

Myrtle Trace Activities Committee Report

Monday – September 9, 2019

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

Jeanne Niziol, Liz Maass, Judy Conger, Celia Hummel, Pat Paxson, Don Druck, Connie Druck, Jane Caterina, Jannine Sutherland, Nelson Fisher, Pat Fisher, Debbie Rebocho, Annie Kongvold, Marilyn Got.

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

The minutes from the August 12th were reviewed and one change was made. The “clubs may have to relinquish some of their funds” was changed to “clubs may have to relinquish the clubhouse for special events”. Liz Maass made a motion to accept the minutes, Celia Hummel seconded the motion, and all were in favor.

The Treasurer’s report: Debi Perry reported an available balance of \$2,237.88. Judy Conger made a motion to approve the report, Annie Kongvold seconded the motion, and all approved.

Board Liaison: Donna Ebling relayed the boards thanks to the officers of the Activities Committee and to the volunteers that assist in providing fun activities to the residents of Myrtle Trace.

Standing Committee Reports

Pot Luck Dinner: The next Pot Luck Dinner is scheduled for September 16th.

Bingo: Nelson Fisher reported that \$44.00 went to ACT from the 50/50 on August 9th and \$56.00 from the 50/50 on August 30th. The next Bingo Night is scheduled for September 13th.

Game Night: In Beth Crow’s absence, Marie Tims reported that 14 residents participated on September 8th.

MT Dining Out: Jannine Sutherland reported that 40 people attended dinner at Abuelo’s on August 27th. The next Dining Out is scheduled for September 24th at Bone Fish Grill.

Get Together: Steve Sands continues to organize these and the next is scheduled for September 20th.

Myrtle Trace Coffee Klatch: Jane Caterina reported that August Coffee was held at Eggs Up and the next is scheduled for September 17th at Bob Evans. Contact Betty Halbert to RSVP.

Meals to Home Bound: Annie Kongvold reported that eight meals were provided from the food after the July 4th event, seven meals from the AARP training/luncheon, and four meals from the Coffee Klatch.

Line Dancing: Pat Paxson stated that Line Dancing has resumed. The first meeting was September 6th.

Old Business

Pat Paxson continues to look for volunteers for the craft show. Jon Bourne will be in charge of the food sales but more assistance is needed to man the food station.

Annie Kongvold reported that 22 residents attended the AARP training on June 15th with expenses totaled \$79.69. Twenty-three residents attended the training on July 20th. Expenses totaled \$84.19. Due to the success of these training sessions, another may be scheduled for the fall. Resident Susan Granger will be certified to teach this class in the future.

Forty-three residents attended the Ice Cream Social on August 24th. \$131.49 was returned to the committee; \$52.00 from the 50/50.

Marie reported that there are still 15 openings for attendees to the Block Party which is scheduled for September 28th. RSVP to Mickey Jarossy.

New Business

In Beth Crow's absence, Marie Tims said that she will be contacting individuals (from a list given to her by Beth), seeking assistance with the Veteran's Day Observance.

Liz Maass said the clubhouse will be closed Friday, September 13th until noon for cleaning.

According to Donna Ebling, the clubhouse will also be closed after January 6th when the kitchen renovation begins. All meetings must be held at alternate sites.

Jane Caterina requested that \$300.00 be encumbered for the Christmas Koffee Klatch in December for food, favors, entertainment, and prizes. Annie Kongvold made a motion to approve, Liz Maass seconded the motion, and all were in favor.

Debi Perry reported that there were two \$15.00 gift cards to Panera Bread left unused from the Pizza Party. After discussion as to where the gift cards should be applied, the majority voted to use the gift cards as prizes at the Christmas Koffee Klatch.

Annie Kongvold suggested that some type of memorial service be held for Al Hardy. Donna Ebling said that the family should be contacted before any plans were made. She is going to bring it up at the next board meeting on September 19th.

With no further business, Jeannie Niziol made a motion to adjourn the meeting at 7:55 pm and Pat Jane Caterina seconded the motion. All were in favor.

Respectfully Submitted by,
Secretary, Marcia Schatz