

MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, June 23, 2008

Present: Dick Sievers, Beth Crow, Myron Chomko, Alice Landry, Maureen & Ed Lowndes, Cathy McElroy, Suzanne Owens, Jack Von Deck and Mary Frances & Bruce Williams.

- The **Meeting** was called to order promptly at 7:00 PM by Dick Sievers, Chairperson.
- The **Minutes** of the May 5, 2008 were submitted and a motion was made by Mary Frances Williams and seconded by Maureen Lowndes to approve the minutes as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of June 23, 2008 is **\$2,507.54**.
Income - **\$53.00** Bingo 50/50 (April/May 08); **\$16.25** Bingo Closing (May 08); **\$41.50** Kentucky Derby/Sale of BBQ & Mint Juleps (5/3/08); **\$830.00** Memorial Day Picnic (5/08) 83 Paid; **\$69.00** Memorial Day Picnic (50/50); **\$252.00** Mary Ann Mehl (Pelicans Baseball Game (6/08); **Total Income \$1,261.75**.
Expenses - **\$19.00** Cost of New Checks with New Account Number for BB&T Bank; **\$353.53** Myron Chomko (Memorial Day Picnic/Food); **\$15.21** Jody Sievers (Memorial Day Picnic/Supplies); **\$50.00** Bonnie Longnecker (Memorial Picnic/Prizes); **\$18.40** Bonnie Longnecker (Purchase Bookends for Clubhouse Library); **\$252.00** Mary Ann Mehl (Pelicans Baseball Game). **Total Expenses \$708.14**.
Encumbered Monies - **\$200.00** Get Acquainted Social in September.
- **Board Liaison** – Jack Von Deck is the Board liaison representing the Homeowners Association Board.

STANDING COMMITTEES

- **Myrtle Trace Artists** – Tom Dubauskas is the coordinator for the Myrtle Trace Artists. This month's artist display at the Clubhouse is Furniture Restoration and Refinishing by John Beam, 101 Juneberry Lane.
- **Flag Report** – Charlene Rose reported that the flag was lowered since our last meeting in memory of Mike Norotangelo, 154 Myrtle Trace Drive who passed away Sunday, June 8, 2008.
- **Bulletin Board** – Charlene Rose is in charge of the Bulletin Board which is now the responsibility of the Activities Committee.
- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome.
- **Pot Luck Dinners** – Maureen & Ed Lowndes are the chairpersons for the Pot Luck Dinners. The next Pot Luck Dinner will be held Monday, July 21, 2008 at 5:30 PM at the Clubhouse. The Pot Luck Dinner will continue to be held throughout the summer months.
- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. The Bingo games will not be held during the summer months but will resume in September.

- **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 co-hosts for the luncheons.
- **Christmas Gift Collection for Children of Hospice Patients** – Lynn Peachey is the Chairperson for this event.
- **Newcomers Club** – Kitty Kenney is the chairperson of the Newcomers Club. Kitty reported that 20 persons attended the June Newcomers Club dinner. All Myrtle Tracers are welcome. The Newcomers Club will not be held during the summer months but will resume in September.
- **Caregiver Group** – This group is under the leadership of Cathy McElroy, S.C. licensed psychotherapist. The group will be meeting at Cathy's home, 110 Ashworth Circle at 3:00 PM on the fourth Tuesday of every month beginning in March. Cathy informed the committee that everything is going well.
- **Calendar** – Pat Paxson reported that was **no** new monthly activity and no one time events held during the month of May.

NEW BUSINESS

- **Fire Department Appreciation** – Bruce Williams suggested that we appropriate \$500.00 from our Treasury and make a donation to the fire Department in appreciation of the firefighters who fight the fires in our area. Suzanne Owens made the motion and Cathy McElroy second it and the motion passed unanimously. It was also suggested that the Board contribute \$500.00 in matching funds. Jack Von Deck will present the matter at the next Board meeting which will be held Wednesday, July 16, 2008 at 9:00 AM. Discussion ensued on how the donation will be administered.
- **Activities Closet** – Cathy McElroy and Charlene Rose will clean and organize the Activities Closet.
- **Mirrors for the Rest Rooms at the Pool** – Charlene Rose requested that we hold a vote to donate two shatterproof mirrors for the pool restrooms as required by the Board of Health Environmental Control. The committee felt that this matter should be referred to the Property Committee.
- **Activities Corner in the News & Views** – Charlene Rose informed the committee that when publishing the events in our Activities Corner in the News & Views that we should only include the events that come under the purview of the committee. The Ladies Coffee Klatch does not meet the criteria.

OLD BUSINESS

- **New Chairperson for Newcomers Club** – Dick Sievers continues to look for a replacement for Kitty Kenney to serve as Chairperson for this event and in the meantime Kitty will continue to serve as Chairperson. If anyone has any suggestions or ideas for a replacement, please contact Dick Sievers.
- **Activities Committee Meeting** – The Activities Committee meeting will not be held during the month of July. The next meeting will be held on Monday, August 25, 2008 at 7:00 PM at the Clubhouse.
- **Myrtle Trace Board Meeting Representative** – Mary Frances Williams represented the Activities Committee at the May meeting at the Myrtle Trace Board meeting.
- **New & Views Activities Committee Report** – Pat Paxson recommended that Suzanne Owens & Mary Frances Williams be in charge of the monthly report of the Activities Committee which will be sent to Ted Ackley and published in the News & Views.
- **Memorial Day Picnic** – The picnic was hosted by Dick Sievers and Myron Chomko and everyone had a good time. Due to the inability of persons responding to his request for person or persons to help with clean up duties, Myron Chomko has requested that we hire a cleaning person to clean up after the parties. Myron has repeatedly requested persons to help in this endeavor without success.
- **Coffee Carafes** – Myron Chomko has requested the purchase of 2 coffee carafes in order to serve continuous hot coffee when a large group of people come in at the same time. A motion was made by Mary Frances Williams and seconded by Ed Lowndes to purchase 2 coffee carafes not to exceed \$70.00. Myron Chomko will store the carafes in his home.
- **Pelicans Ball Game** – Mary Frances Williams informed the committee that 39 persons purchased tickets for the ball game. The game was well attended and a good time was had by all.

UPCOMING DATES FOR FUTURE ACTIVITIES COMMITTEE MEETINGS: August 25, September 22, October 27, November 24 and December 22, 2008.

- **Get Acquainted Social** – Beth Crow and Charlene Rose will co-chair this event which will be held on Sunday, September 14, 2008 from 3 to 5 PM. Fran Tuohy will be in charge of decorations. News & Views flyer deadline: August 15, 2008.
- **Murder, Mystery and Mayhem Nite** – Cathy McElroy and Mary Frances Williams are co-chairing this event which will be held Saturday, October 25, 2008 at the Clubhouse. Persons who correctly identify the murder will receive gift cards as prizes. News & Views flyer deadline: September 15, 2008.
- **New Year's Eve Celebration** – Maureen & Ed Lowndes are co-chairing this event which will be held Wednesday, December 31, 2008 at 7 PM to ??? at the Clubhouse. News & Views flyer deadline: November 15, 2008.

The meeting was adjourned at 8:20 PM.

Submitted by Alice Landry, Secretary