

MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, January 11, 2010

Present: Dick & Jodie Sievers, Betty Alexakos, Beth Crow, Judy Feldt, Alice Landry, Bonnie Longnecker, Ed & Maureen Lowndes, Rob & Terri Macker, Janet McGrady, Suzanne Owens, Lynn Peachey, Charlene Rose, Bobbie & Steve Sands, and Jack Von Deck.

- **Meeting** was called to order at 7:00 PM by Dick Sievers.
- **Minutes** of the December 14, 2009 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of January 11, 2010 is **\$1,258.02**.
Income - \$52.50 Potluck (50/50 12/14/09 - \$7.50 Exp.); **\$10.77** Refund of Luminary Bags (\$5.67 & \$5.10); **\$102.00** MT Breakfast Reservations (1/16/10); **\$63.00** MT Breakfast Reservations (1/16/10).
Total Income - \$228.27
Expenses - \$78.99 Charlene Rose (10 White Linen Tablecloths); **\$20.98** Charlene Rose (Sodas for Movie Nite & Bingo (Dec 2009)); **\$40.48** Beth Crow (New Years Eve/Champagne Punch); **\$10.90** Beth Crow (New Years Eve/Champagne Glasses).
Total Expenses \$151.35
Beth Crow made a motion and Rob Macker 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. Alice Landry informed the committee that the Crafters are in the midst of deciding on their annual Christmas project for 2010. Everyone is welcome to attend.
- **Potluck Dinners** – Rob & Terri Macker are the co-chairpersons for the Potluck dinners. The next Potluck dinner will be held Monday, January 18, 2010 at 5:30 PM at the Clubhouse. After dinner, the January Potluck will feature a presentation by Steve Sands "The Best of Jack Benny". The December Pot Luck was attended by 61 persons and 2 newcomers. The 50/50 brought in \$122.00 and the door prize winners received (1) \$25.00; (1) \$20.00 and (1) \$17.00. The Activities Committee received \$60.00 (less \$7.50 costs). A problem existed that should not of happened was that the food table was empty before the last table was called. In order to avoid this problem in the future, a proposal was made that we should request that everyone bring a dish to serve 10 persons and also to be considerate of other diners when filling their plates.

- **Bingo** – Dan Briggs & Charlene Rose are co-chairpersons for the Bingo games. The next Bingo will be held on Friday, February 12, at the Clubhouse at 7:00 PM. The January Bingo jackpot was won by Joyce Remaly. A non resident won one of the regular games of odd/even. Dan Briggs will be reminded to make sure that the jackpot cards are not sold to non residents as the Myrtle Trace Board in 2003 mandated only residents could participate in the jackpot Bingo.
- **Game Nite** – Game nights are held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. Bonnie Longnecker reported that 15 persons attended last Sunday’s games and a good time was had by all. Everyone is welcome to attend.
- **Horry Georgetown Tech Luncheon** – Jodie Sievers is the chairperson for this event which will be held on Wednesday, February 10, 2010 and stated that she has 30 persons who have already made their reservations and more people on a waiting list. Jodie made a motion that we hold the luncheons twice a year due to the response for the February luncheon. All were unanimously in favor. Parking permits will be distributed after February 1st.
- **Collection for Children of Hospice Patients** – Lynn Peachey is the chairperson for this event. Lynn Peachey, Janet McGrady & Alice Landry purchased and wrapped presents which Lynn & Jack Peachey delivered to Mercy Hospice. \$899.00 was collected for Christmas presents this year and were distributed among 14 children. Lynn read a letter from the Hospice Coordinator thanking the residents of Myrtle Trace for their contributions to this worthy charity.
- **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 “Old World Italian Restaurant” in Murrells Inlet on Thursday, January 21, 2010 at 5:00 PM. 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, February 1, 2010 at 7:00 PM at the Clubhouse. Steve Sands reported that 20 persons attended the January class and the 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 Friday, January 15, 2010 at 10:00 AM at the Clubhouse. The Coffee Klatch will be hosted by Phases 7 & 8. The Coffee Klatch is going well and continues to be well attended. All Myrtle Trace Ladies are invited to attend.
- **Clubhouse Movies** - Suzanne Owens is the chairperson for the Clubhouse Movies. The next film “Majestic” with Jim Carey will be shown Friday, January 22, 2010 at 7:00 PM. at the Clubhouse. Suzanne reported that December movie was cancelled due to inclement weather.
- **TV Shows of Yesteryear** – Steve Sands is the chairperson of this event. Future presentations will be shown on the 3rd Saturday of the month from 7:00 – 8:30 PM. There will not be a presentation shown during the month of January.
- **Calendar** – Pat Paxson reported the following:
 - Number of New Monthly Activities for December 2
 - Number of One Time Events for December 0

NEW BUSINESS

- **Clubhouse Keys** – A problem occurred when the persons who were setting-up for the New Year's Eve Party went to retrieve the champagne glasses that were stored in the Activities Closet and found them missing. It is recommended that the lock be changed on the Activities Closet and keys be distributed to those activities members who sponsor monthly activities, in addition to board members and the chairperson of the Activities Committee.
- **Discussion of Myrtle Trace Artists Program for Myrtle Tracers** – Bonnie Longnecker gave a brief history of the Myrtle Trace Artists program for Myrtle Tracers and suggested that the program is no longer viable. Bonnie requested that the property committee be approached regarding the purchase of permanent pictures for the walls with the approval of the Board, as she has exhausted the artists which have been contributing for years. Currently, there is a hodgepodge of pictures in the Clubhouse.
- **Sign-Up Sheet for Volunteers** – Bobbie Sands suggested that we implement a sign-up sheet so that persons who wish to volunteer could do so for any specific event. Bobbie has drafted a sign-up sheet to assist chairpersons in recruiting volunteers in the community as well as the Activities Committee. More to follow.
- **Door Prizes** – Bobbie Sands inquired if we could identify by name in the News & Views merchants who provide the community with door prizes. The matter will be brought up to the Homeowners Association Board.

OLD BUSINESS

- **Myrtle Trace Mixed Chorus** – Bill & Alta Fox have received terrific responses from the article in the News & Views to form a vocal group in Myrtle Trace. There will be an organizational meeting on Thursday, January 28, 2010 at 4:00 PM at the Clubhouse. The chorus will meet the 2nd and 4th Thursday of the month from 4:00 – 5:30 PM. at the Clubhouse.
- **New Year's Eve Party** – Steve Sands informed the committee that 25 persons attended the New Year's Eve Party. A good time was had by all.
- **Sound System** – Cathy McElroy- More to follow.

UPCOMING EVENTS

- **Breakfast at Pear Tree Circle** – Charlene Rose is the chairperson of the breakfast which will be held on Saturday, January 16, 2009 from 8:00 AM – 10:00 AM. Charlene has received reservations for 63 persons to date. Set-up will be Friday, January 15, 2010 at 6:30 PM.
- **Volunteer Appreciation Reception** – A reception will be held Saturday, January 23, 2010 from 9:00 AM till Noon at the Clubhouse for all volunteers.
- **Valentine's Day Party** – Terri & Rob Macker will be co-chairing this event which will be held on Sunday, February 14, 2010. The committee had their final meeting on January 9, 2010 and the estimated cost of the budget is \$620.00. Cost is \$10.00 per person. Set-up will be Sunday, February 14, 2010 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.
- **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 needed and additional information will be put in the News & Views regarding the sale. Proceeds from the sale will distributed to Mercy Hospice, Fostering Hope and Habitat for Humanity. Bonnie has requested that the members start saving their plastic bags for the sale. Set-up will be 6:00 – 9:00 PM on Friday night, March 19, 2010.
- **Fashion Show** – Alta Fox is the chairing and Suzanne Owens will be assisting the Fashion Show & Luncheon, which will be held on Wednesday, April 21, 2010.

The meeting was adjourned at 8:30 PM.

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

Submitted by,
Alice Landry, Secretary