

Myrtle Trace Activities Committee Report

Monday Jan 13, 2014

Present: Terri Macker, Charlene Rose, Kathy Gerhart, Cecile Britt, Betty Halbert, Mary Frances Williams, Bruce Williams, Pat Paxson, Ron and Beth Crow, Cathy McElroy, Betty Alexakos, Liz Maass, Jane Catarina, Dick Sievers, Judy Beam(board Liaison).

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

Jane Catarina was introduced and welcomed to the meeting.

December minutes were approved.

Treasurer's Report: Current balance is \$1,781.25. Total Income:\$286.00 and Total Expenses: \$240.41.

Board Liaison: The Annual meeting is scheduled for February 8 at Horry Tech. There were reciprocal Thank-you between Judy Beam and the Activities Committee. We will miss her input and advice, but welcome our next Board Rep.

Committee Reports

Pot Luck: 68 people attended the Christmas Pot Luck with Mr. and Mrs. Santa. 50/50 \$73.00 to AC. Next Pot Luck is January 20 hosted by Cecile Britt and Betty Halbert. Cecile and Betty are the new co-ordinators for Pot Luck.

Bingo: 62 turned out for January Bingo. 50-50---\$38.00. Next Bingo is February 14.

Game Night: 24 people turned out for dominos this past Sunday.

Myrtle Trace Dining Out: 22 people attended in December. Next is at Outback on January 21 hosted by Dennis Amirault and Diana Bachard.

Myrtle Trace Ladies Koffee Klatch: 32 ladies attended December Koffee and \$43 to activities from the 50/50. Cost- \$35.00.Next Koffee is January 22 and then February 5.

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

Audio: No requests to use microphone. We purchased new batteries for the microphones at a cost of \$23.84.

Meals to Shut-Ins: No report.

Club House Movies: Will resume the last Friday in April. We would like to obtain the movies from Netflix.

Old Business

Myrtle Trace Play: Cathy McElroy reports that all is going well and that there will be 3 performances (2 evening and 1 matinee). Beth Crow and Betty Alexakos volunteered to assist with the snacks and food for the play. Charlene Rose will be in charge of refreshments.

Nominating Committee: We will have to see what the outcome of the Annual Meeting is since Pat Paxson is on the slate to head activities and is also running as a candidate for the Board. If Pat should be elected to serve on the Board, there is a Plan B in effect.

New Years Eve Party: 44 sign ups, 35 people attended, 30 stayed until after midnight.

Paper Weights: 44 orders were received, 35 paid. The cost remained the same \$3.00 each, even though we did not get order for 100. Terri will collect from those who owe, on delivery. Ted Ackley has placed the order for us.

New Business

There was a review of the agenda for 2014 and the planned activities, along with estimated encumbrances for the year.

Get Together: Hosted by Steve Sands will be on January 24. There is no charge.

Next meeting will be February 10 @7PM in the clubhouse.

Respectfully Submitted by,

Kathy Gerhart

