

Myrtle Trace Activities Committee Report  
Monday – October 8, 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 Druck, Connie Druck, Susan Granger, Pat Fisher, Liz Maass, Betty Alexakos, Judy Conger, Lynda Smith, Jannine Sutherland, Carol Shea, Marcia Schatz, Kathy Gerhart, Anne Kongvold.

The meeting was called to order at 7:00 P.M. by Pat Paxson.

The minutes from the September 10th meeting were approved, Debi Perry made a motion to accept the minutes, Liz Maass 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 \$1,569.90, after which \$300.00 was issued to Nelson Fisher leaving a balance of \$1269.90 available. Lynda Smith made a motion to accept the report, Jannine Sutherland 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 which was voted upon at the Activities meeting prior was prepared and adopted by the Board. There was a revision to the second sentence that was included with tonight's agenda which reads: Where a single resident or homeowner is domiciled alone in a Myrtle Trace home, such resident or homeowner may bring one non-resident guest to the event or activity with priority equivalent to that of joint homeowners sharing domicile in such a home. Les will supply the committee with a copy of the adopted resolution

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported that due to the weather the 9/17 Pot Luck was cancelled. The next Pot Luck will be on November 5<sup>th</sup>.

Bingo: Nelson Fisher reported that the 9/14 bingo was cancelled due to the weather; 70 residents attended the September 28th games with \$59.00 going to Activities from the 50/50 special. Bingo will continue to be held once each month on the second Friday since the Movie will resume in October. The next Bingo will be held on October 12th.

Game Night: No report

Get Together: Steve Sands sent his report to Pat Paxson. Last month's get together entertained 20 residents and friends. The next GT will be held on November 16<sup>th</sup>.

MT Dining Out: Annie Kongvold reported that 41 residents had attended the Hook & Barrell restaurant in August. Steve Sands sent his report to Pat Paxson. There were 30 attendees at Ducatis restaurant last month. The next dining out is on October 15th at Giant Crab; 33 have responded to date, all you can eat for \$21.00.

Myrtle Trace Coffee Klatch: No report. Pat Paxson reminded the committee that the December 15th Ladies Coffee will be limited to 70 attendees. Pat will be sending out an email with details.

Club House Movies: The movies are due to resume in October, the movie is ~~One Survivor~~ on Friday, 10/26.

Meals to Home Bound: Anne Kongvold noted that due to the weather and many cancellations of events there was no activity.

Line Dancing: Pat Paxson reported that with the weather over folks have returned and the group has been well attended.

## Old Business

Stamp Collector Presentation 9/22 . Don Ebert's presentation was viewed by a few members of the community who thought it was very informative and interesting.

October Fest – Liz Maass reported that approximately 40 residents have responded. Since the flyer for this event was put in the October News and Views the response time was very short and there is still room for attendees to sign up. The Fest was limited to 70 guests. The committee will set up the club house on Saturday (13<sup>th</sup>) at 2:00 PM.

Motor Coach Tour . David French . No report Treasurer, Lisa Vawter noted that a number of people have been refunded their deposit having to drop out but a wait list has been accommodating the loss and the event is still full.

Block Party . John Drohan - Pat Paxson noted that due to the hurricane this event has moved to October 31<sup>st</sup>, it was also noted that costumes are optional.

Arts & Crafts Fair . Pat Paxson reported that approximately eleven (11) tables have been sold to date. Pat asked that there is still a request for baked goods to be sold at this activity. The committee will be setting up the club house on Friday after the Movie, around 9 PM. She will send out a reminder to those that had signed up to help at the last committee meeting.

Veterans Day Celebration . Beth Crow/Pat Paxson, Pat reported that currently 23 have signed up for this activity, 14 are non-veterans. A flyer is in the News and Views for this month.

MT Homes &/or Mailboxes competition . Mickey Jarossy . Jeanne Niziol, presented a sample flyer for this activity which will be posted in the November News and Views. There will be no specific categories, simply residents may choose to have their decorated Home or Mail Box entered and judged for prizes. The judging will be done in conjunction with the Luminaries on December 15<sup>th</sup>.

Luminaries . Anne Kongvold/Kathy Moore Anne reported that she will check with the folks that had been involved with the distribution of the white bags, sand and candles last year. More information will follow. No funds were allocated at this time.

## New Business

Encumbering funds for 2018 Activities based on available funds:

## Luminaries supplies - **TBD**

Nominating Committee . Pat Paxson asked for volunteers to go out into the community to see if there are residents that would like to take part in the Activities Committee by manning a position on the board of officers. The positions open are: Chairperson, Treasurer and Secretary. Jeanne Niziol, Debi Perry, Marie Tims and Lee Williams agreed to assist in this endeavor. Nominations will be accepted and voted on in January, new officers take over at the February meeting.

2019 MTAC Events . Pat Paxson explained to the committee members present that at the next meeting in November there will be a meeting held after the regular meeting to set the calendar of events/activities for next year.

Horry Georgetown Culinary Institute . Susan Granger reported that there were three dates with available seating for the luncheon: 10/22, 25 and 29. The luncheon costs \$17.00 for a three course meal. She also reported that there were only three spots open on the 29<sup>th</sup>, there was a flyer for this activity in this month's N&V.

Dickens Christmas Show at the MB Convention Center . Susan Granger took this activity on and reported that the date is 11/10 that was chosen. The cost is \$9.00 if paid in advance and will go up at the door. Susan indicated that she would have a flyer in the November News and Views.

Seeing no further business, a motion was made to adjourn the meeting at 7:50 PM by Carol Shea, Kathy Gerhart seconded the motion and all were in favor. The next meeting will be on November 12th at 7 PM.

Respectfully Submitted,  
Secretary, Jeanne Niziol