

**MYRTLE TRACE HOMEOWNERS ASSOCIATION
ACTIVITIES MEETING MINUTES**

February 5, 2007

- **Present:** Beth & Ron Crow, Dan Briggs, Bunker & Carolyn Chipps, Myron Chomko, Alice Landry, Jack Mehl, Lynn Peachey, Sheilah Reynolds, Charlene Rose, Dick Sievers, Helene & Jim Wilkison and Mary Frances & Bruce Williams.
- The **Meeting** was called to order promptly at 7:00 PM by Beth Crow, President.
- The **Minutes** of the January 8, 2007 meeting were approved.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of February 5, 2007 is **\$1,263.28**.
Income – \$88.00 Superbowl Game (2/4/07); \$450.00 Spaghetti Dinner (1/20/07); \$39.00 Potluck 50/50 (1/15/07); \$250.00 Holiday Dinner Refund (Convention Ctr). **Total Income \$827.00**.
Expenses – \$73.50 Deluxe Business Products (4 books of Deposit Slips); \$100.00 Mitzi Maass (St. Pats Caterer Deposit); \$78.51 Ron Crow (Spaghetti Dinner Expenses); \$213.65 Charlene Rose (Spaghetti Dinner Expenses); \$10.00 Judy Feldt (Refund Spaghetti Dinner); \$10.00 Madeline McCane (Refund Spaghetti Dinner); \$96.73 Charlene Rose (Superbowl TV Rental). **Total Expenses \$582.39**.
Encumbered Monies – None.
- **Board Liaison** – Jack Mehl is the liaison representing the Homeowners Association Board.

STANDING COMMITTEES

- **Myrtle Trace Artists** – Tom Dubauskas is the coordinator for this event. Model trains by Bill Bredbeck and Ted Ackely's photography of trains are on display this month at the Clubhouse.
- **Flag Report** – Charlene Rose reported that the flag was not lowered during the month of January.
- **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, February 19, 2007 at 5:30PM. There will be a DVD of present day Vietnam and Dusty Rhodes will speak about the highlights of his trip to Vietnam.
- **Bingo** – Dan Briggs, Bingo Chairperson from October to April announced the next Bingo will be held Friday, February 9, 2007 at 7:00PM. The January Bingo was attended by 48 persons. Dan informed the committee that there was an incident that occurred during the Bingo that required the Horry County Rescue Squad. They responded in a timely fashion and that perhaps we may wish to thank them in some manner.
- **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 chairing the luncheons. The next Luncheon will be held on Valentine’s Day, Wednesday, February 14, 2007 in the Fowler Dining Room. The luncheon has been sold out.
- **Christmas Collection for Children of Hospice Patients** – Lynn Peachey is the chairperson and she informed the committee that \$760.00 was collected for this worthy cause. Lynn read thank you notes from Mercy Hospice and from some of the recipients of the gifts. Many thanks to Lynn for her time and efforts to this charitable cause.
- **Newcomers Club** – Helene & Jim Wilkison co-chair these events. The next Newcomers Club Dinner will be held at Yamato Steakhouse at Broadway at the Beach on Thursday, February 8, 2007. Happy Hour will begin at 5:00PM followed by dinner at 6:00PM.
- **Calendar** – Pat Paxson reported that there were no new monthly activities and 2 one time events held during the month of January.

NEW BUSINESS

- **First Aid Kit** - Jim Wilkison inquired if there was a first aid kit in the Clubhouse and was informed that there is a kit available in the kitchen.
- **Kitchen Utensils** – Charlene Rose informed the committee the need of large pots with inserts and also the need for spatulas for the Clubhouse kitchen. A motion was passed to purchase these items with the expense not to exceed \$50.00.
- **Clubhouse Utility Closet Shelves** – Charlene Rose spoke of the need to clean this closet and install shelving. Bunker Chipps volunteered to put up the shelves. A motion was passed to purchase the shelving with the expense not to exceed \$100.00.
- **Signage for Upcoming Activities** – Charlene Rose informed the committee of a need for an outside sign on Pear Tree Lane to inform and remind the community of events and activities that are taking place at the Clubhouse. Charlene will present this to the Board at the next meeting.
- **Pancake Breakfast** – Charlene Rose suggested the possibility of having a Pancake Breakfast at a later date.

OLD BUSINESS

- **Spaghetti Dinner** – Charlene Rose and Ron Crow co-chaired this event. There were 75 persons that attended the dinner and 7 pick-ups. Regretfully, they ran out of spaghetti sauce and meatballs and refunds were made to 6 persons as they were unable to provide their dinners. 50/50 was run by Jay Sharp and prizes were 5-\$20.00 and one \$50.00 prize.
- **April Meeting** – The April meeting of the Activities Committee will be held April 2, 2007 and will be chaired by Dick Sievers.

- **Superbowl Pot Luck Dinner** – Beth & Ron Crow and Charlene Rose co-chaired this event. 20 persons attended the dinner and viewed the Superbowl game on the large plasma TV.

DATES FOR FUTURE ACTIVITIES COMMITTEE MEETINGS: MARCH 5, APRIL 2 MAY 7 AND JUNE 4, 2007.

- **Gift Night & Chinese New Year Party** – Myron Chomko will be the host for this event which will be held Saturday, February 17, 2007. There will be a 50/50 raffle and 20 other money prizes. Raffle tickets will be available at a cost of \$5.00 for 8 tickets and \$3.00 for 4 tickets. There will be 10 varieties of food. Myron is requesting servers and clean-up persons to assist him.
- **St. Patrick's Day Party** – Sheilah Reynolds and Patti & John Dugan will be co-hosting this event which will be held on Saturday, March 17, 2007. Mitzi Maass will be the caterer and corn beef or chicken cordon blue will be served. Name tags will reflect the choice of meat. McNamara's band will be playing and the cost will be \$15.00 per person. News & Views flyer deadline February 15, 2007.

PASSOVER: APRIL 3, 2007

EASTER: APRIL 8, 2007

- **Cookbook Dinner** – June Darville and Sheilah Reynolds will co-chair this event which will be held on Sunday, April 29, 2007 at 5:00PM. News & Views flyer deadline March 15, 2007.
- **Memorial Day Picnic** – Dick & Jody Sievers & Myron Chomko will be co-chairing the picnic on Sunday, May 27, 2007. The menu will consist of hamburgers, hot dogs, sausage & peppers, chicken, potato salad, cole slaw. Dessert will be watermelon and angel cake and strawberries. Dick is requesting volunteers to bake beans. News & Views flyer deadline April 15, 2007...
- **Pelicans Baseball Game** – Jack & Mary Ann Mehl are the co-chairpersons for this event to be held in June, 2007. Date to be announced. News & Views deadline: May 15, 2007.

The meeting was adjourned at 8:20 PM.

The next Activities Committee Meeting will be held on Monday, March 5, 2007 at 7:00PM at the Clubhouse.

Submitted by Alice Landry, Secretary