

**MYRTLE TRACE ACTIVITIES COMMITTEE REPORT**  
**Monday, Dec. 12<sup>th</sup> , 2011**

**Present:** Bob and Suzanne Owens, Ron Crow, Sally Herstine, Kathy Gerhart, Dick and Jody Sievers, Betty Alexakos, Bonnie Longnecker, Lynn Peachy, Charlene Rose, Cecile Britt, Bruce and Mary Frances, JoAnn Grove, and Janet McGrady.

- Suzanne Owens called meeting to order at 7:00 PM.
- Minutes of the Nov. 14th, 2011 meeting were submitted.  
Bob Owens 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 Dec. 12 , 2011 is \$1,813.51.**

- **Total Income – \$337.00**
- **Total Expenses - \$740.73**
- **\$200.00 was encumbered to buy new decorations for the Club House.**

Jody Sievers made a motion and Ron 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 announced that the Volunteer Lunch will be Jan 28<sup>th</sup>.

**STANDING COMMITTEES**

- **Crafters –** Crafters meet every Thursday at 9:00 AM at the Clubhouse. They are working on hats, head bands, and lap blankets for the homeless, Everyone is welcome.
- **Potluck Dinners –**The next dinner will be on Dec. 19th. Please bring a \$1.00 gift, and Santa will be there.
- **Bingo –** Bingo has started again and 42 residents attended..
- **Game Nights –** Game night is held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. There will not be a game nite till the 2<sup>nd</sup> week in Jan.
- **Myrtle Trace Dining Out –** . There will be no dining out in Dec.
  - Computer Classes have begun and about 9 residents attended. There will not be a class in Jan
- **Myrtle Trace Coffee Klatch -** Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The Coffee Klatch will be Jan 13<sup>th</sup> , 10:00 AM – 12:00 PM, in the Clubhouse.
- **Clubhouse Movies –** There will no movie night in Dec.
  - Let's Learn to Play – Will resume in Feb. 17<sup>th</sup>..

## OLD BUSINESS

- Luminaries was held on Dec. 10<sup>th</sup>, and was a success.
- Caroling took place during the luminaries. We would like to thank Steve Sands for his hard work in his planning and bring everything together. Thanks Steve.
- Lynn Peachy thanked every one that donated and helped with the Mercy Hospice children Christmas gifts. Lynn collected \$1,335.00. Thanks Lynn.

## NEW BUSINESS

- A discussion about encumbering money before an event,
- Bob Owens made a motion and Bruce Williams seconded to reimburse Steve Sands for the cost of the trailer, that was used for caroling.
- A discussion on revamping the Coffee Klatch, that was tabled from the Nov. meeting, was discussed. Several options were presented, and was again tabled till Jan meeting.
- A Sock Hop was discussed and will be Jan 14<sup>th</sup>.
- Mardi Gras was discussed and decided for February 18th.
  - Lunch at Horry Tech. will be in March, with final plans announced by Jody Sievers.
- Christmas decorations will be taken down on Jan. 7<sup>th</sup>.
- St. Patrick's Party will be March 17<sup>th</sup>, with Dan Briggs as chair person.
- Bob Owens announced that he was stepping down as Movie night chairman.
- The new chair persons for Movie night will be Cecile Britt and Janet McGrady.
- Suzanne Owens President adjourned the meeting.
- **The next meeting will be held on Monday, Jan 9th, at 7:00 P.M. at the Clubhouse**

Submitted by,  
Janet McGrady