

Myrtle Trace Activities Committee Report Monday – September 12, 2022

Present: Bob Smith, Debbie Rebocho, Cathy Smith and Debi Perry

Pat Paxson, Bill Fox, Santo Perry, Arelene Buckley, Jean Hohenberger, GERALYN Hartman, Terry Hartman, Sue Rudnicki, Pat Fisher, Lee Williams, Susan Granger

The meeting was called to order at 7:00 p.m. by Bob Smith.

Debbie Rebocho stated no new members.

Bob Smith asked if everyone had reviewed the Minutes from the August 19th meeting and if there were any corrections/changes. Pat Paxson made a motion to approve Minutes as written, seconded by Santo Perry and carried.

The Treasurer's Report: Cathy Smith reviewed the report and advised that the current available balance is \$2,013.65. Pat Paxson made a motion to accept the Treasurer's Report, seconded by Arlene Buckley and motion carried.

Bill Fox advised that we are still waiting on the paving due to weather. The gate mechanism has arrived now waiting for a date to schedule installation. Bill also stated that the Past Presidents are holding a session on September 18th for anyone who is interested in learning what is involved with running for the Board.

Standing Committee Report

Pot Luck Dinner: Debbie Rebocho advised that the Lobster Truck will be here on October 17th. GERALYN Hartman asked that she heard on the news that it was hard to get lobster and asked if this would effect this event. Debbie advised that she has not heard anything from the vendor with regards to there being a problem and that there is also other items available. There will be a flyer in the October News and Views.

Bingo: Debi Perry reported that there were 54 in attendance on September 9th and \$53 was turned over to Activities from the 50/50.

Game Night: Bill Fox advised that there six people on Sunday.

MT Dining Out: Susan Granger advised that Beth Crow hosted the August Dining Out and there were 18 residents in attendance. She also stated that the food was not that great. The next Dining Out will be September 27th at Lil Tokyo and there has been great response. October's will be held at Joe's Bar and Grill.

Meals to Home Bound: Nothing to report.

Myrtle Trace Coffee Klatch: Nothing to report. There was a discussion with regards to December's Coffee. There was no money encumbered.

Line Dancing: Pat Paxson has started up again and they are planning on going to another nursing home in December and performing.

Travel Club: Nothing to report.

Old Business

Craft Fair: Lee Williams advised that 18 tables have been sold. Bob Smith asked about the Back Gate. Lee advised that she has spoken to Tom Gray and he will be handling. She also indicated that signs will be placed directing people to the Clubhouse.

Casino Night: Debi Perry stated that 28 residents have signed up.

Halloween Doo-Wop Dance: GERALYN Hartmann stated that she has received reservations for 25 residents so far.

Veteran's Day: Bob Smith advised that Ken and Deb Weirman have a good handle on it.

Thanksgiving: Debbie Rebocho stated that she has one person who has volunteered to donate a turkey and cook it. Debi Perry said that she would do either a turkey or ham.

New Business

New Year's Eve: There was a discussion as to what to charge per person. Arlene Buckley made a **motion** to encumber \$1,600, seconded by Jean Hohenberger and carried.

2023 Calendar: Pat Paxson advised that she would have the Calendar at October's meeting.

Anne Kongvold: Bob Smith stated that he had received an e-mail from Janet McGrady regarding people signing up to bring meals to Anne for a two week period. Bob Smith provided Janet's contact information.

Luminaries: Discussion was held but because Anne Kongvold was not at meeting this was tabled until October's meeting.

House Decorations: There is no chair for this event.

Speakers: Jean Hohenberger asked the Committee if there could be speakers brought in to talk about different topics. One topic she suggested was horticulture. She stated she would research this and come to October's meeting with some dates there was a discussion with regards to CPR, Senior safety, etc..

Adjourn: With no further business, GERALYN Hartman made a motion to adjourn, seconded by Arlene Buckley with all in favor to adjourn.

Respectfully Submitted by,
Secretary, Debi Perry