

## MYRTLE TRACE ACTIVITIES MEETING MINUTES

June 4, 2007

- **Present:** Bunker Chipps, Myron Chomko, Alta Fox, Kitty Kenney, Alice Landry, Jack Mehl, Pat Paxson, Lynn Peachey, Charlene Rose, Sheilah Reynolds, Bruce & Mary France Williams and Louise Wells.
- The **Meeting** was called to order promptly at 7:00 PM by Bunker Chips. Kitty Kenney and Louise Wells were welcomed as new members of the Activities Committee.
- The **Minutes** of the May 7, 2007 meeting were approved as submitted.
- **Treasurer's Report** – Charlene Rose reported that the balance in the treasury as of June 4, 2007 is **\$2,117.30**.  
**Income** – \$48.00 Bingo 50/50 (March 23 & April 25); \$1,032.00 Memorial Day Picnic; \$33.00 Potluck 70/30 (March 21). **Total Income \$1,113.00**.  
**Expenses** – \$38.09 Bonnie Longnecker-Memorial Day Picnic (Prizes/Games); \$409.13 Myron Chomko-Memorial Day Picnic (Beverages & Food); \$21.00 Dick Sievers-Memorial Day Picnic (Balloons & Plates). **Total Expenses \$486.22**.  
**Encumbered Monies – \$500.00**.
- **Board Liaison** – Tom Dovey is the Board Liaison representing the Homeowners Association Board.

### STANDING COMMITTEES

- **Myrtle Trace Artists** – Tom Dubauskas is the coordinator for the Myrtle Trace Artists. Jay Sharp's poetry and photography are on display this month at the Clubhouse.
- **Flag Report** – Charlene Rose reported that the flag was not lowered since the last meeting.
- **Crafters** – Crafters meet every Thursday at 9:00 AM. at the clubhouse. Everyone is welcome.
- **Pot Luck Dinners** – Bunker Chipps, Joyce Remaly and Tom Schwindinger are co-chairpersons for this event. The next Pot Luck dinner will be held Monday, June 18, 2007 at 5:30PM. This month's presentation will be "An Evening with the Board" which will be held at 7:30PM. It is an opportunity for Myrtle Trace residents to meet with the Board Members and to also share ideas and suggestions. Pot Luck Dinners will continue to be held throughout the summer months.
- **Bingo** – Dan Briggs and Charlene Rose are co-chairpersons for Bingo. Bingo will not be held during June, July and August but will resume on Friday, September 14, 2007.
- **Game Nights** – Game Nights are held on Sundays from 7:00PM – 9:00PM. Fifteen persons attended the games last Sunday evening and twenty-two persons attended the previous Sunday evening. Everyone is welcome.

- **Horry Georgetown Tech Luncheons** – Mary Frances and Bruce Williams are the co-chairpersons for the luncheons. There will be no further luncheons till the school re-opens in September, 2007.
- **Christmas Collection for Children of Hospice Patients** – Lynn Peachey is chairperson for this event.
- **Newcomers Club** – Kitty Kenney is the new chairperson of the Newcomers Club for the upcoming year. The Newcomers Dinner will resume in September and everyone is welcome.
- **Calendar** – Pat Paxson reported that there were no new monthly activities held in April. There was no one time event held during the month of May.

## NEW BUSINESS

- **Holiday Tour of Homes** – Alta & Bill Fox and Mary Frances & Bruce Williams will be co-chairpersons for this event.
- **Christmas Party** – The committee is actively looking for ideas and suggestions for a Christmas party.
- **Ideas for the Fall/Winter/Spring 2007-2008** – Charlene Rose announced a Pancake Breakfast to be held Saturday, June 29, 2007.
- **Equipment for the Clubhouse Kitchen** – “Kitchen Committee” consisting of Myron Chomko, Bunker Chipps and Charlene Rose was created to study the need of additional equipment for use in Activities events. Members voted and seconded the motion not to exceed \$500.00 in the purchase of kitchen equipment which they deem necessary.

## OLD BUSINESS

- **Memorial Day Party** – There were 86 paid admissions. The food was great and a good time was had by everyone. A motion was taken to give a \$15.00 reimbursement check to Alice Landry and Bunker Chipps for the usage of the gas in their grills. All in favor and the motion passed unanimously. Myron Chomko has several suggestions for the future planning of this event. Myron received many positive comments and he also shared a thank you note from Janet Haney regarding her enjoyment of the picnic.
- **Myrtle Trace Golf Shirts** – Pat Paxson suggested that the remaining shirts should be made available to the newcomers to Myrtle Trace and Ron & Bonnie Longnecker, the official Greeters for Myrtle Trace can suggest to the newcomers that if they wish to purchase the golf shirts that we have some available.
- **Casino Boat Trip** - Sheilah Reynolds will chair the gambling cruise which will be held at a later date. The May 9<sup>th</sup> boat trip was cancelled due to predicted bad weather conditions.

## UPCOMING DATES

### **DATES FOR FUTURE ACTIVITIES COMMITTEE MEETINGS: AUGUST 6, SEPTEMBER 10 AND OCTOBER 1, NOVEMBER 5 & DECEMBER 3, 2007.**

- **Pelicans Baseball Game** – Jack & Mary Ann Mehl are the co-chairpersons for this event which will be held Wednesday, June 27, 2007 at Coastal Federal Field at 7:02PM. Gates open at 5PM. A free neck tote giveaway will be given to the first 1,000 persons entering the park. 26 persons have signed up for the game.
- **Pot Luck at the Crows** – The Activities Committee and friends have been invited to the Crows for Pot Luck dinner on Wednesday, July 4, 2007 at 5:00PM. Just bring a dish to share.
- **Get Acquainted Social** – Suzanne Owens and Maureen Lowndes will be co-chairing the social which will be held Sunday, September 16, 2007. News & Views flyer deadline August 15, 2007.
- **Casino Nite/Blackjack Nite** – Ron & Beth Crow will be co-chairing this event which will be held Saturday, October 13, 2007. News & Views deadline September 15, 2007.
- **Veterans Day** – Mike & Sheilah Reynolds will be co-chairing this event which will be held on Sunday, November 11, 2007. News & Views deadline October 15, 2007.
- **Luminaries** - Charlene Rose will chair this event which will be held on Saturday, December 15, 2007. News & Views deadline November 15, 2007.
- **New Years Eve** – Ron & Beth Crow will co-chair this event which will be held on Monday, December 31, 2007. News & Views deadline November 15, 2007.

The meeting was adjourned at 8:10PM.

**The next Activities Committee Meeting will be held on Monday, August 6, at 7:00PM at the Clubhouse.**

Submitted by Alice Landry, Secretary