

MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, January 26, 2009

Present: Dick Sievers, Myron Chomko, Beth & Ron Crow, Kitty Kenney, Alice Landry, Ed Lowndes, Terri & Rob Macker, Cathy McElroy, Bonnie Longnecker, Suzanne Owens, Pat Paxson, Lynn Peachey, Charlene Rose, Bobbie & Steve Sands, Jack Von Deck, Jim Wilkison and Mary Frances Williams & Bruce Williams.

- The **Meeting** was called to order promptly at 7:00 PM by Dick Sievers, Chairperson at Charlene Rose's home 230 Cricket Court.
- **New Members** – Dick Sievers welcomed and introduced Bobbie & Steve Sands to the committee and also Bonnie Longnecker, a former member of the Activities Committee.
- **Guests** – Steve & Mitzi Maass, Caterers
- The **Minutes** of the November 17, 2008 meeting were submitted and approved.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of January 26, 2009 is **\$1,508.70**.
Income - **\$2,205.00** New Year's Eve Dinner Reservations; **\$41.00** Potluck 50/50 (Dec08); **\$53.00** Pot Luck 50/50 (Jan 09); **\$124.28** Ladies Coffee-Phases-I-VIII (Raffle & 50/50 Dec 08 & Jan 09); **\$676.00** Chinese New Year Reservations
Total Income \$3,099.28
Expenses- **\$4.00** Charlene Rose (Sodas for Jan Bingo); **\$178.91** Lynn Peachey (Donation Hospice from Murder, Mystery & Mayhem Profits); **\$80.36** Maureen Lowndes (New Year's Eve Décor); **\$2,451.00** Steve Maass (Caterer, New Year's Eve-**\$100.00** Deposit in Nov); **\$43.60** Cathy McElroy (Brackets for Activities Closet-Fallen Shelves); **\$7.86** Charlene Rose (5 Keys for Activities Closet); **\$17.99** Charlene Rose (For Deposit Stamp/Ink); **\$20.00** William Lorenz (Chinese New Year Refund); **\$10.00** Eileen Hansen (Chinese New Year Refund); **\$450.31** Myron Chomko (Chinese New Year-Food/Drinks); **\$46.00** Charlene Rose (Chinese New Year-Sherbet/Sodas/Beer)
Total Expenses \$3,230.03
Encumbered Monies – None
- **Board Liaison** – Jack Von Deck is the Board liaison representing the Homeowners Association Board. Jack reminded the committee of the Homeowners Association Annual Meeting which will be held Saturday, February 14, 2009 at 1:00 PM at the Horry Georgetown Technical College. Jack mentioned that two members of the Activities Committee, Cathy McElroy and Charlene Rose are candidates for the Board of Directors. Good Luck to you both!

STANDING COMMITTEES

- **Myrtle Trace Artists** – Bonnie Longnecker is the new coordinator for the Myrtle Trace Artists.
- **Flag Report** – Charlene Rose reported that the flag was lowered since our last meeting in memory of Mary Owens, 121 Mayberry Lane who passed away between December 8-12, 2008;

- Paul Jenemann, 235 Cottonwood Lane who passed away, December 13, 2008; Scott Thompson, 112 Cedar Ridge Lane who passed away December 31, 2008 and George Smith, 122 Birchwood Lane, 122 Birchwood Lane, who passed away January 11, 2009.
- **Bulletin Board** – Charlene Rose is in charge of the Bulletin Board which is now the responsibility of the Activities Committee. Charlene Rose thanked Cathy McElroy for the Presidents and Valentine Day displays on the Clubhouse Bulletin Board.
- **Pot Luck Dinners** – Rob & Terri Macker are the co-chairpersons for the Pot Luck dinners. The next Pot Luck dinner will be held Monday, February 16, 2009 at 5:30 PM at the Clubhouse. The guest speaker will be Kim Parker, Senior Program Specialist with the Horry County Parks and Recreation. The December 15, 2008 Pot Luck was attended by 41 persons. Income from the 50/50 was \$93.00 and the Activities Committee had a profit of \$41.00. Music was provided by John Porter and a Sing-A-Long was held which was a lot of fun. The January Pot Lock dinner was attended by 53 persons. Income from the 50/50 was \$123.00 and \$53.00 went to the Activities Committee. A movie titled “Get Smart” was shown following the dinner. Suggestions were made that we should meet and greet our new residents and welcome them to our Pot Luck dinners.
- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. The next Bingo will be held Friday, February 13, 2009 at 7:00 PM at the Clubhouse. Bingo was not held during the month of December. Charlene Rose informed the committee that 40-45 persons attended the January Bingo.
- **Game Nights** – Game nights are held on Sundays from 7:00 PM – 900 PM. Last Sunday evening 12 persons attended Game Night. Everyone is welcome. Pat Paxson suggested that an article could be included in the Activities Committee section of the News & Views to make the residents aware that Game Night is held every Sunday at the Clubhouse and everyone is welcome.
- **Horry Georgetown Tech Luncheon** – Mary Frances and Bruce Williams are co-hosts for the luncheons. The next luncheon will be held Wednesday, February 25, 2009 at 12 PM in the Fowler Dining Room at Horry Georgetown Technical College and will be limited to 25 persons.
- **Christmas Gift Collection for Children of Hospice Patients** – Lynn Peachey is the chairperson for this event. Lynn read an article which will be published in February’s News & Views; also thank you letters from Mercy Hospice and the Hospice coordinator. Lynn thanked Fran Tuohy and Alice Landry for their assistance and a total of \$868.91 was collected for this worthy charity.
- **Myrtle Trace Dining Out** – Kitty Kenney is the chairperson of the Dining Out group. The group will hold a dinner on Thursday, February 19, 2009 at the Gulfstream in Garden City at 4:45 PM. Christine Webber is the hostess for this dinner. Kitty has agreed to chair this event until we can find a replacement. All Myrtle Tracers are welcome.

- **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. The group is going well.
- **Computer Classes** – Jim Wilkison informed the committee that the next class will be held on Monday, February 2, 2009 at 7:00 PM at the Clubhouse and the classes are going well.
- **Myrtle Trace Coffee Klatch** - Pat Paxson informed the members that the next meeting of the Coffee Klatch will be held Saturday, February 21, 2009 at 10:00 AM at the Clubhouse. The Coffee Klatch will be hosted by Phase 3 & 4 and Liz Maass will be the hostess. The December coffee had 70 persons and everyone attending received a favor. A thank you to everyone who attended as they aided in the service, food and door prizes. The December meeting had 54 persons who attended. Everyone who attends is asked to bring a non-perishable item to the Coffee. The non-perishable goods will be donated to CAP. All Myrtle Trace ladies are invited to attend.
- **Calendar** – Pat Paxson reported the following:
 - Number of New Monthly Activities for December 0
 - Number of One Time Events for December 2
 - Number of New Monthly Activities for January 1
 - Number of One Time Events for January 2

NEW BUSINESS

- **Myrtle Trace Clubhouse Art Display Proposal** – Bonnie Longnecker presented the committee a verbal and written proposal for the Myrtle Trace Clubhouse Art Displays. Suzanne Owens made a motion and Jack Von Deck seconded it to accept the proposal as presented by Bonnie Longnecker. All agreed.
- **St. Patrick’s Day Dinner** – Myron Chomko suggested that we should hold a St. Patrick’s Day Dinner and Steve Maass presented the committee his written and verbal proposal of his catering services for the dinner. Mary Frances Williams made a motion and Rob Macker seconded it to hold the St. Patrick’s dinner and also to accept Steve Maass catering proposal. All agreed. This event will be held on Tuesday, March 17, 2009 at 5:30 PM at the Clubhouse. Myron Chomko and June Darville will be the co-chairpersons. The cost will be \$15.00 per person. Set up time 3:30 PM.
- **Activities Committee Treasury** – Cathy McElroy suggested that all monies from any group sponsored by the Activities Committee go to the Treasurer of the Activities Committee. All agreed.
- **Old TV Shows Presentation** – Steve Sands informed the group that he has hours of old TV shows, i.e. Sid Caesar, Laugh In, etc. and that he would be interested in showing them at the Clubhouse. Steve will consult the Mackers regarding this proposal.
- **Myrtle Trace Breakfast at the Clubhouse** – Charlene Rose made a motion and Pat Paxson seconded it to hold a breakfast at the Clubhouse. All agreed. Charlene will be the chairperson and the breakfast will be held on Saturday, March 7, 2009 from 8:00 AM – 9:30 AM at a cost of

- \$2.00 per person. The breakfast will consist of scramble eggs, bacon, grits, sausage, home fries and toast.
- **Blackjack Tournament** – Myron Chomko suggested having a Blackjack Nite and perhaps wine tasting on Saturday, April 18, 2009 at the Clubhouse.
- **Superbowl Party** – The party will be a Pot Luck affair and will be held Sunday, February 1, 2009 at 4:30 PM. Bring a dish to share; soda will be provided. The game will be presented on the large screen at the Clubhouse. Everyone is welcome.

OLD BUSINESS

- **Murder, Mystery & Mayhem Show Update** – Cathy McElroy informed the committee that a Murder, Mystery & Mayhem Nite proposed for Friday, Saturday & Sunday, April 17, 18 & 19th has been cancelled.
- **Clubhouse Improvements** – Dick Sievers informed the committee that the attic has now been cleared and there is room now for storage. Charlene Rose informed the committee the decorations for Halloween & Christmas are now in stored in the attic. The Christmas tree however, remains in the Activities Closet.
- **Luminaries** – Charlene Rose has resigned as coordinator for this event and we need a replacement if we wish to continue this event.
- **New Year's Eve Celebration** – Ed Lowndes reported that 73 Myrtle Trace residents and 15 non-residents attended the party which was a huge success. The dinner was catered by Steve Maass and Dave Paxson provided the music. A great time was had by all.
- **Clubhouse Movies** – Suzanne Owens will be in charge of this activity and the next movie "Mama Mia" will be shown on Friday, February 24, 2009. The movies will be held on the fourth Friday of each month. Everyone is welcome
- **Chinese New Year** – Charlene Rose is the chairperson for this event which was held on Saturday, January 24, 2009 at the Clubhouse. There were 61 persons who attended this event and 3 refund checks were issued due to illness. The food was provided by China King and everyone had a good time.
- **DVD/VCR Purchase** – Bruce Williams informed the group that the need for the purchase has been cancelled.

PLEASE NOTE:

The next meeting will be held on Monday, February 9, 2009 at 7:00 PM at the Clubhouse. Future Meetings will be held on the second Monday of the month. Please adjust your calendars.

The meeting was adjourned at 8:45 PM.

Submitted by, Alice Landry, Secretary