

MYRTLE TRACE ACTIVITIES MEETING MINUTES

May 7, 2007

- **Present:** Beth & Ron Crow, Betty Alexakos, Dan Briggs, Carolyn & Bunker Chipps, Myron Chomko, Tom Dovey, Ron & Joanne Grove, Alice Landry, Pat Paxson, Charlene Rose, Sheilah Reynolds, Dick Sievers, Sheilah Reynolds, Jim Wilkison, Bruce & Mary France Williams and Louise Wills.
- The **Meeting** was called to order promptly at 7:00 PM by Beth Crow, President. Beth Crow introduced Louise Wills as a new member of the Activities Committee.
- The **Minutes** of the March 5, 2007 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of May 7, 2007 is **\$1,472.52**.
Income – \$80.00 Myrtle Trace Golf Shirts (4 purchased); \$25.00 Pot Luck 50/50 (4/16/07); \$196.00 Taste of Myrtle Trace. **Total Income \$301.00**.
Expenses – \$14.34 Taste of Myrtle Trace-Miscellaneous (June Darville); \$55.61 Taste of Myrtle Trace-Beverages/Serving Items (Carolyn Chipps); \$9.76 Taste of Myrtle Trace-June Darville; \$50.78 Taste of Myrtle Trace-Prizes & Beverages (Carolyn Chipps); \$12.30 Taste of Myrtle Trace-Name Tags/Coffee/Ice/Cups (Bunker Chipps); \$50.00 Taste of Myrtle Trace-Prizes TOR Tickets (June Darville); \$1,162.88 Myrtle Trace Golf Shirts. **Total Expenses \$1,355.67**.
Encumbered Monies – \$200.00
Note: No 50/50 monies received from Taste of Myrtle Trace and Bingo.
- **Board Liaison** – Tom Dovey is the liaison representing the Homeowners Association Board.

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 in memory of the following persons: Robert Trimmer, 205 Butternut Circle on the 10th of April; Tim Taylor, 117 Birchwood Lane on the 10th of April; Henry Reys, 119 Birchwood Lane on the 20th of April; Charlene Kittredge, 204 Glenwood Drive on the 22nd of April; Dorothy Phillips (mother of Ann Boutcher), 119 Mayberry Lane on the 2nd of May and Ron McCrea, 103 Bentwood Circle on May 4, 2007. Charlene Rose informed the committee that the American and state flag and also the rope were removed from the flagpole in an act of vandalism.
- **Crafters** – Crafters meet every Thursday at 9:00 AM. at the clubhouse. Everyone is welcome. The crafters for the past month have been busy working on creating various snowmen for the upcoming Christmas season. Pictures were taken of the crafters and their snowmen.

- **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, May 21, 2007 at 5:30PM. John Bendele and Juanita Spoon's experiences sailing from South America to Myrtle Beach in a 38' catamaran will be this month's presentation.
- **Bingo** – Dan Briggs, Bingo Chairperson from October to April announced the next Bingo will be held Friday, May 11, 2007 at 7:00PM. Dan reported that 51 persons attended the April 13th Bingo. Bingo will not be held during the summer months but will resume on Friday, September 14, 2007.
- **Game Nights** – Game Nights are held on Sundays from 7:00PM - 9:00PM. 24 persons attended last Sunday evening. Everyone is welcome.
- **Horry Georgetown Tech Luncheons** – Mary Frances and Bruce Williams are the co-chairpersons for the luncheons. There will be no further luncheons till the school re-opens in September, 2007.
- **Christmas Collection for Children of Hospice Patients** – Lynn Peachey is chairperson for this event.
- **Newcomers Club** – Helene & Jim Wilkison co-chair this event. The next Newcomers Club dinner will be a luncheon at Damon's Grill in Myrtle Beach on Wednesday, May 23, 2007 at 1:00PM. All Myrtle Trace residents are invited to attend the luncheon. Beth Crow thanked Helene & Jim Wilkison for their efforts and dedication. Kitty Kenny will be the new chairperson of the Newcomers Club for the upcoming year.
- **Calendar** – Pat Paxson reported that there were no new monthly activities held in April. There was 1 one time event held during the month of April.

NEW BUSINESS

- **Kentucky Derby** – Ron & Joanne Grove will be co-chairing this event to be held May, 2008.

OLD BUSINESS

- **Cookbook Dinner** – Carolyn Chipps reported that the dinner was successful and that everyone had a great time participating in the scavenger hunt. 51 people signed up and there were 4 no shows. Door prizes, movie tickets and California Dreaming certificates were Awarded to the winners.
- **Myrtle Trace Golf Shirts** – Pat Paxson reported that there are only 7 Myrtle Trace shirts remaining and information regarding the remaining sizes and colors will be posted on the Myrtle Trace web site. Pat suggested that we may want to consider future items i.e. tote bags, caps and visors at a later date.
- **Myrtle Trace Sign** – Charlene Rose read a letter that she received from Jay Sharp, President of the Board informing the Activities Committee that the request for signage informing the residents of various events of the Activities Committee has been denied.

UPCOMING DATES

DATES FOR FUTURE ACTIVITIES COMMITTEE MEETINGS: JUNE 4, AUGUST 6, SEPTEMBER 10 AND OCTOBER 1, 2007.

- **Casino Boat Trip** – Alta & Bill Fox are co-chairing this event. The gambling cruise scheduled for Wednesday, May 9, 2007 has been cancelled due to predicted bad weather.
- **Memorial Day Picnic** – Dick & Jody Sievers & Myron Chomko will be co-chairing the picnic on Sunday, May 27, 2007 at 3:00PM. Dick Sievers announced the following committees: Games-Charlene Rose and Bonnie Longnecker; Music-John Porter; Songs-Jack Von Deck; Horseshoes-Bunker Chipps; Decorations-Betty Alexakos & Alice Landry; 50/50 Ron Grove; Name Tags-Carolyn Chipps & Jodie Sievers; Prayer- Renzo Falcinelli; Drinks & Prizes-Lynn Peachey; Table Set-Up-Jodie & Dick Sievers and Food-Myron Chomko. Horseshoes & shuffleboard will begin at 3:00PM, other games begin at 4:00PM and food will be served at 5:00PM. A motion was moved, seconded and approved to encumber \$200.00 for any emergency situation if the need should arise.
- **Pelicans Baseball Game** – Jack & Mary Ann Mehl are the co-chairpersons for this event which will be held June, 2007. News & Views flyer deadline May 15, 2007.
- **Get Acquainted Social** – Suzanne Owens and Maureen Lowndes will be co-chairing the social which will be held September 16, 2007. News & Views flyer deadline August 15, 2007,
- **Casino Nite** – Ron & Beth Crow will be co-chairing this event which will be held Saturday, October 13, 2007. Ron Crow has requested volunteers dealers for the various games and an also an auctioneer. Myron Chomko recommended that it should be “Blackjack Nite” because last year it was so popular. News & Views deadline September 15, 2007.
- **Veterans Day** – Mike & Sheilah Reynolds will be co-chairing this event which will be held on Sunday, November 11, 2007. News & Views deadline October 15, 2007.
- **Luminaries** - Charlene Rose will chair this event which will be held on Saturday, December 15, 2007. News & Views deadline November 15, 2007.
- **New Years Eve** – Ron & Beth Crow will co-chair this event which will be held on Monday, December 31, 2007. News & Views deadline November 15, 2007.

The meeting was adjourned at 8:20PM.

The next Activities Committee Meeting will be held on Monday, June 4, at 7:00PM at the Clubhouse.

Submitted by Alice Landry, Secretary