

MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, September 14, 2009

Present: Betty Alexakos, Beth Crow, JoAnn Grove, Alice Landry, Bonnie Longnecker, Ed & Maureen Lowndes, Rob & Terri Macker, Suzanne Owens, Pat Paxson, Lynn Peachey, Charlene Rose, Steve Sands and Jack Von Deck.

- **Guests:** Janet McGrady & Monica McGinty
- The **Meeting** was called to order promptly at 7:00 PM by Beth Crow.
- The **Minutes** of the August 10, 2009 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of September 14, 2009 is **\$709.38**.
Income - \$7.00 Ladies Coffee (8/15/09); **\$2.00** Potluck 50/50 (8/09) (\$45.75 for Condiments & Decorations; **\$100.00** Fall Social Reservations (9/09); **\$84.00** Fall Social Reservations (9/09).
Total Income - \$193.00
Expenses- \$12.96 Pat Paxson (Ladies Coffee/Table Covers) (6/09); **\$16.21** Bobbi Sands (Ladies Coffee Door Prize) (8/15/09; **\$19.29** Charlene Rose (Coffee for Clubhouse/Paper Plates); **\$200.00** Charlene Rose (Start-up Money for Bingo) (9/11/09).
Total Expenses \$248.46.
Encumbered Monies – \$500.00 Get Acquainted Social
The Treasurer's Report was approved as submitted.
- **Board Liaison** – Jack Von Deck is the Board liaison representing the Homeowners Association Board. Jack spoke of the Neighborhood Watch regarding the break in of several unlocked cars in Phase 8. All residents are urged to please lock their cars especially at night. Jack informed the committee that there is a new Communication Committee which will report to the Board. The Communication Committee will consist of the Bulletin Board, Myrtle Trace Greeters, Flag Monitor and the Web Site. Ted Ackley volunteered to chair this committee. The Bulletin Board and Flag Monitor will no longer be under the Activities Committee.

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, Monica McGinty and Richard Salews.
- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome. Crafters are busy working on items that will be displayed at the Clubhouse at the November Pot Luck Dinners as well as crocheting & knitting baby blankets, hats, etc. for their annual Christmas project which will be also on display. Pat Paxson & Jayne Hileman will conduct a workshop beginning September 17th for anyone interested in making holiday items.
- **Pot Luck Dinners** – Rob & Terri Macker are the co-chairpersons for the Pot Luck dinners. The next Pot Luck dinner will be held Monday, September 21, 2009 at 5:30 PM at the Clubhouse. The September Pot Luck will feature “Open Mike – Joke Night” with emcee Ron Grove followed by an informational session at 7:00 PM on Swine Flu presented by Jane Long

- from the American Red Cross. There will be a 20 minute presentation followed by a question and answer session. You do not have to come to Pot Luck to attend. The August Pot Luck was attended by 48 persons and the 50/50 brought in \$93.00 and (1) \$20.00 winner and (2) \$13.00 winners were distributed as prizes. The Activities Committee received \$2.00 as \$45.00 was spent on the Ice Cream Social. Pot Luck has netted \$360.20 from the 50/50 for the Activities Committee since November, 2008.
- **Bingo** – Dan Briggs & Charlene Rose are co-chairpersons for the Bingo games. Bingo resumed on Friday, September 11, 2009 and approximately 40 persons attended the games. The next Bingo will be held on Friday, October 9, 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. Beth Crow reported that 15 persons attended last Sunday’s games. 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 next Dining Out will resume 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, September 19, 2009 at 10:00 AM at the Clubhouse. The Coffee Klatch will be hosted by Michelle Grandell and the Ladies of Phase 1 & 2. The Coffee Klatch is going well and well attended. The 50/50 Coffee Klatch netted \$281.09 for the Activities Committee during the last eleven months. All Myrtle Trace ladies are invited to attend.
- **Clubhouse Movies** - Suzanne Owens is the chairperson for the Clubhouse Movies. The next film “Defiance” will be shown Friday, September 25, 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 August 0
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UPCOMING EVENTS

- **TV Shows from Yesteryear** – Steve Sands will present “Best of Ed Sullivan” on Saturday, October 3, 2009 from 1:30 – 3:00 PM at the Clubhouse.
- **Get Acquainted Social** – Bobbie Sands, Jody Sievers and Beth Crow are co-chairing the Get Acquainted Social which will be held Sunday, September 20, 2009 from 3:00 – 5:00 PM at the Clubhouse. Set-up will be Saturday, September 19th at 6:00 PM.
- **Murder Mystery Night** – Cathy McElroy is chairing this event which will be presented on Friday & Saturday, October 23rd & 24th at 7:00 PM and also a matinee at 2:00 PM on Sunday, October 25th at the Clubhouse.
- **Halloween Nite** – Ron & JoAnn Grove are chairing this event which will be held on Sunday, October 31, 2009 at the Clubhouse and limited to 60 persons. The cost of the event will be \$10.00 per person. Cocktails at 5:30 PM followed by dinner at 6:15 PM catered by the Lazy River Café. Dave Paxson will provide the music.
- **Veterans Day Tribute** – Beth Crow will be the chairperson for this event which will be held on Sunday, November 8, 2009. Steve Sands, Terry & Rob Macker, Pat & Dave Paxson, Betty Alexakos volunteered to assist Beth with this event.
- **Night 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. There will be an article in the News & Views regarding this event.
- **Decorating the Tree for Christmas** – Everyone in the committee is asked to participate in decorating the Clubhouse for the holidays on November 30th at 7:00 PM.
- **Removal of Christmas Decorations** - Members are requested to help remove the Holiday decorations on Saturday, January 2, 2010.
- **Valentine Day** – Terri & Rob Macker will be co-chairing this event which will be held on Sunday, February 14, 2009.

Reminder: Seasonal Flu Shot Clinic on Tuesday, October 13, 2009 at the Clubhouse.

The meeting was adjourned at 8:20 PM.

The next meeting will be held on Monday, October 12, 2009 at 7:00 PM at the Clubhouse.

Submitted by, Alice Landry, Secretary