

Myrtle Trace Committee Report

Monday May 12,2014

Present: Pat Paxson, Charlene Rose, Kathy Dulhagen, Kathy Gerhart, Liz Maass, Cathy McElroy, Bobbie Sands (Board Liaison),Betty Halbert, Terri and Rob Macker ,Janet McGrady, Cecile Britt, Bruce and Mary Frances Williams, Betty Alexakos and JoAnn Grove.

The Meeting was called to order at 7PM by Pat Paxson.

March minutes were approved as written.

Treasurers Report: Current balance is \$3,230.83. Total Income\$1,532,00 and total expenses \$909.20. Available funds \$1,544.83.

Board Liaison: Bobbie Sands has nothing new to report at this time.

Committee Reports

Pot Luck: 75 to 90 guests attended April Pot Luck. \$72 was given to activities from the 50\50. Next Pot Luck is May 19 hosted by Judy and Frank Panichi. June Pot Luck will be hosted by Steve Sands on June 16.

Bingo: 32 people attended May Bingo on Friday May 9. No report on the funds for activities.

Game Night: 19 people attended game night on Sunday May 11.

Myrtle Trace Dining Out: The next Dinning Out is on May 20 at Brother Shuckers hosted by the Groves and the Sharpes.

Myrtle Trace Ladies Koffee Klatch: 37 women attended the April coffee and \$42 was given to activities from the 50/50. The next coffee is May 28 hosted by Janet McGrady, Betty Roessler and Jenny Jenneman. June coffee will be hosted by Beth Crow and Gwen Nichols on June 21.

Club House Movies: 19 people attended the April movie The Butler. May 30 saving Mr.Banks and in June Philomena.

Let's Learn to Play Games: No report.

Audio: No report.

Meals to Shut-ins: 13 meals were delivered to shut-ins from each of the following events in April and May. Pot Luck, Ladies Koffee and Beef and Beer.

Line Dancing: This is held on Friday mornings and participants average between 4 to 12.

Old Business

Easter Breakfast/Egg Hunt: 25 people attended. \$99 raised from this event'

Beef and Beer: There were 52 paid reservations. \$63 to activities from the 50/50. \$243.69 raised from this event.

Memorial Day Luau: This is scheduled for May 26 at the Pool and will be a catered affair from 2-5PM. So far there are 92 reservations.

New Business

Ted Ackley showed us the hats, polo shirts and sweat shirts with embroidered logo that can be ordered by Myrtle Trace residents in June. We are to announce this at our various activities to get the word around so folks will be aware and place orders.

Pizza Party: This is to be held June 13 hosted by Liz Maass at a cost of \$3 per person. This was a motion from Liz and seconded by Cecile Britt.

July 4 Picnic: This will be hosted by JoAnne Grove..Activities will supply the hot dogs, hamburgers, rolls, beer, soft drinks and wine. Residents will supply the sides. Guests will pay \$2. Cecile Britt made a motion to increase the encumbered money to \$600 and it was seconded by Betty Alexakos. All were in favor. This was increased from \$400.

Ice Cream Social: No change in the \$150 already encumbered.

Get Acquainted Social: Cathy McElroy made a motion to encumber \$600 and it was seconded by Cecile Britt. All were in favor.

This leaves approximately \$700.00 in available funds and 3 more large functions to finance in 2014.

Charlene Rose will find out from the Property Committee if there is going to be a procedure for cleaning after events.

The meeting was adjourned by Pat Paxson at 7:55 PM. Next meeting will be June 9 at 7:55 PM.

Respectfully submitted,

Kathy Gerhart

