

MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, April 13, 2009

Present: Dick & Jodie Sievers, Dan Briggs, Cecile Britt, Beth & Ron Crow, Alice Landry, Mary Ann Mehl, Suzanne Owens, Pat Paxson, Charlene Rose, Steve Sands, Jack Von Deck, Jim Wilkison and Bruce & Mary Frances Williams.

- The **Meeting** was called to order promptly at 7:00 PM by Dick Sievers, Chairperson.
- The **Minutes** of the March 9, 2009 meeting were approved as submitted. Suzanne Owens moved and Jodie Sievers seconded that the minutes be accepted as submitted. All in favor and the motion passed unanimously.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of April 13, 2009 is **\$1,292.14**.
Income - **\$121.81** MT Dining Out Close-Out Account (3/09); **\$105.00** St. Patrick's Day Dinner (3/17/09); **\$90.00** St. Patrick's Day Dinner (3/17/09); **\$30.00** St. Patrick's Day Dinner (3/17/09); **\$68.00** St. Patrick's Day Dinner 50/50 (3/17/09); **\$32.00** Bingo 50/50 (01/09); **\$45.00** Pot Luck Dinner 50/50 (3/16/09); **\$38.00** Ladies Coffee 50/50 (3/18/09).
Total Income \$529.81.
Expenses- **\$30.00** St. Patrick's Day Dinner Refund (Ron & Beth Crow); **\$729.00** Steve Maass, St. Patrick's Day Dinner Caterer; **\$120.40** Myron Chomko/ St. Patrick's Day (Beverages); **\$5.35** June Darville/ St. Patrick's Day (Tablecloths/Cups); **\$420.31** Charlene Rose/ Four 60" Round Tables for Clubhouse; **\$48.27** Charlene Rose/Beverages for Movie Nite/Bingo; **\$69.11** Kitty Kenney/Name Tags for MT Dining Out; **\$31.43** Order of Deposit Banking Slips (03/09).
Total Expense \$1,453.87.
Encumbered Monies – **\$500.00** Get Acquainted Social.
Alice Landry moved and Ron Crow seconded that the Treasurer's Report be accepted as submitted. All in favor and the motion passed unanimously.
- **Board Liaison** – Jack Von Deck is the Board liaison representing the Homeowners Association Board. Jack discussed a letter that was sent to every homeowner informing them of the HOA bill presently before the Senate sub-committee that addresses a measure that seeks to regulate the Homeowners Associations. If this bill passes, a fee will be charged to every HOA. Jack also informed the committee that the gates will be on the agenda at the next Board meeting on Wednesday, April 15, 2009.

STANDING COMMITTEES

- **Myrtle Trace Artists** – Bonnie Longnecker is the coordinator for the Myrtle Trace Artists. The current artists and hobbyist who have their works on display at the Clubhouse are: David Day, Frances Driggers, Tom Dubauskas, Lois King, Thea Letsch, Marilyn McDonough, Dick Sievers and Anne Smith.
- **Flag Report** – Charlene Rose reported that the flag was inadvertently lowered for Tom Moran who passed away Tuesday, March 31, 2009 as he was not a resident of our community. The flag is lowered for Myrtle Trace residents only.

- **Bulletin Board** – Charlene Rose is in charge of the Bulletin Board which is now the responsibility of the Activities Committee. The Bulletin Board is decorated for the Easter season.
- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome.
- **Pot Luck Dinners** – Rob & Terri Macker are the co-chairpersons for the Pot Luck dinners. The next Pot Luck dinner will be held Monday, April 20, 2009 at 5:30 PM at the Clubhouse. After dinner entertainment will be a presentation by Dan Briggs....”Toyland”. The March dinner was attended by 41 Myrtle Tracers and 3 guests. The entertainment was provided by the Myrtle Trace Line Dancers. The 50/50 was \$89.00 and the Activities Committee received \$45.00. There were 2-\$12.00 winners and 1-\$20.00 winner.
- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. The next Bingo will be held Friday, April 17, 2009 at 7:00 PM at the Clubhouse which was rescheduled in deference to Good Friday. The March Bingo was attended by 40 persons. Bingo will not be held during the summer months but will resume in September.
- **Game Nite** – Game nights are held on Sundays from 7:00 PM – 9:00 PM. Beth Crow reported that 12 persons played dominos Sunday evening. Game Nite will not be held on Sunday, May 24, 2009 because of the Tropical Luau & Poolside Party. Everyone is welcome to attend Game Nite.
- **Horry Georgetown Tech Luncheon** – Mary Frances and Bruce Williams are co-hosts for the luncheons.
- **Collection for Children of Hospice Patients** – Lynn Peachey is the chairperson for this event.
- **Myrtle Trace Dining Out** – Steve & Bobbie Sands are the new chairpersons for the Myrtle Trace Dining Out group. Lora Tekesh & Adam Reissner will be hosting the next dinner will be held Thursday, May 28, 2009 at Bovines in Murrell Inlet. Cost of the dinner is \$9.50 and everyone must be seated by 5:00 PM. All Myrtle Tracers are welcome. A proposal was discussed that when making a reservation a cost of \$1.00 per person will be charged to guarantee commitment and the money will be refunded at the restaurant. Charlene Rose moved and Mary Frances seconded that this proposal be approved. All in favor and the motion unanimously.
- **Caregiver Group** – This group is under the leadership of Cathy McElroy, S.C. licensed psychotherapist. The group meets at Cathy’s home, 110 Ashworth Circle at 3:00 PM on the fourth Tuesday of every month at 3:00 PM. The group is going well.
- **Computer Classes** – The next computer class will be held on Monday, May 4, 2009 at 7:00 PM at the Clubhouse. The subject of the April’s class was on computer backups, computer security and computer optimization presented by Bob Owens.

- **Myrtle Trace Coffee Klatch** - Pat Paxson is the chairperson of the Myrtle Trace Coffee Klatch. Pat informed the committee members that the next meeting of the Coffee Klatch will be held on Saturday, April 18, 2009 at 10:00 AM at the Clubhouse. The Coffee Klatch will be hosted by Jayne Hileman and the Ladies of Phase 7 & 8. All Myrtle Trace ladies are invited to attend.
- **Calendar** – Pat Paxson reported the following:
 - Number of New Monthly Activities for March 0
 - Number of One Time Events for March 3

NEW BUSINESS

- **Tropical Luau Poolside Party** – Suzanne Owens and Mary Frances Williams are co-chairing this event which will be held on Sunday, May 24, 2009 at the Clubhouse & Poolside. The poolside party will be held outdoors weather permitting. Happy Hour begins at 4:30 PM followed by Dinner at 5:30 PM, catered by Steve Maass. The Luau will be limited to 80 persons and Pina Coladas will be available at a cost of 50 cents. The pool will be closed on Sunday, May 24th to the community in lieu of the luau. Steve Maass is charging \$13.80 per person and Suzanne proposed that we charge \$8.00 person and that the balance of cost be defrayed by our Treasury. Charlene Rose moved and Beth Crow seconded that we accept the proposal. All in favor and the motion passed. After future discussion, the motion was rescinded. Mary Frances Williams amended the motion that that we would charge \$10.00 per person and the balance would be defrayed by our Treasury and Suzanne Owens seconded that we accept this proposal. All in favor and the proposal passed.
- **Dog Groomer** – Jodie Sievers received a phone call regarding holding a presentation at the Clubhouse for dog owners interested in the grooming of their dogs in between visits. All agreed that it is an issue for the Board.
- **Pelican's Ball Game** – Mary Ann & Jack Mehl are the chairpersons for the Pelican's Ball Game which will be held on Father's Day, Sunday, June 21, 2009 at 6:05 PM at a cost of \$8.00 per person. There will be a firework display after the game. 30 tickets are available.
- **Coffee Pot** – Charlene Rose proposed purchasing a new coffee pot for usage in the Clubhouse events. Discussion ensued and Jodie Sievers moved and Cecile Britt seconded that the proposal would be tabled.
- **Activities Nominating Committee** – To be discussed at the May meeting.
- **Mass Mailings** – Jim Wilkison spoke of the success of the recent mass mailings of a letter to the homeowners in our community. Jim thanked Bruce Williams and Mike Reynolds for their assistance.

- **Mary Frances & Bruce Williams** – Mary Frances and Bruce Williams announced that they will no longer be active in the Activities Committee effective June 1, 2009. They will be missed and we thank them for all the contributions of the time and effort they put forth on behalf of the Activities Committee.

OLD BUSINESS

- **Purchased Round Table for Clubhouse** – Charlene Rose announced the purchase of four round 60” tables which are made of lightweight materials like the rectangular tables for the Clubhouse.
- **Card Table Replacement** – Dick Sievers announced the replacement of three card tables.
- **Luminaries** – Pat Paxson is chairperson of the Luminaries.
- **Clubhouse Movies** – Suzanne Owens is the chairperson of the Clubhouse Movies. The next film “Second Hand Lion” will be shown on Friday, April 24, 2009 at the Clubhouse at 7:00 PM. Pop corn and drinks are available at no charge. Suzanne Owens reported that 33 people attended the March movie. The May movie presentation will be “Bucket List”.
- **St. Patrick’s Day Dinner** –Mary Frances announced that 64 persons attended the dinner and it was a great success and everyone had a great time..
- **Blackjack Tournament** – Cancelled.

UPCOMING EVENTS

- **Get Acquainted Social** – A Get Acquainted Social will be held September, 2009 at the Clubhouse. Beth Crow moved and Mary Frances seconded that \$500.00 would be encumbered for this event. All in favor and the motion passed unanimously.

The meeting was adjourned at 8:20 PM.

The next meeting will be held on Monday, May 11, 2009 at 7:00 PM at the Clubhouse.

Submitted by,
Alice Landry, Secretary