

MYRTLE TRACE ACTIVITIES MEETING MINUTES

March 5, 2007

- **Present:** Alta Fox, Dan Briggs, Bunker Chipps, Myron Chomko, Tom Dovey, Alice Landry, Pat Paxson, Lynn Peachey, Charlene Rose, JimWilkison.
- The **Meeting** was called to order promptly at 7:00 PM by Alta Fox.
- The **Minutes** of the February 5, 2007 meeting were approved.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of March 5, 2007 is **\$1,246.79**.
Income – \$24.00 Bingo 50/50 (1/7/07); \$270.00 Horry Valentine Luncheon; \$21.00 Bingo 50/50 (2/7/07); \$330.00 Chinese New Year Dinner; \$77.00 Chinese New Year 50/50; \$36.00 Pot Lunch 50/50 (2/19/07). **Total Income \$758.00**.
Expenses – \$262.50 Horry Tech Valentine Luncheon; \$45.86 Shelves for Activities Committee Closet; \$43.85 Utensils (Stock Pots/Pancake Turner) for the Clubhouse Kitchen; \$422.28 Chinese New Year Expenses. **Total Expenses \$774.49**
Encumbered Monies – None.
- **Board Liaison** – Tom Dovey is the new liaison representing the Homeowners Association Board. The Activities Committee welcomed Tom and he was introduced to all the committee members.

STANDING COMMITTEES

- **Myrtle Trace Artists** – Tom Dubauskas is the coordinator for this event. Sculptures and paintings by Richard Salews are on display this month at the Clubhouse.
- **Flag Report** – Charlene Rose reported that the flag was lowered during the month of February for Vivian (Lee) Jones, 118 Laurelwood Lane on February 4th; Vicky Jaquinto, 105 Linden Circle on February 4th and on February 24th for Basil Price, 130 Myrtle Trace Drive. .
- **Crafters** – Crafters meet every Thursday at 9:00 AM. at the clubhouse. Crafters have been very busy this month learning new crafts. A workshop was held in creative card making taught by Ann Smith and also workshops were held in acrylics and colored pencil artwork taught by Beverly Chomas.
- **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, March 19, 2007 at 5:30PM. This month presentation will be antique toys by Dan Briggs. Last month presentation by Dusty Rhodes regarding his Vietnam trip was enjoyed by all. Discussion ensued concerning a method of greeting newcomers and making them feel welcomed.
- **Bingo** – Dan Briggs, Bingo Chairperson from October to April announced the next Bingo will be held Friday, March 9, 2007 at 7:00PM. Dan reported that 42 persons attended.
- **Game Nights** – Game Nights are held on Sundays from 7:00PM - 9:00PM. Everyone is welcome. Thirteen persons attended Sunday evening Game Night and also a group played Euchre (card game).

- **Horry Georgetown Tech Luncheons** – Mary Frances and Bruce Williams co-chair the luncheons.
- **Newcomers Club** – Helene & Jim Wilkison co-chair these events. The next Newcomers Club Dinner will be held at Martin's on Thursday, March 22, 2007. Happy Hour will begin at 5:00PM followed by dinner at 6:00PM.
- **Calendar** – Pat Paxson reported that there was one new monthly activity and 4 one time events held during the month of February.

NEW BUSINESS

- **Horry County Emergency Rescue Squad/Conway** – Discussion ensued regarding looking into a way of thanking the rescue squad their contribution to our community. Dan Briggs and Bunker Chippis will look into this matter and will report to the committee at the next meeting.
- **Casino Boat Trip** – Alta Fox inquired if the committee would like to run another Casino boat trip in mid-May and the committee agreed to hold this entertaining event.

OLD BUSINESS

- **Chinese New Year Party** – Myron Chomko reported that it was a fun evening and everyone had a good time.
- **Myrtle Trace Logo Polo Shirts** – Pat Paxson informed the committee that the sample shirts have arrived and they are available for try-on Wednesday, March 7, 2007 and the final order date is March 15, 2007.
- **Line Dancing** – Pat Paxson informed the committee that Line Dancing will be held at 9AM and not at 10:00 AM as reported in the News & Views.

UPCOMING DATES

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

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 will be held in June, 2007. Date to be announced. News & Views deadline: May 15, 2007.

The meeting was adjourned at 8:10 PM.

The next Activities Committee Meeting will be held on Monday, April 2, 2007 at 7:00PM at the Clubhouse.

Submitted by Alice Landry, Secretary