

MYRTLE TRACE ACTIVITIES COMMITTEE REPORT

Monday, Nov. 14th, 2011

Present: Bob and Suzanne Owens, Bobbie Sands, Pat Paxton, Rob and Terri Macker, Ron and Beth Crow, Sally Herstine, Kathy Gerhart, Dick and Jody Sievers, Betty Alexakos, Bonnie Longnecker, Lynn Peachy, Pat and Rich Rau, Charlene Rose, Cecile Britt, Joyce Macphee and Janet McGrady.

- Suzanne Owens called meeting to order at 7:00 PM.
- Minutes of the Oct. 10th, 2011 meeting were submitted.
Cecile Britt made a motion and Beth 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 Nov. 14th, 2011 is \$2,217.42.

- **Total Income – \$1,209.65**
- **Total Expenses - \$1,458.10**

Terri Macker made a motion and Kathy Gerhart 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 talked about the Annual Board Meeting. Profiles of candidates for the board will be in Jan. News and Views, and the meeting will be February 25th at 1:00 P.M.

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 Nov 24th. Dec. Potluck will be on the 19th, with a visit from Santa.
- **Bingo –** Bingo has started again and 54 residents attended..
- **Game Nights –** Game night is held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. 19 people attended last Sunday's game and all had a good time. Everyone is welcome to attend.
- **Myrtle Trace Dining Out –** Nov. 16th at Logans. There will be no dining out in Dec.
 - **Computer Classes have begun and about 12 residents attended.**
- **Myrtle Trace Coffee Klatch -** Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The Coffee Klatch will be Dec. 9th, 10:00 AM – 12:00 PM, by reservations only in the Clubhouse.
- **Clubhouse Movies –** This month's movie is The Holiday and will be on Nov 25th. There will no movie night in Dec.

- Let's Learn to Play – Will resume in Jan. 2012.

OLD BUSINESS

- The Halloween Party, hosted by Ron and Joanne Grove was on Oct. 29th. The dinner was catered by Gary Kyes. 70 residents attended.
- The Play was a big success.
- The Veterans Day honoring all Veterans was on Nov. 13th. Hosted by Beth Crow. 58 residents attended.
- Thanksgiving Day dinner was discussed, and it will be chaired by Bobbie Sands and Suzanne Owens. The Activities Committee will furnish the turkey, ham and soft drinks. Everyone will bring the side dishes. This will be in place of the normal Pot Luck for Nov.
- Luminaries will be Dec. 10, with rain date Dec. 11. Charlene Rose has bags, and candles.
- Caroling will take place during the luminaries, at 5:30.
- Decorating the Club House will be Nov. 26th at 10:00 A.M.
- Lynn Peachy will be collecting donations for Mercy Hospice, by Nov. 30th.

NEW BUSINESS

- The Activities Committee voted to donate \$200.00 for the Mercy Hospice children.
- Bob Owens made a motion and Pat Paxson seconded to buy a supply of batteries for the microphones.
- A discussion on revamping the Coffee Klutch, and was tabled till the next meeting.
- Rob and Terri are donating a Christmas tree for the Club House.
- A Sock Hop was discussed and will be Jan 14th.
- Mardi Gras was discussed and decided for February 18th.
 - Lunch at Horry Tech. will be in March, with final plans announced by Jody Sievers.
- Suzanne Owens President adjourned the meeting at 8:20 P.M.
- **The next meeting will be held on Monday, Dec.12th at 7:00 P.M. at the Clubhouse**

○ **Submitted by,
Janet McGrady**