

MYRTLE TRACE ACTIVITIES MEETING MINUTES

November 17, 2008

Present: Dick Sievers, Beth Crow, Kitty Kenney, Alice Landry, Maureen & Ed Lowndes, Terri & Rob Macker, Cathy McElroy, Suzanne Owens, Lynn Peachey, Charlene Rose, Jodie Sievers, Jim Wilkison and Mary Frances & Bruce Williams.

- The **Meeting** was called to order promptly at 7:00 PM by Dick Sievers, Chairperson.
- The **Minutes** of the October 27, 2008 meeting were submitted and Mary Frances made a motion and seconded by Maureen Lowndes and the minutes were approved.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of November 17, 2008 is **\$1,639.45**.
Income - **\$17.50** Bingo 50/50 (Oct. 10); **\$29.00** Bingo 50/50 (Nov. 14); **\$43.00** Pot Luck (Nov. 17); **\$400.00** Veteran's Day Tribute. **Total Income \$489.50**.
Expenses - **\$24.04** Charlene Rose Clubhouse Bulletin Board Revamp; **\$100.00** Steve Maass Deposit/New Year's Eve; **\$448.09** Veteran's Day Tribute. **Total Expenses \$572.13**.
Note: Correction to last month's Mystery, Murder, Mayhem should be Income \$949.94 and Expenses \$771.03. Profit was \$178.91 for Murder Mystery & Mayhem Nite.
- **Board Liaison** – Jack Von Deck is the Board liaison representing the Homeowners Association Board. (Not Present)

STANDING COMMITTEES

- **Myrtle Trace Artists** – Tom Dubauskas, coordinator for the Myrtle Trace Artists has resigned effective the end of the year. A replacement will be needed in January to coordinate the artist's display at the Clubhouse.
- **Flag Report** – Charlene Rose reported that the flag was lowered since our last meeting in memory of Elizabeth Seeley, 112 Timberline Drive who passed away Sunday, November 2, 2008. Jim Wilkison suggested the possibility of including the names of the deceased on the Myrtle Trace web site. It was suggested that the family wishes need to be considered before putting the information on the web site. Jim will consult further with Charlene on this matter.
- **Bulletin Board** – Charlene Rose is in charge of the Bulletin Board which is now the responsibility of the Activities Committee. Charlene thanked Cathy McElroy who decorated and organized the Bulletin Board.
- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome.
- **Pot Luck Dinners** – Rob & Terri Macker are the co-chairpersons for the Pot Luck dinners. The next Pot Luck Dinner will be held Monday, December 15, 2008 at 5:30 PM at the Clubhouse. The October Pot Luck dinner was attended 45 persons and the dinner grossed \$93.00; \$50.00 was given out in prizes and the committee netted a profit of \$43.00.

Terri Macker shared with the group the proposed entertainment for future Pot Luck dinners:

December 15, 2008.....Christmas Sing-Along
January 19, 2009.....Movie Night (Charlene Rose)
February 16, 2009.....Kim Parker-Senior Program Specialist for Horry County
and Recreation
March 16, 2009..... Myrtle Trace Crafters (Lee Bessemer)
April 20, 2009.....Pending
May 18, 2009.....Pending
June, July & August, 2009.....No planned activities

- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. Bingo will not be held during the month of December. The next Bingo will be held Friday, January 9, 2009 at 7:00 PM at the Clubhouse. Charlene Rose informed the committee that approximately 47 persons attend the games. Bingo 50/50 raised \$29.00.
- **Game Nights** – Game Nights are held on Sundays from 7:00 PM – 9:00 PM. Last Sunday evening 15 persons attended Game Night. Everyone is welcome.
- **Horry Georgetown Tech Luncheon** – Mary Frances and Bruce Williams are co-hosts for the luncheons. The next luncheon will be held in the spring.
- **Christmas Gift Collection for Children of Hospice Patients** – Lynn Peachey is the chairperson for this event. Mary Frances Williams suggested that the profit from the Murder, Mystery & Mayhem Nite be given to this worthy charity. All agreed.
- **Newcomers Club** – Kitty Kenney is the chairperson of the Newcomers Club. The Newcomers Club will hold a lunch on Wednesday, December 10, 2008 at Roy & Sids at Market Commons. All Myrtle Tracers are welcome. The committee voted to change the present name of the club to Myrtle Trace Dining Out beginning January, 2009.
- **Caregiver Group** – This group is under the leadership of Cathy McElroy, S.C. licensed psychotherapist. The group meets at Cathy’s home, 110 Ashworth Circle at 3:00 pm on the fourth Tuesday of every month. The December meeting will be held Tuesday, December 16th at 3:00 PM.
- **Computer Classes** - Jim Wilkison informed the group that the next class will be held Monday, December 1, 2008 at 7:00 PM at the Clubhouse and the classes are going well. Jim informed the committee that there isn’t a need to purchase a new DVD/VCR as the present one is compatible with our new equipment.
- **Myrtle Trace Coffee Klatch** – The next meeting of the Coffee Klatch will be held Friday, December 12, 2008 at 10:00 AM at the Clubhouse. There will be favors, door prizes, gifts, etc. and the klatch will be limited to 70 persons.
- **Murder, Mystery & Mayhem Nite** – Cathy McElroy & Mary Frances Williams are the co-chairpersons for this event. The next event will be “Trial Murder of Myrtle Trace” which will be held on April 17, 18 & 19, 2009 at the Clubhouse.

Another mystery night “Welcome to Myrtle Trace Manor” is proposed for October 23, 24 & 25, 2009. Cathy McElroy suggested that the money collected from the purchased tickets of the cast members that a cast party be held with the proceeds. All agreed.

- **Calendar** – Pat Paxson reported the following:
Number of New Monthly Activities for October 0
Number of One Time Events for October 4

NEW BUSINESS

- **New Years Blast** – Maureen & Ed Lowndes are co-chairing this event which will be held Wednesday, December 31, 2008 at 7:00 PM at the Clubhouse. The deadline for reservations is November 30, 2008 and will be limited to 60 persons. To date Maureen has received 43 reservations. Maureen inquired if the committee would agree to give gifts rather than money as prizes and the money would go to the Activities Committee treasury. All agreed.
- **Decorating the Clubhouse for Christmas** – The committee will meet Monday, December 1, 2008 at the Clubhouse at 4:00 PM to decorate the Club. Everyone on the committee is asked to participate.

OLD BUSINESS

- **Veteran’s Day Tribute** – Beth Crow & Betty Alexakos co-chaired this event. Beth Crow reported that 79 persons attended this year’s event and Beth thanked everyone who contributed to the success of the tribute.
- **Luminaries** – Charlene Rose will chair this event which will be held Saturday, December 13, rain date Sunday, December 14, 2008. There will be an article in the December issue of News & Views regarding this event.
- **Movie Nite** – A movie titled “Get Smart” will be held at the Clubhouse on Monday, January 19, 2009 after the Pot Luck Dinner. Everyone is welcome.
- **Chinese New Year** – Charlene Rose will be the chairperson for this event which will be held Saturday, January 24, 2009 at the Clubhouse.

REMINDER: THERE WILL NOT BE A MEETING DURING THE MONTH OF DECEMBER.

The next meeting will be held on Monday, January 26, at 7:00 PM at the Clubhouse.

The meeting was adjourned at 8:30PM.

Submitted by,
Alice Landry, Secretary