

# Myrtle Trace Activities Committee Report

**Monday – January 13, 2020**

**Present:** Lee Williams, Marcia Schatz, and Donna Ebling, Debbie Rebocho, Celia Hummel, Beth Crow, John Drohan, Jannine Sutherland, Jeanne Niziol, Judy Conger, Pat Paxson, Santo Perry, Mickey Jarossy, Liz Maass, and Claudia Allenworth.

The meeting was called to order at 7:00 P.M. by Lee Williams. There were no new members present.

**The Meeting Report:** The minutes from the December meeting were reviewed. Judy Conger made a motion to accept the minutes, Mickey Jarossy seconded the motion, and all were in favor.

**The Treasurer's Report:** The treasurer's report indicates an available balance of \$2780.16. Jeanne Niziol found an error and will contact Debi Perry to correct it. Jeannie then made a motion to accept the report, with the correction, Jannine Sutherland seconded the motion, and all were in favor.

**Board Liaison:** Donna Ebling, Santo Perry, Pat Paxson were present. This was Donna's last meeting as a new board representative will be attending MTAC meetings in the future. Donna said that she enjoyed attending our meetings and that she appreciates all that MTAC members do for the community.

## Standing Committee Reports

**Pot Luck Dinner:** The next Pot Luck Dinner is scheduled for March 23<sup>rd</sup> and will be hosted by Beth Crow.

**Bingo:** In Nelson Fisher's absence, Pat Paxson reported \$35.00 went to the MTAC from the 50/50 on December 13<sup>th</sup>. Due to the kitchen remodel, there will be no Bingo in February. The next Bingo Night is scheduled for March 13<sup>th</sup>.

**Game Night:** Game Night will be held at residents' homes while the clubhouse is under construction. Call Beth Crow for more information.

**MT Dining Out:** Jannine Sutherland reported that the next dinner is scheduled for January 28<sup>th</sup> and will be held at Chuck's Steak House in Myrtle Beach.

**Get Together:** no report

**Myrtle Trace Coffee Klatch:** The next Coffee Klatch is Thursday, January 16<sup>th</sup> at Eggs Up.

**Meals to Home Bound:** Anne Kongvold put ten bags together with cookies from the Cookie Swap along with other goodies for those homebound.

**Line Dancing:** Pat Paxson reported that Line Dancing will resume when the clubhouse reopens.

## Old Business

The Home Holiday Decoration Competition resulted in six winners. \$25.00 went to the first place winner of the home decoration and \$25.00 went to the first place mailbox winner. \$20.00 went to each second place winner and \$15 went to each third place winner. All who participated were awarded \$5.00.

Luminaries were profitable with proceeds of \$208.21. An inventory should be done before next December and supplies (bags, candles, and sand) should be replenished. Three bags of sand should be purchased well in advance as sand was sold out. Fortunately, Thor Kongvold and Lee Williams donated two bags of sand.

Sixteen attendees participated in the Cookie Swap. Of the \$100.00 encumbered, \$97.66 was spent.

Mickey Jarossy reported that there were 68 paid guests at the New Year's Eve Celebration. Expenses totaled \$1452.71.

## **New Business**

All members were reminded that after hosting an event, a report along with receipts should be turned in within seven days.

The committee once again discussed reimbursement to members who paid for an activity and then were unable to attend. The majority (12 yea /3 nay) thought that leaving it up to the host/hostess would be unfair and that we should institute a new rule stating that refunds will only be given up to seven days prior to the event. The Guidelines in the Handbook will be revised to reflect this change.

As Marie Tims has stepped down as MTAC Chairperson, the floor was open to receive nominations to fill this vacancy. Lee Williams declined being nominated but will continue as Vice Chair. Santo Perry was nominated and accepted the nomination. The committee will vote at February's meeting.

Marcia Schatz suggested creating a group of residents who would be willing to volunteer as "Helping Hands". Such helpers would provide assistance in emergency situations to residents. Claudia Allenworth had a similar idea of pairing residents (new or elderly) with a "Guardian Angel". Lee Williams and Beth Crow expressed an interest in volunteering as well. They will meet next week to discuss what would be the most practical and helpful step to take next in creating such a system.

Mickey Jarossy and John Drohan agreed to chair the St. Patrick's Party on March 14<sup>th</sup>. Mickey made a motion to encumber \$1,000.00. Liz Maass seconded the motion and all were in favor.

Jeanne Niziol agreed to chair the Easter Pancake Breakfast/Egg Hunt and made a motion that \$250.00 be encumbered. Celia Hummel seconded the motion and all were in favor.

Pat Paxson will again chair Yappy Hour. Liz Maass made a motion that \$500.00 be encumbered. Beth Crow seconded it and all were in favor.

Finally, activities were tentatively placed on the calendar for the remainder of the year. Dates are as follows:

- St. Patrick's Day Party...March 14<sup>th</sup> ...Mickey Jarossy/John Drohan
- Easter Pancake Breakfast/Egg Hunt...April 11<sup>th</sup> ...9:30 am...Jeannie Niziol
- Yappy Hour...April 25<sup>th</sup> ...Pat Paxson
- Memorial Day Picnic...May 25<sup>th</sup> ...1:00...(tentative as Chair is needed)
- Spaghetti Dinner...June 20<sup>th</sup> ...5:30...Liz Maass
- Independence Day...July 4<sup>th</sup> ...1:00...Nelson Fisher
- Pool Party...July 25<sup>th</sup>...6:00...Claudia Allenworth
- Ice Cream Social...August 22<sup>nd</sup> ...6:30...(tentative as Chair is needed)
- Block Party...September 26<sup>th</sup> ...John Drohan
- Craft Show...October 24<sup>th</sup>...10:00-2:00...Lee Williams
- Oktoberfest...October 31<sup>st</sup> ...5:30...Santo Perry
- Veterans Day Tribute...November 8<sup>th</sup> ...3:00...Beth Crow
- Thanksgiving Day...November 26<sup>th</sup> ...Nelson Fisher

- Christmas Coffee Klatch...December 5<sup>th</sup>...(tentative as Chair is needed)
- Cookie Swap...December 19<sup>th</sup>...12:00...John Drohan
- Luminaries...December 19<sup>th</sup>...5:00...Cathy Smith
- Christmas Centerpieces...December 20<sup>th</sup>...1:00...John Drohan

With no further business, Jeannie Niziol made a motion to adjourn the meeting at 8:30 pm and Beth Crow seconded the motion. All were in favor.

Respectfully Submitted by,

Secretary, Marcia Schatz