

Myrtle Trace Activities Committee Report
Monday – March 12, 2018

Present: Pat Paxson, Jeanne Nizio, Liz Maass, Terry McTarnaghan, Lisa Vawter, Karen Riley, John Drohan, Marie Tims, Marty Tims, Pat Egloff, Carol Shea, Anne Kongvold, Jannine Sutherland, Kathy Gerhart, David French, Jane Caterina, Debi Perry, Judy Conger, Mickey Jarossy, Dianne McDonough, Mike McDonough, Pat Fisher, Nelsen Fisher, Lee Williams.

The meeting was called to order at 7 P.M. by Pat Paxson. There were no new members.

The minutes from the February 12th meeting were approved, Nelson Fisher made a motion to accept the minutes, Mike McDonough seconded the motion and all were in favor.

Treasurer's report was passed out by Lisa Vawter, available funds are \$3,032.18. Lisa indicated that there were a few activities that still required hosts to turn in their reports. Kathy Gerhart made a motion to accept the report, David French seconded the motion and all were in favor.

Board Liaison: Terry McTarnaghan, with regard to the Club House kitchen renovation all is Status Quo. The committee is in place and price quotes will be forth coming.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported the next Pot Luck will be on March 19th with Dick and Jody Sievers along with Dianne McDonough will be hosting.

Bingo: Nelson reminded everyone that this month's Bingo will be held on March 23rd since the MT Play was held on the normally scheduled night. Nelson stated that he was looking into having additional Bingo nights during the year and also during the summer months. Nelson will get together with Pat Paxson to discuss possible dates for the above changes.

Game Night: Beth Crow noted that due to the MT Play there was not game night this past Sunday. She indicated that there are between 10 to 15 players each night of game night.

Get Together: No report, but Pat Paxson did indicate that there would be a Get Together on March 18th.

MT Dining Out: No Report, the Dining out will be held at California Dreaming on 3/27 hosted by the Baraga's.

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 30th movie will be "Open Range" and the April selection will be "Darkest Hour" on 4/27.

Meals to Home Bound: Dianne McDonough reported that she had not been to too many of the functions since she had been ill but that those at the events had been taking any leftover foods to those Home Bound or some attendee's neighbors in need.

Line Dancing: Pat Paxson reported that this activity is to be temporarily cancelled.

Old Business

Chinese New Year's – Marie Tims reported that there were 70 residents in attendance, \$97.00 was received by Activities from the 50/50. A great time was had by all in attendance.

Myrtle Trace Play – Pat Paxson gave Cathy McElroy's report on the Play. The three day performances had a total of 197 in attendance, \$662.52 was turned in to the Activities treasury.

CMC request resolution – Pat Paxson/Terry McTarnaghan noted board member Donna Ebling is still checking into this request.

Senior Prom – John Drohan noted he had gotten 'mixed' reviews and has decided to cancel this event/activity.

New Business

Encumbering funds for 2018 Activities:

Yappy Hour 4/14 – Pat Paxson requested \$400.00 to cover this event. Liz Maass made a motion to approve the \$400.00 and Kathy Gerhart seconded the motion, all were in favor.

Kentucky Derby 5/5 – JoAnn and Ron Grove. Pat Paxson addressed JoAnn Grove's request of \$500.00, since she was away. Carol Shea made the motion to approve and Debi Perry seconded the motion and all were in favor. JoAnn also noted that everything is a 'go' for the Derby, she indicated she would need the club House at 10:00 am on Saturday, May 5th.

Strawberry Festival 5/19 – Gary Cooper. In Gary's absence the \$375.00 request was addressed. Anne Kongvold made a motion to approve, Liz Maass seconded the motion and all were in favor.

Memorial Day Party – Marie Tims agreed to be chairperson for this activity. There was some discussion and suggestions were given to Marie. A request was made for \$500 to be encumbered. Dianne McDonough made a motion to approve the \$500.00 and Dave French seconded the motion and all were in favor.

Pizza Party – Liz Maass asked that this activity be put on hold for the present time.

July 4th Picnic – Nelson Fisher and Steve Sands. Nelson asked that this activity also be put on hold until all involved were on board.

Ice Cream Social – Pat Paxson, Pat requested \$400.00 be encumbered. Karen Riley made the motion to approve the \$400.00 Anne Kongvold seconded the motion and all were in favor.

Labor Day Party – This activity will be off the calendar for the time being.

Block Party – John Drohan was not ready to request monies be encumbered as yet.

October Fest – Liz Maass indicated that she needs to address where food would be purchased from, no encumbered funds were requested at this time.

There was a discussion regarding the St. Patrick's Day Party where there was some concerns regarding the Band spouses having to pay for their dinner. After much discussion a resolution was proposed by Mike McDonough and seconded by Nelson Fisher that whenever entertainment was hired for an event, where food is served, the entertainers would be fed without having to pay as well as their spouses. A vote was taken with two abstentions. In the 'Guidelines for Hosting an Activity', Section 3. Reads that Outside entertainers, whether paid a fee or not will be guests of MT and welcome to partake of the food. This resolution would be to include the immediate spouse. Pat Paxson indicated that this resolution would be presented to the Board at their next meeting.

Guidelines for Hosting – Jeanne Niziol read the revised Guidelines which were handed out to the committee in attendance. It was discussed to include in Section 5, the planning process, this section should include that residents have first come first serve basis and indicating that five (5) days prior to the event/activity it is open to non-residents. This should be included on each flyer. In addition to that change, Section 11. States: All FREE events will include a \$1.00 per person reservation fee. This process has not been used to anyone's knowledge at the meeting and discussed and agreed by the whole committee to remove this section.

Coffee Maker – Pat Paxson. Pat asked if there was any reason to spend money to repair the coffee maker in the main dining room. After some discussion it was agreed that the coffee maker is not broken and in need of repair but that anyone using this machine should clean it thoroughly before shutting off to avoid having to drain the water left in the machine when an activity ends.

Motor Coach Tour – David French proposed that he set up a Day Trip to Charleston. He will chair the event with dinner and a tour while in Charleston. He asked to have this event in October of this year, the date he proposed is October 24th. Pat Paxson checked the calendar and gave David the date so he could proceed. More details will follow.

Seeing no further business, a motion was made to adjourn the meeting at 8:00 PM by Kathy Gerhart and Jane Caterina seconded, all were in favor. The next meeting will be on April 9th at 7 PM.

Respectfully Submitted,
Secretary, Jeanne Niziol