

Myrtle Trace Activities Committee Report
Monday March 9, 2015

Present: Pat Paxson, Charlene Rose, Kathy Gerhart, Anne Kongvold, JoAnne Grove, Beth Crow, Cecile Britt, Cathy McElroy, Betty Alexakos, Betty Halbert, Liz Maass, Gary Cooper, Beryl Barletta (new), Diane McDonough and Mary Johnsen.

Pat Paxson welcomed new member Beryl Barletta.

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

The minutes from February were reviewed and a motion was made by Liz Maass and seconded by Cathy McElroy to accept them as written. All were in favor.

Treasures Report: Current balance is \$2,473.42. Total income for February was \$983 and expenses were \$494.08. Available funds are \$898.42. Charlene reported that this is not a totally accurate report due to The Chili Tasting expenses and income from February Bingo not being reported. Betty Halbert made a motion and seconded by Liz Maass to accept the report. All were in favor.

Board Liaison: No report at this time. Mary Johnsen will discuss the Volunteer Luncheon under New Business.

Standing Committee Reports

Pot Luck Dinners: 27 people attended Feb. Pot Luck and \$23 was given to activities from the 50/50. Next Pot Luck is March 16.

Bingo: No report. There was a discussion concerning the importance of reports being given at each meeting.

Game Night: Sunday night domino's was attendance was about 20 people.

Coffee Klatch: 38 ladies attended March Coffee. \$36 was given to activities from the 50/50. Next Coffee is on April 11.

Myrtle Trace Dining Out: No report. The next one is on March 25 at Cafe Old Vienna.

Club House Movies: No report.

Audio: No report.

Meals to Shut-Ins: No report.

Line Dancing: Continues to run smoothly.

Old Business

Chili Tasting Event: Anne Kongvold reported that the event was well received and enjoyed by 88 people including the Chefs. There were 77 paid guests, 1 entertainer, and 10 Chefs. Music was provided by Kurt Angersbach.

Myrtle Trace Play: Cathy McElroy reported that seats are still available and that there is one more week-end of rehearsals left.

Easter Egg Hunt and Breakfast: This is to be held on April 4 with breakfast at 9:30 followed by the Egg Hunt. Pat Paxson states the reply's are coming in slowly.

BarBQ : Charlene Rose reports that this will be held on April 25. Myrtle Trace residents will be preparing the sides and the BarBq will be from Radd Dew's. She is looking into entertainment.

Strawberry Social: Gary Cooper reported that this will be held on June 20 at 2PM and will cost \$4 per person.

Lasagna Dinner will be on June 6. No report at this time.

The Volunteer Luncheon will be held on Sunday April 12 from 2-4PM. Many members have volunteered their assistance for this luncheon.

Memorial Day Picnic to be held May 25 from 11-2PM. The cost is \$2 per person and bring a dish. Activities will provide the burgers, hot dogs, condiments and drinks.

Pat Paxson strongly encouraged all events chairs to utilize name tags at events.

Cathy McElroy made a motion to adjourn the meeting and it was seconded by Liz Maass.

Respectfully Submitted by,
Kathy Gerhart

(covering for Jeanne Niziol)