

MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, November 9, 2009

Present: Dick Sievers, Betty Alexakos, Dale Carroll, Beth & Ron Crow, JoAnn & Ron Grove, Alice Landry, Bonnie Longnecker, Ed & Maureen Lowndes, Rob & Terri Macker, Cathy McElroy, Linda Nichols, Suzanne Owens, Pat Paxson, Lynn Peachey, Betty & Bill Roessler, Charlene Rose, Bobbie & Steve Sands and Jack Von Deck.

- **Meeting** was called to order promptly at 7:00 PM by Dick Sievers.
- **New Members:** Beth welcomed and introduced Dale Carroll, Linda Nichols, Betty & Bill Roessler to the committee.
- **Minutes** of the October 12, 2009 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of October 9, 2009 is **\$619.92**.
Income - \$109.72 Play Reservations (10/24/09); **\$400.00** Play Reservations (10/24/09); **\$640.00** Halloween Party Reservations (10/31/09); **\$20.00** Halloween Party Reservations (10/31/09); **\$83.00** Halloween Party 50/50; (10/31/09); **\$68.00** Potluck 50/50 (9/09); **\$38.00** Potluck 50/50 (10/19/09); **\$53.00** Bingo 50/50 (Sept. & Oct. 09).
Total Income - \$1,411.72
Expenses- \$155.40 Cathy McElroy/Play Decorations/Misc.; **\$12.20** Jodie Sievers/Cast Party Tableware; **\$246.06** Cathy McElroy/Play snacks/food/wine; **\$26.52** Charlene Rose/Ladies Coffee/Movie Nite (Popcorn & Coffee); **\$60.99** Cathy McElroy/Play Decorations/Misc.; **\$584.00** Lazy River Catering/Halloween Party (10/31/09); **\$5.50** Myron Chomko/Halloween Party/Candy (10/31/09); **\$112.04** JoAnn Groves/Halloween Party Expenses (10/31/09); **\$112.17** Jody Sievers/Veterans Day Tribute (Beverages) (11/7/09); **\$248.45** Beth Crow/Veterans Day/Food (11/7/09); **\$17.24** Robert Macker/Veterans Day/Tableware-Plates (11/7/09); **\$109.98** Robert Sands/Veterans Day/Name Tags-Sandwiches (11/7/09).
Total Expenses \$1,690.55
Dick Sievers made a motion and Suzanne Owens 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 informed the committee that Peter Bevan, Sally Herstein and Dave Paxson have been nominated to serve on the Board. Elections will be held at the annual meeting in February at which time two candidates will be chosen for a 3 year term.

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, Leah Kaufman, Thea Letsch, Marilyn McDonough. After Thanksgiving, Cecile Britt will display Christmas items on the glass shelves at the Clubhouse.
- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome. Crafters are preparing to display their hand made items and also Christmas projects at the Potluck Dinner which will be held Monday, November 16, 2009. The crafters' annual Christmas project this year is the donation of knit and crochet premie blankets, hats, etc. for

- the maternity room at the Conway Medical Center and also blankets for babies & adolescent children will be donated to a non profit organization. There will also be creative crafts on display.
- **Potluck Dinners** – Rob & Terri Macker are the co-chairpersons for the Potluck dinners. The next Potluck dinner will be held Monday, November 16, 2009 at 5:30 PM at the Clubhouse. The November Potluck will feature a display of items made by the Myrtle Trace Crafters. The October Pot Luck 50/50 netted \$38.00 for the Activities Committee.
- **Bingo** – Dan Briggs & Charlene Rose are co-chairpersons for the Bingo games. The next Bingo will be held on Friday, November 13, 2009 at 7:00 PM the Clubhouse. The September & October Bingo 50/50 netted \$53.00 for the Activities Committee.
- **Game Nite** – Game nights are held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. Beth Crow reported that 18 persons attended last Sunday's games. Everyone is welcome to attend.
- **Horry Georgetown Tech Luncheon** – Jodie Sievers is the chairperson for this event which will be held in February. No date has been scheduled at this time.
- **Collection for Children of Hospice Patients** – Lynn Peachey is the chairperson for this event. Lynn will place an article in the December News & Views regarding contributing to this worthy charity.
- **Myrtle Trace Dining Out** – Steve & Bobbie Sands are the chairpersons for the Myrtle Trace Dining Out group. The next Dining Out will be held Thursday, November 12, 2009 at J. Edwards in Myrtle Beach. To take advantage of the early bird specials, you must be seated by 5:00 PM. 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 next computer class will be held on Monday, December 7, 2009 at 7:00 PM at the Clubhouse. The November class had approximately 12-14 persons in attendance and the classes continue to provide great information.
- **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, November 14, 2009 at 10:00 AM at the Clubhouse. The Coffee Klatch will be hosted by Dee Pocaró and the Ladies of Phase 5 & 6. The Coffee Klatch is going well and 45 women attended last month's coffee. All Myrtle Trace Ladies are invited to attend.
- **Clubhouse Movies** - Suzanne Owens is the chairperson for the Clubhouse Movies. The next film "Pearl Harbor" will be shown Friday, November 20, 2009 at 7:00 PM.
- **TV Shows of Yesteryear** – Steve Sands is the chairperson of this event. The next presentation will be Rowan & Martin's Laugh In and Jack Benny on Saturday, November 21, 2009 from 1:30 – 3:00 PM at the Clubhouse. Steve reported on continuing low attendance.

- **Calendar** – Pat Paxson reported the following:
Number of New Monthly Activities for October 0
Number of New Monthly Activities for October 3

NEW BUSINESS

- **Sound System** - Cathy McElroy requested that the committee consider purchasing a sound system for various activities held in Clubhouse. Cathy will look further into this matter and report back to the committee.
- **Communication Committee** – Charlene Rose discussed the condition of the Clubhouse after a recent event and suggested that we need clear and concise rules regarding the care of the Clubhouse after an event. Charlene will bring up the issue at the next Communication Committee meeting.
- **Activities Closet** – Discussion ensued regarding the use of the Activities Closet at the Clubhouse for non-related activities. It was decided that the use of the closet is for Activities Committee events only.

OLD BUSINESS

- **Murder Mystery Night** – Cathy McElroy reported that 219 reservations were sold; Sales \$1,210.00; Expenses & Cast Party \$618.00; Profit to the Activities Committee \$591.82. The play was very successful and everyone enjoyed it. Cathy announced that she is planning another production next year titled “Snow White & the Seven Dwarfs - 50 Years Later”. Tentative Date: Oct. 22-23-24, 2010. One portrait was purchased at the Charity Auction and the proceeds of the auction will be distributed to Churches Assisting People and the Wounded Warriors Project.
- **Halloween Nite** – Ron & JoAnn Grove announced that 66 persons attended Halloween Nite and a good time was had by all. Cocktails netted \$21.00; 50/50 netted \$104.00; Income \$742.00; Expenses \$696.04; Profit to the Activities Committee \$46.96. Local merchants and Myrtle Trace residents provided the prizes. The Lazy River Catering were given accolades for the great food.
- **Veterans Day Tribute** – Beth Crow reported that Janet McGrady, Steve Sands, Terry & Rob Macker, Pat & Dave Paxson, Betty Alexakos were among the people who assisted Beth with this event. Beth announced that 96 persons attended the patriotic event.

UPCOMING EVENTS

- **Decorating the Tree for Christmas** – Committee members are requested to participate in decorating the Clubhouse for the holidays on November 30th at 7:00 PM.
- **Nite of the Luminaries** – Pat Paxson is the chairperson for this event which will be held on Saturday, December 5, 2009; rain date Sunday, December 6, 2009. Set-up will begin at 4:00 PM; lighting of the candles at 5:00 PM. Pat Paxson has candles available at a cost of 12 cents apiece.

- **Breakfast at Pear Tree Circle** – Charlene Rose is the chairperson of the breakfast which will be held on Saturday, January 16, 2009 from 7:00 AM – 9:00 AM. Charlene is requesting a committee of members to assist her with the breakfast.
- **Removal of Christmas Decorations** – Committee members are requested to help in the removal of the Holiday decorations at the Clubhouse on Saturday, January 2, 2010 at 7:00 PM.
- **New Year's Eve Party** – Bobbie & Steve Sands are planning a party to celebrate the arrival of the New Year on Thursday, December 31, 2009 starting at 9:00 PM. There will be Get-Acquainted games upon arrival at 9:00 PM; karaoke from 9:30 to 10:30 and dancing to your favorite tunes from 10:30 to midnight with a champagne toast at midnight. The cost is \$5.00 per person; bring your own bottle and also a hor d'oeuvre to be shared at the appetizer table. We hope that many Myrtle Tracers will celebrate the arrival of the New Year at the Clubhouse.
- **Valentine Day** – Terri & Rob Macker will be co-chairing this event which will be held on Sunday, February 14, 2010.
- **St. Patrick's Day Dinner** – Maureen & Ed Lowndes are planning on chairing the St. Patrick's Day Dinner with John & Patti Dugan's assistance on Wednesday, March 17, 2010.

The meeting was adjourned at 8:30 PM.

The next meeting will be held on Monday, December 12, 2009 following the Pot Luck Supper at 7:00 PM at the Clubhouse.

Submitted by, Alice Landry, Secretary