

Myrtle Trace Activities Committee Report

June 13, 2022

Present: Bob Smith, Debbie Rebocho, Cathy Smith and Debi Perry

Pat Paxson, Bill Fox, Betty Halbert, Pat Fisher, Lee Williams, Santo Perry

The meeting was called to order at 7:00 p.m. by Bob Smith.

Debbie Rebocho asked if there were any new attendees. No new members.

Bob Smith asked if everyone had reviewed the Minutes from the May 9th meeting and if there were any corrections/changes. Pat Paxson stated that Line Dancing was only cancelled for 2 weeks in May. Pat Paxson made a motion to accept the minutes, seconded by Lee Williams and carried.

The Treasurer's Report: Cathy Smith reviewed the report and advised that the current balance is \$2,174.46. Santo Perry made a motion to accept the Treasurer's Report, seconded by Betty Halbert and motion carried.

Bill Fox advised that the major project was the paving and that we are at their mercy and waiting for them to contact us as to when it will be done. He also advised that there will be 2 vacancies next year on the Board and that the Nominating Committee will be looking for candidates.

Standing Committee Report

Pot Luck Dinner: Cathy Smith advised that the next Pot Luck will be in August and will be hosted by Mike and Joanna Wilcox and Colleen Carter. There was ice cream and toppings leftover from the Ice Cream Social. The dates on everything was checked and she will contact the host and hostesses of August Pot Luck and advise them that these can be used for the dessert for this event.

Bingo: Debi Perry reported that the following was collected and turned over to Activities: June 10th, 52 participants, \$57.

Game Night: Bill Fox advised that there was 10 participants on Sunday, June 12th. He also stated that there have been new people attending.

MT Dining Out: As Susan Granger was not in attendance, Cathy Smith reported that 23 people attended the May 31st Dining Out at Michaels Restaurant and that there was 4 no shows with \$8 turned over to Activities. The next Dining Out is on June 28th at the Crafter Rooster in Conway. July's will be held at Soho.

Meals to Home Bound: Nothing to report. Santo Perry advised that 9 meals were distributed on Memorial Day Event and to the Firehouse on 544.

Myrtle Trace Coffee Klatch: Betty Halbert advised that there were 18 ladies at May's event and \$35 was turned over to Activities and one of the winners turned \$10 to Activities (total \$45).

Line Dancing: Pat Paxson stated that the group will finish in June and start-up again in September.

Travel Club: no report.

Old Business

Memorial Day: Debbie Rebocho reported that there were 91 residents that participated. \$171 was collected for 50/50, \$65 for Duck Race, \$910 for reservations. The food and supplies totalled \$736.

Ice Cream Social: 37 in attendance. \$148 for reservations and \$121.90 for ice cream, toppings and supplies.

4th of July: Santo Perry made a motion to increase the encumbered funds from \$700 to \$800, seconded by Pat Paxson and carried.

AARP: Cathy Smith reported that there were 20 participants and 2 instructors at the first class. Refreshment cost was \$68.65. The next class is scheduled for July 9th (class has a waiting list). If necessary, a 3rd class can be scheduled.

New Business

Jazz in the Park: Bob Smith advised that the Band is set and Debbie Rebocho stated that the (Kurbside Catering) is confirmed for August 7th from 1:00 pm to 4:00 pm. Bob asked Pat Paxson if the Clubhouse would be available in case of inclement weather. Santo Perry made a motion to charge \$10/person, seconded by Pat Paxson, motion carried.

Casino Night: Debi Perry stated that the charge would be \$15/person and that this would entitle the person to poker chips, pizza, beer, water and soda. Additional chips could be purchased. The time for the event would be 5:00 pm to 9:00 pm on September 23rd. There would be Horse Race (like at the Kentucky Derby Event), 3 Blackjack Tables and 2 wheels. The bets would be \$1/minimum, \$3/maximum. Debi also advised that there is 3 people who have volunteered to man the blackjack tables (2 worked the tables in Atlantic City and 1 does Texas Holding at the Club House). Santo Perry made a motion to encumber \$800, seconded by Pat Paxson and carried.

Labor Day: Santo Perry stated that there is a gentleman who lives in Waterford Plantation who prepares food for some of the events there. Santo suggested that instead of a picnic, Activities does a Ziti Dinner on 9/4. The food would be baked ziti, meatballs, sausage, salad and dessert. Santo advised that he would contact the gentleman and get a cost.

Adjourn: With no further business, Santo Perry made a motion to adjourn, seconded by Pat Paxson with all in favor to adjourn.

Respectfully Submitted by,

Secretary, Debi Perry