

Myrtle Trace Activities Committee Report Monday – April 5, 2021

Present: Santo Perry, Debbie Rebocho, Cathy Smith and Debi Perry
Board Liaison, Bill Fox

Bob Smith, Jannine Sutherland, James Bond, Claudia Allensworth, Jeanne Niziol, Elizabeth Borkowski, Bob Smith, Teresa Oberg, Kathy Cain, Lee Williams, Marsha Schatz

The meeting was called to order at 7:00 p.m. by Santo Perry. No new members in attendance.

The Meeting Report: The minutes from the March meeting were reviewed. Marsha Schatz made a motion to accept the minutes, Jannine Sutherland seconded the motion, and all were in favor.

The Treasurer's Report: Cathy Smith reviewed the treasurer's report. Cathy Smith also advised that she would like to be reimbursed \$12.48 for Deposit Only Stamp, notebook and dividers. Pat Paxson made a motion to accept the treasurer's report and reimburse Cathy Smith \$12.48, seconded by Jannine Sutherland, and all were in favor.

Board Liaison, Bill Fox advised that the Clubhouse and Events is for Myrtle Trace Residents only, no guests allowed.

Standing Committee Report

Pot Luck Dinner: Cancelled until further notice.

Bingo: Bingo is Friday, April 9th.

Game Night: No report

MT Dining Out: Cancelled until further notice.

Get Together: Friday, April 16th

Myrtle Trace Coffee Klatch: No up-date.

Meals to Home Bound: No up-date

Line Dancing: Pat Paxson starting up again, April 9th

Old Business

Yappy Hour – Pat Paxson advised and showed the cozies that will be handed out. Pat also has a Dog Seat Cover to raffle (if there are enough participants) and a small dog placemat. There are already 14 signed up for the event. There will also be a 50/50.

Mayday Dance May 2nd – Bob Smith advised that \$500 has been encumbered and would like to ask that an additional \$100 be encumbered to cover wine, beer, water and soda. Bob Smith stated he would use Myrtle Trace Chatter to remind residents of this event. Pat Paxson reminded that a 50/50 must be held. Bob Smith made a motion to change the encumbered amount of \$500 to \$600, seconded by Jannine Sutherland and carried. Bob Smith confirmed that Mister Softee and Benito's Brick Oven Pizza food truck have been confirmed. Santo Perry confirmed that he had two tents available. Debi Perry advised that she had been contacted about the use of Pool during the event if a person did not sign up for the event. Pat Paxson advised that she would up-date the Calendar to indicate that the Pool would be closed for an Event. Anyone attending the Event would be able to use Pool Area.

Talent Show Santo Perry asked James Bond if anyone had reached out to him with regards to Talent Show. James Bond stated that the show would be like the Ed Sullivan Show. He has someone to be Ed Sullivan and a Sonny and Char act.

He advised that he would need about 10 to 15 volunteers. The cost would be \$5/person and the money would go to Charity. Santo Perry advised that beverages should be served. Pat Paxson advised that a donation to Charity could not be done. The Activities Committee could make a percentage donation. James Bond stated that if 100% could not go to Charity and the Charity selected by the Talent Show Group then the Event will not take place. Claudia Allensworth asked what the percentage amount would be. Pat Paxson stated the amount would be decided by the Activity Committee.

St. Patrick's Day Jeanne Niziol advised that there were 69 residents in attendance. 69 residents at \$10/person = \$690. \$550.96 was spent on the Event. \$690.00 - \$550.96 = \$139.04 turned over to Activities.

Refunds Santo Perry advised the Committee that the Board questioned the revision to the Guidelines for Hosting an Activity with regards to 5.c (8) and No Refunds. The Board wanted to know the reason for No Refunds. Debi Perry stated that she had researched, and this revision had been submitted to the Board last year but action was tabled. Jannine Sutherland stated that there were many discussions with regards to this matter. Bill Fox advised that this was not a new topic. He advised that it originally became an issue when an Event was held off Myrtle Trace and residents had to pay \$75/couple. Pat Paxson stated that there was an Event that she couldn't attend due to the flu. A discussion followed with regards to depositing checks. Cathy Smith stated that checks are deposited within 1-2 days of the Treasurer receiving. Jeanne Niziol stated that if a refund is required the Treasurer would have to write individual checks. Santo Perry stated that he felt the No Refunds Policy should be dropped. Pat Paxson made a motion that the revision to Guidelines for Hosting an Activity, 5.c (8) stating No Refunds that were presented to the Board would be acted on by the Board, seconded by Claudia Allensworth, motion carried. Claudia Allensworth made a motion to leave 5.c (8) as is, seconded by Jeanne Niziol and carried.

Memorial Day Santo Perry advised that he would Chair this Event. He would serve hamburgers, hot dogs, coleslaw, macaroni and potato salad. He is also thinking cookies or cupcakes for dessert. He would like \$700 encumbered for the items above and water, soda, beer and wine. He would like to charge \$5/person. The date would be Sunday, May 30th, 1:00 pm – 4:00 pm. Claudia asked if there would be a rain date. Santo Perry stated it could be Monday, May 31st. Pat Paxson advised that the Committee should wait until after the April Board Meeting. Claudia Allensworth asked why the cost was so little. Debi Perry stated that this Event is normally no charge to residents.

New Business

Scavenger/Treasure Hunt Teresa Oberg handed out a proposal for a Scavenger/Treasure Hunt to the Committee which outlined this event. She did advise that anyone who that they might participate that they do not review the handout. Everyone would assemble at a given time and there would be a time limit. She suggested getting prizes from small businesses. There was a discussion as to this suggestion. Jeanne Niziol asked Teresa where she got the handout. Teresa advised that she had made it up. Santo Perry asked when she proposed this Event to take place and how much do you want to encumber. Bill Fox advised the Committee to hold off on this Event until after the April Board Meeting. Pat Paxson reminded Teresa that she would need to do a 50/50. Teresa asked if there were any volunteers to assist her with this Event. Marcia Schatz and Pat Paxson volunteered.

With no further business, Jeanne Niziol made a motion to adjourn the meeting and Elizabeth Borkowski seconded the motion. All were in favor.

Respectfully Submitted by,
Secretary, Debi Perry