

**MYRTLE TRACE ACTIVITIES COMMITTEE
MEETING MINUTES**

Monday, Nov. 8, 2010

Present: Pat Paxton, Bonnie Longnecker, Bobbie & Steve Sands, Jack Von Deck, (Board Liaison), Linda Nichols, Betty Alexakos, Ron & Beth Crow, JoAnn & Ron Grove, Billy & Pat Thornhill, Bruce and Mary Frances Williams, Cathy McElroy, Charlene Rose, Maureen Lowndes, Janet McGrady and Lynn Peachey.

- Bobbie Sands Vice President called meeting to order at 7:00 PM.
- New members, and former ones were welcomed.
- Minutes of the **October 11, 2010** meeting were submitted.
- Steve Sands made a motion and Charlene Rose 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 **Nov. 8, 2010** is **\$1,743.88**

➤ **Income –**

\$ 37.00	Ladies Coffee
\$ 44.00	Potluck 50/50
\$395.00	Snow White Play Reservations
\$115.00	Snow White Play Reservations
\$20.00	Snow White Play Reservations
\$180.00	Veterans Day Reservations
\$??????	Bingo 50/50 (9/10/10) & (10/8/10)

Total Income \$791.00

➤ **Expenses –**

\$36.61	Jody Sievers (Beverages & Snacks for Snow White Play)
\$69.65	Cathy McElroy (Snow White Play/Misc.)
\$10.00	T. Horonsky (Music Sheet/Merchant Marine Song for Vets Event)
\$350.00	Cathy McElroy (Snow White Play Caterer)
\$36.98	Jody Sievers (Fritos/cups/misc. for Snow White Play)
\$38.49	Jody Sievers (Wine for Snow White Play)
\$15.49	Charlene Rose (Ice/Sodas for Snow White Play)
\$69.65	Cathy McElroy (Printing Ink/printing for Snow White Play)
\$29.27	Steve Sands (Tiki Lites for Snow White Play)

Total Expenses \$656.14

Encumbered Monies -

\$500.00	Sheet Music for the Mixed Chorus (Of the \$500.00 encumbered, the MT Chorus has spent \$200.49 leaving a balance of encumbered monies equaling \$299.51)
\$300.00	Christmas Ladies Coffee

Note: No monies should be encumbered/obligated at this time, as all the expenses for the Snow White Play will not be determined until next meeting. Currently, \$599.51 has been obligated/encumbered.

Steve Sands made a motion and JoAnne Grove 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. The Board is working on the budget. The Annual Association Meeting will be **February 12, 2011** at Horry/Georgetown Tech. College.

STANDING COMMITTEES

- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome. Hats and Scarves are being made for homeless school students.
- **Potluck Dinners** –. Bobbie Sands has been organizing a volunteer list for chairpersons for each month. If you would like to chair the Pot Luck dinner for Feb., please call Bobbie @ 331-3180. The next dinner will be **November 15 th**.
- **Bingo** –Bingo is well attended.
- **Game Nights** – Game night is held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. 12 people attended last Sunday's game and all had a good time. Everyone is welcome to attend.
- **Myrtle Trace Dining Out** – 26 Myrtle Tracers attended last month's dinner. The **November 17th** dinning out will be at **12:00 P.M.** at Damons. All Myrtle Trace is welcome.
- **Computer Classes** – About 26 attended
- **Myrtle Trace Coffee Klatch** - Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The next Coffee Klatch will be held on **Nov. 13th, 2010 10:00 AM – 12:00 PM** in the Clubhouse. Phase 3 & 4 will host. All Myrtle Trace Ladies are invited to attend.
- **Clubhouse Movies** – Movies will resume in January.

OLD BUSINESS

- Lynn Peachey announced that she is accepting donations for the annual "Children of Hospice" patients. Any one wishing to donate to this please call Lynn. Charlene Rose made a motion and JoAnn Grove seconded that the Activity Committee donate \$100.00. Motion carried.

NEW BUSINESS

- Cathy McElroy suggested that some changes be done to the kitchen in the clubhouse using the proceeds from the play. This was tabled till the next meeting.
- Maureen Lowndes suggested having a brunch on **January 1, 2011 from 11:00A.M. to 2:00 P.M.**. Maureen made a motion and JoAnn Grove seconded the motion. Motion carried. A check for \$100.00 was requested by the Caterer on 11/9/10, and \$400.00 by December 1. Information will be in the December News and Views.

UPCOMING EVENTS

- Coffee Klatch **November 13, 2010**
- Pot Luck Dinner **November 15, 2010**
- Myrtle Trace Dining Out at Damons **12:00 P.M. November 17, 2010**
- Veterans Day Remembrance **Nov. 14th 3:00 PM to 5:00 PM** Beth Crow – Chairperson
- Horry/Georgetown Lunch **12:00 Noon November 22,2010** Jody Sievers, Chairperson
- Decorate Christmas tree @ The Clubhouse at **Saturday, December 4, 2010@ 12:00 P.M.**
- Luminaries will be on sale at the Clubhouse on:
Sat, 12/4 10:00 A.M. to 12:00 Noon
Fri, 12/10 3:00 P.M. to 5:00 P.M.
Sat. 12/11 10:00A.M. to 12 Noon.
- Christmas caroling will be held **on Dec. 11th** following Luminaries. Everyone is welcome to participate and meet at the clubhouse at **6:30 P.M.**
- Christmas sing-along concert on **Dec. 19th, Sunday @ 4 P.M.** at the Clubhouse. Terri Macker agreed to be in charge of refreshments. Members of the chorus and Activities Committee will provide the refreshments.
- Chinese New Year will be held in **February, 2011** Charlene Rose, Chairperson
- Bonnie Longnecker suggested the Charity collection be designated for the Lions Club (eyeglasses and hearing aids), CAP (food) and street Reach Mission) toiletries for men and women). The collection will take place during Nov. and Dec. with boxes placed in the clubhouse. She will be in charge of the collection and distribution of the items. The flier will be in the December newsletter.
- **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.
- Bobbie Sands Vice President adjourned the meeting at 7:50.
- **The next meeting will be held on Monday, December 13th 2010 at 7:00 PM at the Clubhouse.**

Submitted by,
Janet McGrady
Secretary