

Myrtle Trace Activities Committee Report Monday May 8, 2017

Present: Pat Paxson, Kathy Gerhart, Charlene Rose, Cecile Britt, Barbara Walko, Marylyn Got, Nelson Fisher, Carol Shea, Donna Ebling, Mickey Jarossy, Karen Riley, Lee Williams and Debi Perry.

The meeting was called to order at 7PM by Pat Paxson. Donna Ebling was introduced as a new member.

The minutes from the April meeting were approved. Nelson Fisher made a motion to approve them and it was seconded by Cecile Britt. All were in favor.

The treasurer's report was given by Pat Paxson. Current balance is \$2,140.24. Available funds \$590.24 after a \$1,550.00 of encumbered funds. Karen Riley made a motion to approve and it was seconded by Donna Ebling pending review by Charlene Rose.

Board Liaison: Dusty Rhodes was not present.

Standing Committee Reports

Pot Luck Dinner: The next Pot Luck is on May15th and will be hosted by Pete and Carolyn Sivillo.

Bingo: Nelson Fisher stated that the April 14th Bingo drew 40 people. \$29 to activities from the 50/50. Next Bingo is May 12th @ 7PM.

Game Night: 12 people attended game night on Sunday for dominos.

Get Together: May 19th is the next Get Together @ 7PM.

Myrtle Trace Dining Out: 22 people attended Brother Shuckers in April. May 23rd is a luncheon at Famous Toastery.

Myrtle Trace Coffee Klatch: The April coffee was at 2nd Ave Pier with 27 people in attendance. \$40 to activities from the 50/50. Next coffee is May 24th at the Club House hosted by Mary Johnsen & Susan Kongvold.

Club House Movies: No report.

Meals to Shut-Ins: No report.

Line Dancing: Pat Paxson reported all is rolling along.

Old Business

Memorial Day Celebration Picnic: No report.

Strawberry Festival: No report.

July 4th Celebration: No report.

Yappy Hour: Pat reports total expenses of \$130.92 with a profit of \$36.58

New Business

There was a detailed discussion on how to recruit new members and many suggestions on possible new activities. It was recommended to take some questions to the Board to see if different programs would be allowed.

A list of questions was compiled for News and Views to hopefully spark more interest in ideas for activities.

A motion was made to adjourn the meeting @ 7:55 PM. Motion was made by Carol Shea and seconded by Mickey Jarossy. All were in favor. Next meeting is on June 12, 2017 @ 7PM.

Respectfully Submitted,
Kathy Gerhart (covering for Jeanne Niziol)