

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, April 12, 2010

**Present:** Dick Sievers, Beth Crow, Judy Feldt, JoAnn Grove, Alice Landry, Bonnie Longnecker, Linda H. Nichols, Terri & Rob Macker, Joyce Macphee, Pat & Rich Rau, Pat Paxson, Lynn Peachey, Charlene Rose, Bobbie & Steve Sands, and Jack Von Deck.

- **Meeting** was called to order at 7:00 PM by Alice Landry.
- **Minutes** of the March 8, 2010 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of April 12, 2010 is **\$1,940.39**.  
**Income** - **\$44.00** Ladies Coffee 50/50 (2/10/10); **\$43.00** Ladies Coffee 50/50 (3/24/10); **\$870.00** St. Pat's Dinner Reservations; **\$15.00** St. Pat's Dinner Reservations; **\$75.00** St. Pat's Dinner Reservations; **\$63.00** St. Pat's Dinner Reservations; **\$216.85** Garage Sale (3/20/10); **\$46.00** Pot Luck 50/50 (3/15/10); **\$744.00** Fashion Show Reservations (4/28/10); **\$40.00** Sale of Veteran's Day DVD's.  
**Total Income** - **\$2,156.85**  
**Expenses** - **\$10.00** Fran Tuohy (Refund of Garage Sale Table); **\$604.00** Steve Maass (St. Pat's Caterer); **\$72.06** John Dugan (St. Pat's Dinner Beer-Wine); **\$201.26** Maureen Lowndes (St. Pat's Dinner Décor); **\$43.59** Alta Fox (Music Stand for MT Chorus); **\$150.00** Mercy Hospice (Donations from Garage Sale (3/20/10); **\$150.00** Fostering Hope, Inc. (Donations from Garage Sale (3/20/10); **\$106.99** Dee Sharp (Ladies Fashion Show Décor); **\$123.96** Alta Fox (Ladies Fashion Show Expenses).  
**Total Expenses** **\$1,461.86**  
**Encumbered Monies** - **\$500.00** Fashion Show & Tea Party (3/28/10); **\$400.00** Clubhouse Pictures.  
**Total Encumbered Monies** - **\$900.00**  
Rob Macker made a motion and Joanne Grove 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 reminded the committee that there will be a "Meet Your Board" program following the Pot Luck Dinner on Monday, April 19<sup>th</sup> at the Clubhouse. Jack informed the members that the Board will not be hiring the police to monitor speeding on Myrtle Trace Drive but that the police will resume patrolling our community. An article addressing this concern will appear in the May issue of the News & Views.

### STANDING COMMITTEES

- **Myrtle Trace Artists** – Bonnie Longnecker is the coordinator for the Myrtle Trace Artists. Judy Beam and Paul Alexander are additional contributors who have their works on display at the Clubhouse.
- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome.
- **Potluck Dinners** – Rob & Terri Macker are the co-chairpersons for the Potluck dinners. The next Potluck dinner will be held Monday, April 19<sup>th</sup> at 5:30 PM at the Clubhouse. There will be a "Meet Your Board" program immediately following the dinner. The March Pot Luck was attended by a smaller group than usual and the 50/50 netted \$46.00 to the Activities Committee.

- **Bingo** – Dan Briggs & Charlene Rose are co-chairpersons for the Bingo games. The next Bingo will be held on Friday, May 14<sup>th</sup> at the Clubhouse at 7:00 PM.
- **Game Nights** – Game nights are held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. Nineteen persons attended last Sunday’s games and a good time was had by all. Everyone is welcome to attend.
- **Myrtle Trace Dining Out** – Steve & Bobbie Sands are the chairpersons for the Myrtle Trace Dining Out group. The next Dining Out will be held at “Black River Grill, Myrtle Beach Thursday, April 22<sup>nd</sup> at 5:00 PM. Charlene Rose is the hostess for this month’s dinner. The March dinner group was attended by 25-30 persons and everyone had an enjoyable time. 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 Monday, May 3<sup>rd</sup> at 7:00 PM at the Clubhouse. Dick Sievers reported that 10-13 persons attended the April class which continues to provide great information.
- **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 Wednesday, March 24<sup>th</sup> 2010 at 10:00 AM at the Clubhouse. The Coffee Klatch will be hosted by Cathy McElroy & the Ladies from Phases 5 & 6. The March Coffee 50/50 netted \$43.00 to the Activities Committee. All Myrtle Trace Ladies are invited to attend.
- **Clubhouse Movies** - Suzanne Owens is the chairperson for the Clubhouse Movies. The next presentation “August Rush” with Keri Russell & Jonathan Rhys Meyer will be shown Friday, April 20<sup>th</sup> at 7:00 PM. at the Clubhouse. Everyone is welcome.
- **TV Shows of Yesteryear** – Steve Sands is the chairperson of this event. There will not be a presentation this month and the shows will resume at a future date.
- **Myrtle Trace Mixed Chorus** – Bill & Alta Fox are the chairpersons for this event which is held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month from 4:00 PM – 5:30 PM. The next gathering of the chorus will be Thursday, April 15<sup>th</sup> and April 22<sup>nd</sup> at the Clubhouse. More voices are always welcome.

## NEW BUSINESS

- **Neighborhood Garage Sale** – Bonnie Longnecker proposed having a neighborhood garage sale in the spring which would be held in the resident’s individual garage or driveway. Residents who wish to participate may do so by having a balloon attached to their mailbox. Bonnie & Dick Sievers will bring this proposal to the next Board meeting.
- **Nominating Committee** – Charlene Rose, Rob Macker and Alice Landry are on this committee.
- **New Piano** – Many thanks to the anonymous donor for the gift of the new piano at the Clubhouse.

### OLD BUSINESS

- **St. Patrick's Day Dinner** – Maureen & Ed Lowndes and John & Patti Dugan co-chaired the St. Patrick's Day on Wednesday, March 17<sup>th</sup> at 5:30 PM. Sixty persons attended the dinner and everyone had an enjoyable time. The Activities Committee made a profit of \$45.47.
- **Charity Garage Sale** - Bonnie Longnecker chaired this event was held Saturday, March 20<sup>th</sup> at the Clubhouse and it was a great success. Proceeds for the sale were \$305.00 and a check of \$150.00 was distributed to Mercy Hospice and \$150.00 to Fostering Hope of Conway with \$5.00 going to the Activities Committee.

### UPCOMING EVENTS

- **Fashion Show & English Tea** – Alta Fox is chairperson with Suzanne Owen assisting with the Fashion Show & English Tea. The event will be held on Wednesday, April 28<sup>th</sup> at the Clubhouse.
- **Memorial Day Activity** – Charlene Rose is the chairperson for this event. There is a two hour Dinner cruise on the Jungle Princess planned for Monday, May 31<sup>st</sup>. The cruise will leave the Grand Dunes Marina at 5:00 PM and returning at 7:00 PM. The cost is \$30.00 person which includes the cruise, dinner, live music and entertainment. We must have 50-60 reservations for this activity.

Rob Macker made a motion and Bobbie Sands seconded to adjourn the meeting. All in favor and the motion passed unanimously. Meeting adjourned at 7:55 PM.

**The next meeting will be held on Monday, May 10<sup>th</sup> at 7:00 PM at the Clubhouse.**

Submitted by,  
Alice Landry, Secretary