

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

**Monday, February 9, 2009**

**Present:** Dick Sievers, Betty Alexakos, Alice Landry, Maureen & Ed Lowndes, Cathy McElroy, Bonnie Longnecker, Suzanne Owens, Charlene Rose, Bobbie & Steve Sands, Jack Von Deck, Jim Wilkison and Mary Frances Williams & Bruce Williams.

- The **Meeting** was called to order promptly at 7:00 PM by Dick Sievers, Chairperson.
- **Guest:** Dick Sievers welcomed June Darville to the meeting.
- The **Minutes** of the January 26, 2008 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of February 9, 2009 is **\$1,371.49**.  
**Income - \$0**  
**Expenses- \$14.00** Francine Tuohy (Payment for cost of broken easel); **\$68.97** Bonnie Longnecker (Candles holders/candles for Clubhouse mantel); **\$48.43** Charlene Rose (Ham/bacon/sausage for March 7<sup>th</sup> Breakfast); **\$5.81** Mary Frances Williams (Beverages for Superbowl Sunday).  
**Total Expense \$137.21.**  
**Encumbered Monies – None**
- **Board Liaison** – Jack Von Deck is the Board liaison representing the Homeowners Association Board. Jack informed the committee that we received a second approval for the gates and are now awaiting a third and final approval before we can go forward. Jack reminded everyone of the annual meeting of the Homeowners Association Annual Meeting which will be held Saturday, February 14, 2009 at 1:00 PM at the Horry Georgetown Technical College.

### STANDING COMMITTEES

- **Myrtle Trace Artists** – Bonnie Longnecker is the coordinator for the Myrtle Trace Artists. Bonnie informed the members that she is in the process of contacting former artists and hobbyists who have previously had their art objects on display at the Clubhouse if they would be interested in displaying their talents once again. The artists on display will have their names on a picture hanging on the Clubhouse walls.
- **Flag Report** – Charlene Rose reported that the flag was lowered since our last meeting in memory of Bill Lorenz, 112 Boxwood Lane who passed away Tuesday, January 27, 2009.
- **Bulletin Board** – Charlene Rose is in charge of the Bulletin Board which is now the responsibility of the Activities Committee.
- **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, February 16, 2009 at 5:30 PM at the Clubhouse. The guest speaker will be Kim Parker, Senior Program Specialist of the Horry County Parks & Recreation.

- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. The next Bingo will be held Friday, February 13, 2009 at 7:00 PM at the Clubhouse.
- **Game Nights** – Game nights are held on Sundays from 7:00 PM – 9:00 PM. Dominos are generally played but if anyone wishes to play or bring different games, they are more than welcome.
- **Horry Georgetown Tech Luncheon** – Mary Frances and Bruce Williams are co-hosts for the luncheons. The next luncheon will be held Wednesday, February 25, 2009 at 12:00 PM in the Fowler Dining Room at Horry Georgetown Technical College. The dinner is sold out.
- **Collection for Children of Hospice Patients** – Lynn Peachey is the chairperson for this event.
- **Myrtle Trace Dining Out** – Kitty Kenney is the chairperson of the Dining Out group. Christine Webber is this month's hostess and dinner will be held on Thursday, February 19, 2009 at the Gulfstream in Garden City at 4:45 PM. Bobbie & Steve Sands are interested in chairing this event. All Myrtle Tracers are welcome.
- **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 at 3:00 PM. The group is going well.
- **Computer Classes** – Future computer classes are now held on the first Monday of the month. The next class will be held on Monday, March 2, 2009 at 7:00 PM at the Clubhouse.
- **Myrtle Trace Coffee Klatch** - Pat Paxson informed the members that the next meeting of the Coffee Klatch will be held Saturday, February 21, 2009 at 10:00 AM at the Clubhouse. The Coffee Klatch will be hosted by Phase 3 & 4 and Liz Maass will be the hostess. All Myrtle Trace ladies are invited to attend.
- **Calendar** – Pat Paxson reported the following:
  - Number of New Monthly Activities for February   1
  - Number of One Time Events for February   1

## NEW BUSINESS

- **Purchasing Round Tables for Clubhouse** – Maureen Lowndes suggested the feasibility of purchasing 60" round tables for the Clubhouse which would seat 10 persons per table. After future discussion, it was decided that Charlene Rose would make a grid of the Clubhouse to see how many tables would fit comfortably. More to follow.
- **Card Table Replacement** – Maureen Lowndes made a request that we replace the card tables at the Clubhouse. The tables are very wobbly and worn. Dick Sievers has purchased three new card tables.
- **Early Exits** - Maureen Lowndes reported that she received a phone call regarding the removal of tables and chairs immediately after an event is finished. This does not leave any time for

- people who would like to remain and linger to visit and talk with their neighbors. It was suggested that people move from the long tables to the glass tables if they wish to remain longer at the Clubhouse.
- **Items Available for Entertainment Events** - Bobbie Macker informed the committee that they have items available that could be used for future entertainment events, i.e. hats, buttons, etc. if the committee is interested. The committee feels that there is a need for these items at future entertainment events. Bobbie will store them in her attic in the meantime.
- **Old TV Shows Presentation** – Steve Sands informed the group that he has many hours of old TV show, i.e. Sid Caesar, Laugh-In, etc. and he would be interested in showing them at the Clubhouse. Steve will consult the Mackers regarding this proposal.

### UPCOMING EVENTS

- **St. Patrick's Day Dinner** – Myron Chomko and June Darville are the co-chairpersons for the St. Patrick's Day Dinner which will be held on Tuesday, March 17, 2009 at 5:30 PM at the Clubhouse. Set up time 3:30 PM. Steve Maass will be the caterer and the entree will be a choice of corn beef & cabbage or chicken cordon blue. Cost will be \$15.00 per person. June Darville was informed that Jeanne Rhodes would be glad to help her with the flyer.
- **Breakfast at Pear Tree Circle** – Charlene Rose is the chairperson of the breakfast which will be held on Saturday, March 7, 2009 from 8:30 AM – 10:00 AM at a cost of \$2.50 per person. The breakfast will consist of scramble eggs, bacon, grits, sausage, home fries and toast.
- **Blackjack Tournament** – Myron Chomko and Ron Crow will be co-chairpersons of the Blackjack Tournament which will be held on Saturday, April 18, 2009 at the Clubhouse.

### OLD BUSINESS

- **Superbowl Party** – The Superbowl party was a success and everyone had a great time. Everyone enjoyed watching the game on the large screen.
- **Luminaries** – Charlene Rose has resigned as coordinator for this event. Pat Paxson is interested in chairing this event this year.
- **Clubhouse Movies** – Suzanne Owens is the chairperson of this activity and the next movie "Mama Mia" will be shown on Friday, February 24, 2009. The movies will be held on the fourth Friday of each month. A suggestion was made that we notify the residents of future upcoming movies in the News & Views. Everyone is welcome

**The next meeting will be held on Monday, March 9, 2009 at 7:00 PM at the Clubhouse. Please adjust your calendars as future meetings will be held on the second Monday of the month.**

The meeting was adjourned at 8:15 PM.

Submitted by, Alice Landry, Secretary