

## **Myrtle Trace Activities Committee Report Monday – January 10, 2022**

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

Pat Paxson, Bob Smith, Brian Smith, Cindy Smith, Fred Shields, Deb Wierman, Ken Wierman, Jean Hohenberger, Susan Granger, Jane Caterina, Bill Fox, GERALYN Hartman, Terry Hartman, Pat Fisher, Sue Rudnicki

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

There was no new attendees. .

The Treasurer's Report: Cathy Smith reviewed the report and advised that she has not yet received the December, 2021 bank statement. Deb Wierman made a motion to accept the Treasurer's Report, seconded by Jane Caterina and all were in favor.

Santo Perry asked if everyone had a chance to review minutes and if there were any corrections needed. Sue Rudnicki made a motion to accept December 13, 2021 minutes, seconded by Fred Shields and motion carried

Bill Fox advised that the annual meeting will be at 2:00 pm on Saturday, February 5<sup>th</sup> at Horry Georgetown Technical College. Registration will begin at 1:00 pm that day. He also stated that the packets were delivered and everyone should have received their's. If not, they should contact Joe Martin or Mary Johnsen. If you have proxys, you can register on Friday, February 4<sup>th</sup> from 4:00 pm – 6:00 pm. There will be no voting.

### **Standing Committee Report**

Pot Luck Dinner: Cathy Smith advised that the next Pot Luck will be in January 17<sup>th</sup> and it will be appetizers. The flyer did not get in the News and Views but has been posted in Myrtle Trace Chatter.

Bingo: Debi Perry reported there was only on bingo in December 54 participants, 50/50: \$53.

Game Night: Bill Fox advised that there were 4 – 10 players on the last two Sundays.

MT Dining Out: Susan Granger reported the Dining Out for January 31<sup>st</sup> will be at 12:30 pm at SoHo on 544. February 28<sup>th</sup> will be at Crooked Oak and will be a luncheon also. The lunches are between \$8 and \$11. She also advised that the Culinary is having dinners on Tuesday and Thursday at \$45/person. If anyone is interested let her know and she will make reservations.

Myrtle Trace Coffee Klatch: Jane Caterina stated that the next one will be Saturday, January 15<sup>th</sup>. Jane advised that as February, Janet McGrady and Betty Halbert will be taking over this event. We thanked Jane for her service with regards to this event.

Meals to Home Bound: Cathy Smith provided this report. Anne Kongvold delivered 6 meals on Christmas. Santo stated that he and Anne have talked and there was decision made as to handle in the future as AJ will no longer be preparing meals.

Line Dancing: Pat Paxson stated that the group is now back after the holidays and they are preparing a St. Patrick's Day themed event to present at Brookdale.

## Old Business

**Shuffleboard:** Fred Shields stated he was not sure what Dan was doing and that Fred was only helping out. Fred did say that he would do some practice sessions with whoever wanted to come out. Santo advised Fred to get the information to him before the 20<sup>th</sup> of the month and he would put it in the News and Views. Fred also advised that he had prepared sample schedules.

**Travel Club:** Brian Smith stated that there were 30 residents at yesterday's meeting. There will be a calendar prepared with information regarding Day Trips. Brian stated this needs to be added to the Clubhouse calendar.

**New Year's Eve:** Cathy Smith advised that she has the information as Arlene is not in attendance. Total expenses were \$1,314.79. Cathy stated that there was the following donations: a \$100 donation towards Band cost, champagne, glasses and flutes, band meals, etc. Cathy stated that there needed to be a motion to pay the additional \$14.79. Ken Wierman advised that he and Deb Wierman would pay the \$14.79. There was a discussion with regards to the food. Everyone at the meeting who attended, stated that the food was outstanding and almost all the food was gone.

**Rockin to Oldies:** Debbie Rebocho advised that so far she has 28 signed up and it will be on January 22<sup>nd</sup> from 6:00 – 10:00 and it would be bring your own snacks and drinks.

**Nominating Committee:** Susan Granger advised that Santo Perry is a candidate and they have one other candidate.

## New Business

**Valentine's Day:** There was a discussion with regards to Valentine's Day and it was decided that there was not enough time.

**St. Patrick's Day:** Geralyn Hartman advised that she would host the event on March 13<sup>th</sup>. She has contacted the DooWoop band that played for Halloween. They will play for \$500. There was a discussion as to what to charge per person. It was decided cost would be \$15/person. Geralyn made a motion to encumber \$500, seconded by Susan Granger, all were in favor. Encumbered amount will be readdressed in February. After discussion, it was decided that the Committee would only provide water, soda and beer.

**Casino Night:** Debi Perry advised that in the past, there had been a casino night. She also advised that there was a roulette wheel and chips in the closet that could be used. Bill Fox stated that this event had Jbeen very successful. Debi stated that the only cost to the Committee would be beverages. Santo and Debi will contact Ron Grove (as he had been involved in the past with this event).

Jean Hohenberger asked if we could have Jeff DiMaio back. There was a discussion as when to have him back and what time. There was a discussion about a brunch. Jean stated she would host. Santo advised that he would contact Jeff to see his availability.

Bill Fox advised that there was a conflict with the Guidelines For Hosting an Activity.

**Adjourn 8:10 pm:** With no further business, Jane Caterina made a motion to adjourn the meeting, seconded by Fred Shields. All were in favor. .

Respectfully Submitted by,  
Secretary, Debi Perry

