

## Myrtle Trace Activities Committee Report

Monday December 9, 2013

Present: Terri Macker, Charlene Rose, Kathy Dulhagen, Kathy Gerhart, Cecile Britt, Betty Halbert, MaryFrances Williams, JoAnn Grove, Ron Grove, Pat Paxson, Ron and Beth Crow, Cathy McElroy, Betty Alexakos, Judy Panichi, Gary Cooper, Judy Beam( board Liaison).

The meeting was called to order @ 7:00 PM by Terri Macker.

Gary Cooper was introduced and welcomed as a new member.

November minutes were approved after the correction of the spelling of Dubauskis, the date of Lets Learn to Play Games to 2014 and the date of Christmas Luminaries to December 7.

Treasurer's Report: Current balance is \$1,735.66. Total Income:\$886.29 and Total Expenses: \$584.70.

Board Liaison: The Annual meeting is scheduled for February 8 at Horry Tech.

### Committee Reports

Pot Luck: November Pot Luck hosted by Jenny Jeneman and Diane Connelly \$55 to activities. Next Pot Luck is Dec. 16 hosted by Rob and Terri Macker. Cecile Britt and Betty Halbert will be taking over as co-chairs for Pot Lucks in January.

Bingo: No report. Next Bingo is December 13.

Game Night: Continues to average 15 to 20 players for dominos

Myrtle Trace Dining Out: November was at Landry's hosted by Kay and Tom Dubauskis with 41 in attendance. Joyce Remaly will host December @ Tavern in the Forest on Dec. 17.

Myrtle Trace Ladies Koffee Klatch: Dec.- \$43 to activities from the 50/50. Next Koffee is January 21hosted by Elaine Adams, Mary Johnsen and Alice Salews.

Let's Learn to Play Games: To resume in 2014 after Club House renovations.

Audio: No requests to use microphone.

Meals to Shut-Ins: No report.

### Old Business

Veterans Day: This event was attended by 97 guests. Food expenses were \$225.96 and drink expenses were \$135.65. \$300 had been encumbered for this event. Total cost was \$240.61.

Myrtle Trace Birthday Party: Attended by 112 guests and 56 choir members. Total cost for event was \$25.21.

Dance Party: 20 people attended and there was no cost. Snacks were brought by guests and Steve Sands provided the music.

Thanksgiving Dinner: This was a huge success with 93 attending. No encumbered money was used.

Luminaries: The weather was not too cooperative and there was a discussion on the way to notify residents of whether to go ahead or not for setting out the luminaries. Charlene Rose has an excess of supplies and will store them for next year.

Myrtle Trace Play: Closing of the Club House for rehearsals will be posted.

Nominating Committee: Reported that Pat Paxson has agreed to chair activities and the current officers have agreed to serve another year. Election of officers is in Feb. Let the committee know of anyone else interested in running for office.

New Years Eve Party: This is being planned by Steve Sands and a flyer is in News and Views.

Activities Closet: The closet will have to be emptied out prior to the renovation of the Club House. There was a discussion about where to put the supplies and we will try to put most everything in the attic storage. It was a unanimous decision not to change our storage space to rear storage area. This was a motion made by Pat Paxson and seconded by Cecile Britt.

Undecorating the Club House: This will be done on January 4 @ 10AM.

The Activity Committee requests that the officers get together and review the costs of previous events so that they can present a 2014 budget to the Activities Committee in January. Kathy Dulhagen will be in charge.

There was a motion to adjourn at 8:10 PM.

Next meeting is Monday January 13 @ 7PM.

Submitted by,  
Kathy Gerhart