

MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, June 8, 2009

Present: Dick & Jodie Sievers, Betty Alexakos, Myron Chomko, Beth Crow, Alice Landry, Rob & Terri Macker, Charlene Rose, Bobbie & Steve Sands and Jack Von Deck.

- The **Meeting** was called to order promptly at 7:00 PM by Dick Sievers, Chairperson.
- The **Minutes** of the May 11, 2009 meeting were approved as submitted with one correction: The gates will not remain in the up position in the event of damage to the gates or an equipment failure but will close if there is a problem. The minutes were accepted as submitted. All in favor and the motion passed unanimously.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of June 8, 2009 is **\$888.41**.
Income - \$180.00 Luau Reservations; **\$176.00** Bingo Close Out for the Season; **\$63.00** Potluck 50/50 (5/09); **\$70.00** Luau Reservations; **\$40.00** Luau Reservations; **\$40.00** Luau 50/50 (\$40.00 to Dancers); **\$35.00** Luau – Beverage Buyback; **\$31.00** Luau-Drinks Sold; **\$46.00** Ladies Coffee 50/50 (5/27/09).
Total Income \$861.00.
Expenses- \$20.00 Faye Wittes (Luau Refund); **\$15.12** Suzanne Owens (Luau Cups/Fuel); **\$23.45** Mary Frances Williams (Luau Utensils/Cups); **\$1,073.00** Mitzi Maass, Luau Caterer (5/09); **\$119.10** Ron Grove (Beverages for Movie Nite/Drinks Luau); **\$89.14** Pat Fisher (Luau Beer/Wine); **\$29.63** Suzanne Owens (Luau Beverages/Ice); **\$6.77** Charlene Rose (Supplies/Bulletin Board (Summer)); **\$47.60** Charlene Rose (Coffee-Decaf & Regular/Coffee Cups/Popcorn).
Total Expenses \$1,423.81.
Encumbered Monies – \$500.00 Get Acquainted Social.
The Treasurer's Report was accepted as submitted. All in favor and the motion passed unanimously.
- **Board Liaison** – Jack Von Deck is the Board liaison representing the Homeowners Association Board.

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: Ted Ackley, Jeanne Bredbeck, David Day, Tom Dubauskas, Thea Letsch, Marilyn McDonough, Richard Salews and Dick Sievers
- **Flag Report** – Charlene Rose reported that the flag has been lowered since our last meeting in memory of Shirley Fetzer, 107 Bentwood Circle who passed away on Wednesday May 20, 2009; Jack Light, 202 Cedar Ridge Lane who passed away on Friday, May 15, 2009; Lucille Trignano, 203 Cedar Ridge Lane who passed away on Monday, June 8, 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. The Crafters are busy working on creating baby blankets for their Christmas project.
- **Pot Luck Dinners** – Rob & Terri Macker are the co-chairpersons for the Pot Luck dinners. The next Pot Luck dinner will be held Monday, June 15, 2009 at 5:30 PM at the Clubhouse. The May dinner was attended by 51 persons. The 50/50 brought in \$123.00 and there were (2) \$10.00 winners and (2) \$20.00 winners. The Activities Committee received \$63.00. Pot Luck will continue through the summer months, but there will be no after-dinner entertainment. Everyone is invited to stay and chat for awhile. Terri Macker has requested that the Activities Committee treasury sponsor an ice cream social Pot Luck during the months of July & August. Jodie Sievers seconded the motion and all agreed and the motion passed unanimously.

PROPOSED AGENDA FOR FALL 2009

September 21, 2009 – Laughter is the Best Medicine with Ron Grove (pending)

October 19, 2009 – Fall Gardening with Paul Alexander

November 16, 2009 – The Myrtle Trace Crafters

December 21, 2009 – Holiday Memories with Steve Sands

January 18, 2010 – Town Watch with Jack Von Deck (pending)

- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for the Bingo games. Bingo will not be held during June, July & August but will resume on Friday, September 11, 2009 at 7:00 PM at the Clubhouse.
- **Game Nite** – Game nights are held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. Beth Crow reported that 12 persons played dominos last Sunday evening. Everyone is welcome to attend Game Nite.
- **Horry Georgetown Tech Luncheon** – Jodie Sievers is the new chairperson for this event.
- **Collection for Children of Hospice Patients** – Lynn Peachey is the chairperson for this event.
- **Myrtle Trace Dining Out** – Steve & Bobbie Sands are the chairpersons for the Myrtle Trace Dining Out group. Dining Out will not be held during June, July and August but will resume in September. Alan & Faye Wittes will be hosting the September Dining Out group. 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. Cathy McElroy informed Lyle Kirshner that the closet outside of the men's bathroom prohibits easy access to anyone with a walker or a wheelchair. The matter has been addressed.
- **Computer Classes** – June's computer class was an interesting presentation of computer optimization by Bob Owens. The class had 10 persons in attendance. There will be no computer classes held during July, August & September. Classes will resume on Monday, October 5, 2009 at 7:00 PM at the Clubhouse.

- **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 Saturday, June 20, 2009 at 10:00 AM at the Clubhouse. The Coffee Klatch will be hosted by Liz Maass and the Ladies of Phase 3 & 4. The May Coffee Klatch was hosted by Phase 1 & 2 and was well attended. All Myrtle Trace ladies are invited to attend.
- **Clubhouse Movies** - Suzanne Owens is the chairperson for the Clubhouse Movies. The next film "Wild Hogs" will be shown Friday, June 26, 2009 at 7:00 PM. Pop corn and drinks are available at no charge. July & August movies are tentative and will be announced in the News & Views.
- **Calendar** – Pat Paxson reported the following:
Number of New Monthly Activities for May 0
Number of One Time Events for May 2

NEW BUSINESS

- **Activities Committee Officers for 2009 – 2010** – The present officers for the Activities Committee were re-elected: Dick Sievers, Chairperson, Suzanne Owens, Vice Chairperson, Charlene Rose, Treasurer and Alice Landry, Secretary. All were in favor and the motion passed unanimously.
- **Spaghetti Dinner** – Charlene Rose will be the chairperson for the Spaghetti Dinner which will be held on Saturday, October 3, 2009 at 5:00 PM at the Clubhouse. Charlene Rose proposed that we purchase a Bunn Coffeemaker for the Clubhouse kitchen with the proceeds garnered from the Spaghetti dinner. Jodie Sievers made the motion to purchase the coffeemaker per Charlene's proposal and Betty Alexakos seconded. All in favor and the motion passed unanimously.
- **TV Shows from Yesteryear** – Steve Sands will present "TV Shows from Yesteryear" on Saturday, June 20, 2009 from 2:00 PM – 3:30 PM at the Clubhouse. June's presentation will be three half hours shows featuring Amos & Andy, Ozzie & Harriet and Jack Benny. The following shows will be presented on Saturday, July 18, 2009 at 2:00 PM - 3:30 PM: Lone Ranger, Topper & Our Miss Brooks. The shows for Saturday, August 15th at 2:00 PM - 3:30 PM at the Clubhouse will be announced at a later date.
- **Bus Trips** - Jodie Sievers spoke of the feasibility of organizing bus trips for Myrtle Tracers. Bobbie Sands will be the chairperson of this committee with Jodie Sievers, Steve Sands, Charlene Rose and Alice Landry. Discussion ensued and Bobbie Sands and Jodie Sievers will pursue this matter further with several tour directors.
- **Yard Sale** – Myron Chomko proposed holding a community yard sale in individual driveways on Saturday, October 10, 2009. Myron will present the proposal to the Board at their next meeting.
- **Policy** – Charlene Rose informed the committee that some people complained of not being able to obtain reservations when we limit the amount of attendees at certain events and they felt that

- members Activities Committee receive first preference. We need a policy in place that no Activities Committee member can make a reservation before the event is published in the News & Views.
- **Calendar** – The committee would like to review the monthly calendar before the activities are printed in the News & Views. Pat Paxson will be requested to bring a calendar to the meetings.

OLD BUSINESS

- **Tropical Luau Poolside Party** - Suzanne Owens and Mary Frances Williams were the co-chairs for this event which was very successful. The entertainers were fantastic and a good time was had by all.

NEW BUSINESS

- **Pelican's Baseball Game** – Mary Ann & Jack Mehl are the chairpersons for the Pelican's Baseball Game which will be held on Father's Day, Sunday, June 21, 2009 at 6:05 PM at a cost of \$8.00 per person. 30 tickets are available and there will be a fireworks display following the game.
- **Get Acquainted Social** – Beth Crow, Jodie Sievers and Bobbie Sands are co-chairing the Get Acquainted Social which will be held on Sunday, September 20, 2009 from 3:00PM to 5:00PM. at the Clubhouse.

PLEASE NOTE: There will be no meeting during the month of July.

The next meeting will be held on Monday, August 10, 2009 at 7:00 PM at the Clubhouse.

Myron Chomko made a motion and Bobbie Sands seconded that we adjourn the meeting. The meeting was adjourned at 8:20 PM.

Submitted by,
Alice Landry, Secretary