

Myrtle Trace Activities Committee Report Monday – October 10, 2022

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

Bill Fox, Santo Perry, Jean Hohenberger, Geralyn Hartman, Terry Hartman, Sue Rudnicki, Pat Fisher, Deb Wierman, Ken Wierman, Herman Rebocho, Brian Smith, 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 September 12th meeting and if there were any corrections/changes. Santo Perry made a motion to approve Minutes as written, seconded by Geralyn Hartman and carried.

The Treasurer's Report: Cathy Smith reviewed the report and advised that the current available balance is \$2,349.93. The numbers still include the encumbered amount for Casino Night and the deposits from Casino Night and Halloween. Ken Wierman made a motion to accept the Treasurer's Report, seconded by Sue Rudnick and motion carried.

Bill Fox advised that we are still waiting on the paving put the root removal has taken place. He also advised that the Board has appointed a new Accounts Payable and new Administrative Consultant person. The Nominating Committee held and they are looking for people to run. He stated that Bob Smith is Activities representative and if interested in running you should let him know

Standing Committee Report

Pot Luck Dinner: Debbie Rebocho advised that the Lobster Truck will be here on October 17th and they have confirmed. She has 50-55 residents respond. The vendor will accept credit cards and cash. The October 17th event is the last Pot Luck of the year.

Bingo: Debi Perry reported that there was no Bingo after September 9th due to Hurricane Ian.

Game Night: Bill Fox advised that there were eight people on Sunday.

MT Dining Out: Cathy Smith advised that she had received a report from Susan Granger. 40 residents attended the September Dining Out at Lil Tokyo and there was eight no shows and \$16 turned in to Activities. October's Dining Out is at Joe's Bar and Grill and November's is at Chestnut Hill. A motion was made by Sue Rudnicki and carried by Geralyn that December's Dining Out should be cancelled. All were in favor and motion

Meals to Home Bound: Nothing to report.

Myrtle Trace Coffee Klatch: Betty Halbert advised that \$83 was collected for the 50/50 and \$43 was given to Activities.

Line Dancing: Nothing to report.

Travel Club: Brian Smith advised that the most recent event was the PieEyed Happy Hour Sunset Cruise was attended by 15 residents. October 27th is the Big M Casino Boat, Pirate Voyage Christmas Show. The February, 2023 Carnival Cruise has 30 residents going. He questioned about having to do ½ page in News and Views. Bob Smith stated that it is a suggestion. Brian Smith asked about wanting to schedule a Bon Voyage Party for the February

Cruise. He also questioned about having a Travel Agent come and took the Travel Group. Santo Perry advised because the Travel Agent would make money it was not allowed. This led to a discussion about residents who have businesses in their homes and according to the Conveyance cannot do business out of your home. Bob Smith stated that this is an issue to be addressed by the Board.

Old Business

Craft Fair: Cathy Smith reported that all the tables have been sold. Sue Rudnicki advised that Tom Gray would open the Back Gate.

Casino Night: Debi Perry reported that there were 65 reservations from residents and 16 volunteers. \$583.55 was turned in to Activities after the expenses were paid.

Halloween Doo-Wop Dance: Geralyn Hartmann stated that she has 22 spots left to fill up to 80. She also stated that she felt that there was no need for cheese and crackers. She would do chips, candy, water, soda and beer. She asked for volunteers for set-up. She also suggested that maybe next year do an Oktoberfest.

Veteran's Day: Ken Wierman passed out the proposed agenda for that day. He also asked for volunteers to hold the flags. He stated he has a DJ that will play patriotic music and has contacted a caterer and will be serving sliders and an antipasto. Geralyn Harman made a motion to encumber \$100 for Veterans Day, seconded by Jean Hohenberger and carried. Ken asked about tablecloths and Debbie Rebocho advised that they are in the backroom. Ken said that he had plates, cups etc. and has what is needed for the Missing Man set-up.

Thanksgiving: Debbie Rebocho stated that the Perrys' and Rebochos' are meeting after the Activities Meeting to discuss.

December Ladies Koffee: Santo Perry made a motion to encumber \$750, seconded by Jean Hohenberger and all were in favor.

New Year's Eve: No report.

2023 Calendar: Pat Paxson was not in attendance. Will be handled at November's meeting.

New Business

Luminaries: Sue Rudiniki advised that she would be helping Anne Kongvold with this event which will be held on December 3rd 5:00 pm to 10:00 pm. Jean Hohenberger asked if there had been any discussion about starting later than 5:00 pm because it was still light. Santo told Sue that he would handle the sand. Santo made a motion to encumber \$400, seconded by Jean Hohenberger and all were in favor.

Speakers: Jean Hohenberger stated that she has a speaker from Horry Georgetown Horticulture – Clemson set-up for February 26, 2022 at 2:00 pm to come and talk to residents. She also stated she knows someone who could speak on bluebirds and bees.

40th Anniversary Celebration: Jean Hohenberger volunteered to chair this celebration and that we should start planning in January. Bill Fox advised that we should speak to the Board.

Door Prizes – Halloween: Bob Smith stated that we have coupons from Casino Night that were not used and that they could be used for Halloween as door prizes. Debi Perry stated that they were put in an envelope and on the shelf in the backroom and were not brought out the night of Casino Night.

The following Events were brought to Activities by Sue Rudnicki:

- Thanksgiving Flower Arranging – November 19th – 11:00 am
- Cooking Swap – December 11th – 11:00 am
- Christmas Flower Arranging – December 18th – 1:00 pm

All of the above events would be Chaired by John Drohan, no money would need to be encumbered and the dates have been confirmed with Pat Paxon.

Adjourn: With no further business, GERALYN Hartman made a motion to adjourn, seconded by Deb Wierman with all in favor to adjourn.

Respectfully Submitted by,
Secretary, Debi Perry