

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

December 3, 2007

**Present:** Beth & Ron Crow, Betty Alexakas, Tom Dovey, Kitty Kenney, Alice Landry, Ed & Maureen Lowndes, Cathy McElroy, Pat Paxson, Lynn Peachey, Sheilah Reynolds, Charlene Rose and Mary Frances & Bruce Williams.

- The **Meeting** was called to order promptly at 7:00 PM by Beth Crow.
- **The Minutes** of the November 5, 2007 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of December 3, 2007 is **\$1,652.70**.  
**Income** – No Potluck 50/50 (11/07); **\$35.50** Bingo (10/07 & 11/07); **\$66.00** Veterans Day Recognition (11/07). **Total Income \$101.50**.  
**Expenses** – **\$341.23** Sheilah Reynolds (Table skirts/costs for Veterans Day Recognition (11/07)); **\$5.23** Bunker Chipps (Coffee for Veterans Day Recognition); **\$25.00** Lou Robinson (Veterans Day Recognition Pictures 11/07); \$41.47 Cathy McElroy (Memory Book for Chipps Farewell). **Total Expenses \$412.93**.  
**Encumbered Monies** – Superbowl Sunday (emergency fund). **Total \$200.00**.
- **Board Liaison** – Tom Dovey is the Board Liaison representing the Homeowners Association Board. Tom Dovey thanked the committee for their accomplishments in doing an outstanding job.

### STANDING COMMITTEES

- **Myrtle Trace Artists** – Tom Dubauskas is the coordinator for the Myrtle Trace Artists. There will not be any artist's display featured this month as the Clubhouse is decorated for the holiday season.
- **Flag Report** – Charlene Rose reported that the flag was lowered during the month of November in memory of Sally Mosser Kershner, 108 Berry Tree Lane who passed away on Saturday, November 17, 2007 and Anne Bogart, 109 Myrtle Trace Drive who passed away on Monday, November 26, 2007.
- **Crafters** – Crafters meet every Thursday at 9:00 AM. at the clubhouse. Everyone is welcome. The crafters are planning to deliver handmade lap robes on Thursday, December 6<sup>th</sup> to the needy residents of the Conway Manor Nursing Home.
- **Pot Luck Dinners** – Maureen & Ed Lowndes are chairpersons of the Pot Luck Dinners and the committee includes Joyce Remaly, Tom Schwindinger, David Smyth and Mike & Sheilah Reynolds. The next Pot Luck dinner will be held Monday, December 17, 2007 at 5:30 PM at the Clubhouse.
- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. The next Bingo will be held Friday, January 11, 2008 at 7:00 PM. Bingo will not be held during the month of December.

- **Game Nights** – Game Nights are held on Sundays from 7:00 PM – 9:00 PM. Everyone is welcome.
- **Horry Georgetown Tech Luncheon** – Mary Frances and Bruce Williams are hosting the luncheon which will be held on Valentine’s Day, Thursday, February 14, 2008 at 12:00 PM.
- **Christmas Gift Collection for Children of Hospice Patients** – Lynn Peachey is chairperson for this event. Lynn has collected \$525.00 to date for this worthy cause. Lynn Peachey and Sheilah Reynolds will be shopping for the children’s presents.
- **Newcomers Club** – Kitty Kenney is the chairperson of the Newcomers Club. Chris Weber will be hosting the next Newcomers Dinner which will be a luncheon held at Luigi NY Trattoria, 503 61<sup>st</sup> Ave. North Myrtle Beach on Thursday, January 10, 2008 at 1:00 PM. Everyone is welcome. Karaoke Night was a huge success and everyone had a great time.
- **Calendar** – Pat Paxson reported that there were no new monthly activities and one time event held during the month of November.

#### **NEW BUSINESS**

- **Prom Nite** – Prom Nite was suggested as a future event to be held at the Clubhouse and the committee agreed. More to follow.
- **Presidential Primaries Elections** – Presidential Primaries election will be held on Saturdays, January 19 & 26, 2008 at the Clubhouse.

#### **OLD BUSINESS**

- **Veterans Day** –Sheilah Reynolds thanked everyone who participated and helped with the tribute to make it a wonderful and memorable time especially for the veterans. There were 110 persons who attended this event. Sheilah also thanked the members of the committee who responded to her request for additional food. Sheilah Reynolds suggested that next year we also remember the veterans who have passed away during the year. A motion was made and seconded that we purchase a U.S. and a State flag and stands for both flags for the Clubhouse for approximately \$75.00. Charlene Rose will purchase the flags for the Clubhouse.
- **Album Tribute to Bunker & Carolyn Chipps** – A dinner at the Crows was held November 24<sup>th</sup> in honor of Bunker & Carolyn Chipps who have recently relocated to Georgia. The Chipps were presented a tribute album put together by Cathy McElroy as a thank you for all their dedication and accomplishments on behalf of the community.

#### **DATES FOR FUTURE ACTIVITIES COMMITTEE MEETINGS: JANUARY 7, FEBRUARY 4, MARCH 3, APRIL 7, MAY 5, AND JUNE 2, 2008.**

- **Christmas Tour of Homes** – Alta & Bill Fox and Bruce & Mary Frances Williams are co-chairing this event which will be held Sunday, December 9, 2007 from 3:30 PM to 8:30 PM. There are 57 persons have signed up for the tour. Distribution of the tickets will be Tuesday, December 4, 2008.

- **Luminaries** – Charlene Rose is the chairperson for this event which will be held on Saturday, December 15, 2007.
- **New Years Eve** – Ron & Beth Crow are co-chairing this event which will be held on Monday, December 31, 2007 at 9:45 PM at the Clubhouse. The committee includes Charlene Rose - games; Kathy DiMarino - table decorations; Sheilah Reynolds – name tags; John Porter – music and Mitzi Maass - catering.
- **Chinese New Year** – Myron Chomko is the chairperson for this event which will be held Friday, January 18, 2008. Discussion ensued regarding holding this event with the voting machines present in the Clubhouse. Ron Crow inquired and it will not be a problem. News & Views deadline: December 15, 2007.
- **Superbowl Sunday** – Charlene Rose, Beth and Ron Crow are hosting this event which will be held on Sunday, February 3, 2008. News & Views deadline: December 15, 2007.
- **Horry Georgetown Tech Luncheon** – Bruce & Mary Frances Williams are hosting this event which will be held on Thursday, February 14, 2008. News & Views deadline: January 15, 2008.
- **60's, 70's, 80's Dance Party** – Cathy McElroy will be the chairperson for this event which will be held on Saturday, February 16, 2008. News & Views deadline: January 15, 2008.
- **St. Patrick's Day Party** - John & Patti Dugan and Maureen & Ed Lowndes will be co-chairing this event which will be held Monday, March 17, 2008. There will be no Pot Luck Dinner held in March in lieu of the St. Patrick's Day party. Cost of tickets will be \$16.00 per person. News & Views deadline: February 15, 2008.

**EASTER SUNDAY – MARCH 23, 2008**

**PASSOVER – APRIL 19, 2008**

- **Wilmington Day Trip** – A day trip in April to Wilmington, NC has been suggested by Mary Frances. More to follow. News & Views deadline: March 15, 2008.
- **Kentucky Derby** – Ron & JoAnn Grove will co-chair this event which will be held Saturday, May 3, 2008. News & Views deadline: March 15, 2008.
- **Memorial Day Picnic** – This event will be held Sunday, May 25, 2008. Dick & Jodie Sievers will co-chair this event. News & Views deadline: April 15, 2008.
- **Pelicans Game** – Jack & Mary Ann Mehl will co-chair this event which will be held June, 2008. News & View deadline: May 15, 2008.

The meeting was adjourned at 8:10 PM.

**The next Activities Committee Meeting will be held on Monday, January 7, 2008 at 7:00 PM at the Clubhouse.**

Submitted by Alice Landry, Secretary

