

Myrtle Trace Activities Committee Report Monday – December 13, 2021

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

Pat Paxson, Bob Smith, Brian Smith, Cindy Smith, Fred Shields, Deb Wierman, Jean Hohenberger, Anne Kongvold, Susan Granger, Linda Arghelante, Janet McGrady, Jane Caterina, Betty Halbert, Jeanne Niziol, Bill Fox

The meeting was called to order at 7:00 p.m. by Santo Perry.

There was no new attendees.

The Treasurer's Report: Cathy Smith reviewed the report and advised that there was \$20 that needed to be added to the balance on hand due to a check that was written for the incorrect amount. Sue Granger made a motion to accept the Treasurer's Report, seconded by Jane Caterina and all were in favor.

Santo Perry asked if everyone had a chance to review minutes and if there were any corrections needed. Debi Perry advised that the encumbered amount for New Year's Eve needed to be changed to \$1,300. Fred Shields made a motion to accept the minutes as corrected, seconded by Deb Wierman, all were in favor.

Bill Fox advised that the annual meeting will be at 2:00 pm on Saturday, February 5th at Horry Georgetown Technical College. Registration will begin at 1:00 pm that day.

Standing Committee Report

Pot Luck Dinner: Cathy Smith advised that the next Pot Luck will be in January 17th from 4:00 pm to 6:30 pm. The time change is due to the fact that this will be an appetizer event. Cathy Smith also advised that the Pot Luck for May 16th will be from 6:30 pm – 8:00 pm as this is a dessert event. Pat Paxson advised that she has updated the January calendar accordingly.

Bingo: Debi Perry reported December 10th – 47 participants, 50/50: \$53.

Game Night: Bill Fox advised that there were 8 players on Sunday.

MT Dining Out: Susan Granger reported the Dining Out for January and February will be luncheons. The January 31st one will be at 12:30 pm at SoHo on 544.

Myrtle Trace Coffee Klatch: Jane Caterina stated that the next one will be Saturday, January 15th. Janet McGrady reviewed the December Ladies Coffee. The expenses were \$1,048.22 and that there was a balance due Janet McGrady of \$324.22 and she was asking that this amount be approved for payment. The raffle brought in \$167 and the 50/50 was \$187. Cathy Smith stated that there seems to be confusion as to the encumbered funds and how they should be handled. She advised that she has prepared a worksheet to be given to everyone who hosts an event and that the Activities officers will be distributing to all hosts after a few changes are made. Jane Caterina made a motion to pay the additional \$324.22, seconded by Bob Smith and all were in favor.

Meals to Home Bound: Anne Kongvold advised that AJ provided a Thanksgiving Dinner to our homebound residents. The home bound also received a Thanksgiving Dinner on November 25th from the Activities Committee.

Line Dancing: Pat Paxson stated that the group performed a 40 minute presentation at Brookdale which was enjoyed by both the staff and residents.

Old Business

Thanksgiving Debi Perry advised that the expenses were \$335.60, a donation of \$10 from a resident making expenses \$335.60. In addition, one turkey, two hams, sweet potatoes, stuffing, gravy, chocolates and decorations were donated. There were 92 meals prepared.

Holiday Decorations: Pat Paxson stated that the houses were judged and the winners were: Simply Elegant: Cindrich – 235 Candlewood Drive, Funtastic: Rebocho – 102 Walnut Circle, Crafty Creative: Paxson – 219 Wedgewood, Gaudilicious: Hall – 241 Candlewood Drive. Jean Hohenberger made the bows and Debbie Rebocho made the certificates.

Luminaries: Anne Kongvold advised that \$295.15 was collected. Don Johnson donated the candles and Santo and Debi Perry and Jon Bourne donated the sand. The bags cost \$27.60. \$267.55 turned in to Activities.

Shuffleboard: Fred Shields advised that the tournament went well and there was 9 teams. First Place: Brian and Cindy Smith and Second Place: Dan and Sue Cwiakaia. Jeanne Niziol asked what is happening with the League that people signed up for. Fred Shields advised that there is 20 teams and that Dan Cwiakaia is working on setting up the schedule and that he has meet with Dan and they looking to start in March. They will be sitting down and write-up something.

Travel Club: Brian Smith stated that the first meeting was on Sunday. There was 20 people in attendance. Brian Smith made a motion that \$20 be encumbered for snacks for the next meeting, seconded by Jane Caterina and all were in favor. He advised that this would be for just the next meeting. He advised Pat Paxson that he would like the Travel Club put on the calendar for the second Sunday of every month 2:00 except for May, which would be the third Sunday. Santo Perry advised that there appeared to be a lot of interest in day trips and things to do in the area. He also advised that if an event is planned it is up to each individual to make there own reservations. There was a discussion about the Horry County Museum that does events. You can join for \$20/year and you need to be a member to participate.

New Year's Eve: Cathy Smith advised that she has the information as Arlene is not feeling well. Cathy stated that there is currently 25 reservations and have some other people who would sign up if they can bring guests. Arlene has spoken to a caterer but because of the small number of reservations may not be able to have the event catered. Cathy also advised that a group of eight went to listen to the band last week and they were very good. Bob Smith stated that they played a mixture of music. He has started putting information out on Myrtle Trace Chatter and Arlene is putting on Myrtle Trace Matters. Pat Paxson stated that the calendar says 9:00 but the reservation states 8:00. It was suggested that a sign be put on the Clubhouse door advising that the time is 8:00 not 9:00.

New Business

Rockin to Oldies: Debbie Rebocho advised that this would be a replacement to Steve Sands Get Togethers. Cousin Brucie does a radio broadcast that would be played. The first one will be January 22nd from 6:00 – 10:00 and it would be bring your own snacks and drinks.

Nominating Committee: Santo Perry advised that his two year term ends and a committee needs to be set-up. Susan Granger, Jeanne Niziol and Deb Wierman volunteered.

Christmas Decorations: Pat Paxson stated that a date should be decided on to take down the decorations. The date will be Saturday, January 8th at 10:00. If anyone is available, please come and help.

Quilters: Pat Paxson advised that she received a note from a Quilts of Valor group in Conway. I feel that the best time for us would be on our Veteran's Day event. Therefore, I am turning this over the host of that event. Pat gave the information to Deb Wierman.

Encumbered Funds: Brian Smith questioned about the meaning of encumbered funds. Cathy Smith stated that she was going to prepare a mock worksheet for the next meeting so that it could be distributed and discussed.

Activities (being added to Binder): Santo Perry advised that Activities is being added to the Binder and will have a separate divider and the Standard Operating Procedures will be distributed as part of the package for the Annual Meeting.

Adjourn: With no further business, Jane Caterina made a motion to adjourn the meeting, seconded by d Brian Smith. All were in favor. .

Respectfully Submitted by,
Secretary, Debi Perry