

**MYRTLE TRACE ACTIVITIES COMMITTEE REPORT**  
**Monday, Aug. 6, 2012**

**Present:** Rob and Terri Macker, Gayne Wray, Jody and Dick Sievers, JoAnn Grove, Joanna Bussard, Jonie Kyes, Peter Bevan (Board Liaison), Charlene Rose, Joyce Macphee, Ron and Beth Crow, Pat Paxson, Bruce Williams, Kathy Dulhagen, Kathy Larkin, Cathy McElroy, Cecil Britt, and Janet McGrady.

- Terri Macker called meeting to order at 7:00 PM.
- Kathy Dulhagen and Kathy Larkin were welcomed as new members.
- Minutes of the June 11, 2012 meeting were submitted.  
Minutes were accepted as submitted.
- **Treasurer's Report –**

**The Treasurer's report was presented and the balance as of Aug. 6, 2012 is \$1,857.39.**

➤ **Total Income – \$909.50**

➤ **Total Expenses - \$1,265.57**

- **Board Liaison –** Peter Bevan, (the liaison representing the Homeowners Association Board) Mr. Bevan talked about the amount of rain that we have gotten, and suggested that we keep our drains open.

**STANDING COMMITTEES**

- **Crafters –** Crafters meet every Thursday at 9:00 AM at the Clubhouse. They are working on individual projects.
- **Potluck Dinners –**The Aug 20th dinner will be hosted by Bill and Alta Fox. 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 will be Aug. 23<sup>rd</sup> at Martins, with Jane and Bill Roche hosting.**
  - Computer Classes will be back in the fall.
- **Myrtle Trace Coffee Klatch –** The coffee will be on Aug. 17<sup>th</sup>, with Sara Manship of phases 1&2, and every one is to bring a covered dish. Pat Paxson has resigned as chairman of the coffee, and . Jonie Kyes and company has agreed to head the coffee.
- **Clubhouse Movies –** The movie will be We bought a Zoo, on Sept 28<sup>th</sup> .

- Let's Learn to Play – will be back on September 15<sup>th</sup> at 7:00P.M., The game is Farkle a dice game.

### **OLD BUSINESS**

The Lasagna dinner served 77 residents.

The 4<sup>th</sup> of July picnic was a success, with 170 residents and guests attending.

The pie and ice cream was a success, with 66 residents and guests attending.

The Pizza Party will be on Aug. 10<sup>th</sup> at 6:00 P.M. with Charlene Rose in charge.

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

The Activities Closed was cleaned and restocked. It was suggested that no open food or drink be left in there.

### **NEW BUSINESS**

Ladies coffee will remain as scheduled for the remainder of this year. The new committee will meet and make any changes for the new year.

October Fest will be Oct. 27<sup>th</sup>, with Joann and Ron Grove in charge. It will be limited to 70.

Veterans Day will be Nov. 11<sup>th</sup>, with Beth Crow in charge.

Thanksgiving Dinner was discussed and tabled till next month.

Cathy McElroy asked for \$300.00 to buy microphones for the play. It was voted on and passed.

Joni Kyes suggested that we need new chaffing pans. It was tabled, and the old ones are to be checked out

A pool closing party was discussed for Sept. 29.

Suggestion to put in different games outside the pool area.

Another suggestion was made to make that area more attractive.

- Terri Macker Chairman adjourned the meeting.
- **The next meeting will be held on Monday, Sept 3<sup>rd</sup>, at 7:00 P.M. at the Clubhouse**

Submitted by,  
Janet McGrady