

Myrtle Trace Activities Committee Report

Monday – February 14, 2022

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

Pat Paxson, Bob Smith, Brian Smith, Cindy Smith, Fred Shields, Linda Anghilante, Jean Hohenberger, Susan Granger, Bill Fox, Geralyn Hartman, Terry Hartman, Sue Rudnicki, John Nyahay, Donna Nyahay, Berry Halbert, Janet McGrady, Anne Kongvold, Jeanne Niziol, Karen Riley, Arlene Buckley, Mickey Jarossey

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

Debbie Rebocho asked if there were any new attendees. John and Donna Nyahay introduced themselves to the Committee.

Santo Perry asked if everyone had reviewed the Minutes from the January 10, 2022. Pat Paxson made a motion to accept the minutes, seconded by Fred Shields and carried.

The Treasurer's Report: Cathy Smith reviewed the report and advised that the current balance \$1,998.53. Jeanne Niziol questioned the \$250 for closet supplies and why the amount never changed. Cathy Smith explained that the \$250 was a constant figure. If there were supplies purchased, the checks would be listed on her report. Pat Paxson explained that the amount is a consent amount and does not change. Pat Passon made a motion to accept the Treasurer's Report, seconded by Geralyn Hartman ad motion carried.

Bill Fox advised that he had nothing to report from the Board.

Standing Committee Report

Potluck Dinner: Cathy Smith advised that the next Potluck will be on March 21, 2022, at 5:00 pm. This one will appetizers and desserts.

Bingo: Debi Perry reported that the following was collected and given to Activities: January 14th - \$29, January 28th - \$40 and on February 11th - \$45.

Game Night: Bill Fox advised that there was no game night last night, February 12th. The previous 2 game nights were 5 and 7.

MT Dining Out: Susan Granger reported the Dining Out for January 31st at SoHo had 16 in attendance and 6 no shows. The next dining out is February 28th at Crooked Oak and will be a luncheon. There are 20 residents signed up. March's Dining Out is going to be at Sam Sneads. Susan Granger suggested that the \$2 fee be cancelled and do a 50/50. Debbie Rebocho stated that she felt doing a 50/50 would not be an idea and that it would be harder to handle in the restaurant. There was a discussion that followed. Pat Paxson stated that the \$2 was to ensure that people show up. Jeanne Niziol made a motion that the \$2 fee remain, seconded by Geralyn Hartman and the motion carried.

Myrtle Trace Coffee Klatch: Betty Halbert advised that there were 18 in attendance at the breakfast on Saturday, February 12th. 50/50 was \$58 and \$30 was given to Activities.

Meals to Home Bound: Anne Kongvold advised that no meals were provided recently. Santo Perry said that AJ was no longer preparing the meals and that he was proving meals twice a month. Santo advised that we need to come up with something for at least once a month. Santo suggested meat, potato and vegetable. There was a discussion that followed.

Line Dancing: Pat Paxson stated that the group is working on a St. Patty's Day themed event to present at Brookdale.

Travel Club: Brian Smith advised that there were 8 new residents at the Sunday, February 13th meeting. The group had reports from several people who had just travelled. Brian advised that a calendar has been prepared listing local events. Our first event is on March 9th on the Barefoot Queen at 11:30 and then anyone who would like to join we will have lunch. Location to be determined. If anyone would like to join us, you can go to the Barefoot Queen and sign up. The

other event we are looking into is to Middleton Place Plantation & Gardens on Friday, April 1st. Debbie Rebocho advised that these events can be added on Myrtle Trace Chatter.

Old Business

Shuffleboard: Fred Shields stated that the flier was in February's News and Views and will be in again in March. We are expecting 20 teams. Fred stated that he will have the rules laminated and, in the cabinet, and will post standings every week. He would also like to hold 2 clinics.

Rockin' to Oldies: Debbie Rebocho advised that the one scheduled for January was cancelled due to the new variant. A new date will be looked at to reschedule.

Bill Fox stated that the Board will be looking at the mask mandate at their next meeting, Wednesday, February 16th.

St. Patrick's Day: Geralyn Hartman advised that there about 40 residents signed up so far. She further advised that she had 5 people said they won't attend if they have to wear a mask. There was further discussion with regard to masks. Debbie Rebocho stated that they could step outside if they needed to. Bill Fox stated that there will be a definite answer on Wednesday. He further stated that the Chorus wore masks for an hour and a half with masks on and it went very smoothly. Bill advised that we don't know who has been vaccinated. No additional money was encumbered above the \$500. Geralyn will contact the Activities officers after the Board Meeting, if she decides to go ahead with this event. Debi Perry asked Geralyn if we will have to give the group any money if we cancel. Cathy Smith stated that most groups will look to be rescheduled.

Casino Night: Santo Perry stated that Mr. Fox had spoken to Ron Grove prior to Santo speaking to Ron. Ron advised Santo that he had some people who would help with Blackjack, Dice Game and Russell Clark said he would help with Texas Holding. We would be looking to hold end of April beginning of May. The Silent Auction will be what makes the money. Debi Perry read the list of vendors that she had prepared that we could go to and ask for donations. Geralyn Hartman stated that she would go to Publix. Debi will prepare a form to be given to the vendors.

April Brunch: Jean Hohenberger advised that she has spoken to Jeff DiMaio and the event will be April 24th at 12:000. Deb and Ken Wierman have said that they would donate mimosas. Jean will donate the centerpieces. She stated she would charge \$15/person. The group is \$450 for 3 hours. No money was encumbered.

Nominating Committee: Based out ballots to everyone so that they could vote for Chairman. The Ballots were counted, and the Committee announced that the Chairman for the next two years would be Bob Smith.

New Business

Cathy Smith distributed Financial Guidelines for the Chairman of an Activities Event. Everyone was given a chance to review same. There was discussion again about refunds and encumbered money. Bill Fox stated that the key is to charge enough in the beginning.

Fliers: Santo Perry introduced Jeanne Rhodes to the Committee. Jeanne explained the reason for making sure the box for signing up for an event is on the right-hand side. She also stated when submitting a flier to her please make sure it is in pdf form. This way the flier can be adjusted. She also said that she is happy to prepare the fliers but if you would like to them and then send them to me for review that is fine. She asked that fliers do not get sent to Ted first.

Community Yard Sale: John Nyahay stated that he had spoken to Debbie Rebocho previously with regards to a Community Yard Sale could be held. He was advised that it would have to be a Tag Sale and held inside the home or garage. He stated that balloons could be used to designate the homes participating. There would have to be traffic control. Santo advised John that he would have to present this to the Board, and it was not a decision that Activities could make. He was advised that the Board meets Wednesday, and he should ask to be put on the agenda. Geralyn Hartman stated that Myrtle Trace Grande and South have these events. Santo stated they do not have covenants. Jeanne Niziol stated that perhaps it should be done in each Phase.

Jazz Event: Bob Smith stated that he spoke to Time Band, and they are available August 14th from 1:00 – 4:00. They will also be bringing a female vocalist. There is a conflict with the date. The cost would be \$450 for 3 hours. Bob will contact the band and see if they are available on August 7th. There was a discussion with regards to food and it was stated that last time we had a food truck and an ice cream truck.

Yappy Hour: Pat Paxson stated asked to have \$400 incumbered and the event would be held on April 30th. Pat Paxson made a motion to encumber \$400, seconded by Fred Shields and motion carried. Brian Smith asked what the \$400 was for. Pat stated the money was for favors, food and drinks.

Quilts of Valor: Susan Granger stated that she is looking for names of veterans to receive the quilts. Pat Paxson stated Dave Paxson and Linda Anghilante said Fred Shields.

AARP: Susan Granger advised that AARP is going to start-up again in the Spring. Once she has dates one can be scheduled for in the Clubhouse.

Adjourn: With no further business, Pat Paxson made a motion to adjourn, seconded by Jeanne Niziol. All were in favor. .

Respectfully Submitted by,

Secretary, Debi Perry