

**MYRTLE TRACE ACTIVITIES COMMITTEE  
MEETING MINUTES**

**Monday, September 13, 2010**

**Present:** Alice Landry, Pat Paxton, Bonnie Longnecker, Terri & Rob Macker, Charlene Rose, Bobbie & Steve Sands, Jack Von Deck, (Board Liaison), Linda Nichols, Suzanne Owens, Beth Crow, Dick Sievers, Pat Thornhill, Joyce Macphee, Bruce and Mary Frances Williams, Joann Grove. Betty Alexakos and Janet McGrady.

- **Suzanne Owens called meeting to order at 7:00 PM.**
- **New members**, and former ones were welcomed.
- **Minutes** of the Aug. 9, 2010 meeting were submitted. Steve Sands made a motion and Beth 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 Sept 13<sup>th</sup> 2010 is **\$921.77**.

**Income -**    **\$22.00** Ladies Coffee 50/50 (8/31/10).  
                  **\$53.00**; Potluck 50/50 (8/15/10).  
                  **\$ 91.00** Pancake Breakfast Reservations (9/25/10).  
                  **\$ 336.00** Fall Social Reservations (9/12/10).

**Total Income - \$502.00**

**Expenses –**

**\$156.16** Art & Frames for Club House Pictures  
**\$92.64** Speakers for Piano / Club House  
**\$71.75** Music for Chorus;  
**\$49.99** Music for Snow White Play  
**\$150.00** Cash for Bingo start up  
**\$68.97** Wiring and Fall Social  
**\$141.12** Microphones and Costumes for Snow White Play  
**\$138.87** Fall Social Beverage and Vegetable Tray  
**\$42.48** Fall Social Flowers  
**\$33.13** Fall Social Sandwiches and Cheesecake  
**Total Expenses \$945.11**

**Encumbered Monies -**                    **\$500.00** Sheet Music for the Mixed Chorus.

**Balance as of Sept 13<sup>TH</sup> 2010**            **\$921.77**

Steve Sands 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.

- The Board will be working on the budget in Oct. for 2011.

## STANDING COMMITTEES

- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome.
- **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** – September bingo was well attended.
- **Game Nights** – Game night is held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. 13 persons attended last Sunday's game 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 Thursday Sept. 16<sup>th</sup> @ 5:00 P.M., at Maggi D's. All Myrtle Tracers are welcome.
- **Computer Classes** – Computer Classes will resume the 1<sup>st</sup> Monday in October at 7:00P.M.
- **Myrtle Trace Coffee Klatch** - Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The next Coffee Klatch will be held on **Saturday Sept. 18th** 10:00 AM – 12:00 PM in the Clubhouse. Jackie Sapienza chairperson and phases 7 and 8 will host. All Myrtle Trace Ladies are invited to attend.
- **Clubhouse Movies** - Suzanne Owens is the chairperson for the Clubhouse Movies. The next presentation “Taking Chances” will be shown **Friday, Sept 24th** at 7:00 PM. at the Clubhouse. Everyone is welcome.
- **TV Shows of Yesteryear** – Steve Sands is the chairperson of this event. Presentations will be Johnny Carson, Amos and Andy and This is your Life, on September 18<sup>th</sup> at 7:00P.M.
- **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

## OLD BUSINESS

- Bonnie Longnecker announced that the pictures are hung, and thanked the committee and those who submitted the pictures. The total for them is \$386.18.
- Jody Sievers announced that Lunch at Horry/Georgetown Tech would be 12:00 noon on Nov. 22, 2010. The total reservations available is 30.
- Christmas Open House had no response, so it was canceled.

- Chinese New Year will be in January 2011. Charlene Rose will be chairperson.

### NEW BUSINESS

- Pat Paxton asks for a vote on continuing the Luminaries. It was agreed to keep the tradition on **Dec. 11<sup>th</sup>**.

Charlene Rose suggested that we purchase the bags, candles, sand, and offer them for sale at the Club House on **Fri. 12/10, 10:00A.M. to 12:00 noon**, and **3:00 P.M. to 5:00 P.M.**, Sat. **12/11 10:00A.M. to 12 noon**.

- Pat Paxton requested **\$300.00** for the Dec. Coffee Klatch. Pat made a motion and Beth Crow seconded, and everyone agreed.

- **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** – Chairperson Terri Macker announced that it was a success, with **104 attending. Kurt Angersback entertained. \$68.48 profit.**
- **Pancake Breakfast** – Charlene Rose is the chairperson for this event, and it will be held on Saturday, **September 25<sup>th</sup>** at the Clubhouse. Serving will be **7:30 AM to 9:30 AM**
- **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 3:00 PM at the Clubhouse. **Volunteers needed, and should call Cathy at 347-5360.**
- **Veterans Day Remembrance**      **Nov. 14<sup>th</sup> 3:00 PM to 5:00 PM**      Beth Crow – Chairperson
- **New Years Eve Party**                      **Dec. 31<sup>st</sup>**                              Maureen Lowndes Chairperson

Bonnie Longnecker suggested the following, and the group thought it was a good idea. Charity collection 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. I will be in charge of the collection and distribution of the items. More about this will follow.

Suzanne Owens President adjourned the meeting at 8:10.

**The next meeting will be held on Monday, Oct. 11<sup>th</sup> at 7:00 PM at the Clubhouse.**

Submitted by,  
Janet McGrady,  
Secretary

