

**MYRTLE TRACE HOMEOWNERS ASSOCIATION
ACTIVITIES MEETING MINUTES**

January 8, 2007

- **Present:** Beth & Ron Crow, Dan Briggs, Bunker Chipps, Myron Chomko, Alta Fox, Alice Landry, Jack Mehl, Pat Paxson, Charlene Rose, Dick Sievers, Helene 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 December 4, 2006 meeting were approved with corrections to the Treasurer's Report as follows:
Total Income - \$366.00.
Total Expenses - \$953.52.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of January 8, 2007 is **\$1,018.67**.
Income – \$792.00 New Year's Eve Party; \$75.00 New Year's Party 50/50. **Total Income \$867.00**.
Expenses – \$400.00 New Year's Eve Caterer; \$135.28 New Year's Eve Champagne & Napkins; \$226.26 New Year's Eve Table Decorations, beverages, prizes, etc. **Total Expenses \$761.54**.
Encumbered Monies - None
- **Board Liaison** – Jack Mehl is the liaison representing the Homeowners Association Board. Jack Mehl reminded the committee about the importance of attending the Myrtle Trace Gate Public Hearing on Tuesday, January 16, 2007 at 6:00PM at the County Courthouse Building in Conway.

STANDING COMMITTEES

- **Myrtle Trace Artists** – Tom Dubauskas is the coordinator for this event. There is no art on display this month at the Clubhouse.
- **Flag Report** – Charlene Rose reported that the flag was not lowered during the month of December for any resident of our community but the American flag was lowered in memory of the death of Gerald Ford, former president of the United States and will remain at half staff for 30 days.
- **Crafters** – Crafters meet every Thursday at 9:00 AM. at the clubhouse. Everyone is welcome. Members of the group delivered handmade shawls, lap robes and gift bags filled with toiletries and candy on Thursday, December 7, 2006 to the needy residents of Kingston Nursing Home and Conway Manor Nursing Home.
- **Pot Luck Dinners** – Thanks to Bonnie Longnecker for her hard work as chairperson of the committee and we welcome Bunker Chipps as her replacement. Joyce Remaly and Tom Schwindinger will remain as co-chairpersons for this event. The next Pot Luck dinner will be held Monday, January 15, 2007 at 5:30PM. There will be an option to obtain silverware for the dinner at a cost of a dollar if you do not wish to bring it from home. Bunker Chipps discussed the possibility of obtaining speakers or presenting local talent for a 15 minute

period following the dinners. Contact Bunker if you have other ideas or suggestions. Pot Luck Dinners in 2007 will be held on the 3^d Monday of the month.

- **Bingo** – Dan Briggs, Bingo Chairperson from October to April announced the next Bingo will be held Friday, January 12, 2007 at 7:00PM. Dan Briggs stated that more players are needed to continue to participate so that we do not fall below 50 persons which will make the Bingo unsuccessful. Bingo was not held during the month of December.
- **Game Nights** – Game Nights are held on Sundays from 7:00PM - 9:00PM. Everyone is welcome. 14 persons played dominos last Sunday and a group played a new card game introduced by Joyce Remaly. New games are always 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. News & Views deadline: January 15, 2007.
- **Christmas Collection for Children of Hospice Patients** – Lynn Peachey is the chairperson.
- **Newcomers Club** – Helene & Jim Wilkison co-chair these events. The club did not meet during the month of December. The next Newcomers Club Dinner will be held at Ramando's on Wednesday, January 17, 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 3 one time events held during the month of December.

NEW BUSINESS

- **Line Dancing Classes** - Pat Paxson inquired about the feasibility of teaching a line dancing class in the Clubhouse as a once a week activity.

OLD BUSINESS

- **Casino Night** – Charlene Rose distributed a letter to the committee members that she received from Habitat for Humanity of Horry County thanking us for our generous gift to their organization.
- **Luminaries** – Charlene Rose reported that the night of the Luminaries was a great success. Myrtle Trace South has also chosen to hold their Luminaries the same night as Myrtle Trace.
- **New Years Eve Party** – Charlene Rose, Beth & Ron Crow, Dan Briggs, Betty Alexados, Jean D'Amelio, Bunker Chippis and Kathy DiMarino co-chaired this event. There was a total attendance of 66 people, two attended gratis (Mitzi Maas & John Potter), and three no shows. The night was a great success and everyone had a good time.
- **Myrtle Trace Shirts** – Pat Paxson informed the committee that samples of the shirts and sizes will be available on Wednesday, March 7, 2007 at the Clubhouse so that Myrtle Tracers can view and try on the shirts prior to ordering them. Pat will order the shirts on March 15th and will receive them in approximately 14 days.

DATES FOR FUTURE ACTIVITIES COMMITTEE MEETINGS: FEBRUARY 5, MARCH 5, APRIL 9, MAY 7 AND JUNE 4, 2007.

- **Spaghetti Night** – The dinner chaired by Charlene Rose and Ron Crow will be held on Saturday, January 20, 2007 at 5:00 PM. Preparations are underway and 12 persons have sent in their money and reservations; 6 of them will be take-outs.
- **Superbowl Pot Luck Dinner** – Beth & Ron Crow and Charlene Rose will be hosting this dinner on Sunday, February 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 raffle with 25 gifts which will be on display that evening. Raffle tickets will be available at a cost of \$5.00 for 8 tickets and \$3.00 for 4 tickets. There will also be a 50/50. News & Views deadline: January 15, 2007.
- **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. 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. 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 7:55 PM.

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

Submitted by Alice Landry, Secretary