

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

April 2, 2007

- **Present:** Betty Alexakos, Dan Briggs, Carolyn & Bunker Chipps, Alice Landry, Pat Paxson, Dick Sievers, Sheilah Reynolds and Jim Wilkison.
- The **Meeting** was called to order promptly at 7:00 PM by Dick Sievers, Vice-President..
- The **Minutes** of the March 5, 2007 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of March 30, 2007 is **\$2,507.19**.  
**Income** – \$1,320.00 St. Patrick's Dinner; \$119.00 St. Patrick's Dinner 50/50; \$1,000.00 Myrtle Trace Golf Shirts; \$50.00 Potluck 50/50. **Total Income \$2,489.00**  
**Expenses** –\$1,056.00 St. Patrick's Dinner Caterer (S. Maass); \$157.01 St. Patrick's Dinner (John Dugan); \$10.00 St. Patrick's Dinner (J. Wilkison); \$105.59 St. Patrick's Dinner (S. Reynolds). **Total Expenses \$1,328.60**  
**Note:** \$1,000.00 of the balance is to be paid for the Myrtle Trace Golf Shirts.  
**Encumbered Monies – None.**
- **Board Liaison** – Tom Dovey is the liaison representing the Homeowners Association Board.

### STANDING COMMITTEES

- **Myrtle Trace Artists** – Tom Dubauskas is the coordinator for this event. Sculptures and paintings by Richard Salews are on display this month at the Clubhouse.
- **Flag Report** – Charlene Rose reported that the flag was lowered during the month of March for Don McKenna, 109 Laurelwood Lane on March 6<sup>th</sup> and Bill O'Neill, 114 Hickory Drive on March 8<sup>th</sup>.
- **Crafters** – Crafters meet every Thursday at 9:00 AM. at the clubhouse.
- **Pot Luck Dinners** – Bunker Chipps, Joyce Remaly and Tom Schwindinger are co-chairpersons for this event. The next Pot Luck dinner will be held Monday, April 16, 2007 at 5:30PM. Everyone enjoyed Dan Brigg's display of his antique toys and also his interesting demonstration of the mechanical toys at the March 19<sup>th</sup> Pot Luck Dinner. Dan Briggs will be contacting Kathy Rowell regarding extending an invitation to the Horry County Emergency Rescue Squad in Conway to one of our Pot Luck dinners as a way to thank them for their contribution to our community and also to demonstrate their skills to the gathering. Several ideas from Bunker Chipps and the committee were discussed for future presentations at the Pot Luck Dinners.
- **Bingo** – Dan Briggs, Bingo Chairperson from October to April announced the next Bingo will be held Friday, April 13, 2007 at 7:00PM. Dan reported that 38 persons attended the March 9<sup>th</sup> Bingo and the 50/50 was \$23.00.
- **Game Nights** – Game Nights are held on Sundays from 7:00PM - 9:00PM. Everyone is welcome. 16 persons played Mexican Train Dominoes last Sunday evening.

- **Horry Georgetown Tech Luncheons** – Mary Frances and Bruce Williams are the co-chairpersons for the luncheons.
- **Newcomers Club** – Helene & Jim Wilkison co-chair these events. The next Newcomers Club Dinner will be held at Chestnut Hill on Wednesday, April 18, 2007. Happy Hour will begin at 5:00PM followed by dinner at 6:00PM. A luncheon is planned for the month of May.
- **Calendar** – Pat Paxson reported that there were no new monthly activities held in March. There was one reserved one time event held during the month of March. Pat informed the committee of the change in the calendar for the Bible Study group. They will meet Mondays at 9:30AM instead of 9:00AM.

#### NEW BUSINESS

- **Sun Cruz Gambling Expedition** – The gambling cruise will be held on Wednesday, May 9, 2007. The bus will leave from the Clubhouse. News and Views flyer deadline April 15, 2007.

#### OLD BUSINESS

- **St. Patrick's Dinner** – The dinner was a huge success and a great time was had by all. 88 persons attended the dinner.
- **Myrtle Trace Golf Shirts** – Pat Paxson informed the committee that the golf shirts have not arrived but they are expected shortly. Pat will distribute the shirts when they arrive. 62 shirts have been sold.

#### UPCOMING DATES

#### **DATES FOR FUTURE ACTIVITIES COMMITTEE MEETINGS: MAY 7 AND JUNE 4, 2007.**

- **Cookbook Dinner** – June Darville and Carolyn Chipps will co-chair this event which will be held on Sunday, April 29, 2007 at 5:00PM. To date 8 persons have signed up.
- **Memorial Day Picnic** – Dick & Jody Sievers & Myron Chomko will be co-chairing the picnic on Sunday, May 27, 2007 at 3:00PM. Dick requested volunteers to decorate and set up. News & Views flyer deadline April 15, 2007.
- **Pelicans Baseball Game** – Jack & Mary Ann Mehl are the co-chairpersons for this event which will be held June, 2007. Date to be announced. News & Views flyer deadline May 15, 2007.
- **Get Acquainted Social** – Suzanne Owens and Maureen Lowndes will be co-chairing the social which will be held September, 2007. Date to be announced. News & Views flyer deadline August 15, 2007.

The meeting was adjourned at 8:10PM.

**The next Activities Committee Meeting will be held on Monday, May 7, at 7:00PM at the Clubhouse.**

Submitted by Alice Landry, Secretary