

MYRTLE TRACE ACTIVITIES MEETING MINUTES

SEPTEMBER 10, 2007

Present: Beth & Ron Crow, Betty Alexakas, Bunker Chipps, Tom Dovey, Bud Eisenhardt, Alta Fox, JoAnn & Ron Grove, Kitty Kenney, Alice Landry, Suzanne Owens, Sheilah Reynolds, Dick Sievers, Bruce & Mary Frances Williams and Chuck Winston.

- The **Meeting** was called to order promptly at 7:00 PM by Beth Crow.
- **Thank You** – The committee thanks Sheilah Reynolds for her presentation to the Board regarding a portable sign at the entrance of Pear Tree Lane for the purpose of notifying Myrtle Trace residents of non-calendar functions of the Activities Committee. Signage was approved by the Board.
- **Guests** - Beth Crow introduced and welcomed Bud Eisenhardt and Chuck Winston to the members of the Activities Committee.
- The **Minutes** of the August 6, 2007 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of September 8, 2007 is **\$1,881.86**.
Income – No Potluck Dinner 50/50 held; \$384.00 Casino Boat Trip (8/8/07); \$30.00 Myrtle Trace Golf Shirts (2). **Total Income \$414.00**.
Expenses – \$322.00 Casino Boat Tour (8/8/07); \$48.00 Tip for Casino Cruise Bus Driver (8/8/07); \$175.81 Kitchen Equipment (3 Warmers); \$169.04 Bunker Chipps (Coffee Urn for Kitchen). **Total Expenses \$714.85**.
Encumbered Monies – \$200.00 Get Acquainted Social (emergency fund); \$200.00 Veterans Day (emergency fund); \$200.00 Superbowl Sunday (emergency fund). **Total \$600.00**.
Motion to approve the report was made by Alta Fox and seconded by Bunker Chipps.
- **Board Liaison** – Tom Dovey is the Board Liaison representing the Homeowners Association Board. Discussion ensued regarding a sign for upcoming activities at the Clubhouse. The committee understood that the sign approval included calendar items also. According to the guidelines of the Board it only applies to non calendar events only. Beth Crow requested that the committee attend the Board meeting on Wednesday, September 19, 2007 at 9:00AM to request that both calendar and non calendar events be announced.

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 August in memory of Robert LaPolla, 185 Glenwood Drive who passed away on Tuesday, August 14, 2007.
- **Crafters** – Crafters meet every Thursday at 9:00 AM. at the clubhouse. Everyone is welcome.

- **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, September 17, 2007 at 5:30PM. This month's guest speaker will be Dick Collett who will relate some of his experiences while working for the Strategic Air Command (SAC), missile silos and the NASA Space Program.
- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. The next Bingo will be held Friday, September 14, 2007 at 7:00PM.
- **Game Nights** – Game Nights are held on Sundays from 7:00PM – 9:00PM. Everyone is welcome.
- **Horry Georgetown Tech Luncheons** – Mary Frances and Bruce Williams are the co-chairpersons for the luncheons. There will be no luncheon scheduled this fall. 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 announce this worthy charity in the October publication of News & Views.
- **Newcomers Club** – Kitty Kenney is chairperson of the Newcomers Club for the upcoming year. The next Newcomers Dinner will be held Tuesday, September 11, 2007 at J. Edwards and 27 persons will be attending the dinner. Happy Hour will begin at 5:30PM followed by dinner at 6:00PM. Everyone is welcome.

OLD BUSINESS

- **Nominating Committee** – Tabled to a later date.

NEW BUSINESS

- **Holiday Tour of Homes** – Alta & Bill Fox and Mary Frances & Bruce Williams will be co-chairpersons for this event. The tour will be held, Sunday, December 9, 2007 and the cost will be \$5.00 per person. The cost will include the purchase of bakery items for the reception at the Clubhouse and the remaining proceeds will be donated to Hospice. All were in favor and the motion passed to give the proceeds to this worthy charity. We encourage the Newcomers to Myrtle Trace who are willing to open their homes to participate in this festive occasion.
- **Wilmington Day Trip** – Mary France Williams suggested that a day trip to Wilmington, NC in April to view the spring flowers, lunch and shopping. More to follow.

UPCOMING DATES

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

- **Get Acquainted Social** – Suzanne Ownes and Maureen Lowndes will be co-chairing the social which will be held on Sunday, September 16, 2007 from 3:00 – 5:00PM at the Clubhouse. There are 90 persons who have signed up to attend the social. Suzanne Owens is requesting the committee's assistance in helping to set-up on Saturday at 3:00PM at the Clubhouse.
- **Pancake Breakfast** – Charlene Rose will chair the breakfast which will be held Saturday, October 6, 2007. Reservations for breakfast will be 8:00AM – 8:30AM – 9:00AM & 9:30AM at the Clubhouse. Take out will also be available.
- **Casino Nite/Blackjack Nite** – Ron & Beth Crow will be co-chairing this event which will be held Saturday, October 13, 2007 at 7:00PM Cost will be \$5.00 per person which will include 20 white chips with admittance. Auction will be held at 9:30PM. Ron Crow is requesting dealers and volunteers to assist him and a roulette dealer is also needed. Ron distributed three letters to all the members of the Activity Committee to assist him in soliciting donations for the auction. 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.
- **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. News and Views deadline: October 15, 2007.
- **Christmas Party** – A decision was made to not to hold a Christmas Party this year due to lack of interest but to hold a Pot Luck Holiday Dinner on Monday, December 17, 2007 at the Clubhouse. .
- **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.
- **Superbowl Sunday** – Charlene Rose, Beth and Ron Crow will co-chair this event which will be held February 3, 2008. A motion to encumber \$200.00 (emergency fund) was requested by Beth Crow and all were in favor. 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, 2008.
- **St. Patrick's Day Party** - John & Patti Dugan will be co-chairing this event. News & Views deadline: February 15, 2008.

EASTER SUNDAY – MARCH 23, 2008

PASSOVER – APRIL 19, 2008

- **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** – June 2008.

The meeting was adjourned at 8:05PM.

The next Activities Committee Meeting will be held on Monday, October 1, 2007 at 7:00PM at the Clubhouse.

Submitted by Alice Landry, Secretary