

MYRTLE TRACE ACTIVITIES COMMITTEE REPORT
Monday, Nov 5th, 2012

Present: Rob and Terri Macker, Gayne Wray, JoAnn Grove, Charlene Rose, Joyce Macphee, Beth Crow, Cathy McElroy, Cecil Britt, Dick and Jody Sievers, Liz Maass, Kathy Gerhart, Joni Kyes, Kathy Dulhagen, Peter Bevan(Board Liaison), Steve Sands, Bonnie Longnecker, Rich and Pat Rau and Janet McGrady.

- Terri Macker called meeting to order at 7:00 PM. Charlene Rose graciously had the meeting in her home, due inavailability of the Clubhouse.
- Minutes of the Oct. 1 , 2012 meeting were submitted, and approved.
 - **Treasurer's Report –**

The Treasurer's report was presented and the balance as of Nov. 5 , 2012 is \$1,571.11.

- **Total Income – \$2,244.00**
- **Total Expenses - \$2,355.07**
- **Monies encumbered: Veterans Day \$350.00, Thanksgiving, \$200.00.**
- **Board Liaison –** Peter Bevan, (the liaison representing the Homeowners Association Board) On behalf of the Board, Peter wished everyone Best Wishes for a Happy Thanksgiving.

STANDING COMMITTEES

- **Potluck Dinners –** There will not be a Potluck dinner in Nov. due to Thanksgiving. The Christmas Pot Luck will be on Dec 17 with Santa and Mrs Claus hosting.
- **Bingo –** There will be bingo on Nov. 9th at 7:00 P.M.
- **Game Nights –** Game night is held on Sundays from 6:30 PM – 8:30 PM at the Clubhouse. About 25 residents attended last Sunday.
 - **Myrtle Trace Dining Out** will be Nov. 15th at 1:00 P.M. at Soho University, with Joe and Jan Jaworski, hosting.
- **Myrtle Trace Coffee Klatch –** The Christmas Koffee Klatch will be on Fri. Dec. 7th, with Joni Kyes and committee hosting. There will be a \$5.00 gift exchange (It will be up to each individual if they wish to participate).
 - **Clubhouse Movies –** The movie will be **The Dolphin Tale**, on Nov.23rd.
 - **Let's Learn to Play –** Will be back in Jan.

OLD BUSINESS

Oktober Fest, Attended by 71 residents was enjoyed by everyone. Hosted by Joann and Ron Grove. Catering by Gary Kyes, music with Kurt Angersbach and an accordionist.

Chaffing dishes were purchased by Gary Kyes for \$144.00, \$56.00 under estimate.

Veterans Day will be Nov. 11th, with Beth Crow in charge. This event will carry only a \$1.00 reservation fee.

Thanksgiving Dinner will be Nov 22nd, with Joni and Gary Kyes, Cecile Britt, and Diane & Horace Jones hosting. Limit will be 80 Myrtle Tracers due to comfortable capacity.

We will be decorating the Club House on Dec. 1st at 9 A.M.

Luminaries will be Dec. 8th at 5:00 P.M. Bags, candles and sand will be available from the following: Bonnie Longnecker, Rosemarie Smyth, and Charlene Rose.

Mercy Care Hospice Children's Gift collection is being taken by Lynn Peachy.

NEW BUSINESS

Dick Sievers made a motion to donate \$150.00 to Lynn Peachy for the Mercy Hospice Children's gifts and Pat Rau second it. Motion carried.

Steve Sands and Kathy Dulhagen are organizing a group of residents to go **Caroling** during the Luminaries.

Champagne breakfast will be on Jan. 1st, with Joyce Macphee in hosting.

There will be a **Sock Hop** on Jan. 19th with Steve Sands.

Terri Macker Chairman adjourned the meeting.

- **The next meeting will be held on Monday, Dec.3rd, at 7:00 P.M. at the Clubhouse**

Submitted by,
Janet McGrady