

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, February 8, 2010

**Present:** Dick Sievers, Beth Crow, Dale Carroll, Alice Landry, Bonnie Longnecker, Ed & Maureen Lowndes, Rob & Terri Macker, Janet McGrady, Suzanne Owens, Charlene Rose, Bobbie & Steve Sands, and Jack Von Deck.

- **Meeting** was called to order at 7:00 PM by Dick Sievers.
- **Minutes** of the January 11, 2010 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of February 8, 2010 is **\$1,296.51**.  
**Income - \$99.00** MT Breakfast (1/16/10); **\$125.00** New Years Eve (12/31/09); **\$89.00** Ladies Coffee – 1/15/10 (50/50 \$56.00 & Raffle \$33.00); **\$60.00** Potluck (50/50 1/18/10); **\$283.50** Horry Georgetown Luncheon Reservations (2/10/10).  
**Total Income - \$656.50**  
**Expenses - \$15.84** Pat Paxson (Xmas Plates for Ladies Coffee in December 09); **\$34.74** Suzanne Owens (Ladies Coffee Raffle Prize; \$25.00 & Breakfast Sausage Gravy \$9.74); **\$309.18** Charlene Rose (Food for Breakfast & Tableware for Breakfast/Potluck & Bingo); **\$17.98** Jody Sievers (Eggs for Breakfast 1/16/10); **\$140.27** Charlene Rose (Spaghetti Meat Sauce & Meatballs dinners); **\$100.00** Steve Maass (St. Patrick's Dinner Caterer Deposit)  
**Total Expenses \$618.01**  
Maureen Lowndes 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 reminded the committee that the annual meeting will be held Saturday, February 13, 2010 at 1:00 PM at the Horry Georgetown Technical College. He urged the committee to plan to attend or submit a proxy as we need a quorum to ensure a successful meeting.

### 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, Tom Dubauskas, Leah Kaufman, Theo Letsch, Marilyn McDonough.
- **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, February 15, 2010 at 5:30 PM at the Clubhouse. The January Pot Luck was attended by 58 Myrtle Tracers and 4 newcomers. The 50/50 brought in \$120.00 and the prize winners received (1) \$25.00; (1) \$20.00 and (1) \$15.00 and the Activities Committee received \$60.00. John Porter provided dinner music and Steve Sands entertained with a presentation of "The Best of Jack Benny".
- **Bingo** – Dan Briggs & Charlene Rose are co-chairpersons for the Bingo games. The next Bingo will be held on Friday, February 12, 2010 at the Clubhouse at 7:00 PM.
- **Game Nite** – Game nights are held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. Steve Sands announced that 11 persons attended last Sunday's games and a good time was had by all. Everyone is welcome to attend.

- **Horry Georgetown Tech Luncheon** – Jody Sievers is the chairperson for this event which will be held on Wednesday, February 10, 2010. Thirty persons have made their reservations to attend the luncheon.
- **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 “Osaka Buffet” in Myrtle Beach on Thursday, February 25, 2010 at 5:00 PM. Cathy & Frank McElroy are the hosts for this month’s dinner. The January Dining Out was attended by 48 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, March 1, 2010 at 7:00 PM at the Clubhouse. Steve Sands reported that 12 persons attended the February class and classes continue 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 Saturday February 20, 2010 at 10:00 AM at the Clubhouse. The Coffee Klatch will be hosted by Joyce Remaly & Ladies from Phases 1 & 2. There were approximately 60 ladies in attendance at the January Coffee and the 50/50 and raffle netted \$64.00 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 film “New in Town” with Renee Zellweger & Harry Connick, Jr. will be shown Friday, February 26, 2010 at 7:00 PM. at the Clubhouse.
- **TV Shows of Yesteryear** – Steve Sands is the chairperson of this event. The next presentation will feature Milton Berle & Annie Oakley on Saturday, February 20, 2010 from 7:00 PM – 8:30 PM. Future “TV Shows of Yesteryear” will be presented on the third Saturday of the month.
- **Myrtle Trace Mixed Chorus** – Bill & Alta Fox held an organization meeting on Thursday, January 28, 2010 at the Clubhouse and there were 40 persons in attendance. The chorus will meet on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month from 4:00 PM - 5:30 PM at the Clubhouse. Maureen made a motion and Alice Landry seconded that the Mixed Chorus will be a standing committee of the Activities Committee. All in favor and the motion passed unanimously.
- **Calendar Report** – Suzanne Owens made a motion and Maureen Lowndes seconded that data for the calendar report is no longer needed. All in favor and the motion passed unanimously.

## NEW BUSINESS

**ATM Card** – Charlene Rose has a \$50.00 ATM card available for petty cash purposes when persons who would rather have cash than a check as reimbursement for small items that were purchased for the Activities Committee.

## OLD BUSINESS

- **Myrtle Trace Artists** – Bonnie Longnecker informed the committee that Charlene Rose took a proposal to the Property Committee that we purchase permanent pictures for the Clubhouse walls as our present program is no longer viable. The Property Committee in turn presented it to the Board and it was suggested that the Activities Committee submit ideas on what type of pictures they would recommend to adorn the Clubhouse walls. Discussed ensued concerning various pictures, frames, etc. More to follow.
- **Sound System** – Cathy McElroy
- **Breakfast at Pear Tree Circle** – Charlene Rose reported that 84 residents were served breakfast at Pear Tree Circle. Myrtle Tracers enjoyed their breakfast and also spending time visiting with their neighbors.
- **Volunteers Appreciation Reception** – Jack Von Deck announced that the reception was successful and the attendance was down from last year.
- **Sign-Up Sheets for Volunteers** – Bobbie Sands distributed a draft of a sign-up sheet for persons who would be interested in volunteering for different events. Volunteers do not need to belong to the Activities Committee in order to participate.

## UPCOMING EVENTS

- **Valentine's Day Party** – Terri & Rob Macker will be co-chairing "Heart & Flowers at Pear Tree Circle" a Valentine's Day celebration which will be held on Sunday, February 14, 2010. The party will consist of a spaghetti dinner by Carlene Rose & Co and games with Joyce Remaly. Steve Sands will be the DJ and will be happy to take requests. Cost is \$10.00 per person and 36 persons have made reservations. Set-up will be Sunday, February 14<sup>th</sup> at 12 Noon.
- **St. Patrick's Day Dinner** – Maureen & Ed Lowndes and John & Patty Dugan are co-chairing the St. Patrick's Day Dinner on Wednesday, March 17, 2010. Steve Maass will be the caterer for this event and will be limited to 60 persons. The entrées are your choice of corn beef & cabbage or pork tenderloin. Cost of the dinner will be \$15.00 per person. Set-up will be Wednesday, March 17<sup>th</sup> at 12:30 PM.
- **Charity Garage Sale** – Bonnie Longnecker will be chairing this event which will be held Saturday, March 20, 2010 at the Clubhouse. Residents can rent tables at a cost of \$10.00 to display their new or gently used items. No books, furniture or appliances are needed. Proceeds from the sale will be distributed to Mercy Hospice, Fostering Hope and Habitat for Humanity. Set-up will be held 6:00 – 9:00 PM on Friday, March 19<sup>th</sup>.
- **Fashion Show** – Alta Fox is chairing this event and Suzanne Owens will be assisting with the Fashion Show & English Tea. Date to be determined.
- **Memorial Day Celebration** - A chairperson is needed to hold this event.

Bonnie Longnecker made a motion and Rob Macker seconded to adjourn the meeting. All in favor and the motion passed unanimously. Meeting adjourned at 8:10 PM..

**The next meeting will be held on Monday, March 8, 2010 at 7:00 PM at the Clubhouse.**

Submitted by,  
Alice Landry, Secretary