

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

October 1, 2007

**Present:** Beth & Ron Crow, Dan Briggs, Bunker Chipps, Tom Dovey, Alice Landry, Maureen Lowndes, Pat Paxson, Lynn Peachey, Sheilah Reynolds and Dick Sievers,

- The **Meeting** was called to order promptly at 7:00 PM by Beth Crow.
- The **Minutes** of the September 10, 2007 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of October 1, 2007 is **\$2,007.36**.  
**Income** – No monies received for Pot Luck 50/50 (9/17/07) or Bingo 50/50 (9/14/07); \$188.00 Fall Social (9/16/07); \$94.50 Pancake Breakfast (9/6/07); \$76.00 Fall Social (9/16/07); \$59.50 Pancake Breakfast (9/6/07). **Total Income \$418.00**.  
**Expenses** – \$44.94 Myron Chomko (Teflon Grill); \$117.68 Suzanne Owens (Fall Social); \$35.15 Maureen Lowndes (Fall Social); \$62.74 Pat Fisher (Fall Social); \$32.09 Charlene Rose (Electric Grill); **Total Expenses \$292.60**.  
**Encumbered Monies** – \$200.00 Veterans Day (emergency fund); \$200.00 Superbowl Sunday (emergency fund). **Total \$400.00**.  
Motion to approve the report was made by Ron Crow and seconded by Maureen Lowndes.
- **Board Liaison** – Tom Dovey is the Board Liaison representing the Homeowners Association Board.

### 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 September in memory of Camden G. Conaway, Jr., 183 Glenwood Drive who passed away September 23, 2007 and also William D. Jones, 101 Boxwood Lane who passed away October 1, 2007.
- **Crafters** – Crafters meet every Thursday at 9:00 AM. at the clubhouse. Everyone is welcome. The crafters are currently working on the following projects; decorative angel, gingerbread man doorstop, snowman cookie can, clay pot soldiers and a decorative wooden snowman taught by Pat Paxson and Jayne Hileman who are volunteering their time and talent to the group.
- **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, October 15, 2007 at 5:30 PM. Bunker Chipps is looking into the possibility of having the Rock'N'Ettes, a group of ladies from the Senior Center for this month's entertainment. Bunker Chipps informed the committee that Pot Luck will need a new chairperson as he will move to Georgia next month.

- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. The next Bingo will be held Friday, October 12, 2007 at 7:00 PM. New callers will be needed for future Bingos as Jay Sharp will no longer be available. The September Bingo was attended by 36 persons. A decision was made to give a \$10.00 cash door prize rather than a purchased gift.
- **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 Collection for Children of Hospice Patients** – Lynn Peachey is chairperson for this event. Lynn Peachey will inform the residents in the News & Views of this upcoming charitable event.
- **Newcomers Club** – Kitty Kenney is the new chairperson of the Newcomers Club. The next Newcomers Dinner will be held Tuesday, October 16, 2007 at the Side-Wheeler in Conway starting at 5:00PM.
- **Calendar** – Pat Paxson reported that there were no new monthly activities and one new one time event held during the month of September.
- **Clubhouse Kitchen Equipment** – The “Kitchen Committee” consisting of Myron Chomko, Bunker Chipps and Charlene Rose have purchased the following additional equipment for the Clubhouse kitchen: 12 cup coffee pot, Teflon grill, and an electric grill.

## OLD BUSINESS

- **Get Acquainted Social** – The Get Acquainted Social was a huge success and very well attended. Maureen Lowndes suggested purchasing new skirts for the long serving tables and also the possibility of having them made out of cloth rather than plastic. Sheilah Reynolds will inquire about the feasibility and cost of having the skirts made and will report back to the committee.

## NEW BUSINESS

### UPCOMING DATES

**DATES FOR FUTURE ACTIVITIES COMMITTEE MEETINGS: NOVEMBER 5, DECEMBER 3, 2007 AND JANUARY 7, FEBRUARY 2, MARCH 2, APRIL 6, MAY 4, AND JUNE 1, 2008.**

- **Pancake Breakfast** – Charlene Rose will chair the breakfast which will be held Saturday, October 6, 2007. Take out will be available. Charlene Rose will announce a request for volunteers to aid in the removal of pool chairs for winter storage which will be held later that morning at 11:00 AM.

- **Casino Nite/Blackjack Nite** – Ron & Beth Crow will be co-chairing this event which will be held Saturday, October 13, 2007 at 7:00 PM.
- **Veterans Day** – Mike & Sheilah Reynolds will be co-chairing this event which will be held on Sunday, November 11, 2007 at 3:00 PM to 5:00 PM. News & Views deadline: October 15, 2007.
- **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. Cost of tickets is \$5.00 per person. There will be seven homes on the tour: Norman & Patricia Hargreaves, Olin & Frances Driggers, Mike & Sheilah Reynolds, Joyce Utt, Nelson & Pat Fisher, Bill & Alta Fox and Robert & Suzanne Owens. Duties for this event: Reception: Mary Frances Williams; Advertising/Flier: Bruce Williams; Transportation: Bill Fox and Tickets/Route Schedule: Alta Fox. Any monies left over after expenses will be donated to the children of Hospice patients. News and Views deadline: October 15, 2007.
- **Luminaries** – Charlene Rose will chair this event which will be held on Saturday, December 15, 2007. Charlene Rose is requesting anyone having a large supply of white bags, candles or sand to notify her of the availability of their supply to aid in this yearly display of light. News & View deadline: November 15, 2007.
- **Christmas Pot Luck Dinner Party** – A Christmas Pot Luck Dinner will be held on Monday, December 17, 2007 at 5:30 PM at the Clubhouse in place of the annual Christmas Party. A chairperson is needed for this event. 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.
- **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 & Jody 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 8:15 PM.

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

Submitted by Alice Landry, Secretary