

**MYRTLE TRACE ACTIVITIES COMMITTEE  
MEETING MINUTES**

**Monday, March 14, 2011**

**Present:** Bob & Suzanne Owens, Bobbie & Steve Sands, Pat Paxton, Charlene Rose, Terri & Rob Macker, Alice Landry, Cecile Britt, JoAnn Grove, Sally Herstine, (Board Liaison), Rich & Pat Rau, Beth Crow, Judy Feldt, Joyce Macphee, Dick Sievers, Maureen Lowndes, Bonnie Longnecker, and Janet McGrady.

- Suzanne Owens called meeting to order at 7:00 PM.
- New members and former ones were welcomed.
- Minutes of the Feb. 14th, 2011 meeting were submitted.  
Steve Sands made a motion and Robert Owens 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 March 14th, 2011 is **\$5,054.82.**

➤ **Income –**

\$61.00	Potluck 50/50
\$57.00	Ladies Coffee
\$73.00	Bingo
\$31.00	Bingo
\$1,683.00	Shirt Sale
\$1,131.00	St. Patrick Reservations
\$660.00	Country Hoe Down Reservations
\$2,130.00	Chorus Uniforms
\$106.00	Chorus Music

▪ **Total Income \$5,931.00**

➤ **Expenses –**

\$15.43	Beverages for Movie Nite/Bingo
\$1,683.00	Shirt Sale
\$100.00	Deposit for St. Patricks (Steve Maass)
\$77.75	Meat for Hoe Down
\$113.91	Hoedown and Print Cartridges
\$104.85	Wine for Hoedown
\$142.99	Sound System Mixer for Clubhouse

▪ **Total Expenses \$1,237.93**

**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)
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\$300.00      Encumbered for St. Patricks Dinner

Rob Macker made a motion and Maureen Lowndes 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) thanked the Activities Committee for doing a good job.

### **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, please call Bobbie @ 331-3180.
- **Bingo** –About 50 attended    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. 15 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 Rioz All Myrtle Trace is welcome.
- **Computer Classes** – Meets the first Monday of each month.
- **Myrtle Trace Coffee Klatch** - Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The next Coffee Klatch will be held on March 19<sup>th</sup>, 10:00 AM – 12:00 PM in the Clubhouse. Phase 1 will host. All Myrtle Trace Ladies are invited to attend.
- **Clubhouse Movies** – This month's movie is: **Bandits**.
- **Myrtle Trace Mixed Chorus** –Everyone is welcome to participate and meet at the clubhouse.

### **OLD BUSINESS**

- **The Club House Sound System is about ready to be installed by Kurt Angersbach, Robert Owens, Steve Sands and Rob Macker are going to build shelves in the closet for the components.**
- **The shirt sale went very well. About 109 shirts were sold.**
- **St. Patrick's Dinner on Thur March 17<sup>th</sup> is sold out.**
- **The Western Hoedown is also sold out, which is on April 9<sup>th</sup>. We are having square dancers, line dancers, and Don Richman to entertain.**

## **NEW BUSINESS**

- **The Kentucky Derby Party is on May 7<sup>th</sup>.**
- **Activities protocol was discussed and decided that all questions and decisions would go to the Chairman of the Activities Committee first.  
Donations are only to be solicited for door prizes. Money is not to be collected outside of Myrtle Trace.**
- **Tickets will not go on sale till the first of the month, and refunds are at the discretion of the chairman of the activity**

## **UPCOMING EVENTS**

- |                                  |                              |
|----------------------------------|------------------------------|
| ▪ <b>St. Patrick's Party</b>     | <b>March 17th</b>            |
| ▪ <b>Coffee Klatch</b>           | <b>March 19<sup>th</sup></b> |
| ▪ <b>Pot Luck Dinner</b>         | <b>March 21st</b>            |
| ▪ <b>Myrtle Trace Dining Out</b> | <b>March 24th</b>            |
| ▪ <b>Movie Night</b>             | <b>March 25th</b>            |
| ▪ <b>Country Western Hoedown</b> | <b>April 9<sup>th</sup></b>  |
| ▪ <b>Kentucky Derby</b>          | <b>May 7th</b>               |
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- **Suzanne Owens Chairman adjourned the meeting.**
  - **The next meeting will be held on Monday, April 11th at 7:00 PM at the Clubhouse.**

**Submitted by,  
Janet McGrady**