

Myrtle Trace Activities Committee Report

Monday – April 8, 2019

Present: Marie Tims, Lee Williams, Debi Perry, Marcia Schatz, Donna Ebling,

Jeanne Niziol, Pat Fisher, Nelson Fisher, Karen Riley, Jane Caterina, Don Druck, Connie Druck, Jannine Sutherland, Marty Tims, Celia Hummel, Mickey Jarossy, Debbie Snitzer, Pat Paxson, Betty Alexakos, Marilyn Got, Barbara Walko, Betty Halbert, Janet McGrady, Tina Chase, Judy Hibbs, and Judy Conger.

The meeting was called to order at 7:00 P.M. by Marie Tims. No new members were present.

The minutes from the March 11th meeting were approved as written. Jeanne Niziol made a motion to accept the minutes, Pat Paxson seconded the motion and all were in favor.

The Treasurer's report: Debi Perry reviewed her report. Available balance of \$3,555.07 was reported. Pat Paxson made a motion to accept the report, Jeanne Niziol seconded the motion and all were in favor.

Board Liaison: Donna Ebling requested that anyone planning to attend the Volunteer Luncheon on April 27th, please RSVP to Marie Tims as soon as possible. The hours of the luncheon are from noon to 3:00 pm.

Standing Committee Reports

Pot Luck Dinner: The Pot Luck Dinner was held on March 18th. Twenty-four people attended and \$41.00 went to the activities committee.

Bingo: Nelson Fisher reported that 58 residents were in attendance on March 29th with \$53.00 going to the activities committee from the 50/50. There will be two Bingo nights in April; the 12th and the 26th. Also, there will be two Bingo nights monthly here on out (with the exception of December) as there will no longer be a movie night. Nelson made a motion that \$50.00 be encumbered for the purchase of more Bingo cards and Marty Tims seconded the motion. All were in favor.

Game Night: No report in Beth Crow's absence.

Get Together: There were 32 people in attendance at the Get Together on March 15th. The board agreed to allow Steve Sands to continue to head up the meeting every other Friday. Deb Snitzer has agreed to taking over the making of the labels/name tags.

MT Dining Out: Jannine Sutherland announced that the next Dining Out will be on April 23rd at Luigi's.

Myrtle Trace Coffee Klatch: Janet McGrady reported that 19 women attended the March 23rd Coffee Klatch and that \$25.00 went to the committee. The next Coffee Klatch will be held on April 28th. **The next Myrtle Trace Ladies Coffee Klatch is Tuesday, April 11th @ Bob Evans @ 10 AM. PLEASE RSVP to Kathy Gerhart (843-503-1017) or Roe Smyth (843-347-1058) ASAP. The RSVP deadline is April 12th.**

Meals to Home Bound: No report in Annie Kongvold's absence.

Line Dancing: No report as Pat Paxson had to leave early.

Old Business

Mickey Jarossy reported that the St. Patrick's Day Dance was well received. Fifty-four people attended and \$336.24 went to the activities committee.

Pat Paxson reported that, as of this meeting, 21 people (and 18 dogs) were planning to participate in Yappy Hour. Pat displayed the embroidered towels that will be provided as party favors.

Pat Paxson also reported that the banners for the Craft Show have been purchased at a cost of \$150.00 each (for a total of \$450.00). She has not purchased the posts yet. Pat also requested that Marie Tims ask the board for permission to leave the gates open for the duration of the Craft Show on October 26th.

New Business

Jeanne Niziol reminded the members that reservations for the Easter Breakfast on April 20th will still be accepted until April 15th. Adults are asked to pay \$5.00 and children under 10 are free.

In Annie Kongvold's absence, Jannine Sutherland requested that \$100.00 be encumbered to purchase lunch for those attending the AARP training in June. AARP members attending must pay \$15.00 for the class, non-members must pay \$20.00. Jeanne Niziol motioned to approve and Mickey Jarossy seconded. All approved.

Marie Tims requested that \$600.00 be encumbered for the Memorial Day Picnic. Everyone will be asked to bring a side dish. Nelson made a motion to approve and Marty Tims seconded it. All were in favor.

On Liz Maassqbehalf, Jeanne Niziol made a motion that \$400.00 be encumbered for the Pizza Party on June 21st. Attendees will be asked to pay \$8.00 to attend. Jane Caterina seconded the motion and all approved.

Nelson Fisher requested that \$600.00 be encumbered for the July 4th Picnic. Everyone will be asked to bring a side dish. Jeanne Niziol made a motion to approve and Marty Tims seconded it. All were in favor.

With no further business, Jeanne Niziol made a motion to adjourn the meeting at 7:45 pm and Marilyn Got seconded the motion. All were in favor. The next meeting is on May 13, 2019 at 7:00 pm.

Respectfully Submitted by,
Secretary, Marcia Schatz