

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, August 10, 2009

**Present:** Ron & JoAnn Grove, Alice Landry, Bonnie Longnecker, Cathy McElroy, Rob & Terri Macker, Suzanne Owens, Charlene Rose, Bobbie & Steve Sands and Jack Von Deck.

- The **Meeting** was called to order promptly at 7:00 PM by Suzanne Owens, Vice Chairperson.
- The **Minutes** of the June 8, 2009 meeting were submitted. Bobbie Sands moved and Terri Macker 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 August 10, 2009 is **\$764.84**.  
**Income** - **\$24.20** June 09 Potluck 50/50 (\$17.80 for Ice Cream); **\$53.00** June 09 Ladies Coffee **\$5.00** (Pat Paxson found coins from Ladies Coffee); **\$22.00** July 09 Potluck 50/50 (\$29.00 for Decorations).  
**Total Income** - **\$104.20**  
**Expenses**- **\$226.71** Charlene Rose (Two 60" Round Tables); **\$4.00** Bruce Williams (2 Keys for Projector Cabinet); **\$4.71** Charlene Rose (Two 12-pack Die/Caffeine Free Cokes for Movie Nite); **\$7.65** July Ladies Coffee 50/50 (minus \$36.35 for Decorations).  
**Total Expenses** **\$243/07**  
**Encumbered Monies** – **\$500.00** Get Acquainted Social; **\$200.00** for September Bingo Startup. JoAnn Grove moved and Alice Landry 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 spoke of how fortunate we are to have experienced residents in our community regarding the Gate Project who were willing to share their time and expertise along with their hard work. Many thanks for the outstanding job.

### STANDING COMMITTEES

- **Myrtle Trace Artists** – Bonnie Longnecker is the coordinator for the Myrtle Trace Artists. The current artists and hobbyists who have their works on display at the Clubhouse are: Jeanne Bredbeck, David Day, Tom Dubauskas, Thea Letsch, Marilyn McDonough, Monica McGinty, Richard Salews and Dick Sievers. Bonnie reminded the committee that any Myrtle Tracers who wishes to participate in this display are more than welcome.
- **Flag Report** – Charlene Rose reported that the flag has been lowered since our last meeting in memory of Lucille Trignano, 203 Cedar Ridge Lane who passed away on June 8, 2009; Tom Dolan, 205 Cedar Ridge Lane who passed away on June 24, 2009; Andrew Janovitz, 157 Myrtle Trace Drive who passed away on July 17, 2009; Gary Baltis, 107 Myrtle Trace Drive who passed away on July 20, 2009 and Pamela Lannoo, 178 Glenwood Drive who passed away August 7, 2009. Charlene Rose has resigned as the Flag monitor and in the meantime call Sheilah Reynolds to inform her of any recent deaths.
- **Bulletin Board** – Charlene Rose is in charge of the Bulletin Board which is now the responsibility of the Activities Committee. Charlene will notify the residents through the News

- & Views that no one should remove any announcements from the board as only the custodian of the Bulletin Board is authorized to remove any of the announcements.
- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome. The Crafters are busy working on crocheting & knitting baby blankets, hats, etc. as well as afghans for adolescent children as their Christmas project this year. If the Crafters are interested, Suzanne Owens has Beanie Babies available and would like to contribute them to this worthy project.
- **Pot Luck Dinners** – Rob & Terri Macker are the co-chairpersons for the Pot Luck dinners. The next Pot Luck dinner will be held Monday, August 17, 2009 at 5:30 PM at the Clubhouse. The August Potluck will feature “Make your own Sundae” desert. The June 15<sup>th</sup> dinner had 42 persons attending the dinner. The 50/50 brought in \$86.00 and there were (2) \$12.00 winners and (1) \$20.00 winner. The Activities Committee received \$42.00, less cost \$17.86. Flag Day was celebrated with a Sing-A-Long and ice cream treats were provided compliments of the Activities Committee & Krogers. The July 20<sup>th</sup> dinner had 50 Myrtle Tracers and 7 guests attending and a great time was had by all. The 50/50 brought in \$100.00 and there were (2) \$15.00 winners and (1) \$20.00 winner. The Activities Committee received \$50.00 less \$28.00 for decorations - \$22.00 net. Two Carvel ice cakes were donated by Food Lion & WalMart and the cakes were served to everyone’s delight.. Thank you letters will be sent to Food Lion and WalMart thanking them for their generosity. Terri Macker has requested that the people do not remove the tables immediately after the dinners as some of the people want to stay and chat for awhile. The committee will see to their removal of the tables.
- **Bingo** – Dan Briggs & Charlene Rose are co-chairpersons for the Bingo games. Bingo will resume on Friday, September 11, 2009 at 7:00 PM at the Clubhouse.
- **Game Nite** – Game nights are held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. Everyone is welcome to attend.
- **Horry Georgetown Tech Luncheon** – Jodie Sievers is the chairperson for this event.
- **Collection for Children of Hospice Patients** – Lynn Peachey is the chairperson for this event.
- **Myrtle Trace Dining Out** – Steve & Bobbie Sands are the chairpersons for the Myrtle Trace Dining Out group. The group will resume Dining Out in September at nearby “Rotelli”. All Myrtle Tracers are welcome.
- **Caregiver’s Group** – The Caregiver’s Group is under the leadership of Cathy McElroy, S.C. licensed psychotherapist. The group continues to meet 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 computer classes will resume on Monday, October 5, 2009 at 7:00 PM at the Clubhouse.
- **Myrtle Trace Coffee Klatch** - Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The next meeting of the Coffee Klatch will be held on Saturday, August 15, 2009 at 10:00 AM at the Clubhouse. The Coffee Klatch will be hosted by Bobbie Sands and the Ladies

- of Phase 7 & 8. The Coffee Klatch is going well and has netted \$274.09 during the last 10 months to the Activities Committee. All Myrtle Trace ladies are invited to attend.
- **Clubhouse Movies** - Suzanne Owens is the chairperson for the Clubhouse Movies. The next film “Nights in Rodanthe” will be shown Friday, August 28, 2009 at 7:00 PM. Pop corn and drinks are available at no charge, however donations will be accepted to cover the pop corn and drinks.
- **Calendar** – Pat Paxson reported the following:
  - Number of New Monthly Activities for June   0
  - Number of New Monthly Activities for June   2
  
  - Number of New Monthly Activities for July   1
  - Number of One Time Events for July   1

### NEW BUSINESS

- **Murder Mystery Night** – Cathy McElroy is the chairperson of “Welcome to Holly Trace Manor”, a semi-musical about ghosts which will be presented on Friday & Saturday October 23<sup>rd</sup> & 24<sup>th</sup> at 7:00 PM and a matinee on Sunday, October 25<sup>th</sup> at 2:00 PM at the Clubhouse. Cost of the play will be \$5.00 per person and reservations for a table of eight will be available. Steve Sands will print the name tags. There will be a cast party for the actors and persons involved in the production on Sunday, October 25<sup>th</sup> around 5:00 PM at the Clubhouse. No reservations will be accepted before October 1<sup>st</sup> and it should be accompanied with the sign up sheet and money. Guests will be able to attend but they will be placed on a waiting list.
- **Luminaries** – Pat Paxson, Chairperson will announce the date of the night of the Luminaries at the next meeting.
- **Thank You** - Pat Paxson on the behalf of the committee thanked Charlene Rose in appreciation for all her participation and work in the Activities Committee.

### OLD BUSINESS

### UPCOMING EVENTS

- **TV Shows from Yesteryear** – Steve Sands will present Death Valley Days, Red Skeleton and Burns & Allen, three more half hour shows from yesteryear on Saturday, August 15, 2009 from 2:00 – 3:30 PM at the Clubhouse.
- **Get Acquainted Social** – Bobbie Sands, Beth Crow, and Jodie Sievers are co-chairing the Get Acquainted Social which will be held on Sunday, September 20, 2009 from 3:00PM to 5:00 PM at the Clubhouse. Set-up will be Saturday, September 19<sup>th</sup> at 6:00 PM.
- **Spaghetti Dinner** – The Spaghetti Dinner has been rescheduled to a later date.

**The next meeting will be held on Monday, September 14, 2009 at 7:00 PM at the Clubhouse.**

Submitted by, Alice Landry, Secretary