

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

April 7, 2008

**Present:** Beth Crow, Betty Alexakas, Myron Chomko, JoAnn & Ron Grove, Ed & Maureen Lowndes, Alice Landry, Cathy McElroy, Pat Paxson, Charlene Rose, Dick Sievers, Jack Von Deck and Mary Frances & Bruce Williams.

- The **Meeting** was called to order promptly at 7:00 PM by Beth Crow, Chairperson.
- **The Minutes** of the March 3, 2008 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of April 7, 2008 is **\$2,088.28**.  
**Income** – **\$1,264.00** St. Patrick's Day Dinner (3/18/08); **\$94.00** St. Patrick's Day Dinner (50/50); **\$26.00** Bingo 50/50 (3/14/08). **Total Income \$1,384.00**.  
**Expenses** – **\$26.14** CD for Swimmersize Class; **\$7.86** (5) Keys for "Activities Closet"; **\$32.00** Maureen Lowndes (Refund for St. Patrick's Day Dinner); **\$939.50** Mitzi Maass (St. Patrick's Day Dinner Caterer); **\$182.40** Maureen Lowndes (St. Patrick's Day Dinner Décor/Utensils); **\$78.55** John Dugan (St. Patrick's Day Dinner Beverages/Ice/Beer). **Total Expenses \$1,266.45**.  
**Encumbered Monies** – **\$200.00** Get Acquainted Social.
- **Board Liaison** – The committee welcomed Jack Von Deck as the new Board Liaison representing the Homeowners Association Board.

### STANDING COMMITTEES

- **Myrtle Trace Artists** – Tom Dubauskas is the coordinator for the Myrtle Trace Artists. This month's artist display at the Clubhouse is Furniture Restoration and Refinishing by John Beam, 101 Juneberry Lane.
- **Flag Report** – Charlene Rose reported that the flag was lowered since our last meeting in memory of Jean A. Mogel, 105 Juneberry Lane who passed away Tuesday, March 11, 2008 and Ellsworth Frederick Hertzog, 111 Hickory Drive who passed away Thursday, March 27, 2008.
- **Bulletin Board** - Charlene Rose is in charge of the Bulletin Board which is now under supervision of the Activities Committee.
- **Crafters** – Crafters meet every Thursday at 9:00 AM at the clubhouse. Everyone is welcome. Many of the crafters under the direction of Pat Paxson and Jayne Hillman made Easter Rabbit and Duck containers and filled the containers with candy and toys. The containers were donated to the children at the Horry County Shelter Home.
- **Pot Luck Dinners** – Maureen & Ed Lowndes are the chairpersons for the Pot Luck Dinners. The next Pot Luck dinner will be held Monday, April 21, 2008 at 5:30PM at the Clubhouse. Jack Von Deck, President of the Neighborhood Watch will be this month's guest speaker.

- **Bingo** – Dan Briggs and Charlene Rose are the co-chairpersons for Bingo. The next Bingo will be held Friday, April 11, 2008 at 7:00 PM at the Clubhouse. Charlene Rose informed the committee that 35-40 persons attended the March's Bingo games.
- **Game Nights** – Game Nights are held on Sundays from 7:00 PM – 9:00 PM. Everyone is welcome. Ten to twenty persons attend the weekly event.
- **Horry Georgetown Tech Luncheon** – Mary Frances and Bruce Williams are hosting a luncheon which will be held on Tuesday, April 15, 2008 at 12:00 PM in the Fowler Dining Room at Horry Georgetown Tech at 12:00 PM. The cost of the luncheon is \$10.00 per person.
- **Christmas Gift Collection for Children of Hospice Patients** – Lynn Peachey is chairperson for this event.
- **Newcomers Club** – Kitty Kenney is the chairperson of the Newcomers Club. The Newcomers Club will hold a dinner at Chestnut Hill Restaurant, Highway 17 North, Myrtle Beach on Wednesday, April 16, 2008. There will be a cash bar at 5:00 PM and dinner at 5:30 PM. The cost of the dinner is \$23.69 including tax and tip. Everyone is welcome.
- **Caregiver Group** – This group is under the leadership of Cathy McElroy, a S.C. licensed psychotherapist. Meetings are held at Cathy's home, 110 Ashworth Circle at 3:00 PM on the fourth Tuesday of every month. Cathy informed the committee that everything is going well.
- **Calendar** – Pat Paxson reported that there was **no** new monthly activities and **two** one time events held during the month of March.

#### NEW BUSINESS

- **CPR** – Cathy McElroy suggested that we hold a CPR class at the Clubhouse for Myrtle Trace residents. Pat Paxson and Cathy McElroy will look further into this matter.
- **Horry Rescue Squad Dinner** – Charlene Rose suggested that we look into various ways of thanking the Rescue Squad.

#### OLD BUSINESS

- **St. Patrick's Day Party** - John & Patti Dugan and Maureen & Ed Lowndes co-chaired this event. The party was great and everyone had a wonderful time.

#### DATES FOR THE ACTIVITIES COMMITTEE MEETINGS: May 4 and June 2, 2008

- **Myrtle Trace Breakfast** – Myron Chomko is the host for this event which will be held Saturday, April 12, 2008 from 8:30 AM – 10:00 AM at the Clubhouse. The menu will be egg sandwiches with a choice of cheese, bacon, ham or sausage and coffee and juice. The cost of the breakfast is \$2.00 and delivery is available to all shut-ins. Fifty persons have signed up for the breakfast.

- **Kentucky Derby** – Ron & JoAnn Grove will co-chair this event which will be held Saturday, May 3, 2008 at 4:00 PM at the Clubhouse. Menu will be fried chicken, B-B-Q, potato salad, baked beans, cole slaw and desserts. Cost is \$10.00 per person and mint juleps will be available for 50 cents. Twenty persons have sent in their reservations to date.
- **Memorial Day Picnic** – This event will be held Sunday, May 25, 2008. Dick & Jodie Sievers will co-chair this event. News & Views flyer deadline: April 15, 2008.
- **Pelicans Game** – Jack & Mary Ann Mehl will co-chair this event which will be held June, 2008. News & View flyer deadline: May 15, 2008.
- **Get Acquainted Social** – Beth Crow and Charlene Rose will co-chair this event which will be held on Sunday, September 14, 2008. News & Views flyer deadline: August 15, 2008.
- **Murder, Mystery and Mayhem Dance** – Cathy McElroy is the chairperson for this event which will be held Saturday, October 25, 2008 at the Clubhouse. News & Views flyer deadline: September 15, 2008.

#### **ACTIVITIES COMMITTEE PROPOSED EVENTS FOR 2008 – 2009**

**SEPTEMBER** – Get Acquainted Social, Sunday, September 14, 2008  
Committee: Beth Crow & Charlene Rose

**OCTOBER** - Murder Mystery & Mayhem, Saturday, October 25, 2008  
Committee: Cathy McElroy

**NOVEMBER** – Veteran’s Day, November 2008  
Committee:

- Craft & Bake Sale, Saturday, November 15, 2008  
Committee: Cathy McElroy & Charlene Rose

**DECEMBER** – New Year’s Eve Dinner, December 31, 2008 at 6:00 PM  
Committee: Maureen Lowndes & Pat Paxson

**JANUARY** – Spaghetti Dinner, January 2009  
Committee: Charlene Rose

**FEBRUARY** - Chinese New Year, February 2009  
Committee: Myron Chomko

**MARCH** – St. Patrick’s Day Party, March 2009  
Committee: Pat & John Dugan

**APRIL** – Horry Georgetown Tech, April 2009  
Committee: Mary Frances Williams

- MAY**
- Kentucky Derby, April 2009  
Committee: JoAnn & Ron Grove & Suzanne Owens
  
  - Memorial Day Picnic, May, 2009  
Committee: Dick Sievers

The meeting was adjourned at 8:05PM.

**The next Activities Committee Meeting will be held on Monday, May 5, 2008 at 7:00 PM at the Clubhouse.**

Submitted by Alice Landry, Secretary