

**Myrtle Trace Activities Committee Report**  
**Monday – February 8, 2021**

Present: Santo Perry, Debbie Rebocho, Cathy Smith and Debi Perry

Lee Williams, Marcia Schatz, Bob Smith, Jannine Sutherland, Anne Kongvold, Pat Fischer, Beth Crowe

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

The Meeting Report: The minutes from the December meeting were reviewed. Marcia Schatz made a motion to accept the minutes, Lee Williams seconded the motion, and all were in favor.

The Treasurer's Report: There was no treasurer's report as the bank statement was just received and Debi Perry and Cathy Smith had not had time to review. Debi Perry will meet with Cathy Smith this week and they will review the bank statement. The statement will be sent out shortly . . .

Board Liaison: Santo Perry advised the Committee that the Board Liaison for this year is Bill Fox. Bill Fox was not able to attend tonight's meeting.

**Standing Committee Report**

Pot Luck Dinner: Cancelled until further notice.

Bingo: Cancelled until further notice.

Game Night: Beth Crow advised that there were six people and they met at her house.

MT Dining Out: Cancelled until further notice.

Get Together: No report.

Myrtle Trace Coffee Klatch: no report.

Meals to Home Bound: Anne Kongvold reported that her church continues to provide meals to our residents who are home bound. The church provided twelve meals on January 8<sup>th</sup> and thirteen meals on January 22<sup>nd</sup>. The next time the church will provide dinners is February 12<sup>th</sup>. Annie told the Committee that the Church was so grateful for the recent donation from the Committee.

Line Dancing: no report

**Old Business**

Yappy Hour – April 24<sup>th</sup> – no money was encumbered as the Chairperson was not in attendance

Mayday Dance (Spring Fling with Band) May 2<sup>nd</sup> – Bob Smith advised that the music would be provided by Dave Nelms quartet playing 40's, 50's, 60's, Big Band Era and Sinatra. The quartet is part of a bigger band from North Myrtle Beach. The cost for the Band is \$500 and they have requested a tent for their electronic equipment. Santo Perry advised that he knew of two tents that the Committee could use that day.

Benito's Brick Oven and Mister Softee's food trucks would be here to provide refreshments. The cost to the residents was discussed. Marcia Schatz made a motion to change the cost from \$10/person to \$5/person, Lee Williams seconded the motion, and all were in favor, In addition, a motion was made by Anne Kongvold, seconded by Jannine Sutherland and all were in favor.

Lip Sync Event – Bob Smith confirmed that James Bond has agreed to Chair this event. Bob stated that we should start promoting this event in May. Beth Crowe asked Bob what type of event this was. Bob advised her it was like a variety show. More discussion will follow.

### **New Business**

Santo Perry stated that a resident had responded to his message about new ideas. The resident had suggested the following:

- Shuffleboard outing
- Horseshoe competition
- Basketball event

There was discussion with regards to the above. Debbie Rebocho suggested a triathlon event, more discussion to follow.

Santo Perry advised that Memorial Day, May 31<sup>st</sup> is on the calendar. There was a discussion held with regards to what the Committee could do. It was suggested that we would serve hamburgers, hot dogs, potato and macaroni salad. We would serve the food in containers and provide to residents. The Committee will discuss further.

With no further business, Jannine Sutherland made a motion to adjourn the meeting at 7:35 p.m. and Anne Kongvold seconded the motion. All were in favor.

Respectfully Submitted by,  
Secretary, Debi Perry