

Myrtle Trace Activities Committee Report Monday – January 9, 2023

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

Jean Hohenberger, Pat Fisher, Deb Wierman, Pat Paxson, Susan Granger, Bill Fox, Terry Hartman, Geralyn Hartman, Herman Rebocho, Nancy Southard, Anne Kongvold, Ann Golden

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

Debbie Rebocho stated Nancy Southard was in attendance.

Bob Smith asked if everyone had reviewed the Minutes from the December 12th meeting and if there were any corrections/changes. Susan Granger stated that the minutes should be changed to reflect that the contract with Hardee Maintenance is for five years not one year. Geralyn Hartman made a motion to accept the minutes as corrected, Pat Paxson seconded the motion and motion carried.

The Treasurer's Report: Cathy Smith reviewed the report and advised that the bank gave us a credit but was the wrong credit that will have to be corrected. The balance after encumbered are deducted is \$5,238.30. Pat Paxson made a motion to accept the Treasurer's Report, seconded by Susan Granger and carried.

Bill Fox advised that there is a new Accounts Payable Clerk, Cathy Smith and a new Administrative Consultant, Debi Perry. The Annual Meeting is February 4th with registration 1:00 pm to 2:00 pm. People are needed to attend and if not, submit their proxys. The Agenda has been modified and is in the Packet that was distributed on Saturday. If you did not receive, please contact Mary Johnsen or Joe Martin. There is a full slate of candidates. Debi Perry will represent the Activities Committee on the Nominating Committee.

Bill further stated that there was recently anti-semitic material was distributed in our community. There was a statement by the Board in the News and Views and that has been sent to several newspapers. Bill advised that this was his last meeting as our liaison. He stated that it was a pleasure to work with us. We thanked him for his service and that it was a pleasure having him represent the Board.

Standing Committee Report

Pot Luck: Cathy Smith advised that the next pot luck is January 16th and it will be a chili cook-off. There currently is 8 chilis entered and 14 residents attending. There will be 3 prizes: \$15, \$10 and \$5. Geralyn Hartman stated that she was surprised about the low response. Cathy also advised that the March 22nd pot luck will be an open mic and true stories with Ron Grove.

Bingo: Debi Perry reported that there has not been any Bingos due to holidays. The next Bingo is Friday night, 1/13. Susan Granger asked that the tables be left up.

MT Dining Out: Susan Granger advised that Sue Rudnicki is hosting January's which will be a luncheon at the Crafty Rooster on January 30th. February's will be a luncheon hosted by Debi Perry. The location is being worked on.

Meals to Home Bound: Anne Kongvold advised that she had just learned that 2 of the people on the list have passed away.

Myrtle Trace Coffee Klatch: Bob Smith advised that he recently received an email advising him that both Betty Halbert and Janet McGrady were resigning from handling the Ladies Coffee as of February 28th. They will announce at January and February's Coffees and ask if anyone is interested in taking over.

Line Dancing: Pat Paxson stated that 2 ladies have stepped up to continue line dancing while Pat is laid up.

Travel Club: No report.

Old Business

New Year's Eve: Cathy Smith gave Arlene Buckley's report. There was 68 residents signed up \$1,600 was encumbered. Income was \$2,096 (68@\$30/person, 50/50 \$146), Expenses were \$2,053 (DJ, Caterer, Beverages, Desserts and decorations),

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

Lecture Series: Jean Hohenberger advised that the speaker has been confirmed. She wondered if there could be a donation made. Pat Paxson made a motion to donate \$100, seconded by GERALYN Hartman and carried. Jean further advised that she is working on the flier for the February speaker (Clemson Horticulturist). Pat Paxson asked about someone coming to speak on CPR.

40th Anniversary Celebration: Jean Hohenberger stated that she has a few volunteers and would get with the Board. Nancy Southard is the Board's representative. Nancy stated the Board has set aside money. She also advised that for the 30th Birthday they had paperweights made and a luncheon. Nancy also said possibly a banner. Nancy also stated that there has been success with food trucks so that maybe they could be looked into for an event. Also the possibility of a give back day. Jean Hohenberger stated that she would have a date for meeting by next meeting.

2024 Calendar: Anne Golden advised that she had contacted several vendors. She has spoken to Dan at a graphic design company. He told Anne that he had lived in Myrtle Trace between 2011 – 2016. She is researching a 16 month calendar with logo on pages, completed by June with 2 proofs – black and white and color. She advised that the only month that would have dates would be October would customize look with our own photos. She would need a pdf file of the logo. If this doesn't look like a good idea he also does designs on merchandise – t-shirt, hat frisbee, etc. Pat Paxson stated that Ted Ackley has the logo from the shirts so Anne probably could get it from him. Looking at printing 100, 150.

New Business

Valentine's Day Dance: Bob Smith advised that the time for the event has been changed to 11:00 – 2:00. The event will be self-catered meaning we will do our selves. The group will be Jeff Dimaio at a cost of \$450. GERALYN Hartman made a motion to encumber \$750, seconded by Anne Kongvold and carried.

Outdoor Dance: Bob Smith advised that it would be an outdoor dance with a food truck. The cost of the band is \$500 and Debbie Rebocho is looking into food truck and ice cream truck. Anne Kongvold made a motion to encumber \$750, seconded by Pat Paxson and motion carried. There was discussion as to the cost per person \$15 or less.

Yappy Hour: Pat Paxson stated that she would need help with tables, picking up food Deb Wierman said she would help. Santo said that he would set-up tables.

St. Patricks Day: GERALYN Hartman stated she would Chair if Debbie Rebocho would help. The event will be Friday, March 17th from 6:00 pm – 9:00 pm. Pat Paxson made a motion to encumber \$1,000, seconded by Anne Kongvold and carried.

Memorial Day: The Rebochos and the Perrys will chair. Event will be May 28th from 1:00 pm – 4:00 pm and it will be a free event. Geralyn Hartman made a motion to encumber \$1,500, seconded by Santo Perry and carried.

Kentucky Derby: There was a discussion with regards to the event to be held on May 7th.

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

Respectfully Submitted by,
Secretary, Debi Perry