

## Myrtle Trace Activities Committee Report Monday–August 13, 2018

Present: Pat Paxson, Jeanne Niziol, Les Gerhart, Lisa Vawter, John Drohan, Marie Tims, Nelson Fisher, Jannine Sutherland, Marilyn Got, Barbara Walko, Mickey Jarossy, Anne Kongvold, Tina Chase, Carol Shea, Judy Conger, Kathy Moore, Christine Weber, Elizabeth Barkowski, Tom Grabowski, Sharon Grabowsk, Rosemarie Smyth, Laura DiFiore, Elizabeth Cindrich, Angela Stuto, Kathie Yeagley, Debbie Snitzr, Herman Rebocho, Dennis Arena, Kathy Gerhart, Kathy Moore, Judi Hibbs, Mary Johnson, Dan Schayfer, Marcia Schatz, Celia Hummel, Beth Crow Bobbie Sands, Suzanne Owens, Mary Hall, Eunice Freeman, Judy Conger, Debi Perry, Dianne McDonough, Tom Gayer, Sheila Gayer, Ginny Cooper, Donna Ebling, Bob Ebling, Marilyn got, Barbara Walko. Elizabeth Maass, Anne Kongvold, Mickey Jarossy, Jane Caterina, Anesta Chase, diana DeFeo, Lee Williams, Karen Riley.

The meeting was called to order at 7:00 P.M. by Pat Paxson. Noting a large group in the meeting room Pat chose not to ask all to stand and introduce themselves but invited them to come again and join us at any and all future meetings and events.

The minutes from the June 11th meeting were approved, Liz Maass 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 Agenda and June's minutes. Available funds prior to future encumbering is \$1,378.25. Marie Tims made a motion to accept the report, Jane Caterina seconded the motion and all were in favor.

Board Liaison: Pat Paxson welcomed Les Gerhart to the committee as our new liaison. Les did not have anything to report on at this time.

### Standing Committee Reports

Pot Luck Dinner: Carol Shea reported that 22 residents attended the July 16th dinner, \$29.00 went to the Activities Committee treasurer. The next Pot Luck will be on September 17<sup>th</sup>.

Bingo: Nelson Fisher reported that 72 residents attended the June 29<sup>th</sup> games with \$56.00 to the treasury; July 13<sup>th</sup> had 63 residents attending with \$51.00 to the treasury; July 27<sup>th</sup> had 66 in attendance with \$56.00 to activities; August 10<sup>th</sup> had 66 in attendance with \$56.00 to activities. The next Bingo will be on August 31<sup>st</sup>. There will still be bingos through September, the Movie night will then resume in October.

Game Night: Beth Crow reported that three to four tables of four players attend to play dominos.

Get Together: Pat Paxson noted that the next get together will be held on September 21<sup>st</sup>.

MT Dining Out: Pat Paxson reported that the next dining out will be on August 28<sup>th</sup> at the Hook and Barrel.

Myrtle Trace Coffee Klatch: Jane Caterina reported 23 in attendance at the July coffee with \$36.00 from 50/50 to activities. The next coffee will be on September 20<sup>th</sup> at Bob Evans on 501.

Club House Movies: Pat Paxson reminded everyone that movies will resume in October.

Meals to Home Bound: Anne Kongvold reported that food was delivered to 12-14 homes from the July 4<sup>th</sup> picnic; other deliveries were made from Pot Luck and the Coffee Klatch.

Line Dancing: Pat Paxson reported that this activity will resume in September. The group will be practicing to perform at Christmas time.

## Old Business

July 4<sup>th</sup> Picnic – Nelson Fisher reported that there were 15 guests and approximately 135 residents. 100 residents/guests were seated in the club house with 35 at poolside. \$30.00 was paid by guests; \$168.00 from 50/50. Two duck races were held where the winners took all prize monies.

Discussion regarding SINGLE residents to sign-up/bring a guest to a MT Activity Event – Marie Tims made a motion to allow a resident, who is SINGLE, to be able to bring a guest to a MT Activities Event, this guest will have the same status as the resident when the RSVP is submitted to the host of that activity. The motion was seconded by Mickey Jarossy. A show of hands was taken by Pat Paxson, showing 30 for the motion and 18 against (including two proxies). Pat Paxson noted that this proposal will be brought to the Board this Wednesday for the Board's approval.

Ice Cream Social – Pat Paxson reported that there were just a few seats available for Saturday, August 25<sup>th</sup>. Pat had a sign-up sheet for anyone who could help in various ways for the social.

Block Party – John Drohan noted that the date changed from the Saturday to Wednesday, September 19<sup>th</sup>. There will be a band, refreshments and drinks. Residents are to bring side dishes. A flyer will be in the September News & Views.

Motor Coach Tour – David French was not in attendance

## New Business

Encumbering funds for 2018 Activities:

October Fest – 10/13 - Liz Maass made a motion to encumber \$700.00 for this activity, Barbara Walko seconded the motion and all were in favor. A flyer will be in the September News & Views.

Thanksgiving Day Dinner – Nelson Fisher, he did not ask for encumbered monies at this time.

Angie Stuto, a new resident of Myrtle Trace would like to bring a Tribute Artist to perform as Elvis Presley. Angie asked for guidance in holding this program. Pat Paxson stated that this year's calendar is quite full and she would have to consider next year for this event. Angie had also spoken to other members of the community who have done a similar program in the past.

Seeing no further business, a motion was made to adjourn the meeting at 7:45PM by Karen Riley, and Marie Tims seconded, all were in favor. The next meeting will be on September 10<sup>th</sup> at 7 PM.

Respectfully Submitted,  
Secretary, Jeanne Niziol