

Myrtle Trace Activities Committee Report Thursday – August 18, 2022

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

Pat Paxson, Bill Fox, Santo Perry, Deb Weirman, Ken Weirman, Brian Smith, Cindy Smith, Linda Dey

The meeting was called to order at 7:00 p.m. by Bob Smith.

Debbie Rebocho asked if there were any new attendees. No new members.

Bob Smith asked if everyone had reviewed the Minutes from the June 13th meeting and if there were any corrections/changes. Pat Paxson made a motion to approve Minutes as written, seconded by Santo Perry and carried.

The Treasurer's Report: Cathy Smith reviewed the report and advised that the current available balance is \$2,844.36. Deb Weirman made a motion to accept the Treasurer's Report, seconded by Pat Paxson and motion carried.

Bill Fox advised that the major project was the paving is scheduled for August 22nd. The Administrative Consultant has submitted his resignation and this position will be posted in the next News and Views and resumes should be submitted to Nancy Seeds. The up-date with regards to parking trucks and campers in the Parking Lot has been approved and is for only parking. There is now a full Nominating Committee with Ginny Cooper replacing Claudia Allensworth and Tom Gray, Jr. replacing Cathy McElroy. The Committee will meet in September. Regarding the broken gate, the cost to repair is around \$4,000 for a refurbished module with a 90 day warranty and the amount to replace the module is \$10,000. The replacement has been ordered.

Standing Committee Report

Pot Luck Dinner: Cathy Smith advised that the next Pot Luck will be October 17th and this will be the Lobster Truck from 2:00 – 6:00. Debbie Rebocho did research on this. There was a discussion with regards to providing \$50 to the Host/Hostess of each Dinner to use for supplies/door prizes, etc. as \$50 is provided to the Ladies Coffee. Pat Paxson made a motion to provide Pot Luck \$50/event, seconded by Deb Weirman and carried.

Bingo: Debi Perry reported that there will be no Bingo in August.

Game Night: Bill Fox advised that the last two Game Nights have been cancelled. There may be one this week.

MT Dining Out: As Susan Granger was not in attendance, Cathy Smith reported that 26 people attended the July Dining Out at SOHO. Beth Crow is hosting the August Dining out on August 30th at Eugenia's. September 27th dining out will be at Lil Tokyo.

Meals to Home Bound: Nothing to report. Debi advised that 9 meals were distributed on July 4th.

Myrtle Trace Coffee Klatch: Nothing to report.

Line Dancing: Pat Paxson will start-up again in September.

Old Business

AARP: Cathy Smith advised there is no need to provide any additional sessions.

Casino Night: Debi Perry stated that the charge would be \$15/person and that the flyer will be in September's News and Views. Santo Perry showed everyone the Wheel that has been purchased.

4th of July: Debi Perry advised that 86 residents paid for the Event.
86@\$10: \$860
Cost of Food and Beverages: \$556.75

Encumbered: \$800

Even though the weather did not cooperate it was a good event and the Committee was able to feed cook the food, and serve everyone.

Halloween Doo-Wop Dance: Geralyn and Terry Hartmann were not present. Flyer will be in September's News and Views.

Craft Fair: Flyer to reserve Table will be in September's News and Views. Pat Paxson stated that the gates would be open from 9:00 am to 3:00 pm.

New Business

Yard of the Month: Bob Smith advised that Linda Moore had contacted him with regards to the possibility of doing a Yard of the Month event. There was some discussion with regards to this. Debi Perry stated that if this would be done, Linda Moore would have to take ownership and handle.

Veteran's Day: Ken Weirman stated that he has prepared a Flyer and will put together an Agenda. The Pledge Allegiance and the Star Spangle Banner will be on the Agenda.

Thanksgiving: Pat Paxson made a motion to encumber \$1,000, Santo Perry seconded and motion carried. Santo and Debi Perry and Herman and Debbie Rebecho will co-chair.

New Year's Eve: As Arlene Buckley was not in attendance there was no discussion or money encumbered.

Geneology Class: Linda Dey explained that she would be willing to hold Classes with anyone who wanted to learn about Geneology.

2023 Calendar: Pat Paxson advised that she would have the Calendar at the October meeting.

Adjourn: With no further business, Santo Perry made a motion to adjourn, seconded by Deb Weirman with all in favor to adjourn.

Respectfully Submitted by,
Secretary, Debi Perry