

MYRTLE TRACE ACTIVITIES COMMITTEE REPORT

MONDAY, JANUARY 8, 2024

Present: Officers Bob Smith, Mary Besemer and Cathy Smith. Resident members in attendance: Leon Buckley, Santo Perry, Debi Perry, Pat Paxson, Anne Kongvold, Jean Hohenberger, Pam Sorrell, Sandy Rutter, Fred Shields, Debbie Rebocho, Pat Fisher, Susan Granger and new member Vicky Moyer.

The meeting was called to order at 7:00 PM by Bob Smith

The December minutes were accepted and approved by Fred Shields and seconded by Jean Hohenberger.

Cathy Smith presented the Treasurer's Report and advised that the current balance after encumbered funds is \$3,481.20. Pat Paxson moved to approve the report and it was seconded by Debi Perry.

Standing Committee Reports

Potluck Dinners: There is no chairperson and no volunteer and after discussion a vote was taken to discontinue Potluck Dinners as regularly scheduled events. The membership voted to discontinue potlucks.

Bingo: Debi Perry reported there has been no bingo since the last meeting and the next one will be held this Friday, January 12th.

Myrtle Trace Coffee Klatch: Pat Paxson reported there had been no coffee klatch since the last meeting and that the next one will be this Saturday, January 13th.

Myrtle Trace Dining Out: No report.

Meals to the Homebound: Ann Kongvold reported that on December 1st after the Tracers On The Go event she delivered ten meals from the left-over food.

Line Dancing: Pat Paxson reported they are preparing for St. Patrick's Day presentations at Brookdale and Indigo.

Travel Club: Fred Shields reported that there will be no meeting this month and the next meeting will be on Sunday, February 11th after their January 15th cruise to the Virgin Islands.

Old Business

New Years Eve Report: Mary Besemer reported that there were 35 paid admissions at \$30.00 apiece for a total of \$1,050. \$135.00 was collected from the 50/50 drawing. So the income total was \$1,185. The expenses for the event included \$500.00 for the DJ and \$1,320.48 for the caterer. So total expenses were \$1,820.48. The total expenses exceeded the total receipts by \$635.48 which comes from the Activities Committee treasury. The original encumbered amount for the event was \$2,000.00.

Luminaires: Anne Kongvold reported the income from the sale of luminaires supplies was \$284.00. Expenses for the supplies was \$234.73, returning a profit of \$49.27 to Activities.

New Business

Committee Officers Election: The following slate of officers will be voted on at the next committee meeting on February 12th. Chair: Fred Shields, Vice chair: Mary Besemer, Secretary: No volunteer or nominee at this time, Treasurer: Mary Ann Schroder.

The following four people have volunteered to search the community for a candidate for the open Secretary position: Anne Kongvold, Pat Paxson, Mary Besemer and Susan Granger.

Discussion of New Activities events for the 2024 Calendar Year: The following events are being discussed/planned and details will be placed into the News and Views.

- **Artist of the Month:** Vicky Moyer and Jean Hohenberger
- **Community Service Events:** Dates to be announced – Ann Golden and Donna Ebling
- **St. Patrick's Day:** No chair at this time
- **Yappy Hour in April:** Pat Paxson
- **Spring Fling Dance in May:** Bob Smith
- **Memorial Day:** no chair at this time
- **July 4th:** no chair at this time

Debi Perry moved to adjourn the meeting and it was seconded by Pat Paxson.

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