

## **Myrtle Trace Activities Committee Report Monday – December 12, 2022**

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

Jean Hohenberger, Sue Rudnicki, Pat Fisher, Deb Wierman, Ken Wierman, Brian Smith, Cindy Smith, Pat Paxson, Arlene Buckley, Susan Granger, Bill Fox, Betty Halbert

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

Debbie Rebocho stated no new members.

Bob Smith asked if everyone had reviewed the Minutes from the November 14<sup>th</sup> meeting and if there were any corrections/changes. Susan Granger stated that the minutes should be changed to reflect that the person who would do wills would not do wills for free. Pat Paxson made a motion to approve the minutes, seconded by Arlene Buckley and motion carried.

The Treasurer's Report: Cathy Smith reviewed the report and advised that the wrong checks were sent therefore there will be a credit of \$54.16 and the correct checks will be sent. The balance is \$1,767.14 after all of outstanding checks and encumbered amounts are deducted. Deb Weirman wanted to know if the encumbered amount for New Year's Eve would need to be adjusted due to the fact that the band was not going to be performing but there would be a DJ. Bob Smith stated that the amount would remain the same. Arlene Buckley made a motion to accept Treasurer's report, second by Cindy Smith and carried.

Bill Fox advised that the Nominating Committee has completed their search and there is full slate of candidates running. The Annual Meeting is February 4<sup>th</sup> at Horry-Georgetown Technical College building. He stated he hoped we planned on attending and if not, please complete your Proxy. The Agenda has been changed this year in an effort to shorten the meeting -sem. The Committee Chair reports will be included in the Packets. The Board feels this change should reduce the meeting time 20 or 30 minutes. Pat Paxson asked that because the reports will be printed if there are questions will questions be answered. Bill indicated that he didn't see why not.

Bill further advised that the 2023 Budget has been approved and there is no change to our monthly HOA fee. In addition, a contract with the Hardee Group has also been signed for another year and the Board is happy to have them on board for another year. The Board will also be discussing the anti-sematic information that was distributed throughout our neighborhood at the next Board Meeting.

### **Standing Committee Report**

**Pot Luck:** Cathy Smith stated that she had the sign up sheet for 2023 and asked if anyone wanted to sign up. They are scheduled on the third Monday of every other month beginning in January (January, March, May, August, October). Debbie Rebocho announced that there is none scheduled for July because of the 4<sup>th</sup> of July event.

**Bingo:** Debi Perry reported that Bingo was held on November 25<sup>th</sup> and \$38 was turned into Activities. Bingo was also held on December 9<sup>th</sup> but I don't have the amount from the 50/50 (due to a death in the Notte Family and I didn't want to bother them) but there was 51 who participated. There was also 31 gifts donated for Door Prizes.

**Game Night:** Bill Fox stated that he was tasked with asking why Game Night was considered as part of the Activities Committee when Cards and Poker was not. Pat Paxson stated that way back someone indicated that wanted it to be part of Activities. It was decided that Game Night does not need to be part of Activities.

**MT Dining Out:** Susan Granger advised that Sue Rudnicki was helping with November and January events. Sue Rudnicki reported that November's Dining Out at Chuck's Steakhouse had 27 sign-up and 22 did go to dinner. \$10 was turned into Activities. Sue Rudnicki advised that January's dining out will be a luncheon and is checking with Crafty Roosters and Nonna's.

**Meals to Home Bound:** Food from Thanksgiving was taken to the homebound.

**Myrtle Trace Coffee Klatch:** Betty Halbert reported that the December's Ladies Coffee collected \$296 was collected for 50/50 with \$148 turned into Activities and there was also a Raffle.

**Line Dancing:** Pat Paxson stated that the group performed at Brookdale on December 6<sup>th</sup> and everyone enjoyed the show.

**Travel Club:** Brian Smith advised that the group went to the Pirate Voyage Christmas Show on December 7<sup>th</sup>. The group has the following events planned: Riga-Tony's Murder Mystery Dinner Show on January 21<sup>st</sup>, Bon Voyage party on January 29<sup>th</sup> and a five day cruise to the Bahamas on February 4<sup>th</sup> Cruise on Carnival.

## Old Business

**Luminaries:** As Anne Kongvold was not in attendance, Sue Rudnicki advised that candles, sand and bags had to be purchased. She further reported that \$400 was encumbered, \$273.00 was spent and \$394.70 was take-in. \$121.30 was turned back to Activities.

**Cookie Swap:** As Anne Kongvold was not in attendance, Sue Rudnick reported that there was a low turn-out.

**Thanksgiving:** Debbie Perry reported that there was 105 residents that participated (which included 13 Homebound). Encumbered amount was \$1,000, total spent was \$436.03, cash donations \$70, returned to Activities \$633.97. Two hams, two turkeys and cranberry sauce were donated. Any leftover food was distributed to the Fire House and CMC.

**New Year's Eve:** Arlene Buckley reported that so far 42 residents have signed up and she has 10 guests on waiting list. She has already turned in \$1,080 for 36 residents. The DJ is \$500 and for 52 people the food cost is \$780. Ken and Deb Wierman advised that they will donate Beer and Champagne. Arlene advised that she would like to get Italian wines as it is an Italian meal. Arlene stated she would like to set-up on Friday at 6:00 pm.

**December Ladies Koffee:** Jean Hohenberger reported that the event was a success with 69 ladies signing up, a couple were sick and there was one walk-in. \$27.37 was turned back to Activities.

**2023 Calendar Idea:** Anne Golden was not in attendance and Debbie Rebocho stated that she had no up-date.

**Speakers:** Jean Hohenberger advised that she has a speaker scheduled for January 22, 2023 who will speak on South Carolina Bluebirds. There will be no sign-up. She further stated that Rob Fowler, Master Gardner from Clemson is scheduled to speak on February 26<sup>th</sup>.

**40<sup>th</sup> Anniversary Celebration:** Bob Smith advised that Jean Hohenberger will Chair this event and said that she had three volunteers already. Bob stated in January.

**Thanksgiving and Christmas Flower Arrangements:** No report.

**Nominating Committee 2023:** Bob Smith advised that his Term is up as a representative from the Activities Committee and a volunteer is needed. The appointment is for two years and there is usually three or four meetings that you would need to attend. Bill Fox confirmed that it was for a two year term. Bob Smith stated please let myself or Bill know if you are interested. If no one volunteers, someone will be appointed. Deb Wierman advised that she would like to talk to Bill further. Bill stated he would talk to her after the meeting.

## **New Business**

**Valentine's Day Dance:** Bob Smith will Chair and the event will be held on Sunday, February 12<sup>th</sup>, 6:00 pm – 9:00 pm with entertainment by Jeff DiMaio. There was a discussion about having a Food Truck and was decided that this event would not be good for a food truck.

**Outdoor Dance:** Bob Smith presented this event for June 4<sup>th</sup> (Swing into Spring or Jazz in the Park). Debi Perry and Debbie Rebocho concurred that a food truck could be used for this event. Event will be further discussed.

**Band Guests at Events:** Debbie Rebocho read from the Guidelines for Hosting an Activity which was approved by the Board and that only one guest per band member is welcome to attend.

**Yappy Hour:** Pat Paxson stated that she would not be able to doing any lifting etc. and would not be able to chair. There was a discussion that she could Chair and just have a Team to able with set-up, getting the refreshments and break-down.

**Thank You:** Bob Smith read a Thank You that was received from Bruce and Mary Williams for the food that was prepared and delivered to them on Thanksgiving.

**Activities Committee:** Bob Smith advised that the Terms for Vice-Chair, Secretary and Treasurer end in February, 2023. Both Vice-Chair, Debbie Rebocho and Secretary Debi Perry stated that they were not interested in running for another Term. Treasurer, Cathy Smith advised that she would run for another Term. Bob Smith stated that a Nominating Committee is required. Susan Granger volunteered to Chair. Pat Paxson suggested that both Debbie Rebocho and Debi Perry be on the Committee. Elections will be held at the February meeting.

**Recruitment:** Susan Granger stated that the Committee needs to recruit new members. Debbie Rebocho stated that maybe someone from Activities should tag along with the Greeters. There was further discussion with regards to recruitment.

**Adjourn at 8:15:** With no further business, Pat Paxson made a motion to adjourn, seconded by Deb Wierman with all in favor to adjourn.

Respectfully Submitted by,  
Secretary, Debi Perry