

**MYRTLE TRACE ACTIVITIES COMMITTEE
MEETING MINUTES**

Monday, October 11, 2010

Present: Alice Landry, Pat Paxton, Bonnie Longnecker, Terri & Rob Macker, Bobbie & Steve Sands, Jack Von Deck, (Board Liaison), Linda Nichols, Suzanne Owens, Ron & Beth Crow, Dick & Jody Sievers, Billy & Pat Thornhill, Bruce and Mary Frances Williams, Joyce Macphee, Bill Fox and Lynn Peachey.

- Suzanne Owens called meeting to order at 7:00 PM.
- New members, and former ones were welcomed.

Bill and Pat Thornhill were introduced.

- Minutes of the September 13th, 2010 meeting were submitted. Dick Sievers made a motion and Ron Crow 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 Oct.11, 2010 is **\$1,609.02**

➤ **Income –**

\$ 43.00	Ladies Coffee
\$ 51.00	Potluck 50/50 (9/20/10)
\$ 38.50	Pancake Breakfast Reservations (9/25/10)
\$ 10.50	Pancake Reservations (9/25/10)
\$ 40.00	Pancake Reservations (9/25/10)
\$895.00	Snow White Play Reservations
\$??????	50/50 (9/10/10 and 10/8/10)

\$1,078.00 Total Income

➤ **Expenses –**

\$122.56	Cathy Mc Elroy/ Snow White Play/Misc.
\$ 23.65	Bank Charge (Checks ordered)
\$122.21	Charlene Rose (Pancake Breakfast
\$128.74	JW Pepper Xmas Music/MT Chorus
\$ 18.36	Steve Sands Fall Social (Plates & Wine glasses)

\$415.52 Total Expenses

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.

Dick Sievers 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 liaison representing the Homeowners Association Board. The Board is working on the budget. A discussion regarding property assessment followed.

STANDING COMMITTEES

- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome. (We have chosen to make fleece hats and scarves for needy children as their annual Christmas project.)
- **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 Jan. or Feb., please call Bobbie @ 331-3180.
- **Bingo** –Bingo is well attended.
- **Game Nights** – Game night is held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. 20 persons attended last Sunday's game and all had a good time. Everyone is welcome to attend.
- **Myrtle Trace Dining Out** – 22 Myrtle Tracers attended the dinner at Maggie D's. All Myrtle Trace is welcome.
- **Computer Classes** – Bruce Williams gave a presentation on the use of Windows Live Photo Gallery and Windows Live E-mail. About 20 attended
- **Myrtle Trace Coffee Klatch** - Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The next Coffee Klatch will be held on **Saturday, Oct. 16th** 10:00 AM – 12:00 PM in the Clubhouse. Joyce Remaly and Phase 1 & 2 will host. All Myrtle Trace Ladies are invited to attend.
- **Clubhouse Movies** – Movies will resume in January.
- **TV Shows of Yesteryear** – Due to lack of interest , this will no longer be an activity.
- **Myrtle Trace Mixed Chorus** – Bill Fox thanked the committee for providing money to purchase sheet music for the chorus. Bill proposed that we schedule a 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. Bill also proposed that 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. Terri Macker made a motion, and Alice Landry seconded

OLD BUSINESS

- Jody Sievers announced that Lunch at Horry/Georgetown Tech would be 12:00 noon on Nov. 22, 2010. Thirty total reservations are available. The cost is \$11.00 per person. Reservation forms will be in the November *News and Views*.
- Christmas Open House had no response, so it was canceled.
- Chinese New Year will be in January 2011. Charlene Rose will be chairperson.
- Pancake Breakfast – Charlene Rose was the chairperson for this event on Saturday, September 25th at the Clubhouse. 45 to 50 people attended.

NEW BUSINESS

- **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

- **Coffee Klatch October 16, 2010**
- **Pot Luck Dinner October 18, 2010**
- **Myrtle Trace Dining Out Oct. 20,2010 5:00 PM at Longbeards** Bobbie and Steve Sands
- **Snow White & the Seven Dwarfs – 50 years later** – Cathy McElroy is the chairperson for this event which will be held Friday, **October 22nd** & Saturday, **October 23rd** at 7:00 PM and Sunday, **October 24th** at 3:00 PM at the Clubhouse. Volunteers needed, and should call Cathy at 347-5360. Suggested that a soft drink along with wine be available.
- **Veterans Day Remembrance Nov. 14th 3:00 PM to 5:00 PM** Beth Crow – Chairperson
Patriotic Poem regarding our flag will be read.
- **Horry/Georgetown Lunch 12:00 Noon November 22,2010** Jody Sievers, Chairperson
- Luminaries will be on sale at the Clubhouse on
Fri. 12/3 3:00 P.M. to 5:00 P.M.
Sat. 12/11 10:00A.M. to 12 Noon.
(Change in date due to Coffee Klatch, December 4th 10:00AM -12 Noon)

- Decorate Christmas tree @ The Clubhouse at **Saturday, December 4, 2010@ 12:00**
- Lynn Peachey announced that there will be an article in the next News and Views regarding donations for the annual “Children of Hospice” patients.

- **New Years Eve Party** **Dec. 31st** Maureen Lowndes, Chairperson
 Limit 60 people
 Suggested cost \$37.50 (Activities will not subsidize the cost of the ticket.)
- Chinese New Year will be held in **January, 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 November and December newsletter.
- Suzanne Owens President adjourned the meeting at 8:10.
- **The next meeting will be held on Monday, Nov. 8, 2010 at 7:00 PM at the Clubhouse.**

Submitted by,
Alice Landry