

Myrtle Trace Activities Committee Report

Wednesday June 5, 2013

Present: Terri Macker, Kathy Dulhagen, Charlene Rose, Kathy Gerhart, Gayne Wray, Betty Alexakos, Liz Maass, Steve Sands, Nona Matteson, JoAnn Grove, Dick Sievers, Jodi Sievers, Bruce Williams, Mary-Frances Williams, Joni Hjerpe-Kyes, Ron Crow, Beth Crow, Judy Panichi and Judy Beam (Board Liaison).

Terri Macker called the meeting to order at 10 AM and welcomed Nona Matteson to the meeting.

Minutes of the May 1 meeting were approved as submitted.

Treasurers Report: Balance as of June 5, 2013 is \$2,032.87

Total Income: \$611.00

Total expenses: \$604.68

Encumbered Money \$150 for Ice Cream Social

\$300 for Get Acquainted Social

\$200 for Pizza Night

Board Liaison Report: Judy Beam reported that we need to check and double check our flyers before submitting to News and Views and although there has been an improvement in the flyers a procedure will have to be written. Judy informed us that club house improvements are being discussed at the next board meeting.

Committee Reports

Pot Luck Dinners: Next Pot Luck is June 15 with Kathy and Les Gerhart hosting. July Pot Luck will be hosted by Bill and Alta Fox. Attendance for May Pot Luck-35.

Bingo: May bingo had an attendance of 54 residents. Bingo will resume in September.

Game Night: Held on Sundays from 6:30 to 8:30 PM with a good showing of 25 people.

Myrtle Trace Dining Out: Next dining out will be June 20 at Maggi D's hosted by Al and Faye Wittes followed in July with Steve and Bobbie Sands at a place to be determined.

Myrtle Trace Coffee Klatch: The next coffee is June 8 hosted by Beth Crow, Janet McGrady and Betty Alexakos. July coffee will be Sat. July 13. Joni Kyes will be meeting with Betty Halbert to discuss taking over chairmanship of the Ladies Coffee since Joni will be leaving that post in Sept.

Clubhouse Movies: The movie for June is Yankee Doodle Dandy and July will be Hope Springs.

Old Business

Terri Macker gave reports on the Beef and Beer with a plus of \$378.67 and Red White and Blue with a plus of \$91.46. Both events were a success.

New Business

Pizza Night: June 14 Hosted by Steve Sands and Liz Maass. \$200 was encumbered for this event.

4th of July Picnic : Hosted by Beth Crow, Kathy Dulhagen and Janet McGrady . Activities planned for inside and outside. \$300 has already been encumbered.

Ice Cream Social: Hosted by Gayne Wray and Pat Paxson will be on August 9. \$150 was encumbered for this event.

Get Acquainted Social: Hosted by Janet McGrady and Kathy Dulhagen is on Sept 8. \$300 has been encumbered for this event.

Change of meeting date and time. It was a unanimous vote of 14 to change back to evening meetings. These will be the 2nd Monday at 7PM.

POT Luck and Koffee Klatch Flyers have been decreased in size to ½ page. It is felt that a full page is appropriate for major events.

Cancelling an event will be left to the discretion of the person running that event, should there be less than 50 reservations. However, any event that is not planned to be free will need to be able to cover costs. The AC had 3 free events planned for 2013.

Clubhouse supplies are to remain the responsibility of the Property Committee.

It was explained that an encumbrance is money given to the committee chair to purchase supplies and that amount is expected to be returned from the proceeds from the event. The price per person should cover costs.

There was a discussion about borrowing supplies from the activity closet by different groups within Myrtle Trace. It was decided to table this discussion until the next meeting. Judy Beam will check out policies concerning these matters. Temporary permission was given for Terri Macker to make these decisions until we can outline a procedure for this.

The meeting was adjourned by Terri Macker and approved by Dick Sievers and seconded by Mary Frances Williams at 11:45.

Submitted by Kathy Gerhart