

**MYRTLE TRACE ACTIVITIES COMMITTEE
MEETING MINUTES**

Monday, Aug. 9, 2010

Present: Alice Landry, Pat Paxton, Bonnie Longnecker, Terri & Rob Macker, Charlene Rose, Bobbie & Steve Sands, and Jack Von Deck, (Board Liaison), Linda Nichols, Suzanne Owens, Beth & Ron Crow, Jody & Dick Sievers and Janet McGrady.

- **Meeting** was called to order at 7:00 PM by Suzanne Owens.
- **Minutes** of the June 14, 2010 meeting were submitted. Terry Macker made a motion and Rob Macker seconded that the Minutes be accepted as submitted. All in favor and the motion passed.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of Aug 9, **Income - \$32.00** Ladies Coffee 50/50 (6/12/10); Ladies Coffee 50/50 (7/12/10); **\$20.00** Potluck 50/50 (6/21/10); **\$55.00** Potluck 50/50 (7/19/10); **\$86.00**

Total Income - \$193.00

Expenses – \$139.00 Coffee Cart for Coffee Maker; **\$369.00** Bunn Coffee Maker; **\$43.60** Surge Procter for Piano; **\$32.04** Coffee & Popcorn, Ladies Coffee/Movie night; **\$200.00**

Art & Frame Outlet (Deposit for Pictures at Clubhouse.)

Total Expenses \$784.59

Encumbered Monies - \$300.00 Clubhouse Pictures; **\$500.00** Sheet Music for the Mixed Chorus. **\$300.00** Get Acquainted Social.

Total Encumbered Monies - \$1,100.00

Balance as of Aug. 9: \$1,364.88

Steve Sands made a motion and Bobbie Sands 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 wanted to remind residents and their visitors to keep cars locked, while parked in driveways.

STANDING COMMITTEES

- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome.
- Potluck Dinners** – Jody and Dick Sievers are the co-chairpersons for the Potluck dinner on **Aug. 16th**. Bobbie Sands has been organizing a volunteer list for chairpersons for each month. If you would like to chair the Pot Luck dinner for one month, please call Bobbie @ 331-3180.
- **Bingo** – There will be no bingo during June, July and August. It will resume in September.

- **Game Nights** – Game nights are held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. 12 persons attended last Sunday’s games and all had a good time. 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 the Second Ave N Pier Restaurant on **Wednesday Aug. 18th @ 7:00 PM.** Please call Al and Faye Wittes 185 Glenwood Dr. All Myrtle Tracers are welcome. Plan on staying for the fire works.
- **Computer Classes** – Computer Classes will not be held during the summer months but they will resume in October.
- **Myrtle Trace Coffee Klatch** - Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The next Coffee Klatch will be held on **Tuesday Aug. 31st** 10:00 AM – 12:00 PM in the Clubhouse. Beth Crow & the Ladies from Phases 5 will host the Coffee Klatch. All Myrtle Trace Ladies are invited to attend.
- **Clubhouse Movies** - Suzanne Owens is the chairperson for the Clubhouse Movies. The next presentation “Martian Child” will be shown Friday, Aug. 27th at 7:00 PM. at the Clubhouse. Everyone is welcome.
- **TV Shows of Yesteryear** – Steve Sands is the chairperson of this event. The Yesteryear TV presentations will resume in September.
- **Myrtle Trace Mixed Chorus** – Bill & Alta Fox are the chairpersons for this event which is held on the 2nd, 3rd, 4th Thursday of the month from 4:00 PM – 5:30 PM. More voices are always 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.

OLD BUSINESS

- . Purchase New Chairs For Clubhouse - Bonnie Longnecker
Charlene Rose will talk to the Property Committee.
- Pictures for the Club House are not ready.

NEW BUSINESS

- Jody Sievers will inquire about lunch at the Horry/Georgetown Tech. for this fall.
- Christmas Open House was discussed.
- Chinese New Year was also discussed.
- Steve Sands announced that on Wednesday evenings every one is invited to go to the Beach for Fire Works. Leaving at 8:00 and meeting at the 2nd Ave Peer to have a good time. The fire works start at 9:30.

- **Activities Committee Volunteers** – The Activities Committee will have an article in the News & Views and on the Myrtle Trace Web Page extending an open invitation to all the residents to assist the committee in the planning of new and exciting events. The committee is looking for more volunteers to join us and have fun.

UPCOMING EVENTS

- **Get Acquainted Social – September 12, 2010.** Time will be from 3 to 5. Terri and Rob Macker are the chairpersons. Bonnie Longnecker made a motion to encumber \$300.00 for this event and it passed unanimously.
- **Pancake Breakfast** – Charlene Rose is the chairperson for this event, and it will be held on Saturday, **September 25th** at the Clubhouse. Serving will be 7:30 AM to 9:30 AM
- **Snow White & the Seven Dwarfs – 50 years later** – Cathy McElroy is the chairperson for this event which will be held Friday, **October 22nd** & Saturday, **October 23rd** at 7:00 PM and Sunday, **October 24th** at 3:00 PM at the Clubhouse.
- **Veterans Day Remembrance** **Nov. 14th 3:00 PM to 5:00 PM** Beth Crow – Chairperson
- **New Years Eve Party** **Dec. 31st** Maureen Lowndes Chairperson

Dick Sievers made a motion and Rob Macker seconded that the meeting adjourn. All in favor and the meeting adjourned at 8:30 PM.

The next meeting will be held on Monday, Sept. 13th at 7:00 PM at the Clubhouse.

Submitted by,
Janet McGrady,
Secretary