

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

November 5, 2007

**Present:** Beth & Ron Crow, Dan Briggs, Betty Alexakas, Alta Fox, Ron & JoAnn Grove, Alice Landry, Maureen Lowndes, Kathy McElroy, Nancy Murphy, Pat Paxson, Sheilah Reynolds, Dick Sievers and Mary Frances & Bruce Williams.

- The **Meeting** was called to order promptly at 7:00 PM by Beth Crow.
- **New Members & Guests** – Beth Crow introduced Cathy McElroy, a new committee member and Nancy Murphy, a member of the Homeowners Association to the committee.
- **The Minutes** of the October 1, 2007 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of November 5, 2007 is **\$1,964.13**.  
**Income** – **\$42.00** Pot Luck 50/50 (10/15/07); **\$11.00** Bingo 50/50 (9/14/07); **\$73.50** Pancake Breakfast (9/6/07); **\$69.50** Pancake Breakfast (9/6/07); **\$216.00** Casino Nite (10/13/07); **\$75.00** Casino Nite (10/13/07); **\$78.00** Veterans Day Recognition (11/07); **\$108.00** Veterans Day Recognition (11/07); **\$75.00** Veterans Day Recognition (11/07). **Total Income \$748.00**.  
**Expenses** – **\$416.23** Charlene Rose (Sign for Events); **\$48.15** Charlene Rose (Additional Letters for Sign); **\$63.12** Sheilah Reynolds (Name Tags/Fall Social); **\$79.68** Barbara Shilling (Casino Nite/Beverages); **\$20.30** Bunker Chipps (Coffee Machine for Clubhouse); **\$163.75** Charlene Rose (Pancake Breakfast Supplies/Food). **Total Expenses \$791.23**.  
**Encumbered Monies** – \$200.00 Veterans Day (emergency fund); \$200.00 Superbowl Sunday (emergency fund). **Total \$400.00**.  
Motion was made to approve the Treasurer's Report by Dick Sievers and seconded by Alice Landry.
- **Board Liaison** – Tom Dovey is the Board Liaison representing the Homeowners Association Board. Tom Dovey could not attend the meeting and in his absence Nancy Murphy who is a member of the Board attended.

### STANDING COMMITTEES

- **Myrtle Trace Artists** – Tom Dubauskas is the coordinator for the Myrtle Trace Artists. Watercolors by David Day and Tom Dubauskas are on display this month at the Clubhouse.
- **Flag Report** – Charlene Rose reported that the flag was lowered during the month of October in memory of Carl Sues, 251 Candlewood Drive who passed away October 4, 2007 and also William (Bill) Bredbeck, 244 Candlewood Drive who passed away October 15, 2007.
- **Crafters** – Crafters meet every Thursday at 9:00 AM. at the clubhouse. Everyone is welcome. The crafters are currently working on individual projects.
- **Pot Luck Dinners** – Maureen & Ed Lowndes are the new chairpersons of the Pot Luck Dinners. Their committee includes Joyce Remaly, Tom Schwindinger, David & Rosemarie Smyth and Mike & Sheilah Reynolds. The next Pot Luck dinner will be held Monday, November 19, 2007 at 5:30 PM.

- The October dinner had a great turnout and the special entertainment by the Rock'N'Ettes was fantastic. Maureen Lowndes would appreciate anyone having any ideas or suggestions regarding speakers or entertainment for future Pot Luck Dinners to please contact her.
- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. The next Bingo will be held Friday, November 9, 2007 at 7:00 PM. The October Bingo was attended by 23 persons. Charlene Rose will be in charge of the November Bingo.
- **Game Nights** – Game Nights are held on Sundays from 7:00 PM – 9:00 PM. Everyone is welcome.
- **Horry Georgetown Tech Luncheons** – Mary Frances and Bruce Williams are the co-chairpersons for the luncheons. Plans are underway to hold a luncheon on Valentine Day, February 14, 2008.
- **Christmas Gift Collection for Children of Hospice Patients** – Lynn Peachey is chairperson for this event.
- **Newcomers Club** – Kitty Kenney is the chairperson of the Newcomers Club. The next Newcomers Dinner will be a luncheon to be held on Thursday, November 8, 2007 at Spuds in Murrells Inlet at 1:00 PM. Everyone is welcome.
- **Calendar** – Pat Paxson reported that there were 0 new monthly activities and 5 new one time event held during the month of October.

## NEW BUSINESS

- **Carolyn & Bunker Chipps** – Many thanks to Bunker Chipps for his work as chairperson of the Pot Luck Dinner and for all his and Carolyn' work as members on the Activities Committee. Discussion ensued regarding a way to recognize the many contributions that the Chipps have given to the community. Kathy McElroy has offered to make a Tribute Book where committee members and the community of Myrtle Trace can write comments and good luck wishes to Carolyn & Bunker. The book will be made available for signing at the Veteran's Day Tribute.
- **Singles Group** – Betty Alexakas informed the committee of the difficulties that she encountered with the operation of the DVD at the Clubhouse. Suggestions that a list of instructions for the operation of the DVD and the sound system should be printed and posted nearby.
- **Caregivers Group** – Cathy McElroy suggested holding a form of a Caregivers Group for caregivers of Alzheimer's, dementia, cancer patients, etc. who would benefit from holding a meeting in the Clubhouse for approximately 1 1/2 hours once a month. Cathy McElroy will check the availability of the Clubhouse for either mornings or afternoons. Cathy is a licensed S.C. psychotherapist.
- **Dance Party at the Clubhouse** – Cathy McElroy suggested holding a dance party at the Clubhouse featuring 60's-70's-80's style music. Cathy will inquire into the renting of a portable dance floor for this event. More to follow.

## OLD BUSINESS

- **Portable Sign** – Charlene Rose displayed the portable, free standing sign at the Clubhouse to the members of the committee. The sign will be displayed at the entrance of Pear Tree Lane on the day of the event only and will be used by the Activities Committee to advertise sponsored events. The Chairperson of the event will be responsible in setting up and taking down the sign which will be stored in the Activities Closet at the Clubhouse. Keys will be made available for access to the Activities Closet and a record of the keys will be maintained by the secretary.
- **Pancake Breakfast** – Charlene Rose reported that the Pancake Breakfast was a great success with 83 paid breakfasts and 6 no shows. Charlene Rose reported that income for the breakfast was \$297.00; the cost was \$163.00 and the committee made a profit of \$134.00.
- **Casino Nite** – Ron Crow reported that Casino Nite was attended by 44 persons and everyone had an enjoyable time. 25 gifts were given as prizes. Ron Crow suggested that next year we hold Casino Nite on a Friday evening rather than on Saturday and that the chairperson check that the date of the event selected will not conflict with other events being held in the area on the same evening.

## UPCOMING DATES

### **DATES FOR FUTURE ACTIVITIES COMMITTEE MEETINGS: DECEMBER 3, 2007 AND JANUARY 7, FEBRUARY 4, MARCH 3, APRIL 7, MAY 5, AND JUNE 2, 2008.**

- **Veterans Day** – Mike & Sheilah Reynolds will be co-chairing this event which will be held on Sunday, November 11, 2007 from 3:00 PM to 5:00 PM. There are 125 persons who have signed up to attend this event. Sheilah requested assistance from committee members to help her in making the veterans comfortable and in setting up the chairs for the WWII tribute and also to help serve the cake. Help will also be needed Saturday morning at 11:00 AM at the clubhouse to set up. A request was made to purchase table skirts for the serving tables. A motion was approved to purchase the tablecloths at a cost of \$50.00-\$60.00. The chairperson of the event will be in charge checking the cleanliness of the cloths before putting them away in the Activities Closet. Keys will be made available for access to the Activities Closet and a record of the keys will be maintained by the secretary.
- **Decorating the Clubhouse for Christmas** – Members are requested to help decorate the clubhouse for Christmas on Monday, December 3, 2007 at 6:00 PM before the 7:00 PM meeting.
- **Christmas Tour of Homes** – Alta & Bill Fox and Bruce & Mary Frances Williams will co-chair this event which will be held Sunday, December 9, 2007 from 3:30 PM to 8:30 PM. Tickets are \$5.00 per person. There will be six homes on the tour. Alta Fox requested that anyone who has a van and would be willing to drive to the various homes to please contact her.
- **Luminaries** – Charlene Rose will chair this event which will be held on Saturday, December 15, 2007. Alta Fox advised that due to the drought situation that perhaps we should contact

- the Fire Marshall before we proceed with the Luminaries. Charlene will contact the Fire Marshall. News & View deadline: November 15, 2007.
- **Christmas Pot Luck Dinner Party** – A Christmas Pot Luck Dinner Party will not be held this year but the regular Pot Luck Dinner will be held on Monday, December 17, 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.
- **Superbowl Sunday** – Charlene Rose, Beth and Ron Crow will co-chair this event which will be held February 3, 2008. News & Views deadline: December 15, 2007.
- **Georgetown Tech Luncheon** – Bruce & Mary Frances Williams will co-chair this event to be held on Valentine Day, February 14, 2008.
- **St. Patrick's Day Party** - John & Patti Dugan and Maureen & Ed Lowndes will be co-chairing this event. News & Views deadline: February 15, 2008.

**EASTER SUNDAY – MARCH 23, 2008**

**PASSOVER – APRIL 19, 2008**

- **Wilmington Day Trip** – A day trip in April to Wilmington, NC has been suggested by Mary Frances. More to follow.
- **Kentucky Derby** – Ron & JoAnn Grove will co-chair this event which will be held Saturday, May 3, 2008. News & Views deadline: March 15, 2008.
- **Memorial Day Picnic** – This event will be held Sunday, May 25, 2008. Dick & Jodie Sievers will co-chair this event. News & Views deadline: April 15, 2008.
- **Pelicans Game** – Jack & Mary Ann Mehl will co-chair this event which will be held June, 2008. News & View deadline: May 15, 2008.

The meeting was adjourned at 8:30 PM.

**The next Activities Committee Meeting will be held on Monday, December 3, 2007 at 7:00 PM at the Clubhouse. A reminder that members are requested to help decorate the Clubhouse for Christmas at 6:00 PM.**

Submitted by Alice Landry, Secretary