

**MYRTLE TRACE ACTIVITIES COMMITTEE  
MEETING MINUTES**

**Monday, June 14th, 2010**

**Present:** Betty Alexakos, JoAnn Grove, Bonnie Longnecker, Terri & Rob Macker, Charlene Rose, Bobbie & Steve Sands, and Jack Von Deck,(Board Liaison) Judy Feldt, Linda Nichols, Suzanne Owens, Beth Crow, Janet McGrady.

- **Meeting** was called to order at 7:00 PM by Suzanne Owens.
- **Minutes** of the May 10<sup>th</sup> , 2010 meeting were submitted. Steve Sands made a motion and Betty Alexakos 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 June 14<sup>th</sup> , 2010, is **\$1,956.47**.  
**Income - \$37.00** Ladies Coffee 50/50 (5/22/10); **\$30.00** Potluck 50/50 (5/18/10); **\$298.00** Bingo;(1/9/10 – 3/12/10 – 4/9/10 – 5/14/10)

**Total Income - \$365.00**

**Expenses - \$33.00** Ladies Coffee(6/12/10); **\$30.00** Bruce Williams, Ink/Matte Paper for Pictures; **\$164.00** Tickets Pelicans Baseball Game; **\$20.00** Mary Ann Mehl, Dep. For Pelicans Game; **\$4.36** Eunice Freeman, Ladies Coffee(5/22/10);**\$26.08** Pat Paxson, Ladies Coffee (5/22/10)

**Total Expenses \$277.36**

**Encumbered Monies - \$500.00** Clubhouse Pictures; **\$500.00** Sheet Music for the Mixed Chorus. **\$300.00** Get Acquainted Social; **\$400.00** Coffee Pot and Cart.

**Total Encumbered Monies - \$1,700.00**

JoAnn Grove 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 informed the committee that the Board is working on a plan for residents to sign up for taking care of the common ground in front of their home.

Jack is going to have back surgery on June 21<sup>st</sup> at the East Cooper Medical Center, Mt. Pleasant. We wish him the best.

**STANDING COMMITTEES**

- **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, June 21<sup>st</sup> at 5:30 PM at the Clubhouse. Rob and Terri handed in their letter of resignation as chairpersons for Potluck dinners. A suggestion was made to have volunteers chair this monthly. Bobbie Sands will organize a list for this.

- **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. 20 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 “Gershon’s New York Deli” 3140 Bus. Highway 17, Garden City at 12:00 Noon. 52 persons attended the May dinner group and everyone had an enjoyable time. All Myrtle Tracers are welcome.
- **Computer Classes** – Computer Classes will not be held during the summer months but they will resume in September.
- **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 Monday, July 12, 2010 at the Clubhouse. JoAnn Grove & the Ladies from Phases 3 & 4 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 “The Blind Side” will be shown Friday, June 25th 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 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> Thursday of the month from 4:00 PM – 5:30 PM. More voices are always welcome

## NEW BUSINESS

- Purchase New Chairs For Clubhouse - Bonnie Longnecker  
Charlene Rose will talk to the Property Committee.
- Purchase Coffee Pot and Cart for the Clubhouse - Charlene Rose  
Rob Macker made a motion and Steve Sands seconded, to buy the cart and coffee pot,  
Every one in attendance was in favor.
- **Election of Officers** – Suzanne Owens, Chairperson; Bobbie Sands, Vice Chairperson;  
Charlene Rose, Treasurer; Janet McGrady, Secretary.
- 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 2<sup>nd</sup> 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, will be held on Saturday, September 25<sup>th</sup> at the Clubhouse.
- **Snow White & the Seven Dwarfs – 50 years later** – Cathy McElroy is the chairperson for this event which will be held Friday, October 22<sup>nd</sup> & Saturday, October 23<sup>rd</sup> at 7:00 PM and Sunday, October 24<sup>th</sup> at 2:00 PM at the Clubhouse.
- **Veterans Day Remembrance in November,** Beth Crow - Chairperson

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

**The next meeting will be held on Monday, Aug. 9<sup>th</sup> at 7:00 PM at the Clubhouse.**

**Reminder: There will be no meeting held during the month of July.**

Submitted by,  
Janet McGrady,  
Substitute Secretary