

## Myrtle Trace Activities Committee Report Monday – January 14, 2019

Present: Pat Paxson, Lee Williams, Lisa Vawter, Jeanne Niziol, Les Gerhart, Marie Tims, Nelson Fisher, Pat Fisher, Liz Maass, Marcia Schatz, Karen Riley, Kathy Gerhart, Don and Connie Druck, Anne Kongvold, Jannine Sutherland, Beth Crow, Marty Tims, Mickey Jarossy, Carol Shea, Jane Caterina, Debi Perry, Cathy McElroy, Celia Hummel.

The meeting was called to order at 7:02 P.M. by Pat Paxson. No new members were present

The minutes from the December 10th meeting were approved as written. Liz Maass made a motion to accept the minutes, Jane Caterina seconded the motion and all were in favor.

The Treasurer's report: Lisa Vawter read her report since the copier was out of order and no copies were available to pass out. Available balance of \$1,310.53 was reported. Cathy Gerhart made a motion to accept the minutes, Liz Maass seconded the motion and all were in favor.

Board Liaison: Les Gerhart noted that he did not have a report but wanted to again state that it has been a pleasure working with the committee and its members. He was also not sure if he would remain as the liaison once the new assignments were made in February after the movement of officers on the Board.

### Standing Committee Reports

Pot Luck Dinner: Carol Shea reported that the next Pot Luck would be held on January 21<sup>st</sup>, hosting will be Don and Connie Druck. The next Pot Luck will be held in March.

Bingo: Nelson Fisher reported that 43 residents were in attendance on 12/14 with \$38.00 going to Activities from the 50/50; 1/11 bingo had 73 residents in attendance with \$62.00 going to Activities. The next bingo will be on February 8<sup>th</sup>.

Game Night: Beth Crow reported that each Sunday at 6:00 PM there are approximately 4 tables with up to 16 in attendance each evening. A member asked if someone could come to the game night and not play dominos but another 'game'. Beth replied positively.

Get Together: No report, Pat Paxson did note that the next GT would be on 1/18th..

MT Dining Out: Jannine Sutherland reported that Dining Out was at Damens on 12/18th. And was enjoyed by all. Jannine contributed \$5.00 to Activities due to no-shows at the dinner. The next Dining Out will be hosted by Beth Crow at the Grumpy Monk on 1/22nd.

Myrtle Trace Coffee Klatch: Jane Caterina reported hosting 37 ladies with \$63.00 going to the Activities Committee from the 50/50. The next coffee will be hosted by Liz Maass and Jeanne Niziol on February 9<sup>th</sup>.

Club House Movies: In Mike McDonough's absence it was reported that the movie for January 25<sup>th</sup> will be ~~A~~My Cousin Vinnyq

Meals to Home Bound: Anne Kongvold reported that food from the Ladies Coffee went to five home bound in the community. Anne noted that there is a small list of people and asked if

anyone knew of someone who would be in need to let her know. Pat Paxson reported sending donuts to the firehouse which were left over after the take-down of decorations in the Club House.

Line Dancing: Pat Paxson reported that the group has a few new members and she will need to adjust her lessons to accommodate the newbies.

## Old Business

MT Homes &/or Mailboxes competition – Mickey Jarossy/Jeanne Niziol. Jeanne turned their report to Treasurer, Lisa Vawter, noting that the encumbered funds of \$120.00 was exceeded by \$20.00. The officers were requested to encumber an additional \$20 which was approved. Pictures of the first place home and first place mail box decorations were sent to Bruce Williams who placed them on the WEB.

Luminaries . Anne Kongvold/Kathy Moore Anne Kongvold reported that she had a committee of four helpers who distributed the candles, sand and bags to purchasers of same. Anne returned \$124.21 back to Activities. She also noted that she has a stock of candles and bags but that the sand would have to be purchased. A suggestion was made for next December to possibly use Block Captains to keep residents informed of actual date and time of luminaries and coordinate the event.

New Year's Eve Celebration . John Drohan/Karen Riley. Karen Riley handed her completed report to Lisa Vawter. Karen reported that 82 residents had paid but there were ten (10) cancellations. The committee returned \$430.00 to the Activities treasurer. Mickey Jarossy made a motion to allow those ten be reimbursed since the returned monies could accommodate this. Cathy McElroy seconded the motion. After much discussion regarding policy of notification prior to 5 days before an event, it was felt that more information was to be sought to determine the reason for cancellation. It was also discussed that there could be exceptions due to an illness or emergency to allow reimbursements. The motion was passed with one exception.

Arts and Crafts Festival . Pat Paxson. Pat had investigated the costs to purchase banners for this event and found the cost less than determined. The discussion continued with regard to the size of the banners. Originally Pat had suggested the banners be 6 feet by 5 feet, the consensus of the audience thought that 4 feet by 3 feet be considered. Pat will do additional research and come back to the committee with more information.

## New Business

1/26 An evening with Elvis . Angie Stuto/Lee Williams. Lee reported that to date 53 have paid to attend this activity. Lee and Angie plan to meet so that they can determine supplies needed to hold this activity.

3/30 Mystery Dinner Theatre . Cathy McElroy has lowered the price for tickets to this activity from \$20.00 to \$15.00. There will be a limit of 68 occupants for this event, plus 10 cast members. The dinner will be catered by Rotelli's and will be served family style. It was determined that the encumbered funds would not meet the costs with the reduction of the

admission, Cathy requested an additional \$100.00 be encumbered, Beth Crow seconded the motion and all were in favor.

AARP Arrive @55 program . Pat Paxson. Pat had been approached by a representative of this program and brought this idea to the Committee. This program was held approximately three years ago at the Club House. A chairperson would be needed to take over this activity, Anne Kongvold accepted the responsibility. More information will be researched and brought back to the Committee.

Election of MTAC new officers for 2019. Jeanne Niziol presented the Committee with ballots and explained that members were to vote for the candidates stated on the ballot or if they chose to they could write in another nominee. 24 ballots were handed out and 24 were returned. The nominee for Chairperson was Marie Tims; for Treasurer was Debi Perry and for Secretary was Marcia Schatz. The voting was unanimous for all nominees, the new officers will take their posts at the February meeting.

Seeing no further business, a motion was made to adjourn the meeting at 8:00 PM by Carol Shea, Jannine seconded the motion and all were in favor. The next meeting will be on February 11th at 7 PM.

Respectfully Submitted,  
Secretary, Jeanne Niziol