

Myrtle Trace Activities Committee Report
Monday – September 10, 2018

Present: Pat Paxson, Lee Williams, Jeanne Niziol, Les Gerhart, Lisa Vawter, Marie Tims, Marty Tims, Nelson Fisher, Debi Perry, Marilyn Got, Barbara Walko, Don M. Ebert, Linda Guest, Don Druck, Connie Druck, Martin Tims, Susan Granger, Pat Fisher.

The meeting was called to order at 7:00 P.M. by Pat Paxson. There were three (3) new member that Pat welcomed: Susan Granger, Connie and Don Druck.

The minutes from the August 13th meeting were approved, Debi Perry made a motion to accept the minutes, Marie Tims seconded the motion and all were in favor.

The Treasurer's report was passed out along with the Agenda and last month's minutes. Available funds prior to future encumbering was \$1,598.25. Marie Tims made a motion to accept the report, Linda Guest seconded the motion and all were in favor.

Board Liaison: Les Gerhart reported that the amendment to the Guidelines for Hosting an Activity regarding the RSVP rule, as voted on at our previous meeting, will be presented at the next Board Meeting.

Standing Committee Reports

Pot Luck Dinner: No report

Bingo: Nelson Fisher reported that 56 residents attended the August 31st games with \$48.50 going to Activities from the 50/50; the September 14th bingo will be cancelled due to the anticipated hurricane. The next Bingo will be on September 28th.

Game Night: No report

Get Together: Pat Paxson noted the next GT will be on September 21st at 7 PM.

MT Dining Out: It was noted that approximately 40 attended the Hook & Barrell restaurant.

Myrtle Trace Coffee Klatch: Pat Paxson noted that the next Ladies Coffee will be held at the Bob Evans restaurant on 501, September 20th at 10 AM.

Club House Movies: The movies are due to resume in October.

Meals to Home Bound: No. Report

Line Dancing: Pat Paxson reported that the group had been renewed and will be learning four dances and plan to perform at the December Ladies Holiday Coffee.

Old Business

Ice Cream Social . Pat Paxson reported that 74 had responded, there were 18 no-shows, 56 were in attendance. A number of fun games were offered for \$1 to play and possibly win

handmade items as prizes. A good time was had by all in attendance. The 50/50 presented \$85.00 to Activities and \$42 from the games.

Block Party . 9/19 - John Drohan (absent) Pat Paxson reported that this event was sold out in 3 days with 80 was the attendee limit.

Motor Coach Tour . David French . No report

Luminaries/MT Homes &/or Mailboxes competition . Mickey Jarossy . Jeanne Niziol, of the committee, noted that a meeting is being planned shortly to finalize this activity.

Arts & Crafts Fair . Pat Paxson handed out flyers asking those in attendance to please circulate them throughout the town, as permitted, to draw in outsiders to attend and possibly purchase some of the items to be offered by our crafty residents. Pat passed out a sheet for those present to sign up to help in setting up on Friday at 9 PM after the movie and to help with clean up, etc.

New Business

Encumbering funds for 2018 Activities based on available funds:

Thanksgiving Day Dinner . 11/22 . Nelson Fisher requested \$300.00 be encumbered for this event and Debi Perry seconded the motion and all were in favor.

Stamp Collector Presentation 9/22 . Don Ebert, Don expressed the need for someone from the Committee to assist in setting up for the presentation. He was advised that he was in charge and could set up however he wished. Don indicated that the presentation would be small and informal.

New Entertainments: Pat Paxson

Pat passed out a flyer regarding a free presentation of ClearCaptions for the hearing impaired. Committee Liaison, Les Gerhart, reviewed the flyer and it was decided not to move forward with regard to this offer.

Pat also had been approached by a group asking \$1,400.00 as their performance charge, this was also not of interest to the committee members present.

Dickens Christmas Show at the MB Convention Center from 11/8-11th, Pat Paxson shared this information with those in attendance to possibly chair this event.

Susan Granger, new member of our committee expressed a desire to look into chairing a luncheon at the Horry Georgetown Culinary Institute, Lee Williams passed a copy of the Guidelines for Hosting an Activity to Susan.

Seeing no further business, a motion was made to adjourn the meeting at 7:45 PM by Marie Tims, Marilyn Got seconded the motion and all were in favor. The next meeting will be on October 8th at 7 PM.

Respectfully Submitted,
Secretary, Jeanne Niziol