

Myrtle Trace Activities Committee Report
Monday – December 10, 2018

Present: Pat Paxson, Lee Williams, Jeanne Niziol, Les Gerhart, Marie Tims, Nelson Fisher, Pat Fisher, Liz Maass, Marcia Schatz, John Drohan, Karen Riley, Gary Cooper, Debbie Snitzer, Kathy Gerhart, Don and Connie Druck, Anne Kongvold, Jannine Sutherland, Beth Crow.

The meeting was called to order at 7:09 P.M. by Pat Paxson. No new members were present but Pat did announce visitors from the Board present: Santos Perry, Nancy Southard, Renzo Falcinelli and Donna Ebling. The Board members supplied the committee members with refreshments to enjoy for the evening. Nancy Southard expressed thanks from the Board for all the work that the Committee members offer throughout the year to residents. The Committee members were very appreciative.

The minutes from the November 12th meeting were approved, Liz Maass made a motion to accept the minutes, Janinne Sutherland seconded the motion and all were in favor.

The Treasurer's report was passed out along with the Agenda and last month's minutes. Pat Paxson went over the report in Lisa Vawter's absence noting that there were some questions that would be taken back to Lisa. A finalized report will be drawn up presented at the next meeting in January. Available balance is \$4,635.28. After future encumbering during New Business, a balance of \$250.00 will be available for activities beginning in 2019. Jannine Sutherland made a motion to accept the report as it stands, Marie Tims seconded the motion and all were in favor.

Board Liaison: Les Gerhart noted that he did not have a report but wanted to express his appreciation to the Committee for the warm welcome given him since coming in mid-year. Les also spoke of the exceptional work done on the various functions throughout the year by all members of the Activities Committee.

Standing Committee Reports

Pot Luck Dinner: No report. There was no Pot Luck this month, but the next Pot Luck will be on January 21st.

Bingo: Nelson Fisher reported that 68 were in attendance on 11/30 with \$59.00 going to Activities. The next and last Bingo for the year will be on 12/14. If movies resume there will be one bingo a month going forward in 2019.

Game Night: Beth Crow reported that each Sunday at 6:00 PM there are approximately 4 tables with up to 16 in attendance each evening. With the holidays coming fewer gamers attended.

Get Together: Pat Paxson reported that the recent Get together was well attended.

MT Dining Out: Jannine Sutherland is taking over as chairperson of this committee. She noted that the next Dining Out will be at Damens on 12/18. Janinne is working on January.

Myrtle Trace Coffee Klatch: Pat Paxson reported for Jane Caterina that 47 attended the coffee. The 50/50 gained \$80.00; the raffle netted \$63.00. The members in the audience noted that this was an exceptional coffee full of great food and great fun with a group of ladies from the Line Dancing activity performing for the group.

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

Meals to Home Bound: Anne Kongvold reported that bags of cookies were taken to those in need/homebound from the Cookie Swap.

Line Dancing: Pat Paxson reported that the group has slowed down for the holidays but will pick up again in January after a short break.

Old Business

Nominating Committee . Lee Williams/Jeanne Niziol/Debi Perry/Marie Tims Lee Williams reported that the positions of Chairperson and Treasurer have candidates so far and there is a prospect for the Secretary position. The Committee will vote in January, for those wishing to throw their names in for any of the three positions have time prior to the January meeting. The new officers will take over in February.

Chairperson: Marie Tims
Treasurer: Debi Perry
Secretary: There is a possible candidate

Luminaries . Anne Kongvold/Kathy Moore Anne Kongvold reported that flyers went out to residents mailboxes; there have been a few buyers to date; the committee has purchased supplies for the event. Weather permitting lighting will begin at 5 pm.

Thanksgiving Dinner . Nelson Fisher reported that 85 residents and guests attended. Nelson thanks his committee who both cooked and helped to serve the meals. There were hams, and turkeys along with dressing, gravy and tons of side dishes. There was also a great variety of desserts. \$90.00 went to activities from the 50/50.

New Year's Eve Celebration . John Drohan indicated that there were still open spots for this event.

New Business

Encumbering funds for 2019 Activities based on available funds:

1/26 An evening with Elvis . Karen Riley made a motion to encumber \$600.00, Marie Tims seconded the motion and all were in favor.

2/16 Chinese New Year's . Liz Maass made a motion to encumber \$600.00, Debbie Snitzer seconded the motion and all were in favor.

Club House Decorations take-down . Pat Paxson requested assistance from the committee to join in taking down the decorations on January 5th at 10:00 AM.

Additional encumbering dollars in lieu of the year-end balance being carried forward. The following was encumbered:

3/16 St. Patrick's Day Dance . Karen Riley made a motion to encumber \$600.00 with Debbie Snitzer seconded the motion and all were in favor.

3/29 Mystery Dinner Theatre . Liz Maass made a motion to encumber \$600.00, Marcia Schatz seconded the motion and all were in favor.

Additional suggestions for encumbering funds:

1. Donate to the kitchen renewal by adding a Drink Counter . Marcia Schatz made a motion to encumber \$1000.00 to the HOA, Anne Kongvold seconded the motion and all were in favor.
2. Dog Park . board Liaison, Les Gerhart, noted that this item has not been discussed and feels there may not be appropriate space for same.
3. Purchase new Wreaths for decorating the Club House - it was suggested to first take inventory to determine the need. \$150.00 was proposed to be encumbered by Jeanne Niziol and seconded by Liz Maass, all were in favor.
4. Banner for the annual Craft Fair/Festival . Pat Paxson proposed \$800.00 be encumbered, there was discussion regarding the size of the dollar amount for two banners. Lee Williams made a motion for the \$800.00, Debbie Snitzer seconded the motion and all were in favor.
5. More free events and reduced costs for activities were suggested.

Pat Paxson noted that there was room for additional activities be held in September.

Nelson Fisher asked if he could possibly obtain additional folding chairs for the club house since we have only 77 and when activities require to seat 100 someone has to borrow chairs outside the community. It was suggested to Nelson that this is a question to propose to the Property Committee who are in charge of that type of purchase. Nelson will approach this committee.

Seeing no further business, a motion was made to adjourn the meeting at 8:00 PM by Kathy Gerhart, Liz Maass seconded the motion and all were in favor. The next meeting will be on January 14th at 7 PM.

Respectfully Submitted,
Secretary, Jeanne Niziol