

MYRTLE TRACE ACTIVITIES MEETING MINUTES

AUGUST 6, 2007

- **Present:** Beth & Ron Crow, Betty Alexakas, Bunker Chipps, Myron Chomko, Tom Dovey, Kitty Kenney, Alice Landry, Maureen Lowndes, Suzanne Owens, Charlene Rose, Sheilah Reynolds, David & Rosemarie Smyth and Bruce & Mary Frances Williams.
- The **Meeting** was called to order promptly at 7:00 PM by Beth Crow.
- Beth Crow welcomed and introduced David & Rosemarie Smyth to the members of the Activities Committee.
- The **Minutes** of the June 4, 2007 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of August 6, 2007 is **\$2,182.71**.
Income – \$252.00 Myrtle Beach Pelicans Game; \$27.00 Potluck 50/50 (6/18/07); \$40.00 Myrtle Trace Golf Shirts (2); \$45.00 Myrtle Golf Shirts (3) (Sale \$15.00 each); **Total Income \$364.00**.
Expenses – \$252.00 Myrtle Beach Pelicans Game; **Total Expenses \$252.00**
Encumbered Monies – \$500.00 Myrtle Trace Clubhouse Kitchen Equipment; \$200 Get Acquainted Social (emergency fund); \$200.00 Veterans Day (emergency fund). **Total \$900.00**.
- **Board Liaison** – Tom Dovey is the Board Liaison representing the Homeowners Association Board. Sheilah Reynolds will represent the Activities Committee at the next Board meeting and will also present the Board information in regard to signage which would inform the community of the present day's event only. The sign would be located at the end of Pear Tree Circle.

STANDING COMMITTEES

- **Myrtle Trace Artists** – Tom Dubauskas is the coordinator for the Myrtle Trace Artists. Jay Sharp's has additional poetry and photography on display this month at the Clubhouse.
- **Flag Report** – Charlene Rose reported that the flag was not lowered since the last meeting.
- **Crafters** – Crafters meet every Thursday at 9:00 AM. at the clubhouse. Everyone is welcome.
- **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, August 20, 2007 at 5:30PM. This month's speaker will be Kathy Rowell of the Horry County Emergency Squad and she will discuss fire safety, fire rescue, fire extinguishers, etc.
- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. The next Bingo will be held Friday, September 14, 2007 at 7:00PM.
- **Game Nights** – Game Nights are held on Sundays from 7:00PM – 9:00PM. Everyone is welcome.

- **Horry Georgetown Tech Luncheons** – Mary Frances and Bruce Williams are the co-chairpersons for the luncheons. Mary Frances will request a menu for the upcoming fall luncheons. A Valentine Day luncheon was suggested.
- **Christmas Collection for Children of Hospice Patients** – Lynn Peachey is chairperson for this event.
- **Newcomers Club** – Kitty Kenney is the new chairperson of the Newcomers Club for the upcoming year. The next Newcomers Dinner will be held Tuesday, September 11, 2007 at J. Edwards. Happy Hour will begin at 5:30PM followed by dinner at 6:00PM. Everyone is welcome. Discussion ensued regarding having a drawing and giving gifts cards to establishments and restaurants as prizes was suggested.
- **Clubhouse Kitchen Equipment** – The “Kitchen Committee” consisting of Myron Chomko, Bunker Chippis and Charlene Rose are looking into the need of additional equipment for use in Activities events. The committee will report their findings at next month’ meeting.
- **Calendar** – Pat Paxson reported that there were no new monthly activities held during the months of June and July. There was no one time event held during the months of June & July.

NEW BUSINESS

- **Holiday Tour of Homes** – Alta & Bill Fox and Mary Frances & Bruce Williams will be co-chairpersons for this event.
- **Christmas Party** – The committee is actively looking for ideas and suggestions for a Christmas party. Myron Chomko is presently looking into the possibility of a location to hold the Christmas party.
- **Chinese New Year** – Date to be announced.

UPCOMING DATES

DATES FOR FUTURE ACTIVITIES COMMITTEE MEETINGS: SEPTEMBER 10, OCTOBER 1, NOVEMBER 5, DECEMBER 3, 2007 AND JANUARY 7, FEBRUARY 2, MARCH 2, APRIL 6, MAY 4, AND JUNE 1, 2008.

- **Casino Boat Trip** – Sheilah & Mike Reynolds will chair the gambling cruise which will be held on Wednesday, August 8, 2007. 48 persons have signed up for the boat trip.
- **Get Acquainted Social** – Suzanne Ownes and Maureen Lowndes will be co-chairing the social which will be held on Sunday, September 16, 2007 from 3:00 – 5:00PM at the Clubhouse. There will be champagne punch, beer, soft drinks, hors d’oeuvre and a chocolate fountain. Cost will be \$4.00 per person or you can bring an hors d’oeuvres. A motion was approved and passed to encumber \$200.00 for an emergency fund for the social.

- **Pancake Breakfast** – Charlene Rose will chair the breakfast which will be held Saturday, October 6, 2007. Please note that the breakfast date has changed. The menu will consist of blueberry, banana or regular pancakes, syrup and fresh fruit. Take out will also be available. breakfast will be held from 8.00AM to 9:30AM at the Clubhouse. News and Views flyer deadline – August 15, 2007.
- **Casino Nite/Blackjack Nite** – Ron & Beth Crow will be co-chairing this event which will be held Saturday, October 13, 2007. There will also be an auction following the gambling. Ron Crow is requesting dealers to help him with this event. News & Views deadline - September 15, 2007.
- **Veterans Day** – Mike & Sheilah Reynolds will be co-chairing this event which will be held on Sunday, November 11, 2007. A motion was passed and approved to encumber \$200.00 for an emergency fund for this event. News & Views deadline - October 15, 2007.
- **Christmas Tour of Homes** – Alta & Bill Fox and Bruce & Mary Frances Williams will co-chair this event which will be held Sunday, December 2, 2007. The News & Views will publish a request for volunteers who wish to open their homes for the Christmas tour. News and Views deadline – October 15, 2007.
- **Luminaries** - Charlene Rose will chair this event which will be held on Saturday, December 15, 2007. News & Views deadline - November 15, 2007.
- **New Years Eve** – Ron & Beth Crow will co-chair this event which will be held on Monday, December 31, 2007. News & Views deadline - November 15, 2007.
- **Superbowl Sunday** – Charlene Rose, Beth and Ron Crow will co-chair this event which will be held February 3, 2008. News & Views deadline – December 15, 2007
- **St. Patrick's Day Party** - John & Patti Dugan have agreed to chair this event. News & Views deadline – February 15, 2008.

EASTER SUNDAY – MARCH 23, 2008

PASSOVER – APRIL 19, 2008

- **Kentucky Derby** – Ron & JoAnn Grove will chair this event which will be held Saturday, May 2, 2008. A meeting was recently held at the Groves to discuss this event. News & Views deadline – March 15, 2008.
- **Memorial Day Picnic** – This event will be held Sunday, May 25, 2008. Dick & Jody Sievers will co-chair this event. News & Views deadline – April 15, 2008.
- **Pelicans Game** – June 2007

The meeting was adjourned at 8:05PM.

The next Activities Committee Meeting will be held on Monday, September 10, 2007 at 7:00PM at the Clubhouse.

Submitted by Alice Landry, Secretary

