

MYRTLE TRACE ACTIVITIES COMMITTEE REPORT
Monday, May 14th, 2012

Present: Rob and Terri Macker, Peter Bevan, Bonnie Longnecker, Charlene Rose, Steve Sands, Joyce Macphee, Jody and Dick Sievers, Pat Paxson, Mary Frances and Bruce Williams, Kathy Gerhart, Gayne Wray, Ron and Beth Crow, Joanne and Ron Grove, Bernice and Tom Gray, Alice Tingler, Jan Notte, Chris Terhune, Charlotte and Jeff Blacker and Janet McGrady.

- Terri Macker called meeting to order at 7:00 PM.
- Minutes of the April 9th, 2012 meeting were submitted.
Minutes were accepted as submitted.
- **Treasurer's Report –**

The Treasurer's report was presented and the balance as of May 14th , 2012 is \$2,533.94.

- **Total Income – \$805.00**
- **Total Expenses - \$377.64**

Mary Frances Williams made a motion and Gayne Wray seconded that the Treasurer's Report be accepted as submitted. All in favor and the motion passed unanimously.

- **Board Liaison –** Peter Bevan, (the liaison representing the Homeowners Association Board) gave us a weather report on the tornadoes, and the Legends II fire. Peter informed us that Jim Wilkinson would get a call if we were to evacuate. A report from the Property Committee was given by Peter that we are reminded to keep the outside doors in the club house closed, so that the air conditioner won't be over worked.

STANDING COMMITTEES

- **Crafters –** Crafters meet every Thursday at 9:00 AM at the Clubhouse. Pat Paxson, announced that the crafters will be a part of a craft fair in the fall. They are working on helmet skull caps for our service men.
- **Potluck Dinners –**The April dinner had 54 in attendance. The May 21st dinner will be hosted by Bob and Mary Nohaft. All Myrtle Trace is welcome to attend.
- **Bingo –** An average of 50 residents attended throughout Sept 2011 through May 2012. There will not be bingo until Sept.
- **Game Nights –** Game night is held on Sundays from 6:30 PM – 8:30 PM at the Clubhouse. About 22 residents attended last Sunday.
 - **Myrtle Trace Dining Out –** Lunch on Thursday May 17th at 12:00 P.M. at Fatz in Conway. Diane and Horace Jones are hosting.
 - Computer Classes will resume in the fall.

- **Myrtle Trace Coffee Klatch** - Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The Coffee Klatch is 10:00 AM – 12:00 PM, in the Clubhouse. The May coffee was hosted by Elaine Adams and phase 3 and 4. June 9th will be hosted by Diane Connelly and phase 5 and 6.
- **Clubhouse Movies** – The movie will be Sex and the City 2 at 7:00 P.M. on May 25th
 - Let's Learn to Play – Mary Frances and Bruce Williams will be teaching the game of “99”.

OLD BUSINESS

The April “Welcome Spring Breakfast was a success with 61 attending.

Memorial Red White and Blue Day will start with a parade of Myrtle Tracers, forming in Walnut Circle at 9:30. Parade will start at 9:00 AM- NO RAIN DATE . Lunch will be served at 11:00 in the club house –RAIN OR SHINE.

NEW BUSINESS

We will be going to the Pelicans Game on June 28 with Dick and Jody Sievers in charge.

A Sock Hop will be on June 16th, with Steve Sands in charge.

A picnic will be on July 4th at the club house at 1:00 P.M., with Joyce Macphee in charge

A discussion was held about changing the meeting day to the first Monday of the month. This is due to getting our meeting report to the board before their meeting. The vote was unanimous to change it. **It will start August 6th.**

No Activities meeting in July.

- Terri Macker Chairman adjourned the meeting.
- **The next meeting will be held on Monday, June 11th, at 7:00 P.M. at the Clubhouse**

Submitted by,
Janet McGrady