

Myrtle Trace Activities Committee Report
Monday – October 12, 2020

Present: Santo Perry, Debi Perry, Marcia Schatz, and Mary L’Heureux, Kathy Cain, Anne Kongvold, Beth Crow, Pat Paxson, Debbie Rebocho, Pat Fisher, Nelson Fisher, Cathy Smith, and Bob Smith.

The meeting was called to order at 7:00 p.m. by Santo Perry. There were no new members present.

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

The Treasurer’s Report: The treasurer’s report indicates an available balance of \$1,811.32. There were no deposits, no checks cleared, and no checks written this month. Anne Kongvold made a motion to accept the report, Kathy Cain seconded the motion, and all were in favor.

Board Liaison: Mary L’Heureux said that the board is concerned that social distancing is followed strictly within the clubhouse for it to remain open. Also, the board is looking for an individual from the Activities Committee to serve on the Nominating Committee.

Standing Committee Reports

Pot Luck Dinner: cancelled

Bingo: Nelson Fisher reported that the Bingo held outside brought in \$150.00 with 22 players and 1 caller in attendance. The October 9th Bingo night was held indoors, earning \$122.00 less the \$28.00 for expenses. The next Bingo will be held on October 30th with a maximum of 50 residents.

Game Night: Beth Crow continues to hold game night at her home on Sundays and Wednesdays at 6:00pm. Five to seven people regularly attend.

MT Dining Out: cancelled

Get Together: cancelled

Myrtle Trace Coffee Klatch: The next Coffee will be held in the clubhouse on October 20th. Attendees should bring their own coffee and snack. It will be limited to 50 individuals. November’s and December’s Coffees will follow these procedures as well. The Christmas Coffee Klatch will be postponed until March per Jane Caterina.

Meals to Home Bound: Anne Kongvold reported that her church continues to provide meals to the Home Bound. Eleven meals were delivered to our residents on September 4th and October 2nd. Ten meals were delivered on September 18th. The number of meals to be delivered will increase to 13 on October 16th.

Line Dancing: Pat Paxson reported that due to poor attendance, line dancing will be discontinued for the time being.

Old Business

The Pizza Truck was here on Sunday, September 20th at noon and was a big hit! Although 46 individuals signed up, 75 pizzas were sold.

New Business

“Getting’ Sauced in the City”, an Italian food truck, will be here on October 18th from 3:00 to 6:00 p.m. Information on pre-ordering was included in October’s News & Views.

Santo Perry suggested that we hold a "Wagon Wheel" event in March. This would include inviting three or four food trucks to come, charging each \$30.00. A 50/50 would be held as well. This will be discussed further at November's meeting.

In lieu of the usual Veterans Day Tribute, we will instead provide free meals to our Veterans to be provided by "Curbside Catering". Upon receiving their RSVP, they will receive a "ticket" for a free meal. When it is presented to the truck, the cost of the meal will be recorded on the back of the ticket. We will then pay the vendor for the meals. Cathy Smith volunteered to work in conjunction with the vendor to collect the tickets. Other residents can buy food from the vendor as they have from other trucks.

Thanksgiving will be determined at the next board meeting. If we are allowed to use the kitchen, there will be two seating's of 25 each. If the kitchen remains closed, there will be no Thanksgiving dinner served this year.

Pat Paxson reviewed the November calendar and some events were removed due to the current restrictions.

Finally, as the current officers two year terms are coming to a close, the Activities Committee is looking for individuals to serve as Vice President, Secretary, and Treasurer. Contact Santo Perry if interested.

With no further business, Pat Paxson made a motion to adjourn the meeting at 7:54 p.m. and Debbie Rebocho seconded the motion. All were in favor.

Respectfully Submitted by,
Secretary, Marcia Schatz