

**Activities Meeting:** Monday, August 14, 2023

**Present:** Bob Smith, Cathy Smith, Debbie Rebocho, Debi Perry, Santo Perry, Fred Shields, Linda Anghilante, Leon Buckley, Pam Sorrel, Sandy Rutter, Mary Bessemer, Sue Rudnicki, Pat Paxson, Lisa Carey Maynard, Jean Hohenberger, Bob Smith called the meeting to order at 7:00 pm.

Bob asked if there were any new members. There were none.

**Minutes:** Pam Sorrel made a motion to approve the June 12<sup>th</sup>, 2023 Minutes, seconded by Pat Paxson and the motion carried.

**Treasurer's Report:** Cathy Smith reported on the July, 2023 Treasurer's Report. Debi Perry made a motion to approve the report, seconded by Sandy Rutter and carried.

**Standing Committees:**

**Pot Luck:** Cathy Smith reported that the next Pot Luck is August 21<sup>st</sup> which is being hosted by Lisa Carey Maynard and it is an Ice Cream Social. Lisa stated that she has 16 residents signed up. Cathy stated that October's Pot Luck will be on October 9<sup>th</sup> and is a Chowder Cook-Off. The flyer for this event will be in September's News and Views.

**Bingo:** Debi Perry stated that the following money was turned over to Activities from 50/50: July 14<sup>th</sup>: 48 players - \$51, July 28<sup>th</sup> – 42 players - \$49 and August 11<sup>th</sup> – 42 players - \$50

**Dining Out:** Sue Rudnicki reported on the following Dining Outs:

-June - Tavern in the Forest - 28 residents signed up, \$6 was turned over to Activities, July – Nonna's – 22 residents signed up, \$2 was turned over to Activities

-August's Dining Out is going to be held at Driftwood

**Ladies Koffee:** Pat Paxson reported that there was 30 ladies in attendance at July's Koffee and \$55 was turned over to Activities. There was a project done at this event and everyone enjoyed it. The next Koffee is this Saturday and there are four spaces left. Debi Perry asked as this one was being hostessed by Phases 7 and 8 was the Phase breakfasts going to continue. Pat advised that she was the one hosting and she thought this was a good way to show how breakfasts could be done

by having them hosted by Phases. She further stated that this would be something to discuss for next year and voted on.

Linda Anghilante asked the Committee to have \$100 encumbered for the December Koffee so that she could pay a deposit to the caterer. Debi Perry made a motion to encumber \$100 for the December Koffee, seconded by Pam Sorrel and carried. Pat Paxson asked if because the Committee was encumbering the \$100 was the \$50 still available for the December Koffee. Pat was advised that it was as the \$100 was being encumbered for a deposit. Linda was also advised that she come back to the Committee at a later date to encumber more money.

**Homebound:** There was no report.

**Line Dancing:** Pat Paxson stated that Line Dancing started back-up in August. She is working on two Christmas Programs.

**Travel Club:** Fred Shields advised the Committee of the upcoming events. There is a Pelican's Game scheduled in August and there are 22 residents signed up. There is a Ghost Walk in Murrells Inlet scheduled for September. November is the Regatta and there are enough people signed up to get a discount on the tickets. The Cruise in January, 2024 is filled up. The Club is working on an Alaska Cruise scheduled for August, 2024. There will be no Travel Club meeting in October.

**Old Business:**

**Community Service:** Jean Hohenberger stated that the next event will be September 21<sup>st</sup> and the speaker will be a Retired Army person. There will be cake and coffee served at this event. With regards to a November event, she stated she is waiting for a response from the speaker. This one will be the last one for the year. Jean also advised the Committee that Donna Ebling and Ann Golden have advised that they will Chair for 2024.

**October Fest:** Bob Smith advised that there are already 39 reservations and that the dead-line is September 15<sup>th</sup>. The menu is planned out. Jean stated that there is also a cucumber salad that she would like to also have served. She stated it is cucumbers, red onion with a creamy dressing. Lisa Carey Maynard volunteered to make the salad. Bob stated that he thought that a German Beer should also be offered. Santo Perry stated maybe Total Wine and More should be contacted to see if there is a possibility of getting a small keg. Debi Perry stated maybe we should offer a sample of this beer and would look into Amazon for cups.

**Classic Wheels:** Jean advised that GERALYN Hartman had resigned from Chairing the Myrtle Trace Classic Wheels event. Bob Smith stated that Curtis Jacobites has agreed to Chair along with Terry Monahan.

**Calendar:** Jean advised that Ann Golden was reviewing the final proof today. She is also looking into having a portion of the calendar added to our website. The first event is a little over a month away.

**Art Show:** Jean stated that there are 24 residents signed up.

**Thanksgiving:** Deb Rebocho advised that there will be two seatings (12:00 pm and 2:00 pm) and the meal will be served family style. Residents are free and guests are \$5/a person.

**New Year's Eve:** Pam Sorrell stated that they are all set.

### **New Business:**

**Committee Positions:** Bob Smith advised that GERALYN Hartman has resigned her position of Co-Chair as they have purchased a home in Pennsylvania and will be moving. Bob asked if there is anyone who would be interested in this position. Debbie Rebocho provided a description of what the position entailed.

Bob also stated that in 2024 the Committee would be looking for people to fill the following positions: Chair, Treasurer and Secretary. Bob stated that Deb Weirman had originally stated that she was interested in the Treasurer's position and would take the Secretary position for one year.

**Themed Dinners:** Jean Hohenberger asked if there was a possibility of doing one themed dinner every year similar to October Fest. Debi Perry stated why not tie it to the Pot Luck Dinners.

**Flyers:** Bob Smith advised that Mary Johnsen Schaeffer had contacted him with regards to one-half page flyers. Bob stated that flyers should go through him or Jeanne Rhodes. Bob also said that he does like to create flyers and if you need a flyer you can give him the information and he would prepare the flyer.

**Halloween:** Bob Smith advised that there is a need for a new chairperson for this event. Bob further stated that GERALYN Hartman has a verbal agreement with the DooWop group. He further stated that based on this, we could back out of this event but feels that this would be a shame as this is a well attended event and does make money. Debbie Rebocho stated that she would be glad to take over this event.

**Adjourn:** Leon Buckley made a motion to adjourn, seconded by Debi Perry and carried.

Respectfully submitted,

Debi Perry