

MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, May 11, 2009

Present: Dick & Jodie Sievers, Beth Crow, Alice Landry, Rob & Terri Macker, Suzanne Owens, Pat Paxson, Charlene Rose, Bobbie & Steve Sands and Jack Von Deck.

- The **Meeting** was called to order promptly at 7:05 PM by Dick Sievers, Chairperson.
- The **Minutes** of the April 13, 2009 meeting were approved as submitted. Jodie Sievers moved and Terri Macker seconded that the minutes be 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 May 11, 2009 is **\$1,631.22**.
Income - **\$5.50** Myrtle Trace Dining Out Reservations; \$550.00 Luau Reservations (5/09) (55 Paid); **\$30.00** Bingo 50/50 (3/13/09); **\$18.00** Bingo 50/50 (4/17/09); **\$40.00** Potluck 50/50 (4/21/09); **\$6.31** Ladies Coffee 50/50 (4/09) (\$28.69 for Décor/Plates, etc.).
Total Income \$649.81
Expenses- **\$100.00** Steve Maass, Luau Caterer Deposit (5/09); **\$67.67** Mary Frances Williams, Luau Decorations (5/09); **\$48.74** Fran Tuohy, Luau Decorations (5/09); **94.32** Suzanne Owens, Luau Decorations (5/09).
Total Expenses \$310.73
Encumbered Monies – **\$1,004.00** Luau Caterer 5/24/09; **\$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. Jack informed the committee that the Board has selected a vendor for the gates and they should be installed in 60-90 days. The existing gates will remain in an open position in the event of control equipment failure or damage to the gates. Bar codes will be placed in the resident's car by volunteers who will be going street to street.

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, Frances Driggers, Tom Dubauskas, Lois King, Thea Letsch, Marilyn McDonough, Richard Salews, Dick Sievers and Anne Smith.
- **Flag Report** – Charlene Rose reported that the flag has not been lowered since our last meeting.
- **Bulletin Board** – Charlene Rose is in charge of the Bulletin Board which is now the responsibility of the Activities Committee. Cathy McElroy & Charlene Rose decorated the Bulletin Board with a summer theme.
- **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, May 18, 2009 at 5:30 PM at the Clubhouse. After dinner entertainment will be Fun & Games with Bonnie Longnecker. The April dinner was attended by 39 Myrtle Tracers. The 50/50 brought in \$80.00 and there were 2-\$10.00 winners and 1-\$20.00 winner and the Activities Committee received \$40.00. Dan Briggs provided after dinner entertainment “Toyland”, a presentation of the history of toys. The new round tables were used for the Pot Luck dinner and most of the dinner group felt they were a huge success.
- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. The next Bingo will be held Friday, June 12, 2009 at 7:00 PM at the Clubhouse. The May Bingo was attended by 40-45 persons. Bingo will not be held during the summer months but will resume on Friday, September 11, 2009.
- **Game Nite** – Game nights are held on Sundays from 7:00 PM – 9:00 PM. Beth Crow reported that 20 persons attended. Game Nite will not be held on Sunday, May 24, 2009 because of the Tropical Luau & Poolside Party. Everyone is welcome to attend Game Nite.
- **Horry Georgetown Tech Luncheon** – A new chairperson is needed for this committee.
- **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. Lora Tekesh & Adam Reissner will be hosting the next dinner will be held Thursday, May 28, 2009 at Bovines in Murrell Inlet. Cost of the dinner is \$9.50 and everyone must be seated by 5:00 PM. All Myrtle Tracers are welcome. Dining Out will not be held during the summer months but will resume in September.
- **Caregiver Group** – This 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 Monday, June 1, 2009 at 7:00 PM at the Clubhouse. June’s computer class will be a presentation of computer optimization by Bob Owens. April’s class went well with 16 persons in attendance. There will be no computer classes held during the summer months. Classes will resume on Monday, October 5, 2009.
- **Myrtle Trace Coffee Klatch** - Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. Pat informed the committee members that the next meeting of the Coffee Klatch will be held on Wednesday, May 27, 2009 at 10:00 AM at the Clubhouse. The Coffee Klatch will be hosted by Jean Barber and the Ladies of Phase I & 2. The April Coffee Klatch was attended by 35 persons. All Myrtle Trace ladies are invited to attend.

- **Clubhouse Movies** - Suzanne Owens is the chairperson for the Clubhouse Movies. The next film "Bucket List" will be shown Friday, May 22, 2009 at 7:00 PM. Pop corn and drinks are available at no charge. Suzanne reported that 35-40 persons attended the April movie. Movies will not be shown during the summer months but will resume in September.
- **Calendar** – Pat Paxson reported the following:
Number of New Monthly Activities for March 0
Number of One Time Events for March 1

NEW BUSINESS

- **Pat Paxson** – Pat spoke of the feasibility of attracting and encouraging more community participation and involvement in our present and future activities. Discussion ensued as to ideas that the committee could apply to attract the community to future events. Pat suggested we should make a little more effort to encourage minorities to attend Myrtle Trace events.
- **Memorial Recognition** - Pat Paxson inquired as to the criteria of lowering the flag at half mast for the residents of the community who have passed away. Suzanne Owens will address it at the next Board meeting.
- **Activities Nominating Committee** – Dick Sievers will announce the committee at a later date.
- **Spaghetti Dinner** – Charlene Rose proposed that she would like to chair a Spaghetti Dinner at the Clubhouse in the fall. All were in favor. The Spaghetti Dinner will be held on Saturday, October 3, 2009. .
- **TV Shows from Yesteryear** – Steve Sands proposed he would be interested in showing old television shows of yesteryear at the Clubhouse. All were in favor. The shows will be presented on Saturday, June 20th at 2:00PM-3:30PM; July 18th at 2:00PM-3:30PM; August 15th at 2:00PM-3:30PM at the Clubhouse.

OLD BUSINESS

No Old Business

UPCOMING EVENTS

- **Tropical Luau Poolside Party** - Suzanne Owens and Mary Frances Williams are co-chairing this event which will be held on Sunday, May 24, 2009 at the Clubhouse & Poolside. The poolside party will be held outdoors weather permitting. Happy Hour begins at 5:00 PM followed by Dinner at 5:30 PM, catered by Steve Maass. The pool will be closed on Sunday, May 24th to the community in lieu of the luau. Luau dancers will perform and there will be a Tiki bar with Mai Tai and Pina Coladas will be available at a cost of 50 cents. Suzanne Owens informed the committee that 80 persons have sent in their reservations and 10 persons are on the waiting list. Set-up will be Sunday afternoon at 1:00 PM.

- **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.

The meeting was adjourned at 8:20 PM.

The next meeting will be held on Monday, June 8, 2009 at 7:00 PM at the Clubhouse.

Submitted by,
Alice Landry, Secretary