

MYRTLE TRACE ACTIVITIES MEETING MINUTES

January 7, 2008

Present: Betty Alexakos, Dan Briggs, Kitty Kenney, Alice Landry, Cathy McElroy, Pat Paxson, Sheilah Reynolds, Charlene Rose, Dick Sievers and Mary France Williams.

- The **Meeting** was called to order promptly at 7:00 PM by Dick Sievers.
- **Letter of Thanks** – Alice Landry read a letter to the committee from Bunker and Carolyn Chipps expressing their thanks to the members of the committee for the dinner at the Crow's and the lovely scrapbook of photos, well wishes and sentiments from many Myrtle Trace residents. (Attached is a copy of the letter.)
- The **Minutes** of the December 3, 2008 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of January 7, 2008 is **\$1,541.95**.
Income- No Potluck 50/50 (12/07); No Bingo 50/50; \$361.09 Christmas Tour of Homes; \$348.00 New Year's Eve Party; \$39.00 New Year's Eve Party (50/50). **Total Income \$703.09**.
Expenses - \$141.79 Christmas Tour of Homes (Treats/Beverages/Driver's Fees); \$174.30 Lynn Peachey (Hospice Families Donation from Tour of Home Fees); \$68.05 Ron Crow (Champagne for New Year's Eve); \$60.65 Charlene Rose (Prizes/Snacks for New Year's Eve); \$26.14 Betty Alexakos (Coffee/Condiments/Napkins/Plates for New Year's Eve); \$92.91 Kathy DiMarino (Decorations for New Year's Eve); \$250.00 Mitzi Maass (Caterer for New Year's Eve Party). **Total Expenses \$813.84**.
Encumbered Monies – Superbowl Sunday (emergency fund). Total **\$200.00**.
- **Board Liaison** – Tom Dovey is the Board Liaison representing the Homeowners Association Board. A MTHOA board liaison was not in attendance.

STANDING COMMITTEES

- **Myrtle Trace Artists** – Tom Dubauskas is the coordinator for the Myrtle Trace Artists.
- **Flag Report** – Charlene Rose reported that the flag was lowered during the month of December in memory of Elynore Johns, 237 Candlewood Drive who passed away on December 6, 2007; E. Payton Thompson, 106 Juneberry Lane who passed away on December 9, 2007 and Kathryn McClay, 140 Myrtle Trace Drive who passed away January 3, 2008.
- **Clubhouse Bulletin Board** – The bulletin board is under the supervision of the Activities Committee and Charlene Rose will be in charge of the bulletin board. All dated material on the Association's bulletin board will be purged as of January 15, 2008. Guidelines for posting future material are listed in the News & Vies.
- **Crafters** – Crafters meet every Thursday at 9:00 AM at the clubhouse. Everyone is welcome. A group of crafters went to the Conway Manor Nursing Home on Thursday, December 6th to deliver their handmade items to the needy resident of the Nursing Home.

- **Pot Luck Dinners** – Maureen & Ed Lowndes are the chairpersons for the Pot Luck Dinners. The committee includes Joyce Remaly, Tom Schwindinger, David Smyth & Mike & Sheilah Reynolds. The next Pot Luck dinner will be held Monday, January 21, 2008 at 5:30 PM at the Clubhouse.
- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. Bingo was not held during the month of December. The next Bingo will be held Friday, January 11, 2008 at 7:00 PM at the Clubhouse.
- **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 Valentine’s Day, Thursday, February 14, 2008 at 12:00 PM. Mary Frances has been unable to obtain reservations for the Valentine’s Day luncheon therefore the luncheon will be postponed to a later date.
- **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. Christine Weber will be hosting the Newcomers Dinner which will be a luncheon held at Luigi NY Trattoria, 503 61st Ave., North Myrtle Beach on Thursday, January 10, 2008 at 1:00 PM. The next Newcomers Dinner will be a luncheon held on Thursday, February 19, 2008 at the Crab House at Broadway at the Beach at 1:00 PM. Everyone is welcome.
- **Calendar** – Pat Paxson reported that there were 0 new monthly activities and 4 one time events held during the month of December.

NEW BUSINESS

- **Portable Sign for Activities Committee Events** – The portable sign announcing Activities Committee events is no longer approved by the Board. Everyone on the committee is encouraged to attend the Board Meeting on Wednesday, January 16, 2008 and address this subject.
- **Murder Mystery Dinner at the Clubhouse** – Cathy McElroy suggested having a murder mystery night at the Clubhouse. More to follow.

OLD BUSINESS

- **Christmas Tour of Homes** – The Christmas Tour of Homes was a huge success. 73 persons viewed the Christmas display at the six homes on the tour. A thank you to the residents who opened their homes during this season.
- **Luminaries** – Charlene Rose reported that Myrtle Trace had a great display of lights considering the weather conditions. Thanks to everyone who participated.

- **New Year's Eve Party** – The party was attended by 29 persons who ushered in the New Year's Eve party with champagne, games and a midnight brunch. It was suggested that a change in next year's New Year's Eve party would be to serve a dinner around 7:00-7:30 PM followed by games, champagne, etc. to usher in the New Year.

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

- **Chinese New Year** – Myron Chomko is the host for this event which will be held Friday, January 18, 2008 at 5:30 PM at the Clubhouse. Cost is \$10.00 per person plus one wrapped gift per household for the gift exchange party.
- **Superbowl Sunday** – Charlene Rose, Beth and Ron Crow are hosting this event which will be held on Sunday, February 3, 2008 at the Clubhouse. Happy Hour at 5:00 PM followed by dinner at 5:30 PM. Cost is \$3.00 per person to cover the cost of the television rental.
- **60's, 70's 80's Dance Party** – Cathy McElroy will be the chairperson for this event which will be held on Saturday, February 16, 2008. Cathy McElroy presented the committee a copy of the announcement of the party for the committee's perusal. News and Views deadline: January 15, 2008.
- **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, 2008. 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. 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. News & Views deadline: March 15, 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 & 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 & Views deadline: May 15, 2008.

The meeting was adjourned at 8:25 PM.

The next Activities Committee Meeting will be held on Monday, February 4, 2008 at 7:00 PM at the Clubhouse.

Submitted by Alice Landry, Secretary