

## Myrtle Trace Activities Committee Report

Monday August 12, 2013

Present: Terri Macker, Kathy Dulhagen, Charlene Rose, Kathy Gerhart, Betty Alexakos, Steve Sands, JoAnn Grove, Dick Sievers, Jodi Sievers, Bruce Williams, Mary-Frances Williams, Joni Hjerpe-Kyes, Ron Crow, Beth Crow, Janet McGrady, Cecile Britt, Pat Paxson, Mary L'Heureux, Judy Beam (Board Liaison)

Terri Macker called the meeting to order at 7PM and welcomed Mary L'Heureux to the meeting.

The minutes from June 5, 2013 were approved as submitted.

Treasurers Report: Balance as of August 12, 2013 is \$1,771.21

Board Liaison Report: Judy asked if we would look for qualified candidates for the Board of Directors. There will be two vacancies and the one request is that a candidate has resided here for at least one year. Judy also reported that there will be a meeting on Tuesday September 3 at 2PM at the Club House concerning the renovation project. All are encouraged to attend.

### Committee Reports

Pot Luck Dinners: Next Pot Luck is August 19 hosted by Bobbie and Steve Sands. September Pot Luck is to be hosted by Bruce and Mary-Frances Williams.

Bingo: Resumes September 13.

Game Night: Dominos continue Sunday's at 6:30 PM.

Dining Out: August Dining Out is at Carrabas on August 27 hosted by Dick and Jodi Sievers. July Dining Out for July was at Cracker Barrel with 12 people attending.

Coffee Klatch: Betty Halbert is now taking over the chairmanship for Joni Keyes. The next coffee is September 14.

Clubhouse Movies: The August movie will be the Odd Life of Timothy Green on the 23<sup>rd</sup>.

Let's Learn to Play Games will resume on September 21 from 7-9 with Bonnie Longnecker teaching dominos.

Microphones: There has not been any request to use a microphone. Some are in need of repair and Steve Sands reported that it is less expensive to purchase new ones than to repair. There was a motion by Mary-Frances Williams and seconded by Bruce Williams to encumber \$50 to buy new ones if needed. All were in agreement.

### Old Business

Pizza Party was a success with 75 present. Hosted by Liz Maass and Steve Sands. Plus \$8.25.

4<sup>th</sup> of July picnic was a huge success with 174 in attendance. Hosted by Janet McGrady and Kathy Dulhagen. Cost-\$489.82 It was decided that next year additional funds will have to be encumbered.

Ice Cream Social was enjoyed by 67 attendees. Hosted by Pat Paxson. Plus \$102.

A discussion was held concerning lending supplies from the activities closet. The proposal was accepted as written.

Betty Halbert was given a key to the activity closet. Joni will keep hers because her Bulletin Board supplies are stored in the AC

A review of Standard Operating Procedures was given to all members for review.

Judy Beam will clarify with the Board on the need for a Mission Statement.

There was a discussion concerning those who offer their services to volunteer and then arrive to find that the work is done. It was suggested that once a time is set, that should be the starting time.

There was a discussion about extra food and distributing it to Myrtle Tracers who are unable to attend events. Janet McGrady volunteered to get this started.

Encumbered Monies: Get Acquainted Gathering \$300.

Halloween Party: \$300

Veterans Day: \$300

Thanksgiving Dinner:\$200

## New Business

Labor Day Gathering: Sold Out. Reservation cost will cover expenses so there is not a need for an encumbrance.

Get Acquainted Gathering: Reply's are coming in. There was a discussion concerning whether or not to charge the fee to those newcomers who have been given invitations to this event. We will consider this for the 2014 Get Acquainted Gathering.

Veterans Day: This is scheduled for November 10 and we will be charging a \$1 reservation fee. \$300 has been encumbered for this event.

The meeting was adjourned by Terri Macker at 8:40 PM.

Respectfully submitted,

Kathy Gerhart