

**MYRTLE TRACE ACTIVITIES COMMITTEE
MEETING MINUTES**

Monday, Sept 12th, 2011

Present: Bob & Suzanne Owens, Bobbie Sands, Pat Paxton, Joyce Macphee, Rob and Terri Macker, Beth Crow, Cathy McElroy, Sally Herstine, Kathy Gerhart, and Janet McGrady.

- Suzanne Owens called meeting to order at 7:00 PM.
- Kathy Gerhart was welcomed as a new member.
- Minutes of the Aug 9th, 2011 meeting were submitted.
Bob Owens 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 June 13th, 2011 is \$2,753.34.

- **Total Income – \$1,082.00**
- **Total Expenses - \$1,011.77**

Terri Macker made a motion and Rob Macker 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 congratulated the Activities Committee for the fine job they are doing.

STANDING COMMITTEES

- **Crafters –** Crafters meet every Thursday at 9:00 AM at the Clubhouse. They are working on donations to be given to charity. Everyone is welcome.
- **Potluck Dinners –**The next dinner will be on Sept. 19th at 5:30. Ed and Maureen are in charge.
- **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.
12 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 Rotelli's, on Sept. 21st. All Myrtle Trace is welcome. Linda Nichols is in charge.
- **Computer Classes – 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 Oct.22nd, 10:00 AM – 12:00 PM in the Clubhouse. Phase 7 and 8 will host. Jenny Jennerman is in charge All Myrtle Trace Ladies are invited to attend.

- **Clubhouse Movies** – This months movie is the Invincible and will be on Sept.23rd.
- **Let's Learn to Play** - Dominoes will be the first game Oct. 1 at 7:00 – 9:00.

OLD BUSINESS

- The Club House Sound System, reported by Bob Owens that: everything is in place. He suggested that a thank you note be sent to George Sheenen, and Kurt Angersbach for their time and for the donation of supplies.
- The Get Acquainted Social was a success. 165 reservations were taken with 12 no shows. A good time was had by all.

NEW BUSINESS

- Bobbie Sands wanted to thank Charlene Rose for the good job of taking care of the pool.
- The Halloween Party, hosted by Ron and Joanne Grove will be Oct. 29th. The dinner will be catered by Gary Hjerp. The charge will be \$10.00.
- Cathy McElroy talked about the play, and wanted volunteers to help with the snacks and drinks. Joyce Macphee will be in charge.
- The Breakfast hosted by Charlene Rose will be Sept. 24th, serving from 7:30 A. M.at the club house
- The Veterans Day honoring all Veterans will be on Nov. 13th from 3-5. Hosted by Beth Crow. There will no charge, and there will be light snacks. A program is being planned.
- Thanksgiving Day dinner was discussed, and it will be chaired by Bobbie Sands and Suzanne Owens. The Activities will furnish the turkey, ham and soft drinks. Everyone will bring the side dishes. Watch for flier in the News and Views.
- Suzanne Owens President adjourned the meeting at 8:20 P.M.
- **The next meeting will be held on Monday, Oct. 10th at 7:00 P.M. at the Clubhouse**

Submitted by,
Janet McGrady