

Myrtle Trace Activities Committee Report

Monday – November 11, 2019

Present: Lee Williams, Marcia Schatz, Debi Perry, and Donna Ebling,

Bob Smith, Cathy Smith, Debbie Rebocho, John Drohan, Pat Fisher, Elizabeth Borkowski, Christine Weber, Claudia Allensworth, Judy Conger, Pat Paxson, Celia Hummel, Liz Maass, Mickie Jarossy, and Annie Kongvold

In Marie Tims absence, the meeting was called to order at 7:04 P.M. by Lee Williams. Three new members were present; Claudia Allensworth, Bob and Cathy Smith.

The Meeting Report: The minutes from the October meeting were reviewed with one change made. John Drohan said that \$112.00 went to MTAC from the Block Party as opposed to \$212.00 as was reported last month. Mickie Jarossy made a motion to accept the minutes, Liz Maass seconded the motion, and all were in favor.

The Treasurer's Report: Debi Perry reviewed the treasurer's report but was unable to make copies for the committee as the copier was down. (Debi later emailed the report to the members indicating that there is an available balance of \$2733.14.)

Board Liaison: Donna Ebling reported that the budget for 2020 is very nearly done. Also, the board wanted her to remind the members that there continues to be a need for people to clean up after functions in the clubhouse.

Standing Committee Reports

Pot Luck Dinner: Mickie Jarossy reported that the Pot Luck Dinner scheduled for November 18th has been cancelled.

Bingo: Pat Fisher reported that 48 people attended with \$36.00 going to the MTAC from the 50/50 on October 25th. Also, 52 people attended with \$49.00 going to the MTAC from the 50/50 on November 8th. The next Bingo Night is scheduled for November 29th. Liz Maass added that in the future, given prior notice, the property committee will set up the table tops for activities which require larger tables.

Game Night: No report.

MT Dining Out: No report.

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.

Meals to Home Bound: Annie Kongvold reported that five meals were provided from the food after Al Hardy's memorial and 10 meals were provided from the Veteran's Day Tribute.

Line Dancing: Pat Paxson reported that 2-3 people have joined the participants.

Old Business

John Drohan reported that the Block Party was a success with 84 people in attendance and \$112.00 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.

New Business

Anne Kongvold reported that the Veteran's Day Tribute was well attended with 102 people attending. Expenses totaled \$385.55. A full report is coming.

At Janet McGrady's request, Lee Williams requested that the committee once again make a donation to the Children's Hospice Fund. After some discussion, it was determined that we would donate \$350.00 to the fund. Liz Maass made a motion to approve, Mickie Jarossy seconded the motion, and all were in favor.

Pat Paxson reported that Arts and Crafts Festival was well received. There were 17 vendor tables. Pat suggested that we try to fill 20 or 21 tables in the future. Full report to come.

Thanksgiving Dinner is scheduled for November 28th at 2:00. More help is needed to assist in serving. Please contact Nelson or Pat Fisher if you can help out.

People are needed to assist in decorating the clubhouse for Christmas. Please come on down if you are able on November 30th from 9:00 to 10:00 am.

The Cookie Swap, which was scheduled for December 8th, will be rescheduled. Date to be announced. Anne Kongvold made a motion to encumber \$100.00, Mickie Jarossy seconded the motion, and all were in favor.

December Ladies Koffee Klatch will be held on December 7th from 10:00 to 12:00. You may RSVP to Pat Paxson after November 16th. To attend, you must sign up to provide a service, bring a food, and/or bring a door prize. Attendance will be limited to 70 ladies.

The Home Holiday Decoration Competition will be held on December 14th. Homes will be judged and eight prizes will awarded (four for mailbox and four for home). \$250.00 was encumbered after Liz Maass made a motion, John Drohan seconded it, and all were in favor.

In conjunction with the Home Holiday Decoration Competition, we once again ask that homeowners display luminaries on the edge of their driveway on December 14th. On the Sunday prior, December 8th, Anne Kongvold will be available to sell supplies (bags, candles, sand) at the clubhouse. Anne made a motion that \$25.00 be encumbered for supplies. Celia Hummel seconded the motion, and all were in favor.

The New Year's Eve Party is scheduled for December 31st. Mickie Jarossy made a motion that \$2000.00 be encumbered for the band, food, beverages, and decorations and Liz Maass seconded the motion. All were in favor. Space is limited to 80 people. More info to come.

People will be needed to take down the holiday decorations in the clubhouse on January 4th at 10:00 am. Please come if you are able.

With no further business, Mickie Jarossy made a motion to adjourn the meeting at 8:15 pm and Liz Maass seconded the motion. All were in favor.

Respectfully Submitted by,
Secretary, Marcia Schatz