

## **Myrtle Trace Activities Committee Report Monday – June 10, 2019**

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

Jeanne Niziol, Liz Maass, Pat Paxson, Don Druck, Connie Druck, Jannine Sutherland, Anne Kongvold, Diane McDonough, Philip Stuto, Barbara Walko, Pat Fisher, Nelson Fisher, Kathy Cain, and Gary Cooper

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

The minutes from the May 13<sup>th</sup> were reviewed then approved. Philip Stuto made a motion to accept the minutes, Lee Williams seconded the motion, and all were in favor.

The Treasurer's report: Debi Perry reviewed her report. Available balance of \$2116.68 was reported. Nelson Fisher questioned the amount encumbered for Veteran's Day but did not select to make a motion to reduce it. Jeanne Niziol reported an error regarding the amount spent for the Easter Breakfast. Debi Perry will look into this. Liz Maass made a motion to accept the minutes (excluding the Easter Breakfast). Nelson Fisher seconded it and all were in favor.

Board Liaison: Donna Ebling had no news to report.

### **Standing Committee Reports**

Pot Luck Dinner: Marie Tims reported on behalf of Mickie Jarossy. Twenty-seven residents attended and \$43.00 went to the activities committee from the 50/50. The next Pot Luck Dinner is scheduled for July 15<sup>th</sup>.

Bingo: Nelson Fisher reported that 52 residents were in attendance on May 24<sup>th</sup> with \$46.00 going to the activities committee from the 50/50. Bingo will be held twice in June; June 14<sup>th</sup> and June 28<sup>th</sup>.

Game Night: Beth Crow was not present but Marie Tims reported that 12-15 people were in attendance last Sunday, June 9<sup>th</sup>.

Get Together: The next Get Together is scheduled for Friday, July 19<sup>th</sup>.

MT Dining Out: Jannine Sutherland reported that 19 people attended dinner at Angelo's. The next Dining Out is scheduled for June 25<sup>th</sup> at Yamoto's in Myrtle Beach.

Myrtle Trace Coffee Klatch: Jane Caterina reported that 28 women attended the June 8<sup>th</sup> Coffee Klatch, which was hosted by Betty Halbert and Debi Perry and that \$29.00 went to the committee from the 50/50.

Meals to Home Bound: Leftover food from the Memorial Day Picnic went to six homebound individuals as well as to the fire station.

Line Dancing: Pat Paxson stated that Line Dancing will be suspended for July and August. It will resume in September.

### **Old Business**

Pat Paxson shared a picture of the proposed banner for the Craft Show on October 26<sup>th</sup>. After some discussion, it was decided that "Myrtle Trace" be added as well as "s" to the word "Craft". Nelson Fisher made a motion that Pat go ahead with the printing of the banners and Liz Maass seconded it. All approved.

Pat Paxson offered to assist whomever took on the planning of the Ice Cream Social. It is currently scheduled for Saturday, August 24<sup>th</sup> at 6:30. Annie Kongvold agreed to do this. Pat said that in the past, \$400.00 was encumbered for the Ice Cream Social, and suggested that this be encumbered for this years as well. Annie made the motion and Jeanne Niziol seconded this. All approved.

Annie Kongvold reported that 22 residents are slated to attend the AARP training on June 15<sup>th</sup>. Anyone interested in attending a future training should contact Annie. There are currently six people on the waiting list. Possible dates for this are July 20<sup>th</sup> or August 17<sup>th</sup>.

### **New Business**

Philip Stuto offered to chair/host a Trivia Night for the residents. Phil would provide the questions and has his own equipment. There would be no cost to the committee. Residents would pay \$2.00 to attend. All of the proceeds would go to the winners. The residents would form teams. The first team would split 50% of the proceeds, with 30% going to the second place team and 20% going to the third place team. The date is yet to be determined. Phil made a motion to go ahead with the planning and Liz Maass seconded it. All approved.

Kathy Cain suggested that, in addition to the website, Myrtle Trace create a Facebook page. Donna Ebling suggested that Kathy take this to the board at the next board meeting. The board meets again next Wednesday, June 19<sup>th</sup>.

With no further business, Nelson Fisher made a motion to adjourn the meeting at 8:00 pm and Kathy Cain seconded the motion. All were in favor.

Respectfully Submitted by,  
Secretary, Marcia Schatz