

Myrtle Trace Activities Committee Report Monday – October 14, 2019

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

Liz Maass, Karen Riley, John Drohan, Judy Conger, Jannine Sutherland, Nelson Fisher, Pat Fisher, Anne Kongvold, Linda Guest, Bonnie Bourne, and Jon Bourne.

The meeting was called to order at 7:02 P.M. by Marie Tims. No new members were present.

The Meeting Report: The minutes from the September meeting were reviewed. Liz Maass made a motion to accept the minutes, Beth Crow seconded the motion, and all were in favor.

The Treasurer's Report: Debi Perry was not present but provided the treasurer's report to the committee prior to the meeting. There is an available balance of \$2,401.88. Linda Guest made a motion to approve the report, Liz Maass seconded the motion, and all approved.

Board Liaison: Donna Ebling reported that the board will be instituting changes to the nominating committee. The board would like to see a representative from each of the other committees getting involved in the nominating process.

Standing Committee Reports

Pot Luck Dinner: In Diane LaPlante's absence, Marie Tims reported that September's Pot Luck Dinner was well attended with \$39.00 going to the MTAC. The next Pot Luck Dinner is scheduled for November 18th.

Bingo: Nelson Fisher reported that 58 people attended with \$54.00 going to the MTAC from the 50/50 on September 27th. Fifty-three people attended with \$47.00 going to the MTAC from the 50/50 on October 1st. The next Bingo Night is scheduled for October 25th. Nelson said that more help is needed for set-up and clean-up. He will have a notice placed in the next issue of News and Views requesting more volunteers. We also discussed possibly replacing the current wooden table tops as they are very heavy and difficult to lift. Nelson volunteered to make and submit a lighter, easier-to-handle table top prototype.

Game Night: Beth Crow reported that 12 people attended the most recent Game Night; October 13th. All are welcome to come and participate.

MT Dining Out: Jannine Sutherland announced that the next Dining Out is scheduled for October 22nd at the Giant Crab. It will be hosted by Steve and Bobbie Sands.

Get Together: The next Get Together is scheduled for November 15th and will be held in the MT Clubhouse.

Myrtle Trace Coffee Klatch: The next Coffee Klatch is scheduled for November 16th. More info to follow.

Meals to Home Bound: Annie Kongvold reported that six meals were provided from the food after the Coffee Klatch.

Line Dancing: Pat Paxson was not present.

Old Business

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.

Marie Tims relayed that Pat Paxson continues to look for volunteers for the craft show; particularly with clean-up.

New Business

John Drohan reported that the Block Party was a success with 84 people in attendance and \$212.00 going to the MTAC from the 50/50.

John Drohan also suggested that the committee look at ways to get new people to attend functions and/or to come up with new activities; such as a spaghetti dinner or an open house. Many agreed but no definite plans were made. John reiterated that more people were needed to clean up after parties and/or functions as most who attend leave quickly without helping out.

Marcia Schatz suggested that additional Welcome Wagon Greeters be identified to reach out to new residents, possibly one per phase. Liz Maass volunteered to contact the phase reps to explore this.

The Bocce Party is scheduled for October 19th in the clubhouse.

Phil Stuto will host another Trivia Night on October 21st. (The treasurer will need a report from the first Trivia Night and any that follow.)

Jon Bourne will head up the concession stand at the Craft Show on October 26th.

Lee Williams, at Angie Stuto's request, inquired if the committee would like to hire the Elvis Impersonator again. No consensus was reached.

Beth Crow reminded everyone that Veteran's Day will be observed on November 10th. Those participating should plan to meet at Beth's house at 7:00 pm on October 23rd and will meet to decorate the clubhouse on November 9th.

Nelson Fisher reminded those present that the Thanksgiving Dinner is free to residents and can accommodate up to 100 people. A flyer with more information will be in next month's News and Views. Nelson requested \$400.00 for food/supplies. Karen made a motion to approve and Beth Crow seconded the motion. All were in favor.

Help is needed to decorate the clubhouse for Christmas. Please come to the clubhouse on the Saturday after Thanksgiving (November 30th).

The Cookie Swap is scheduled for December 8th at 2:00.

With no further business, Liz Maass made a motion to adjourn the meeting at 7:59 pm and Nelson Fisher seconded the motion. All were in favor.

Respectfully Submitted by,
Secretary, Marcia Schatz