MYRTLE TRACE ACTIVITIES COMMITTEE
MEETING MINUTES

Monday, June 13th, 2011

Present: Bob &Suzanne Owens, Bobbie & Steve Sands, Pat Paxton, Joyce Macphee, Bonnie Longnecker Rob and Terri Macker, JoAnn Grove, Sally Herstine, (Board Liaison), Beth and Ron Crow, Jody &Dick Sievers, Linda Nichols, Fran Tuohy, Bill and Alta Fox and Janet McGrady.

- Suzanne Owens called meeting to order at 7:00 PM.

- New members, and former ones were welcomed.

- Minutes of the May 9th, 2011 meeting were submitted.
    Dick Sievers made a motion and Jody Sievers 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 June 13th, 2011 is **$2,753.34.**

  ➢ **Total Income – $879.57**

  ➢ **Total Expenses - $915.31**

      Encumbered Monies -
      $300.00   **Fall Social**
      $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)
  ➢   Note: MT Chorus also has in the treasury $1,062.29 for uniforms.

      Ron Crow 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 –** Sally Herstine, (the liaison representing the Homeowners Association Board) Sally shared with us that the board is setting new guidelines for the ARC and Property Committees.

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 June 20th at 5:30.

- **J**oAnn Grove made a motion and Fran Tuohy seconded that the November Pot Luck Dinner be held in conjunction with the Thanksgiving Dinner. The motion passed.

- **Bingo – Bingo** will end in June for the summer.

- **Game Nights –** Game night is held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse.

10 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 California Dreaming, on June 23rd. All Myrtle Trace is welcome.

- **Computer Classes – The June class was on flash drives. 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 July 16th, 10:00 AM – 12:00 PM in the Clubhouse. Phase 1 and 2 will host. All Myrtle Trace Ladies are invited to attend.

- **Clubhouse Movies –** This month's movie is the Kings Speech, and will be on June 24th.

- **MT** Chorus announced that their concert would be on June 26th.

A lengthy discussion about the chorus having a separate account, and not coming under the Activities Committee. This was tabled due to a scheduled meeting with Dave Atkins, appointed by the board to help with this issue.

OLD BUSINESS

- The Club House Sound System reported by Bob Owens that the wiring is in place and should be finished in 2 weeks. George Sheenen built and donated the supplies for a box to hold the system.

- The Pelican's Baseball Game is on June 23rd. A total of 32 residents will be attending. Dick and Jody Sievers are in charge. Fireworks after the game.

- Bobbie Sands gave the report for Charlene Rose that the Pizza Party was a success. A profit of $53.31 was made.

- A 4th of July picnic will be at the Pool/Clubhouse. The Activities committee will furnish hot dogs and burgers, and drinks. Every one is to bring a dish to share. The time will be 1:00 P.M. Set up will be 9:00 AM

NEW BUSINESS

Joyce Macphee inquired about having a Pool Party, with every one bringing appetizers and your drink, plate, napkins. **NO GLASS**   This will be announced and will be adults only.

- Beth Crow made a motion and Rob Macker seconded that $300. Be encumbered for the Fall Social.
- Suzanne Owens President adjourned the meeting at 8:20 P.M.
- **The next meeting will be held on Monday, Aug 8th at 7:00 P.M. at the Club House**

Submitted by,
Janet McGrady