

Myrtle Trace Activities Committee Report Monday – August 12, 2019

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

Mickey Jarossy, John Drohan, Karen Riley, Jeanne Niziol, Liz Maass, Judy Conger, Linda Smith, Celia Hummel, Pat Paxson, Don Druck, Connie Druck, Jim Bond, Jane Caterina, Jannine Sutherland, Diane McDonough, Philip Stuto, Pat Fisher, Debbie Rebocho, 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 June 10th were reviewed then approved. Diane McDonough made a motion to accept the minutes, Phil Stuto seconded the motion, and all were in favor.

The Treasurer's report: Debi Perry reported an available balance of \$2510.88.

Board Liaison: Donna Ebling reminded those present that for funds to be used, an activity must be voted on by the committee. Also, Activity Committee supplies cannot be used for activities other than those sanctioned ACT.

Standing Committee Reports

Pot Luck Dinner: Mickie Jarossy announced that the July dinner netted \$33.00 from the 50/50. The next Pot Luck Dinner is scheduled for September 19th.

Bingo: Pat Fisher reported that \$40.00 went to ACT from the 50/50 on July 12th, \$35.00 from July 26th, and \$50.00 from August 9th.

Game Night: Beth Crow was not present.

MT Dining Out: Jannine Sutherland reported that 28 people attended dinner at River Town Bistro. The next Dining Out is scheduled for August 27th at Abuelo's in Myrtle Beach.

Myrtle Trace Coffee Klatch: Jane Caterina reported that the July Coffee Klatch brought in \$16.00 from the 50/50.

Meals to Home Bound: Annie Kongvold was not present.

Line Dancing: Pat Paxson stated that Line Dancing will resume in September.

Old Business

Phil Stuto said that so far 27 people have signed up to participate in Trivia Night on August 19th. Residents will pay \$2.00 to attend and all of the proceeds will go to the winners. The first team will split 50% of the proceeds, with 30% going to the second place team and 20% going to the third place team

The Ice Cream Social is scheduled for August 24th at 6:30.

New Business

In Beth Crow's absence, \$100.00 was encumbered for the Woodstock Anniversary Party for decorations and prizes to be held on August 17th at 5:30. Steve Sands to DJ. Phil Stuto made a motion to approve and Linda Smith seconded it. All were in favor.

Marie Tims reminded those present that standing clubs may have to relinquish the clubhouse for special events. This is permitted to be done one time per quarter according to the handbook.

Pat Paxson presented the banner, signs, and posts for the Craft Show on October 26th. She passed around a sign-up sheet for volunteers. \$125.00 was encumbered for food (hot dogs and chips). Jane Caterina made a motion to approve and Liz Maass seconded the motion. All were in favor. Pat, also, gave out flyers for residents to put up in churches, etc. There will be no outside vendors.

Pat Paxson announced that the Christmas decorations will come down on January 4, 2020 after 1:00 pm. All help is appreciated.

Mickie Jarossy requested that items older than those from 2005 be purged from the activities folder; all approved.

Mickie Jarossy made a motion that \$800.00 be encumbered for the block party on September 28th. \$400.00 for food and \$400.00 for the band. Karen Riley seconded it and all approved.

With no further business, Karen Riley made a motion to adjourn the meeting at 7:55 pm and Pat Paxson seconded the motion. All were in favor.

Respectfully Submitted by,
Secretary, Marcia Schatz