

MYRTLE TRACE ACTIVITIES MEETING MINUTES

February 4, 2008

Present: Beth & Ron Crow, Betty Alexakas, Dan Briggs, Tom Dovey, Kitty Kenney, Ed & Maureen Lowndes, Alice Landry, Cathy McElroy, Pat Paxson, Lynn Peachey, Sheilah Reynolds, Charlene Rose, Barbara & Frank Shilling, Dick Sievers and Mary Frances & Bruce Williams.

- The **Meeting** was called to order promptly at 7:00 PM by Beth Crow, Chairperson.
- **The Minutes** of the January 7, 2008 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of February 4, 2008 is **\$1,701.63**.
Income – **\$48.00** Pot Luck 50/50 (1/21/08); **\$25.00** Bingo 50/50 (1/11/08); **\$406.00** Chinese New Year Dinner (1/18/08); **\$80.00** Chinese New Year Dinner (1/18/08); **\$316.00** Chinese New Year Dinner (1/18/08); **\$133.00** Chinese New Year 50/50 (1/18/08); **\$18.00** Superbowl Sunday (Plus \$12.00 w/Chinese New Year Dinner Checks); **\$55.00** Superbowl Sunday 50/50; **\$6.00** Superbowl Sunday. Total **Income \$1,087.00**.
Expenses – **\$685.37** Chinese New Year Dinner (Food & Beverages); **\$199.86** Superbowl Sunday 61” TV Rental (Rent-A-Center); **\$42.09** Charlene Rose (Tablecloth Rolls/red-green-white). Total **Expenses \$927.32**.
Encumbered Monies – None.
- **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. This month's artist display at the Clubhouse is Cross Stitch by Dot Gibbons.
- **Flag Report & Bulletin Board** – Charlene Rose reported that the flag was not lowered since our last meeting. Charlene Rose is in charge of the Bulletin Board which is now under supervision of the Activities Committee.
- **Crafters** – Crafters meet every Thursday at 9:00 AM at the clubhouse. Everyone is welcome.
- **Pot Luck Dinners** – Maureen & Ed Lowndes are the Pot Luck Dinners chairpersons. The committee includes Joyce Remaly, Tom Schwindinger, David Smyth and Mike & Sheilah Reynolds. The next Pot Luck dinner will be held Monday, February 18, 2008 at 5:30 PM at the Clubhouse. The entertainment will be a presentation of “How to Become a Southern Belle” by Marylou Cook who is a delightful entertainer.
- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. The next Bingo will be held Friday, February 8, 2008 at 7:00 PM at the Clubhouse. Dan Briggs informed the committee that a new cage is needed for the Bingo games and that he will look into this. The committee unanimously approved the purchase of a new Bingo cage not to exceed \$200.00. Dan also informed the committee that he has ordered a supply of paper cards for the games.

- **Game Nights** – Game Nights are held on Sundays from 7:00 PM – 9:00 PM. Everyone is welcome.
- **Horry Georgetown Tech Luncheon** – Mary Frances and Bruce Williams are hosting a luncheon which will be held on Tuesday, April 15, 2008 at 12:00 PM in the Fowler Room at Horry Georgetown Tech.
- **Christmas Gift Collection for Children of Hospice Patients** – Lynn Peachey is chairperson for this event. Lynn informed the group that she received donations from 33 persons - \$635.00; Singles Group - \$100.00 and Tour of Homes \$174.30 totaling \$909.30. The collection allowed Lynn to purchase gifts of clothing, games, gift cards, etc. for ten children from the ages 8 months to 19 years of age. Also, each family was given a \$50.00 gift card from Wal-Mart and the remaining \$14.00 was given to hospice. Maureen Lowndes, Cathy McElroy and Alice Landry offered to assist Lynn Peachey in this endeavor in the future.
- **Newcomers Club** – Kitty Kenney is the chairperson of the Newcomers Club. Marie & Leo Reger will be hosting the Newcomers Dinner which will be a luncheon held at The Crab House at Broadway at the Beach on Thursday, February 19, 2008 at 1:00 PM. Everyone is welcome.
- **Caregiver Group** – This group is under the leadership of Cathy McElroy, a S.C. licensed psychotherapist. Cathy informed the committee that everything was going well.
- **Calendar** – Pat Paxson reported that there was one new monthly activity and no one time event held during the month of January.

NEW BUSINESS

- **New Portable Sign for the Activities Committee Events** – Dick Sievers and Frank Shilling will be looking into this matter.
- **Activities Committee Nominations for 2008 – 2009** - Pat Paxson will be chairing a committee to nominate a slate of officers to the Activities Committee for 2008-2009.
- **Reference Folders** – Charlene Rose informed the committee that folders are available for reference regarding previous individual events held by the Activities Committee. The folders outline expenses, synopsis of the event, table set-up and other pertinent and helpful information. The folders are stored in the Activities Committee closet at the Clubhouse.

OLD BUSINESS

- **Chinese New Year's Party** – Myron Chomko was the host for the Chinese New Year's Party. Charlene Rose reported that 79 persons attended the party. The party was a huge success and many prizes were distributed.

- **Superbowl Party** – Ed & Maureen volunteered to bring their Superbowl Party guests to the Clubhouse as only a few persons had signed up to attend the party at the Clubhouse. Everyone had a great time at the combined Superbowl party.

DATES FOR FUTURE ACTIVITIES COMMITTEE MEETINGS: MARCH 3, APRIL 7, MAY 5, AND JUNE 2, 2008.

- **60's, 70's, 80's Dance Party** – Cathy McElroy is the chairperson for this event which will be held on Saturday, February 16, 2008 at 7:00 PM at the Clubhouse. To date 15 persons have signed up. Set up for this event will be at 5:30 PM and Pat Paxson will in charge of the 50/50. Plans are underway for a fun evening.
- **St. Patrick's Day Party** - John & Patti Dugan and Maureen & Ed Lowndes will be co-chairing this event which will be held Monday, March 17, 2007. There will be no Pot Luck Dinner held in March in lieu of the St. Patrick's Day party. Cost of tickets will be \$16.00 per person. The party will be catered by Mitzi & Steve Maass and the menu will consist of corn beef and cabbage or cordon blue. The dinner will be limited to the first 88 persons who sign up for this event. News & Views deadline: February 15, 2008.

EASTER SUNDAY – MARCH 23, 2008

PASSOVER – APRIL 19, 2008

- **Horry Georgetown Tech Luncheon** - Mary Frances & Bruce Williams will be hosting this event on Tuesday, April 15, 2008 in the Fowler Dining Room at Horry Georgetown Tech at 12:00 Noon. Cost will be \$10.00 per person. The luncheon will be limited to the first 20 persons who sign up for the luncheon.
- **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, March 3, 2008 at 7:00 PM at the Clubhouse.

Submitted by Alice Landry, Secretary