

**MYRTLE TRACE ACTIVITIES COMMITTEE
MEETING MINUTES**

Monday, May 9th, 2011

Present: Bob & Suzanne Owens, Bobbie & Steve Sands, Pat Paxton, Charlene Rose, Terri Macker, JoAnn and Ron Grove, Sally Herstine, (Board Liaison), Beth and Ron Crow, Jody & Dick Sievers, Linda Nichols, Betty Alexakos, Mary and Bruce Williams, Cecile Britt, Fran Tuohy and Janet McGrady.

- Suzanne Owens called meeting to order at 7:00 PM.
- New members, and former ones were welcomed.
- Minutes of the April 11th, 2011 meeting were submitted.
Mary Frances Williams 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 May 9, 2011 is **\$2,901.56**.

- **Total Income – \$1,165.00**
- **Total Expenses - \$1,042.64**

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)

- 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. Everyone is welcome.
- **Potluck Dinners –** Terri Macker needs volunteers for Aug. and Nov. to be in charge. Please call Terri at 331-1027. The next dinner will be on May 16th at 5:30.
- **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 Maggie D's, with Joyce Remaly in charge. All Myrtle Trace is welcome.
- **Computer Classes** – **The June class will be 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 May 20th, 10:00 AM – 12:00 PM in the Clubhouse. Phase 5 and 6 will host. All Myrtle Trace Ladies are invited to attend.
- **Clubhouse Movies** – This month's movie is the Same Time Next Year, and will be on May 27th.

OLD BUSINESS

- The Club House Sound System, reported by Bob Owens that the wiring is in place and should be finished in 2 weeks.
- The Kentucky Derby Party was reported to be a success, with 80 attending. Bob Owens thanked every one for their help.
- The Pelican's Baseball Game is on June 23rd. The flier will be in the June News and Views. Dick and Jody Sievers are in charge. The price will be \$9.00. Fireworks after the game.
- Charlene Rose announced that the Pizza Party will be on June 10th at 5:30. Pizza and salad and beverages will be served. The charge will be \$4.50.

NEW BUSINESS

- A 4th of July picnic will be at the Pool/Clubhouse. Hot dogs and burgers will be furnished by the Activities committee, and every one is to bring a dish to share. The time will be 1:00 P.M. More will be in the News and Views.
- Members of the Activities Committee will meet on May 14th at 9:00 A.M. at the Clubhouse to re-arrange the closet. Please come and help.
- Suzanne Owens President adjourned the meeting at 8:00 P.M.
- **The next meeting will be held on Monday, June 13th at 7:00 P.M. at the Clubhouse**

Submitted by,
Janet McGrady