

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, October 27, 2008

- The **Meeting** was called to order promptly at 7:06 PM by Dick Sievers, Chairperson.
- The **Minutes** of the September 22, 2008 meeting were submitted and accepted and approved.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of October 27, 2008 is **\$1,610.81**.
- **Income** - **\$15.00** Bingo 50/50; **\$30.00** Pot Luck 50/50); **\$785.00** Murder/Mystery (Reservations -157); **\$75.48** Murder/Mystery (Leftover Cash from Prizes). **Total Income \$905.48**.  
**Expenses** - **\$75.53** Maureen Lowndes (Fall Social/Flowers); **\$74.88** Myron Chomko (2 Coffee Carafes); **\$500.00** Jim Wilkison (Large Screen Projector); **\$100.00** Pat Paxson (MT Ladies Coffee/Startup); **\$63.99** Sheilah Reynolds (Name Tags/Misc. Events); **\$18.00** Betty Alexakos (Veterans Day/Supplies); **\$3.83** No Name (Event/Unknown); **\$114.97** Mary Frances Williams (Murder/Mystery –Decorations/Snacks); **\$175.04** Mary Frances Williams (Murder/Mystery-Cups/Napkins); **\$7.63** Mary Frances Williams (Murder/Mystery-Props); **\$18.09** Mary Frances Williams (Murder/Mystery-Tableware); **\$5.00** Charles Darville (Murder/Mystery Refund); **\$200.00** Charlene Rose (Murder/Mystery-Prize Money); **\$59.90** Cathy McElroy (Murder/Mystery-Printing); **\$24.87** Cathy McElroy (Murder/Mystery-Supplies); **\$50.63** Cathy McElroy (Murder/Mystery-Printing Ink); **\$52.12** Jayne Hileman (Murder/Mystery-Punch); **\$59.34** Lynn Peachey (Murder/Mystery-2 Cakes). **Total Expenses \$1,603.82**.  
The Treasurer's Report was accepted and approved.
- **Board Liaison** – Jack Von Deck is the Board liaison representing the Homeowners Association Board.

### STANDING COMMITTEES

- **Myrtle Trace Artists** – Tom Dubauskas, coordinator for the Myrtle Trace Artists has resigned effective at 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 Myrtle Trace flag was lowered since our last meeting in memory of Elaine Smith, 122 Birchwood Lane who passed away September 26, 2008 and Pauline Reysn, 119 Birchwood Lane who passed away October 1, 2008.
- **Bulletin Board** – Charlene Rose is in charge of the Bulletin Board which is now the responsibility of the Activities Committee. Cathy McElroy volunteered to assist in organizing the Bulletin Board.
- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome. The Crafters are busy working on individual projects as well as bed jackets for Nursing Home residents. A request was made on behalf of the Activities Committee to have the Crafters showcase their works once a month.
- **Pot Luck Dinners** – Rob & Terri Macker are co-chairpersons for the Pot Luck dinners. The next Pot Luck dinner will be held, Monday, November 17, 2008 at 5:30 PM at the Clubhouse.

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The October Pot Luck was attended by 45 residents and dinner music was provided by John Potter. The 50/50 grossed \$92.00 and \$62.00 was given out in prizes. Frank and Barbara Shilling are new members of the Pot Luck committee. Question arose about who is responsible to obtain entertainment for the group. Discussion and decision is up to the chairperson(s).

- **Bingo** – Dan Briggs & Charlene Rose are co-chairpersons for the Bingo games. The next Bingo will be held on Friday, November 14, 2008 at 7:00 PM at the Clubhouse. October's Bingo was well attended and \$30.00 was raised.
- **Game Nights** – Game Nights are held on Sundays from 7:00 PM – 9:00 PM. Sunday's Game Night had 20 persons in attendance and all played dominos. Everyone is welcome.
- **Horry Georgetown Tech Luncheon** – Mary Frances & 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 of this event. An article regarding this worthy charity will appear in the November News & Views.
- **Newcomers Club** – Kitty Kenney is the chairperson of the Newcomers Club. All Myrtle Tracers are welcome. Kitty Kenney is still looking for a replacement to chair this activity.
- **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. An article will be written answering the question if whether a group member's loved one dies, can they still attend. The answer is yes because the group will become half caregivers and half bereavement.
- **Computer Classes** – Jim Wilkison informed the group that 27 persons attended. The next class will be held Monday, November 10, 2008 at the Clubhouse at 7:00 PM.
- **Myrtle Trace Coffee Klatch** – September's Coffee Klatch had 60 persons in attendance and October had 50 plus attendees. The next Coffee Klatch will be held Friday, November 14, 2008.
- **Calendar** – Pat Paxson reported the following:
  - Number of New Monthly Activities for September   1
  - Number of One Time Events for September   5

**OLD BUSINESS**

- **Murder Mystery Mayhem Nite** – Cathy McElroy & Mary Frances Williams

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- **Yearly Budget for Each Activity** – Ed Lowndes had a concern about a yearly budget for each activity: A discussion deemed this not is not necessary due to:
  1. Inconsistent yearly budget
  2. Restrictive nature of allotting dollars without knowing participant involvement
  3. Frustration faced by those who wished to create new activities
  
- **Closet Upkeep** – Charlene Rose
  1. The Activities closet is to be used only by those activities that are sponsored by the Activities Committee.
  2. Keys are available through Alice Landry. She will sign out the keys and they are to be returned after the scheduled activity.
  
- **Veterans Day Tribute** – Beth & Ron Crow are the chairpersons for this event which will be held on Sunday, November 9, 2008 from 3:00 PM – 5:00 PM at the Clubhouse.
  
- **Luminaries** – Charlene Rose will chair this event which will be held Saturday, December 13, 2008; rain date December 14, 2008. There will be no block captains. Charlene has candles available for 16 cents each and bags at 2 cents each. News & Views flyer deadline: November 15, 2009.
  
- **New Year's Celebration** – Maureen & Ed Lowndes are co-chairing this event which will be held Wednesday, December 31, 2008 at 7:00 PM at the Clubhouse. Deadline for reservations is November 30, 2008. The cost is \$30.00 for Myrtle Trace residents and \$35.00 for non-residents.
  
- **Chinese New Year** – Charlene Rose will be the chairperson for this event which will be held Saturday, January 24, 2009 at the Clubhouse.

**NEW BUSINESS**

- **Myrtle Trace Clubhouse Renovations** – Jack Von Deck informed the committee that the Myrtle Trace Board of Directors is in the talking phase regarding Myrtle Trace Clubhouse renovations.
  
- **Movie Night** – Charlene Rose made a motion to begin a movie night on the fourth Friday of each month beginning in January at the Myrtle Trace Clubhouse with a \$1.00 charge. Beth Crow seconded the motion. The passed unanimously.
  
- **DVD/VCR-** Beth Crow made a motion to purchase a new DVD/VCR for the clubhouse (at a cost of \$150.00) to use for the movie presentation on the new screen. Ed Lowndes seconded the motion. The motion was tabled after the discussion to see if the movie night would be well attended and thus the purchase would be cost effective.

The meeting was adjourned at 8:34 PM.