

Myrtle Trace Activities Committee Report
Monday – June 14, 2021

Present: Santo Perry, Debbie Rebocho, Cathy Smith and Debi Perry Board Liaison, Bill Fox

Pat Paxson, Bob Smith, Jannine Sutherland, Pat Fisher, Anne Kongvold, Lee Williams, Beth Crow, Bob Smith, Geralyn Hartman, Terry Hartman, Teresa Oberg

The meeting was called to order at 7:00 p.m. by Santo Perry.

The Meeting Report: The minutes from the May meeting were reviewed. Jannine Sutherland made a motion to accept the minutes, Anne Kongvold seconded the motion, and all were in favor.

The Treasurer's Report: Cathy Smith reviewed the treasurer's report. Teresa Oberg made a motion to accept the Treasurer's report, seconded by Anne Kongvold and all were in favor.

Board Liaison, Bill Fox reviewed the Kitchen Renovation with the Committee as the renovation pertain to the two refrigerators and that no items were to be stored in them and no signs should be posted on them. The small refrigerator in bar area was purchased with a donation from the Activities Committee. There was discussion with regards to whether there was to be a lock on the small one or not. He further stated that once they were placed in Club House, they became the property of the whole community. Bill Fox also suggested that the Committee should possibly look into hosting a Hurricane Information Meeting (as there are many new residents in the Community, and they may not be aware of how to prepare for the hurricane season.

Standing Committee Report

Potluck Dinner: Cathy Smith advised that she and Debbie Rebocho had a discussion with regards to reinstating the Potluck Dinners. Debi Rebocho asked Pat to send her the calendar for September.

Bingo: May 28th: 40 participants, 50/50: \$38, June 11th: 49 participants, 50/50 \$48. Next Bingo is Friday, June 25th.

Game Night: Beth Crow advised that she is continuing to have people to her house on Sunday nights. Beth Crow advised that someone else should oversee the games on Sunday night in the Club House. Santo Perry asked if there was anyone present who would like to oversee. Bill Fox volunteered his wife as she does attend every Sunday.

MT Dining Out: Janine Sutherland stated that she didn't get anything into Chatter with regards to this. Looking to start up again in September.

Get Together: Santo Perry stated that he had added a note in the News and Views to see if someone would volunteer to host. None has come forward.

Myrtle Trace Coffee Klatch: Debi Perry gave Jane Caterina's report for the Coffee that was held on June 12th. There was 27 Ladies attended and everyone brought great food and were excited to be able to there. There were some new ladies to the neighborhood and some first timers also. The 50/50 was \$85 and \$42 was given to Activities.

Meals to Home Bound: Anne Kongvold advised the following: May 7th – 8 meals, May 21st – 7 meals, Memorial Day – 7 meals and June 4th – 7 meals. Anne also asked if there was anyone that anyone knew that may need to be added. Anne also asked if the list could be posted in the Activities Closet rather just left on the counter in

the kitchen. GERALYN Hartman stated that she takes meals to a neighbor and asked Anne how often the meals are delivered. Anne advised her that it was every two weeks on Friday.

Line Dancing: Pat Paxson stated Line Dancing is on track and will be through June.

Old Business

Memorial Day – Debi Perry submitted a Report with regards to the Event and advised that everyone had a great time. There were 77 RSVPs. Encumbered Funds was \$700.

RSVP's \$385

50/50 \$ 75

Total Collected \$460

Total Expenses were \$464.90.

4th of July Debi Perry advised that so far there are 44 residents signed up (33 for Pool Area, 9 for Clubhouse).

Craft Fair Lee Williams stated that there would be a Bake Sale and that she is going to ask John Bourne to handle the sale of soda, water and chips. Lee Williams made a motion to encumber \$200, GERALYN Hartman seconded the motion and all were in favor.

Scavenger/Treasure Hunt Teresa Oberg was advised that she needed to pick a date and that she will need to create a flyer. She said that she could create the flyer but that she would need some help with the event. Debbie Rebocho advised that Jeanne Rhodes should receive the flyer so that she could review and forward to Ted Ackley.

Pandemic Reconnection Social: No up-date

Jeff Dimaio Jazz Trio – August 1st - Bob Smith stated that he had listed to the Trio on You Tube, and they are excellent. The cost would be \$10/person. Anne Kongvold made a motion to encumber \$700, motion was seconded by Bob Smith and motion was approved by all. There was discussion as to whether the event could be held later in the day. Santo stated he would get a hold of Jeff and see. Santo asked Anne Kongvold if she would like to coincide the Trio with the Ice Cream Social. She said she would have to contact Mister Softee.

New Business

Holiday Decoration Event Pat Paxson stated that she wondered if money should be encumbered.

Veteran's Day Beth Crow advised that she could not handle everything that needs to be handled with regards to this event. Santo advised that she should handle the program (speakers, veterans, etc.). She advised that she was going to ask Pete Sivillo to help her. Santo stated that he would handle the food. There was a discussion with regards to the date that the event should be held. The event will be held Sunday, November 7th. GERALYN Hartman stated to check with Publix with regards to getting a discount due to the event being for Veterans.

DooWop Group GERALYN Hartman stated that she had been to a function that Forever Doo Wop performed. She spoke to them, and they charge \$500 and do not want any money up front. There was a discussion as to the date. It was suggested that she speak to group and see if they would be available on Halloween, October 31st 6:00 – 9:00. The cost would be \$20/couple.

With no further business, GERALYN Hartman made a motion to adjourn the meeting and Bob Smith seconded the motion. All were in favor.

Respectfully Submitted by,
Secretary, Debi Perry