

**MYRTLE TRACE ACTIVITIES COMMITTEE
MEETING MINUTES**

Monday, Aug. 9, 2011

Present: Bob & Suzanne Owens, Bobbie & Steve Sands, Pat Paxton, Joyce Macphee, Bonnie Longnecker Rob and Terri Macker, JoAnn Grove, Beth and Ron Crow, Linda Nichols, Mary Frances and Bruce Williams, and Janet McGrady.

- Suzanne Owens called meeting to order at 7:00 PM. Copies of Operating Procedures were passed out to all present. Bobbie Sands will keep “Guidelines for Hosting an Event” and will give copy to event host. Janet McGrady will give key to Activities Closet to event host if needed.
- New members, and former ones were welcomed.
- Minutes of the June 13th, 2011 meeting were submitted.
Mary Frances Williams made a motion and Ron Crow seconded that the Minutes be accepted as submitted. All in favor and the motion passed.

▪ **Treasurer’s Report –**

The Treasurer’s report was presented and the balance as of Aug. 9th, 2011 is \$1,525.20.

- **Total Income – \$1,116.36**
- **Total Expenses - \$2,343.50**
- **Encumbered Monies -**

\$300.00 for the Fall Social

Robert Owens made a motion and Beth Crow seconded that the Treasurer’s Report be accepted as submitted. All in favor and the motion passed unanimously.

- **Board Liaison –** Sally Herstine, (the liaison representing the Homeowners Association Board) Sally was not in attendance.

STANDING COMMITTEES

- **Crafters –** Crafters meet every Thursday at 9:00 AM at the Clubhouse. Some are learning to knit. Everyone is welcome.
- **Potluck Dinners –**The next dinner will be on Aug 15th at 5:30. The program will be: Travel thru Tuscany with Carl Schwartzkopf.
- **Bingo –** Bingo will take the summer off.

- **Game Nights** – Game night is held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse.
20 People attended last Sunday’s game and all had a good time. Everyone is welcome to attend.
- **Myrtle Trace Dining Out** – This Month will be at Ruby Tuesday’s, on Aug.17th. All Myrtle Trace is welcome.
- **Computer Classes** – **The next class will be in Oct.**
- **Myrtle Trace Coffee Klatch** - Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The next Coffee Klatch will be held on Aug. 15th, 10:00 AM – 12:00 PM in the Clubhouse. Phase 3 and 4 will host. All Myrtle Trace Ladies are invited to attend.
- **Clubhouse Movies** – This months movie is the Shall we Dance, and will be on Aug. 26th.

OLD BUSINESS

- Bob Owens reported the work on the clubhouse sound system is finished. It was suggested that two table stands for the microphones be purchased. Joyce Macphee made the motion and Joann Grove seconded. Motion passed and Bruce Williams is to order the stands.
- Dave Atkins and Dan Seeds met with Suzanne Owens, Charlene Rose and Bill Fox and it was decided that the Myrtle Trace Chorus operate independent of the Activities Committee.

NEW BUSINESS

- The Ice Cream Social will be Aug.12th at 7 P.M.
- Let’s learn how to play Dominoes on Oct. 1st 7 P.M. to 9 P.M.
- Get Acquainted Social will be Sept. 11th.
- Halloween Party will be Oct. 29th

Suzanne Owens, chairperson, adjourned the meeting at 8:20 P.M.

he next meeting will be held on Monday, Sept 12th at 7:00 P.M. at the Clubhouse

Submitted by
Janet McGrady