

Myrtle Trace Activities Committee Report

Monday – May 13, 2019

Present: Marie Tims, Lee Williams, Debi Perry, Marcia Schatz, Donna Ebling, Jeanne Niziol, Liz Maass, Pat Paxson, Susan Granger, Irene Goodfield, Beth Crow, Jane Caterina, Don Druck, Connie Druck, Jannine Sutherland, Anne Kongvold, Marilyn Got, Diane McDonough, and Mary L'Hern.

The meeting was called to order at 7:00 P.M. by Marie Tims. One new member, Irene Goodfield, was present.

The minutes from the April 8th were reviewed and one change made. The date of the coffee was clarified to read "April 16th" then the minutes were approved. Beth Crow made a motion to accept the minutes, Susan Granger seconded the motion, and all were in favor.

The Treasurer's report: Debi Perry reviewed her report. Available balance of \$3,092.11 was reported. Liz Maass made a motion to accept the report, Jeanne Niziol seconded the motion, and all were in favor.

Board Liaison: Donna Ebling reported that there was a good turnout with 48 residents attending the Volunteer Luncheon on April 27th. Leftover food was taken to the fire station.

Standing Committee Reports

Pot Luck Dinner: There was no Pot Luck Dinner held in April.

Bingo: In Nelson Fisher's absence, Debi Perry reported that 51 residents were in attendance on April 12th with \$45.00 going to the activities committee from the 50/50. On April 26th, 50 residents attended with \$43.00 going to MTAC from the 50/50 and on May 10th, 52 people attended with proceeds of \$46.00 from the 50/50.

Game Night: Beth Crow reported that Game Night continues to draw 15-20 people and all are welcome.

Get Together: The next Get Together is scheduled for Friday, May 17th.

MT Dining Out: Jannine Sutherland announced that the Dining Out at Luigi's on April 23rd was well attended with 36 people attending including six new residents.

Myrtle Trace Coffee Klatch: Jane Caterina reported that 21 women attended the May 10th Coffee Klatch, which was hosted by Karolyn Soice and Lee Williams, and that \$20.00 went to the committee from the 50/50. The next Coffee Klatch will be held on June 8th and will be hosted by Betty Halbert and Debi Perry.

Meals to Home Bound: Anne Kongvold reported that 8 individuals were provided a meal with food from the Volunteer Luncheon. Food was also taken to the fire station.

Line Dancing: Pat Paxson stated that Line Dancing continues.

Old Business

Pat Paxson reported that 27 people RSVPed to Yappy Hour but not all attended due to the weather. With \$219.00 (\$30.00 from 50/50) received from attendees, after expenses (\$283.93) were paid, \$335.07 of the initial \$400.00 encumbered was returned to the MTAC.

Pat Paxson also reported that the board has granted permission to leave the gates open for the duration of the Craft Show on October 26th. She will try to bring a sample to show all at next month's meeting.

Jeanne Niziol reported that the Easter Breakfast on April 20th went well with 33 people attending (11 children). As always the Easter Bunny was a big hit! \$60.00 went to the committee from the 50/50. After subtracting expenses (\$117.13), \$107.87 was returned from the originally encumbered funds (\$250.00).

Annie Kongvold reminded those interested in attending the AARP training on June 15th to contact her soon as spaces are filling up and only 20 will be permitted to attend. Should more than 20 express an interest, another training session may be scheduled in the future.

Marie Tims is seeking volunteers to help with set up, decorations, clean up, etc. for the Memorial Day Picnic. If you are planning to attend and can help please contact Marie.

After some discussion by those in attendance, Jeannie Niziol made a motion that the cost of the Pizza Party on June 21st be changed from \$8.00 to \$4.00 per person. Marie Tims seconded the motion and all approved. To offset this cost, the funds encumbered were raised from \$400.00 to \$600.00. Liz Maass made the motion, Jane Caterina seconded it, and all approved.

New Business

Pat Paxson is looking for someone to take over the planning of the Ice Cream Social. It is currently scheduled for Saturday, August 24th at 6:30. Please contact her if you are interested.

Debi Perry contacted Mark Klein, a comedian, in regards to putting a show on at Myrtle Trace. It was decided that he was too expensive (\$900.00) and that another comedian or entertainer would be sought.

Marie Tims suggested that we look into bringing the Fab Two+ to Myrtle Trace in September (6th or 27th). They sing Beatles songs as well as other oldies. They charge \$100.00 per set. A contingent of members is going to hear them at Compass Cove on Saturday, June 8th. Those interested should gather at the clubhouse at 4:00 pm.

After some concerns were expressed over having too little in the way of funds remaining by the time Veterans Day arrives, Susan Granger made a motion that encumbered funds be increased from \$600.00 to \$1000.00. Beth Crow seconded the motion and all approved.

With no further business, Liz Maass made a motion to adjourn the meeting at 7:55 pm and Jane Caterina seconded the motion. All were in favor. The next meeting is on June 10, 2019 at 7:00 pm.

Respectfully Submitted by,
Secretary, Marcia Schatz