

Myrtle Trace Activities Committee Report Monday–April 9, 2018

Present: Pat Paxson, Jeanne Niziol, Liz Maass, Terry McTarnaghan, Lisa Vawter, Karen Riley, John Drohan, Marie Tims, Marty Tims, Carol Shea, Anne Kongvold, Kathy Gerhart, David French, Jane Caterina, Judy Conger, Dianne McDonough, Mike McDonough, Nelson Fisher, Lee Williams, Jannine Sutherland, Ginny Cooper, Diana Daniti, JoAnn Grove, Ron Grove, Linda Pomicter, Jean Barber.

The meeting was called to order at 7:04 P.M. by Pat Paxson. There was one new member that Pat welcomed, Jean Barber.

The minutes from the March 12th meeting were approved, Carol Shea made a motion to accept the minutes, Jane Caterina seconded the motion and all were in favor.

The Treasurer's report was passed out along with Agenda and last month's minutes. Available funds prior to future encumbering was \$1275.16. Activity reports outstanding were turned in at the meeting to Lisa. JoAnn Grove made a motion to accept the report, Kathy Gerhart seconded the motion and all were in favor.

Board Liaison: Terry McTarnaghan, regarding the Guidelines for Hosting an Activity, Terry brought back recommendations from the Board meeting that Line #3. The costs must be covered (encumbered funds). A set limit should be followed as to not eliminate residents' participation. It was discussed and agreed that entertainers would not be charged for an event where there is food and that each member of the entertainment may bring one spouse/guest that would also be excluded from paying for their meal. The Guidelines will be further revised.

With regard to the Club House kitchen renovation, if anyone in the community of Myrtle Trace has suggestions for the project they may contact Ellen Elliot of the committee.

Terry also brought forth a suggestion from the Board that no alcoholic beverages be allowed to remain in the Activities Closet following any activity that supplied same.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported the next Pot Luck will be on May 21st with Karen Riley, Jack Martin, John Drohan and Mickey Jarossy hosting.

Bingo: Nelson Fisher reported that 48 residents attended the March 23rd bingo, with \$40.00 received by Activities Committee from the 50/50. The next Bingo will be on April 13th. Nelson also noted that there will be two bingos in May, 5/11 and 5/18. He will also try to schedule two bingos during the Summer months if the dates are available. Mike Rhinehart will also be assisting Nelson as a Caller.

Game Night: JoAnn Grove gave a report in Beth Crows absence, noting that the crowds have been small due to weather and the holidays, there were only seven at this past Sunday's games.

Get Together: Pat Paxson reported for Steve Sands that 30 plus had attended last month and that there will not be a May Get Together, but will resume in June.

MT Dining Out:Pat Paxson reported 39 in attendance at California Dreaming. The next dining out will be held at Yamato Seafood on April 24thhosted by Lee Williams & Linda Guest.

Myrtle Trace Coffee Klatch:Jane Caterina reported that \$42.00 was received from the 50/50, 32 in attendance. The March 22nd Coffee will be held at the Blueberry Grill.

Club House Movies:Mike McDonough reported that the March movie was attended by 11 residents. April's movie will be "Darkest Hour".

Meals to Home Bound:Dianne McDonough noted that food had been distributed from the St. Patrick's Party. Due to some medical issues Dianne asked that someone take over for her. Anne Kongvold and Carol Shea agreed to continue to support this function since they had been assisting Dianne. Everyone applauded Dianne for all her help in chairing this activity.

Line Dancing:Pat Paxson reported that this activityis doing very well, her members numbers fluctuate going up and down.

Old Business

CMC request resolution – Pat Paxson/Terry McTarnaghan, this item has been decided to be removed from the Agenda due to lack of any further response.

St. Patrick's Party report – Liz Maass handed in her report noting that the expenses had exceeded the monies requested leaving a small return to Activities. Lisa Vawter will follow up once the monies are finalized. Liz did indicate that too much corned beef and vegetables were purchased which left much food left over than should have been. Notes were made in her report for the next chairperson to consider prior to the event.

Pizza Party – Liz Maass requested \$400.00 be encumbered for this activity which consists of pizza, salad, water, soda and dessert. This will be a BYO alcohol event. Jane Caterina made the motion to encumber the funds, Marie Tims seconded the motion and all were in favor.

July 4th Picnic – Nelson Fisher & Steve Sands will host this activity. Nelson requested \$600.00 be encumbered. Kathy Gerhart made a motion to accept the request and Liz Maass seconded the motion and all were in favor. This is a free activity to residents with a \$6.00 charge to guests. Residents are to bring a dish in a category as stated in the flyer.

Block Party – John Drohan, John indicated that this activity is still being discussed.

October Fest – Liz Maass, this activity is still in the discussion phase.

Motor Coach Tour – David French. David presented flyers with information for the planned bus ride and tour of Charleston in October (10/24). David plans to begin sending out FYIs through the News and Views in May. 50 Seats will be available. Currently the cost is at \$120.50 per seat which includes the bus, a tour and dinner. David asked for reimbursement of his down-payment but Pat Paxson indicated that there was no additional funds at this time to be issued.

Kentucky Derby – JoAnn and Ron Grove. JoAnn indicated that there were just two slots left for this event which is limited to 70 residents.

Yappy Hour – Pat Paxson requested reimbursement for items purchased which she lost the receipt for, the amount was \$60+, Karen Riley made the motion to pay the amount and Dave French seconded the motion and all were in favor.

New Business

Encumbering funds for 2018 Activities:

Seeing no further business, a motion was made to adjourn the meeting at 8:00PM by Karen Riley and Linda Pomicterseconded, all were in favor. The next meeting will be on April 9th at 7 PM.

Respectfully Submitted,
Secretary, Jeanne Niziol