

## MYRTLE TRACE ACTIVITIES COMMITTEE REPORT

Monday, June 11<sup>th</sup>, 2012

**Present:** Rob and Terri Macker, Bonnie Longnecker, Charlene Rose, Joyce Macphee, Ron and Beth Crow, Pat Paxson, Mary Frances and Bruce Williams, Kathy Gerhart, Cathy McElroy, Cecil Britt, Betty Alexakos, Paula Muti and Janet McGrady.

- Terri Macker called meeting to order at 7:00 PM.
- Paula Muti was welcomed as a new member.
- Minutes of the May 14th, 2012 meeting were submitted.  
Minutes were accepted as submitted.
- **Treasurer's Report –**

**The Treasurer's report was presented and the balance as of June 11th , 2012 is \$2,200.46.**

- **Total Income – \$486.00**
- **Total Expenses - \$769.90**

- **Board Liaison –** Peter Bevan, (the liaison representing the Homeowners Association Board) was absent.

### STANDING COMMITTEES

- **Crafters –** Crafters meet every Thursday at 9:00 AM at the Clubhouse. Pat Paxton, 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 in Afghanistan.
- **Potluck Dinners –**The May dinner had 60 in attendance. The June 8<sup>th</sup> had 41 in attendance. The July 16<sup>th</sup> dinner will be hosted by Shelia and Mike Reynolds. All Myrtle Trace is welcome to attend.
- **Bingo –** 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 20 residents attended last Sunday.
  - **Myrtle Trace Dining Out –** Dinner at Bone Fish Grill on June 19<sup>th</sup> hosted by Francine and Jack Tuohy.
  - Computer Classes will be back 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 June coffee was hosted by Diane Connelly and phase 5 and 6. July 9<sup>th</sup> will be Jayne Hileman and phase 7 and 8.
- **Clubhouse Movies –** The movie will be The Descendants at 7:00 P.M., on June 22<sup>nd</sup>.

- Let's Learn to Play – will be back in September.

### **OLD BUSINESS**

Memorial Red White and Blue Day was a huge success. Perishable food left over was donated to our local Fire Dept. 165 made reservations, with 22 no shows.

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

The sock hop scheduled for June 16<sup>th</sup> has been canceled, and will be scheduled at a later date.

The Lasagna dinner will be on June 29<sup>th</sup> with Charlene Rose in charge.

The July 4<sup>th</sup> picnic at the club house will be at 1:00 P.M., with Joyce Macphee in charge  
Set up will be 9 A.M. on that day.

### **NEW BUSINESS**

A pie and ice cream social will be July 20<sup>th</sup>, with Janet McGrady in charge.

A motion by Cecil Britt to donate left over food to the local Fire Co., and second by Rob Macker.

A discussion on buying too much food for an event, and having left overs due to people not showing up. There isn't much we can do about that.

The craft fair which will be on Sept. 29<sup>th</sup>. It was discussed as to where the money should go. We will check with the board.

Pat Paxson requested \$300.00 to be encumbered for the December coffee, and after some discussion Pat with drew her request.

The Luau Party was canceled. We think about having it next year in conjunction with the July 4<sup>th</sup> picnic.

A suggestion of putting together a photo album for 2012, was tabled.

The Get Acquainted Social will be Sept. 9<sup>th</sup> with Janet McGrady in charge.

We will not have a **meeting in July**.

- Terri Macker Chairman adjourned the meeting.
- **The next meeting will be held on Monday, August 6th, at 7:00 P.M. at the Clubhouse**

Submitted by,  
Janet McGrady