

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, March 9, 2009

**Present:** Dick & Jodie Sievers, Betty Alexakos, Dan Briggs, Beth & Ron Crow, June Darville, Alice Landry, Bonnie Longnecker, Rob & Terri Macker, Cathy McElroy, Suzanne Owens, Pat Paxson, Charlene Rose, 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 February 9, 2009 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of March 9, 2009 is **\$2,338.01**.  
**Income** - **\$250.00** Horry Tech College Luncheon; **\$27.00** Bingo 50/50 (2/13/09); **\$27.00** Pot Luck 50/50 (2/16/09); **\$6.81** Ladies Coffee 50/50 (2/14/09) (Income \$71.00, Expenses \$64.19 Name Kit); **\$110.00** Breakfast at Pear Tree Lane (3/7/09 Reservations); **\$135.00** Breakfast at Pear Tree Lane (3/7/09 Reservations); **\$750.00** St. Patrick's Day Dinner (3/17/09 Reservations); **\$43.50** Breakfast at Pear Tree Lane (Reservations/Walk-ins); **\$121.81** Close-Out Account Myrtle Trace Dining Out.  
**Total Income \$1,471.12**  
**Expenses-** **\$225.00** Horry Tech College Fowler Dining Room; **\$32.03** Charlene Rose (Breakfast – foil-spoons-plates); **\$6.76** Bruce Williams (4 Keys for Projector Cabinet); **\$15.63** Charlene Rose (Beverages for Movie Nite/Bingo); **\$28.70** Charlene Rose (Breakfast-sausage/hash browns/bread); **\$72.00** June Darville (St. Patrick's Day Dinner-Decorations/napkins/balloons); **\$124.48** Charlene Rose (Breakfast Food 3/7/09).  
**Total Expense \$504.60**  
**Encumbered Monies – None**  
**NOTE:** **\$750.00** is for St. Patrick's Dinner reservations, leaving actual Income **\$721.12** and Expenses **\$504.60**.  
Rob Macker made a motion and Ron Crow seconded to accept the Treasurer's Report as submitted. All in favor and the motion passed.
- **Board Liaison** – Jack Von Deck is the Board liaison representing the Homeowners Association Board. Jack announced that an agreement was reached with the Board of Directors and the Horry County Council for the transfer of the roads to our association. A stipulation of that agreement is that we install resident access gates within one year. Jack spoke of the Neighborhood Watch which he began in 2007. There are 13 devoted drivers (10 regulars & 3 substitutes) who regularly patrol our neighborhood. Meetings are held every 2 ½ months at Jack's house and the drivers receive their schedule for the following months.

### STANDING COMMITTEES

- **Myrtle Trace Artists** – Bonnie Longnecker is the coordinator for the Myrtle Trace Artists. The current artists and hobbyist who have their works on display at the Clubhouse are: David Day, Frances Driggers, Tom Dubauskas, Lois King, Thea Letsch, Marilyn McDonough, Dick Sievers and Anne Smith. Bonnie has inquired if Richard Salews, a renown sculptor would be interested in displaying a small version of his work which would be placed on the mantle in the Clubhouse.

- **Flag Report** – Charlene Rose reported that the flag was lowered since our last meeting in memory of Betty Hair, 213 Cedar Ridge Lane who passed away on Thursday, February 26, 2009 and Leo Wever, 219 Beechwood Ct. who passed away on Tuesday, March 3, 2009.
- **Bulletin Board** – Charlene Rose is in charge of the Bulletin Board which is now the responsibility of the Activities Committee. Cathy McElroy decorated the bulletin board in honor of St. Patrick's Day with the help of Kathy DiMarino.
- **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, March 16, 2009 at 5:30 PM at the Clubhouse. Myrtle Trace Line Dancers will provide after dinner entertainment. The February dinner was attended by 32 persons and 50/50 was \$53.00 and \$11.00 & \$15.00 were distributed as prizes and the Activities Committee received \$27.00. Kim Parker, Senior Program Specialist, Horry County Dept. of Parks and Recreation gave a very interesting and informative presentation at the February dinner.
- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. The next Bingo will be held Friday, March 13, 2009 at 7:00 PM at the Clubhouse. The April's Bingo date has been changed to April 17, 2009 because of Good Friday. February's Bingo was attended by 40 persons.
- **Game Nights** – Game nights are held on Sundays from 7:00 PM – 9:00 PM. Beth Crow reported that 19 persons played dominos Sunday evening. Everyone is welcome.
- **Horry Georgetown Tech Luncheon** – Mary Frances and Bruce Williams are co-hosts for the luncheons. The luncheon was attended by 25 persons and was a sell out. Everyone had a good time.
- **Collection for Children of Hospice Patients** – Lynn Peachey is the chairperson for this event.
- **Myrtle Trace Dining Out** – Steve & Bobbie Sands are the new chairpersons for the Myrtle Trace Dining Out group. The next dinner will be held Wednesday, March 18, 2009 at Chestnut Hill at 5:00 PM. 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 next meeting will be held on Tuesday, March 24, 2009 at Cathy's home. The group is going well.
- **Computer Classes** – The next computer class will be held on Monday, April 6, 2009 at 7:00 PM at the Clubhouse. Bob Owens will present information on computer safety. The March class was attended by 28-30 persons.

- **Myrtle Trace Coffee Klatch** - Pat Paxson informed the members that the next meeting of the Coffee Klatch will be held on Wednesday, March 25, 2009 at 10:00 AM at the Clubhouse. The Coffee Klatch will be hosted by Beth Crow and the ladies of Phase 4 & 5. All Myrtle Trace ladies are invited to attend.
- **Calendar** – Pat Paxson reported the following:
  - Number of New Monthly Activities for February   0
  - Number of One Time Events for February   3

## NEW BUSINESS

- **Purchasing Round Tables for Clubhouse** – Cathy McElroy presented a grid of the Clubhouse and made models of the round tables and the present glass tables to see how the arrangement of the tables would seat how many persons. After much discussion, Ron Crow made a motion and Cathy McElroy seconded it that we should purchase three round tables and see how well they work out. All agreed.
- **Activities Closet** – Cathy McElroy reminded everyone that when the closet is needed for an activity that the persons responsible for the activity need to make sure that everything is back in its place before leaving the Clubhouse. The closet has undergone a complete re-organization and should remain that way.

## OLD BUSINESS

- **Card Table Replacement** – Dick Sievers found that three cards tables were unacceptable for usage and three new card tables were purchased.
- **Luminaries** – Pat Paxson will be the new chairperson for the Luminaries.
- **Clubhouse Movies** – Movies will be shown on the fourth Friday of the month and the next film “Freedom Writers will be shown on Friday, March 27, 2009 at the Clubhouse. Pop corn and drinks will be available at no charge. Suzanne Owens reported that 36 people attended the February movie.
- **Breakfast at Pear Tree Circle** – Charlene Rose reported that 118 persons had breakfast at the Clubhouse on March 9<sup>th</sup> and everything was delicious. Charlene thanked her many volunteers in helping to make it a huge success.

## UPCOMING EVENTS

- **St. Patrick’s Day Dinner** – 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 1:00 PM. Myron Chomko will be unavailable to co-chair and June Darville will not be able to attend so Beth Crow volunteered to be the responsible person for the dinner. The dinner will be catered by Steve Maass. We have three singers and John Potter will provide the music. June Darville announced that 58 persons have signed up.

- **Blackjack Tournament** – Myron Chomko will be unavailable to co-chair and Ron Crow, Dick Sievers and Rob Macker will be the co-chairpersons of the Blackjack Tournament. It will be held on Saturday, April 18, 2009 at the Clubhouse at 7:00 PM. Set-up time is 4:00 PM.
- **The next meeting will be held on Monday, April 13, 2009 at 7:00 PM at the Clubhouse.**

The meeting was adjourned at 8:20 PM.

Submitted by,  
Alice Landry, Secretary