

MYRTLE TRACE ACTIVITIES MEETING MINUTES

May 5, 2008

Present: Dick Sievers, Beth Crow, Myron Chomko, JoAnn & Ron Grove, Kitty Kenney, Alice Landry, Pat Paxson, Charlene Rose, Jack Von Deck and Mary Frances & Bruce Williams.

- The **Meeting** was called to order promptly at 7:00 PM by Dick Sievers, Chairperson.
- The **Minutes** of the April 7, 2008 meeting were submitted and a motion was passed by Mary Frances Williams and seconded by Bruce Williams and the minutes were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of May 5, 2008 is **\$1,799.43**.
Income - **\$200.00** Horry Georgetown Luncheon; **\$156.00** MT Breakfast (4/12/08); **\$24.00** Potluck 50/50 (4/08); **\$550.00** Kentucky Derby (5/3/08); **\$41.50** Kentucky Derby (BBQ/Mint Juleps). **Total Income \$971.50**.
Expenses - **\$200.00** Horry Georgetown Luncheon (Refund-Luncheon Cancelled); **\$108.00** Myron Chomko MT Breakfast (4/12/08) (Food); **\$11.17** Charlene Rose MT Breakfast (4/12/08) (Coffee/Condiments); **\$190.05** Renzo Falcinelli (Beverages-Memorial Day Picnic); **\$12.82** Bonnie Longnecker (50/50 Tickets); **\$558.31** Kentucky Derby (5/3/08) (Expenses-Food/Decorations/Beverages/Tableware). **Total Expenses \$1,080.35**.
Encumbered Monies - **\$200.00** Get Acquainted Social in September.
- **Board Liaison** – Jack Von Deck 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 Furniture Restoration and Refinishing by John Beam, 101 Juneberry Lane.
- **Flag Report** – Charlene Rose reported that the flag was lowered since our last meeting in memory of Charles Hansel Wood, 108 Birchwood Lane who passed away Monday, April 21, 2008.
- **Bulletin Board** – Charlene Rose is in charge of the Bulletin Board which is now the responsibility of the Activities Committee.
- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome.
- **Pot Luck Dinners** – Maureen & Ed Lowndes are the chairpersons for the Pot Luck Dinners. The next Pot Luck Dinner will be held Monday, May 19, 2008 at 5:30 PM at the Clubhouse. The Pot Luck Dinner will continue to be held throughout the summer months but no speakers have been scheduled.
- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. The next Bingo will be held Friday, May 9, 2008 at 7:00 PM at the Clubhouse. Charlene Rose informed the

committee that approximately 35-50 persons attend the games. Bingo will not be held during the summer months but will resume in September.

- **Game Nights** – Game Nights are held on Sundays from 7:00 PM – 9:00 PM. Last Sunday evening 18 persons attended Game Night. Everyone is welcome.
- **Horry Georgetown Tech Luncheon** – Mary Frances and Bruce Williams are co-hosts for the luncheon which was scheduled to be held on Tuesday, April 15, 2008 at 12:00 PM. The luncheon was cancelled due to a lock-down of the campus due to a nearby incident. Refunds were given to everyone who had luncheon reservations.
- **Christmas Gift Collection for Children of Hospice Patients** – Lynn Peachey is the Chairperson for this event.
- **Newcomers Club** – Kitty Kenney is the chairperson of the Newcomers Club. The Newcomers Club will hold a dinner at the Villa Romano between 7th and 8th Avenue, South Kings Highway, Myrtle Beach on Wednesday, May 21, 2008 at 5:00 PM. All Myrtle Tracers are welcome. The Newcomers Club will not be held during the summer months but will resume in September.
- **Caregiver Group** – This group is under the leadership of Cathy McElroy, 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 was **no** new monthly activity and **three** one time events held during the month of April.

NEW BUSINESS

- **New Chairperson for Newcomers Club** – Kitty Kenney continues to look for a replacement to serve as Chairperson for this committee and in the meantime she will continue to serve as Chairperson.
- **Activities Committee Meeting Date Change** – Discussion ensued as to the best time to hold our monthly meetings and after much discussion it was voted to hold our monthly committee meetings on the fourth Monday of the month beginning with June 23, 2008. There will not be a meeting held during the month of July.
- **Myrtle Trace Board Meeting Representative** – Mary Frances Williams will represent the Activities Committee at the May meeting of the Myrtle Trace Board meeting.
- **News & View Activities Committee Report** – Pat Paxson will e-mail the monthly report of the Activities Committee to Ted Ackley which will be published in the News & Views.
- **Agenda** – Dick Sievers will write the Agenda and e-mail it to members of the Activities Committee.

OLD BUSINESS

- **Myrtle Trace Breakfast** – The breakfast was attended by 82 persons and everyone enjoyed the delicious egg sandwiches. Myron suggested a need to purchase coffee carafes in order to serve continuous hot coffee as a problem arose when a huge group of people came in at the same time and they were unable to handle the demand for hot coffee. Discussion ensued and the matter will be tabled to the next meeting.
- **Kentucky Derby** – JoAnn and Ron Grove reported that 52 persons attended the Kentucky Derby and everyone had a great time. The Myrtle Trace Darby games were a huge success and a lot of fun.

UPCOMING DATES FOR FUTURE ACTIVITIES COMMITTEE MEETINGS: June 23, August 25, October 27, November 24 and December 22, 2008.

- **Memorial Day Picnic** – This event is hosted by Dick Sievers and Myron Chomko. The Memorial Day Picnic will be held Sunday, May 25, 2008 at the Clubhouse beginning at 2:00 PM with horseshoes and shuffleboard. Food will be served at 3:00 PM and the cost will be \$10.00 per person. Other games will begin at 4:00 PM.
- **Pelicans Game** – Jack & Mary Ann Mehl are co-chairing the Myrtle Trace Night at the BB&T Coastal Field on Father's Day, June 15, 2008 at 7:00 PM. Cost is \$7.00 per person and tickets will be delivered to your residence prior to the game.
- **Get Acquainted Social** – Beth Crow and Charlene Rose will co-chair this event which will be held on Sunday, September 14, 2008. News & Views flyer deadline: August 15, 2008.
- **Murder, Mystery and Mayhem Dance** – Cathy McElroy is the Chairperson for this event which will be held Saturday, October 25, 2008 at the Clubhouse. News & Views flyer deadline: September 15, 2008.

The meeting was adjourned at 8:20 PM.

NOTE CHANGE IN MEETING DATE: The next Activities Committee Meeting will be held on Monday, June 23, 2008 at 7 PM at the Clubhouse.

Submitted by Alice Landry, Secretary