

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

March 3, 2008

**Present:** Beth Crow, Betty Alexakas, Myron Chomko, Tom Dovey, Kitty Kenney, Ed & Maureen Lowndes, Alice Landry, Cathy McElroy, Pat Paxson, Lynn Peachey, Charlene Rose, Dick Sievers and Mary Frances & Bruce Williams.

- The **Meeting** was called to order promptly at 7:00 PM by Beth Crow, Chairperson.
- **The Minutes** of the February 4, 2008 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of March 3, 2008 is **\$1,980. 64.**  
**Income** – **\$42.00** Potluck 50/50 (2/18/08); **\$26.00** Bingo 50/50 (2/8/08); **\$212.00** Fabulous February Festival (\$50.00 50/50 included); **\$416.23** Refund for Sign. **Total Income \$696.23.**  
**Expenses** – **\$172.85** Dan Briggs (Bingo Cage); **\$18.00** Superbowl Refunds (Watson/Lee/Shilling); **\$15.00** Miscellaneous (Mops/broom/refills/dustpan); **\$111.12** Cathy McElroy (Fabulous February Festival Decorations/snacks, sodas, etc.); **\$100.00** Mitzi Maass (Deposit for St. Patrick's Day Caterer). **Total Expenses \$416.97.**  
**Encumbered Monies – None.**
- **Board Liaison** – Tom Dovey is the Board Liaison representing the Homeowners Association Board.

### STANDING COMMITTEES

- **Myrtle Trace Artists** – Tom Dubauskas is the coordinator for the Myrtle Trace Artists. This month's artist display at the Clubhouse is Cross Stitch by Dot Gibbons.
- **Flag Report & Bulletin Board** – Charlene Rose reported that the flag was lowered since our last meeting in memory of Agnes Slack, 236 Candlewood Dr. who passed away February 29, 2008 and Chuck Watson, 175 Myrtle Trace Drive who passed away March 2, 2008. Charlene Rose is in charge of the Bulletin Board which is now under supervision of the Activities Committee.
- **Crafters** – Crafters meet every Thursday at 9:00 AM at the clubhouse. Everyone is welcome. Pat Paxson will hold a workshop in the creation of Easter baskets and many of the crafters plan on donating them to charity.
- **Pot Luck Dinners** – Maureen & Ed Lowndes are the chairpersons for the Pot Luck Dinners. There will be no Pot Luck dinner held during the month of March in lieu of the St. Patrick's Day Party. The next Pot Luck dinner will be held Monday, April 18, 2008 at 5:30PM at the Clubhouse.
- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. The next Bingo will be held Friday, March 14, 2008 at 7:00 PM at the Clubhouse. Charlene Rose informed the committee that 35-40 persons attended February's Bingo games. A new Bingo cage has been purchased and Juno Jones is the caller for the games.

- **Game Nights** – Game Nights are held on Sundays from 7:00 PM – 9:00 PM. Everyone is welcome.
- **Horry Georgetown Tech Luncheon** – Mary Frances and Bruce Williams are hosting a luncheon which will be held on Tuesday, April 15, 2008 at 12:00 PM in the Fowler Dining Room at Horry Georgetown Tech at 12:00 PM. The cost of the luncheon will be 10.00 per person and reservations will be limited to 20 persons. Parking passes will be available. News & Views deadline: March 15, 2008.
- **Christmas Gift Collection for Children of Hospice Patients** – Lynn Peachey is chairperson for this event.
- **Newcomers Club** – Kitty Kenney is the chairperson of the Newcomers Club. Joe & Jan Jaworski are the hosts for this month's Newcomers Lunch which will be held on Tuesday, March 11, 2008 at Damon's Grill, 2895 S. Ocean Blvd., Myrtle Beach at 1:00 PM. Discussion ensued regarding a name change for this event and Kitty Kenney will inquire if the group would be interested in changing the name of the club. Everyone is welcome.
- **Caregiver Group** – This group is under the leadership of Cathy McElroy, a S.C. licensed psychotherapist. The group will be meeting at Cathy's home, 110 Ashworth Circle at 3:00 PM on the fourth Tuesday of every month beginning in March. Cathy informed the committee that everything was going well.
- **Calendar** – Pat Paxson reported that there was 1 new monthly activity and 7 one time events held during the month of February.

## NEW BUSINESS

- **Slate of Officers of the Activities Committee for 2008 – 2009** – The new officers of the Activities Committee beginning June 1, 2008 through May 31, 2009 are as follows: Dick Sievers, Chairperson; Suzanne Owens, Bruce and Mary Frances Williams, Co-Chairpersons; Charlene Rose, Treasurer; Alice Landry, Secretary. Charlene Rose distributed the MTHOA Activities Committee guidelines to the committee members. Beth Crow sent an e-mail to the committee regarding the duties of the Chairperson.
- **Myrtle Trace Breakfast** – Myron Chomko will be the host for this event which will be held on Saturday, April 12, 2008 from 8:30-10:00AM at the Clubhouse. The menu will be egg sandwiches with a choice of ham, bacon or sausage. Deliveries to shut-ins will be available. The cost of the breakfast will be \$2.00 per person.
- **Audio for Pool** – Charlene Rose received a request for the purchase of an audio titled "Senior Splash Audio" at a cost of \$19.95 to be used by the water aerobics group who hold exercise classes at the pool during the summer. This audio will be kept in the Pool Cabana. A motion was made to purchase the audio and passed unanimously.
- **Cleaning the Activities Committee Closet at the Clubhouse** – Charlene Rose and Cathy McElroy volunteered to clean and straighten up the Activities Committee Closet.

- **Table Numbers** – Charlene Rose informed the committee that Bob Reeder has generously made table numbers to identify each table and donated them to the Activities Committee.
- **Blackjack Tournament** – Myron Chomko suggested holding a Blackjack Tournament at a future date. More to follow.
- **Murder Mystery & Mayhem Dance** – Cathy McElroy is the chairperson of this event which will be held Saturday, October 25, 2008. More to follow.

#### **OLD BUSINESS**

- **Portable Sign for Activities Committee Events** – The MTHOA has refunded our committee a check for \$416.23 which was the cost of the sign that they approved and then rescinded. The Board informed the committee that if we should ever sell the sign, the committee must return the amount of money it was sold for and if the sign was ever approved again by the Board, the money must be returned.
- **60's, 70's 80's Dance Party** – Cathy McElroy reported that the dance party was a fun evening and 52 persons attended. A suggestion was made that groups of people who wish to be seated together could reserve a table. The event made a profit of \$107.00.

#### **DATES FOR FUTURE ACTIVITIES COMMITTEE MEETINGS: APRIL 7, MAY 5, AND JUNE 2, 2008.**

- **St. Patrick's Day Party** - John & Patti Dugan and Maureen & Ed Lowndes will be co-chairing this event which will be held Monday, March 17, 2007. The cost of tickets will be \$16.00 per person. 40 persons have signed up so far. The party will be catered by Mitzi & Steve Maass and the menu will consist of corn beef and cabbage or chicken cordon blue. The dinner will be limited to 90 persons.

#### **EASTER SUNDAY – MARCH 23, 2008**

#### **PASSOVER – APRIL 19, 2008**

- **Kentucky Derby** – Ron & JoAnn Grove will co-chair this event which will be held Saturday, May 3, 2008. News & Views deadline: March 15, 2008.
- **Memorial Day Picnic** – This event will be held Sunday, May 25, 2008. Dick & Jodie Sievers will co-chair this event. News & Views deadline: April 15, 2008.
- **Pelicans Game** – Jack & Mary Ann Mehl will co-chair this event which will be held June, 2008. News & View deadline: May 15, 2008.

The meeting was adjourned at 8:30 PM.

**The next Activities Committee Meeting will be held on Monday, April 7, 2008 at 7:00 PM at the Clubhouse.**

Submitted by Alice Landry, Secretary