

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

Monday, May 10, 2010

**Present:** Betty Alexakos, Alta Fox, JoAnn Grove, Alice Landry, Bonnie Longnecker, Terri & Rob Macker, Joyce Macphee, Pat Paxson, Charlene Rose, Bobbie & Steve Sands, and Jack Von Deck.

- **Meeting** was called to order at 7:00 PM by Charlene Rose.
- **Minutes** of the April 12, 2010 meeting were submitted. JoAnn Grove 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 May 10, 2010 is **\$1,684.91**.  
**Income - \$42.00** Ladies Coffee 50/50 (4/16/10); **\$53.00** Potluck 50/50 (4/19/10); **\$204.00** Fashion Show Reservations (4/28/10); **\$36.00** Fashion Show Reservations (4/28/10); **\$3.00** MT Dining Out Reservations (Dining Out).  
**Total Income - \$338.00**  
**Expenses - \$182.54** Alta Fox, Fashion Show Expenses (4/28/10); **\$362.94** Pat Hargreaves, Fashion Show Food/Misc. (4/28/10); **\$48.00** Pat Hargreaves Fashion Show/Tea Pots.  
**Total Expenses \$593.48**  
**Encumbered Monies - \$500.00** Clubhouse Pictures; **\$500.00** Sheet Music for the Mixed Chorus.  
**Total Encumbered Monies - \$1,000.00**  
Terry Macker made a motion and Alice Landry 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 has authorized the issuance of a decal for a third vehicle to residents whose vehicles are registered and maintained on the resident's property. Jack also informed the members that the police will resume patrolling our community.

### STANDING COMMITTEES

- **Myrtle Trace Artists** – Bonnie Longnecker is the coordinator for the Myrtle Trace Artists.
- **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, May 17<sup>th</sup> at 5:30 PM at the Clubhouse. The April Pot Luck was attended by 52 persons and the 50/50 distributed \$53.00 in prizes and the Activities Committee netted \$53.00. DJ Steve Sands provided the music. Cathy McElroy hosted "Meet the Board of Directors" following the dinner. It was an informal introduction to all board members followed by an open question and answer session.
- **Bingo** – Dan Briggs & Charlene Rose are co-chairpersons for the Bingo games. The next Bingo will be held on Friday, May 14<sup>th</sup> at the Clubhouse at 7:00 PM. Approximately 35 persons attended the April Bingo.

- **Game Nights** – Game nights are held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. Steve Sands reported 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 “Gauchao Brazilian Steakhouse” in Myrtle Beach at 5:00 PM. The April dinner group was attended by 21 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** – Computer Classes will not be held during the summer months but they will resume in September. Steve Sands reported that three persons attended the April 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, May 22, 2010 at the Clubhouse. The Coffee Klatch will be hosted by Eunice Freeman & the Ladies from Phases 7 & 8. Pat Paxson will provide favors which are made by Pat with the help of the Lady Crafters. The April Coffee 50/50 netted \$42.00 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 presentation “The Man from Snowy River” starring Kirk Douglas, Tom Burlinson & Sigrid Thornton will be shown Friday, May 28th 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. Alta requested a budget of \$500.00 to purchase music for the chorus for the coming year. Terry Macker made the motion and Bobbie Sands seconded to encumber \$500.00 for the chorus to purchase music. All in favor and the motion passed unanimously.

## NEW BUSINESS

- **Election of Officers** – Tabled to the June meeting.
- **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.

## OLD BUSINESS

- **Clubhouse Pictures** – Bonnie Longnecker has been working with Bruce Williams on how to address Clubhouse pictures. They have been looking at the best methods of gathering and selecting local pictures, enlargement of photos, uniform size of pictures, type of frames or frameless, etc. Inform the committee if you have any pictures of our community that could be included. More on this matter will be available as plans materialize.
- **Myrtle Trace Fashion Show & English Garden Tea** - Alta Fox is the Chairperson for this event which was held Wednesday, April 28, 2010. The event was beautiful and enjoyed by all who attended. The committee assisting Alta was Pat Hargreaves, Dee Sharp and Suzanne Owens. Dress Barn provided the fashion for the models. Alta Fox reported that monies collected was \$984.00 and disbursements for food, decorations and prizes was \$824.43 leaving a balance of \$159.57 for the Activities Committee.

## UPCOMING EVENTS

- **Memorial Day Riverboat Cruise** - Charlene Rose & Suzanne Owens are the chairpersons for this event. There is a two hour Dinner cruise on the Jungle Princess planned for Monday, May 31<sup>st</sup>. The cruise will leave the Grand Dunes Marina at 5:00 PM and returning at 7:00 PM. The cost is \$30.00 person which includes the cruise, dinner, live music and entertainment. We must have 50-60 reservations for this activity.
- **Get Acquainted Social** – September, 2010
- **Pancake Breakfast** – Charlene Rose is the chairperson for this event which 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.

Rob Macker made a motion and Steve Sands seconded that the meeting adjourn. All in favor and the meeting adjourned at 8:00 PM.

**The next meeting will be held on Monday, June 14<sup>th</sup> at 7:00 PM at the Clubhouse.**

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

Submitted by,  
Alice Landry, Secretary