

MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, December 14, 2009

Present: Dick & Jodie Sievers, Myron Chomko, Beth & Ron Crow, Jack Von Deck, Judy Felt, Alta & Bill Fox, JoAnn & Ron Grove, Alice Landry, Bonnie Longnecker, Ed & Maureen Lowndes, Rob & Terri Macker, Suzanne Owens, Pat Paxson, Charlene Rose, Bobbie & Steve Sands, and Jack Von Deck.

- **Meeting** was called to order at 7:20 PM by Dick Sievers.
- **New Member:** Dick Sievers introduced and welcomed Judy Felt to the committee.
- **Minutes** of the November 9, 2009 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of December 14, 2009 is **\$1,181.10**.
Income - \$380.00 Veterans Day Reservations (11/8/09); **\$25.00** Sale of John Wayne Portrait; **\$32.00** Bingo (50/50 – 11/09); **\$30.31** Ladies Coffee (50/50 – 10/09); **\$36.61** Ladies Coffee (50/50 – 11/09); **\$60.00** 50/50 – 11/09); **\$139.00** Ladies Coffee (50/50 – 12/09); **\$28.00** Bingo (50/50 – 12/09); **\$3.00** Donations from Movie Night.
Total Income - \$733.92.
Expenses - \$29.82 Sara Manship (Veterans Day/Flower Arrangements); **\$7.35** JoAnn Grove (Halloween Party Decorations); **\$21.89** Fran Tuohy (Halloween Party Decorations); **\$10.77** Pat Paxson (Bags for Luminary Night); **\$12.50** Donation Wounded Warriors Project (Sale of John Wayne Portrait); **\$12.50** Churches of Assisting People (CAPS) (Sale of John Wayne Portrait); **\$77.93** Pat Paxson (Ladies Coffee Expenses (12/09)).
Total Expenses \$172.76
Suzanne Owens made a motion and Myron Chomko seconded that the Treasurer's Report be accepted as submitted. All in favor and the motion passed unanimously.
- **Board Liaison** – Jack Von Deck is the liaison representing the Homeowners Association Board. Jack reported that the Board is busy preparing for the annual meeting.

STANDING COMMITTEES

- **Myrtle Trace Artists** – Bonnie Longnecker is the coordinator for the Myrtle Trace Artists. The current artists and hobbyists who have their works on display at the Clubhouse are: David Day, Tom Dubauskas, Leah Kaufman, Thea Letsch, Marilyn McDonough. Also Cecile Britt & Audrey Pratt have a display of “Holiday Santas” on the glass shelves in the Clubhouse.
- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome. Alice Landry reported that the Crafters have recently displayed their hand made items and creative crafts at the November Pot Luck Dinner. The response was great and they hope to have many new crafters attending their Thursday morning group
- **Potluck Dinners** – Rob & Terri Macker are the co-chairpersons for the Potluck dinners. The next Potluck dinner will be held Monday, January 18, 2010 at 5:30 PM at the Clubhouse. After dinner, the January Potluck will feature a presentation of “The Best of Jack Benny” by Steve Sands. The November Pot Luck was attended by 58 persons. The 50/50 brought in \$120.00 and the door prize winners received (1) \$25.00; (1) \$20.00 and (1) \$15.00 and the Activities Committee received \$60.00.

- **Bingo** – Dan Briggs & Charlene Rose are co-chairpersons for the Bingo games. The next Bingo will be held on Friday, January 8, 2010 at 7:00 PM the Clubhouse. The December Bingo was attended by 40 persons and the 50/50 netted \$58.00 for the Activities Committee.
- **Game Nite** – Game nights are held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. Beth Crow reported that 13 persons attended last Sunday's games and a good time was had by all. Everyone is welcome to attend.
- **Horry Georgetown Tech Luncheon** – Jodie Sievers is the chairperson for this event which will be held on Tuesday, February 10, 2010 and will be limited to 25 persons..
- **Collection for Children of Hospice Patients** – Lynn Peachey is the chairperson for this event. Lynn Peachey, Janet McGrady & Alice Landry purchased and wrapped presents for the children and Lynn & Jack Peachey will deliver them to Hospice.
- **Myrtle Trace Dining Out** – Steve & Bobbie Sands are the chairpersons for the Myrtle Trace Dining Out group. The next Dining Out will be held Thursday, December 17, 2009 at the Driftwood's Seafood & Steak in Murrells Inlet. Steve Sands reported that 25 persons have signed up for the December Dining Out. All Myrtle Tracers are welcome.
- **Caregiver's Group** – The Caregiver's Group is under the leadership of Cathy McElroy, S.C. licensed psychotherapist. The group continues to meet at Cathy's home, 110 Ashworth Circle at 3:00 PM on the fourth Tuesday of every month at 3:00 PM. The group is going well.
- **Computer Classes** – The next computer class will be held on January, Monday, January 4, 2010 at 7:00 PM at the Clubhouse. Bob Owens reported that 20-30 persons attended the December class and the classes are going well and continue to provide great information. Bob suggested that we view the recently updated web site created by Jim Wilkison.
- **Myrtle Trace Coffee Klatch** - Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The next meeting of the Coffee Klatch will be held on Friday, January 15, 2010 at 10:00 AM at the Clubhouse. The Coffee Klatch will be hosted by Phases 7 & 8. The Coffee Klatch is going well and continues to be well attended. The December Coffee Klatch had 65 women in attendance. Each attendee received an angel as a favor made by Pat Paxson; dolly angel made by Fran Tuohy and snowman poop made by Jayne Hileman. Alice Tingle read entertaining tidbits and a great time was had by all. The 50/50 brought in \$160.00 and distributed each winner of (1) \$25, \$15, \$10 & (2) \$5.00. The raffle took in \$59.99 and expenses were \$77.93 and the contribution to the Activities Committee was \$61.07. All Myrtle Trace Ladies are invited to attend. Discussion ensued regarding expenses incurred for the Coffee Klatch.
- **Clubhouse Movies** - Suzanne Owens is the chairperson for the Clubhouse Movies. The next film "Planes, Trains & Automobiles" will be shown Friday, December 18, 2009 at 7:00 PM. at the Clubhouse. Suzanne reported that 15 persons attended the November movie.
- **TV Shows of Yesteryear** – Steve Sands is the chairperson of this event. The next presentation will be "The Best of Sid Caesar" on Saturday, December 19, 2009 from 7:00 – 8:30 PM at the Clubhouse.

- **Calendar** – Pat Paxson reported the following:

Number of New Monthly Activities for November	0
Number of New Monthly Activities for November	2

NEW BUSINESS

- **Myrtle Trace Mixed Chorus** – Alta & Bill Fox inquired if members of the community would be interested in forming a vocal group who would meet twice a month for approximately 1 to 1 ½ hours. There would be no auditions and a variety of music would be sung. There would be a cost of approximately \$300.00 for the tuning of the Clubhouse piano. A motion was made by JoAnn Grove and seconded by Maureen Lowndes that we send out a flyer regarding the interest in the community of having a mixed chorus of Myrtle Tracers. All agreed and the motion passed unanimously.
- **Luminaries** – Pat Paxson made a motion that the Activities Committee pay for the candles and bags and the Luminary Chairperson would sell them at cost and the committee would be reimbursed the said candles. All agreed and the motion passed unanimously. A suggestion was made that we schedule the purchase of the candles and bags at the Clubhouse shortly before Luminary Nite. Pat Paxson informed the committee that Charlene Rose has ordered candle on a web site and sold them for cost and this cost mounted to approximately \$300.00 of her own funds. Charlene still has 333 candle (53.28) and needs to be reimbursed for this cost. Charlene will submit a bill to the Activities Committee regarding the reimbursement for the remaining candles.
- **Passover/Seder** – Steve Sands inquired if we could hold a Seder dinner for Myrtle Trace residents on Monday, March 29, 2010. Dick Sievers will present this request to the Board for their input.
- **Tablecloths** – Charlene Rose ordered 10 linen tablecloths for the new round tables in the Clubhouse at a cost of \$79.00. Myron Chomko made a motion and Alice Landry seconded that Charlene Rose be reimbursed for the cost of the tablecloths. All in favor and the motion passed unanimously.

OLD BUSINESS

- **Luminaries** – Pat Paxson was the chairperson for this event which was held on Sunday, December 6, 2009 and was a great success. There was approximately 98% participation by the residents of Myrtle Trace. Everyone appreciated the notification of the reschedule of the Saturday evening Luminaries to Sunday evening via Beth Crow's e-mail to residents and also the phone calls by the block captains.

UPCOMING EVENTS

- **New Year's Eve Party** – Bobbie & Steve Sands are planning a party to celebrate the arrival of the New Year on Thursday, December 31, 2009 starting at 9:00 PM. There will be Get-Acquainted games upon arrival at 9:00 PM; karaoke from 9:30 to 10:30 and dancing to your favorite tunes from 10:30 to midnight with a champagne toast at midnight. The cost is \$5.00 per person; bring your own bottle and also a hor d'oeuvre to be shared at the appetizer table. Bobbie Sands informed the committee that reservations are slow as only 12 persons have signed up. We hope that many Myrtle Tracers will celebrate the arrival of the New Year at the Clubhouse.

- **Removal of Christmas Decorations** – Committee members are requested to help in the removal of the Holiday Decorations at the Clubhouse on Saturday, January 2, 2010 at 7:00 PM.
- **Breakfast at Pear Tree Circle** – Charlene Rose is the chairperson of the breakfast which will be held on Saturday, January 16, 2009 from 8:00 AM – 10:00 AM. Charlene requested servers for the breakfast and Bonnie Longnecker, Steve Sands and Alice Landry volunteered. Flyer will be in the January issue of the News & Views.
- **Valentine Day Party** – Terri & Rob Macker will be co-chairing this event which will be held on Sunday, February 14, 2010. A committee has been formed to assist in the Valentine Day Party. Reservations will be limited to 70 persons. Charlene Rose made a motion and Myron Chomko seconded that this event be encumbered \$300.00 for start-up funds. All agreed and the motion passed unanimously.
- **St. Patrick's Day Dinner** – Maureen & Ed Lowndes and John & Patty Dugan are co-chairing the St. Patrick's Day Dinner on Wednesday, March 17, 2010. Steve Maass will be the caterer for this event.
- **Charity Garage Sale** – Bonnie Longneck will be chairing this event which will be held Saturday, March 20, 2010 at the Clubhouse. Residents can rent tables at a cost of \$10.00 to display their new or gently used items. No books, furniture or appliances needed. Proceeds from the sale will distributed to Mercy Hospice, Fostering Hope and Habitat for Humanity. Bonnie has requested that the members starting saving their plastic bags for the sale. Set-up will be 6:00 – 9:00 PM on Friday night.
- **Fashion Show & Luncheon** – Alta Fox & Suzanne Owens are co-chairing a Fashion Show & Luncheon which will be held on Wednesday, April 21, 2010.

The next meeting will be held on Monday, January 11, 2010 at 7:00 PM at the Clubhouse.

The meeting was adjourned at 9:00 PM.

Submitted by, Alice Landry, Secretary