

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, March 8, 2010

**Present:** Dick & Jody Sievers, Beth Crow, Judy Feldt, Alice Landry, Bonnie Longnecker, Maureen Lowndes, Linda H. Nichols, Rob Macker, Suzanne Owens, Pat & Rich Pau, Charlene Rose, Bobbie & Steve Sands, and Jack Von Deck.

- **Meeting** was called to order at 7:00 PM by Dick Sievers.

**Terri Macker** – Rob informed the committee that Terri is now home from the hospital and the members extend their get well wishes to Terri for a speedy recovery. Rob & Terri want to thank everyone for their support during this difficult time.

- **Minutes** of the February 8, 2010 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of March 8, 2010 is **\$1,269.40**.

**Income - \$44.00** Ladies Coffee 50/50 (2/10); **\$500.00** Valentine Dinner Reservations (2/14/10); **\$80.00** Garage Sale Table Rental (3/20/10); **\$53.00** Valentine Dinner 50/50 (2/14/10); **\$51.00** Potluck 50/50.

**Total Income - \$728.00.**

**Expenses - \$290.00** Horry Tech College Fowler Dinning Room; **\$172.50** Charlene Rose (Spaghetti Dinner/Garlic Bread/Cheese); **\$100.00** Petty Cash (ATM); **\$13.88** Terri Macker (From Petty Cash Fund) for Table covers/Dec for Valentine Dinner; **\$46.56** Bobbi Sands Valentine Dinner Decorations (2/14/10); **\$44.77** Helene Wilkison (Valentine Dinner-Flowers); **\$141.09** Ed Lowndes (Valentine Dinner-Beverages & Ice); **\$37.71** Myron Chomko (Valentine Dinner-Antipasto Salad); **\$15.75** Charlene Rose (Keys (8) & Tags for Activity Closet New Lock); **\$47.00** Charlene Rose (John Potter-Flowers for Funeral).

**Total Expenses \$909.26.**

**Encumbered Monies - \$300.00** St. Patrick's Day; **\$300.00** Fashion Show & Tea Party; **\$300.00** Clubhouse Pictures.

**Total Encumbered Monies - \$900.00**

Suzanne Owens 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 Homeowners Association liaison for another year. Jack informed the committee that there was a person recently who was soliciting and in our community and would to remind members that the bylaws of Myrtle Trace does not allow soliciting or knocking on doors. Jack also mentioned that speed on Myrtle Trace should be curtailed.

### 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. Clubhouse Pictures will be tabled to the April meeting.
- **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, March 15, 2010 at 5:30 PM at the Clubhouse. No activities are planned for March dinner but Steve Sands is willing to play music if the people would like to stay and dance. The February Pot Luck was attended by 53 Myrtle Tracers. The 50/50 brought in \$102.00 (the prize winners received \$49.00; \$2.00 for table covers and the Activities Committee received \$51.00). We were saddened with the passing of John Potter and will miss his musical talents at the Activities Committee functions. Steve Sands has offered to provide music if the committee wishes to continue to have music at the Pot Luck dinners.
- **Bingo** – Dan Briggs & Charlene Rose are co-chairpersons for the Bingo games. The next Bingo will be held on Friday, March 12, 2010 at the Clubhouse at 7:00 PM. The February Bingo was cancelled due to the snow storm.
- **Game Nite** – Game nights are held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. Steve Sands announced that 14 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 "The Landing" in Myrtle Beach on Thursday, March 25, 2010 at 5:00 PM. Christine Webber is the host for this month's dinner. The February dinner group was attended by 46 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, April 5, 2010 at 7:00 PM at the Clubhouse. Steve Sands reported that 15 persons attended the March 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 Wednesday, March 24, 2010 at 10:00 AM at the Clubhouse. The Coffee Klatch will be hosted by Alta Fox & Ladies from Phases 3 & 4. The February Coffee raffle and the 50/50 netted \$44.00 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 "Grand Torino" starring Clint Eastwood will be shown Friday, March 26<sup>th</sup> at 7:00 PM. at the Clubhouse. Twenty persons attended last month's movie. Everyone is welcome.
- **TV Shows of Yesteryear** – Steve Sands is the chairperson of this event. The next presentation will feature Bob Hope & Loretta Young on Saturday, March 20<sup>th</sup> 7:00 PM – 8:30 PM. Future "TV Shows of Yesteryear" will be presented on the third Saturday of the month. Everyone is welcome.
- **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, March 11<sup>th</sup> at the Clubhouse. The group decided that they would charge \$10.00 for dues to cover the cost of new music. More voices are always welcome.

**NEW BUSINESS**

- **Organ Recital** - Jody Sievers informed the committee that she received a phone call from a person inquiring if we would be interested in organ music provided by organ students at any of our functions. Jody will bring the request to the Board.

**UPCOMING EVENTS**

- **Patrick's Day Dinner** – Maureen & Ed Lowndes and John & Patti Dugan are co-chairing the St. Patrick's Day Dinner on Wednesday, March 17, 2010 at 5:30 PM. Maureen Lowndes announced that reservations are full and everything is progressing well.
- **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. The event will be held on Wednesday, March 28, 2010 at 2:00 PM.
- **Memorial Day** – Charlene Rose is the chairperson for this event. A two hour dinner cruise on the Jungle Princess will be held on Monday, May 31, 2010 at 2:00 PM. More information to follow.

Judy Feldt made a motion and Bobbie Sands 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, April 12<sup>th</sup> at 7:00 PM at the Clubhouse.**

Submitted by,  
Alice Landry, Secretary