

Myrtle Trace Activities Committee Report Monday – November 14, 2022

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

Santo Perry, Jean Hohenberger, GERALYN Hartman, Terry Hartman, Sue Rudnicki, Pat Fisher, Deb Wierman, Ken Wierman, Brian Smith, Cindy Smith, Pat Paxson, Donna Ebling, Arlene Buckley, Ann Golden, Anne Kongvold, 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 October 10th meeting and if there were any corrections/changes. Pat Paxson made a motion to approve Minutes as written, seconded by Ann Golden and carried.

The Treasurer's Report: Cathy Smith reviewed the report and advised that the current available balance is \$1,126.28. The numbers still include the encumbered amount for Veterans Day and an outstanding check of \$325. Ann Golden made a motion to accept the Treasurer's Report, seconded by Pat Paxson and motion carried.

Bill Fox was not in attendance. Bob Smith stated that Nancy Southard had planned on attending the meeting but something came up. Susan Granger stated that there was nothing from the Board.

Standing Committee Report

Pot Luck Dinner: Debbie Rebocho advised that there will be no Pot Luck Dinner in December and the next one will be in January. Cathy Smith stated that she had the sign up sheet for 2023 and asked if anyone wanted to sign up or if any would like to chair. They are scheduled every other month beginning in January.

Bingo: Debi Perry reported that Bingo was held October 28th and November 11th. Both nights had 50 participants and \$52 and \$55 was turned over to Activities from the 50/50.

Game Night: No report.

MT Dining Out: Susan Granger reported that October's Dining Out was held at Joe's Bar and Grill and was well attended and everyone had a good time. There were two no shows and \$4 was turned over to Activities. The next Dining Out will be held on November 29th at Chuck's Steakhouse and Sue Rudnicki will be hosting.

Meals to Home Bound: Food from Veteran's Day was taken to the homebound.

Myrtle Trace Coffee Klatch: No report.

Line Dancing: Pat Paxson stated that they will be going to Brookdale on December 9th.

Travel Club: Brian Smith advised that the group recently had a trip to the Big M on October 27th where there was 40 participants and there was two big winners. One winning over \$1,000. The next event will be Nature & Wildlife River Boat Tour on Wednesday, November 17th. Upcoming events are December 7th is the Pirate Voyage Christmas Show and the February 4th Cruise on Carnival and there is a Bon Voyage party being planned.

Old Business

Craft Fair: Lee Williams reported that the event was well attended by both sellers and buyers. 21 tables were sold at \$10/each for a total of \$210 and the Cookie Sale total was \$160. Lee stated that it was suggested that next year the event begin at 9:00. Jean Hohenberger stated that by beginning at 10:00, we didn't get the earlybird shoppers. Lee advised that she had contacted Lakeside earlier to see if they had a date for 2023. Lakeside advised that they did not. Lee stated she would Chair in 2023 which will be on 10/21/2023.

Lobster Truck: Debbie Rebocho reported that the event was held on October 27th and well attend. Everyone was happy with the event and asking when the truck would be back. Arlene Buckley and Geralyn Hartman stated that the food was great.

Halloween Doo-Wop Dance: Geralyn Hartmann reported that \$800 was encumbered. There was 69 reservations at \$15/person, walk-ins 6 at \$15, a private donation of \$35 and 50/50 of \$145. Total expenses were \$962.73 with \$282.27 turned over to Activities. There was discussion if this event should be tied into the Birthday celebration.

Veteran's Day: Everyone complimented Ken and Deb Wierman for a great event that was well organized and well attended. Ken reported that \$100 was encumbered and the \$100 will go back to Activities. Chris James was the DJ and he was fantastic and will be asked back. Ken advised that Veterans Day is Saturday, November 11th. Ken and Deb will Chair the event and would like to hold the event on November 11th from 11:00 to 3:00.

Thanksgiving: Debbie Rebocho reported that there is currently 89 residents signed up. Debbie stated we have 7 turkeys (one was donated) and two hams (both have been donated). Debi Perry stated that she had gone to both Sam's and Costco and neither had cranberry sauce. Debbie Rebocho asked if anyone finds cranberry sauce in the store could they pick up a few cans. Geralyn Hartman stated she would pick up 5 cans. There was discussion with regards to set-up. Set-up will be at 6:00 on Wednesday.

December Ladies Koffee: Jean Hohenberger reported that the event will be held on Friday, December 9th and catered by The Tressle and they will set-up and come back and pick up. The Tressle is charging \$11/person and it is basic breakfast food – eggs, meats, etc.. The cost for the event will be \$10/person and there is a 50 person guarantee. There will be raffles, 50/50, centerpieces and favors. There was discussion as to when people could sign up.

New Year's Eve: Arlene Buckley reported that she has prepared the Flyer for review. The Band will be Doo Wop Group and the event is from 6:00 pm to 10:00 pm. Arlene advised that she had spoken to Jim (the gentleman who catered Veteran's Day) and he provided her with two different menus. The cost would be \$15/person and he would like a \$100 deposit. It would be a dinner buffet. It was suggested that the Flyer indicate that it is an Italian Dinner Buffet. The charge for the event would be \$30/person. Pat Paxson asked why the time was changed. Arlene reported that people had stated it was too late and some people wanted to be at home to watch the ball drop.

2023 Calendar: Pat Paxson will be available after the meeting.

Speakers: Jean Hohenberger advised that she has a Master Gardener scheduled to speak on February 26th. Donna Ebling stated that one of items that she felt should be looked into was someone to speak on Wills in South Carolina. South Carolina has rules with regards to Wills that is different from other states. This would be very beneficial not only to new homeowners moving to Myrtle Trace from other states and also to current residents who did not realize that there are different rules in South Carolina. Susan Granger reported that there is an Attorney who is involved with the Olli program and that she does Wills for free. Bob Smith asked Susan if she would talk to her and see if she would be willing to speak as part of an event. Susan stated she would.

Another discussion was first aid, Fire Department etc speakers.

Bob Smith asked that everyone think about ideas and write them down and bring them to the January meeting for discussion.

New Business

Luminaries: Anne Kongvold reported that the event is scheduled for December 3rd 5:00 pm to 10:00 pm. Set-up at 5:00, light at 6:00 and turn off at 10:00. Residents will be able to purchase bags, sand and candles on Sunday, November 26th from 11:00 am – 1:00 pm at the Clubhouse. Santo Perry is getting the sand, Anne has the bags and candles. Anne advised that she would fill baggies with the sand.

Thanksgiving and Christmas Flower Arrangements: Anne Kongvold reported that there are 10 residents signed up for Thanksgiving event which will be held on November 19th. The December event is scheduled for December 18th.

Cookie Swap: Anne Kongvold reported that this event will be held on December 11th from 11:00 to 2:00 and each person should bring 3 dozen cookies. Currently there are two residents signed up.

40th Anniversary Celebration: Geralyn Hartman volunteered to Chair this event along with Terry Hartman. Arlene Buckley and Debi Perry volunteered to assist her. This Committee will work with the Board to coordinate events. Susan Granger stated that a meeting with the Board should be held in January.

Nominating Committee – 2023: Bob Smith advised the Committee that his Term is over as of December 21, 2022 and that Activities does need to have someone sit on the Nominating Committee. The Term is for two years and usually involves several meetings. This year the meetings began in August and the last one was in October. Arlene Buckley asked what was involved in serving on this Committee. Bob advised attendance at several meetings and finding candidates to run for the Board. Candidates will be named at the December Board meeting. Bob commented that someone should volunteer, someone will be elected or appointed to serve. He also asked everyone to think about it and advise at the December meeting if you would like to volunteer.

2024 Calendar: Ann Golden and Debbie Rebocho will Chair. Ann presented the following ideas: 12 month or 18 month calendar to incorporate up-coming events. There are many residents that have shared beautiful pictures of events, including Terry Monahan. Deb Weirman stated that there may be someone who doesn't want their picture used. There would need to be a disclaimer. Debi Perry asked if the calendars would need to be pre-order. Ann stated yes. She will look into pricing. Several vendor names were shared with Ann. Everyone thought this was a great idea.

Clubhouse Decorations: There was discussion with regards to this. Cathy and Bob Smith, Debi Perry and Anne Kongvold agreed to help and will meet at the Clubhouse on Saturday, November 26th at 10:00. Debi will send out an e-mail to members of Activities and have it posted on Myrtle Trace Chatter and Myrtle Trace Matter.

Adjourn at 8:30: With no further business, Pat Paxson made a motion to adjourn, seconded by Geralyn Hartman with all in favor to adjourn.

Respectfully Submitted by,
Secretary, Debi Perry