

MATLACHA HOOKERS
General Meeting AGENDA

October 8, 2018

Call to Order/ Vice Madam Helen Andrews @ 6:02 p.m

Pledge lead by – Ginny Neff

Invocation – Chaplain Billie Young

\$2,500.00 Check Presentation to Principal Hook for final installment from P.I.E Tourney 2017

Candidates Night: Meet the candidates for 2019 Board

Candidates introduced and spoke about themselves.

Madam: Helen Andrews

Vice Madam: Billie Young

Treasurer: Ginny Neff

Chaplain: Genie Andrews

Secretary: Cindy Walton

Directors: Chris Buntin, Kate Swanstrom, Ronda Czarneke, Bev Pennington, Julia Simpson

BOARD REPORTS

Madam DouZie: Julia Simpson- not in attendance Helen Andrews to speak in her replacement

- a) 50/50 - Suggestions – Beacon Bites
- b) Fundraising – Working on ideas for future fundraisers all suggestions are welcome !
- c) Financial Requests – None
- d) Hooker Business – Further discussion on raising the General Membership Dues to \$25.00, 10% of Net Profits from all fundraisers to support the general fund...motion supporting both made by Nicole McQuade...tabled to enable further discussion through high season.
Mango Maia tips earned by Hookers were not given to the Hookers as was done in the past under Madam Theresa ...further discussion needed as regards our participation in Mango Mania

Vice Madam – Helen Andrews

- a) Membership 107 as of October 1st , many renewals tonight
Swearing in one new member, Becky Nordan
- b) Call Girls – thank you Kate, Billie and Joyce and volunteers for next meeting are Linda and Anita
- c) October birthdays celebrated !

Secretary – Cindy Walton

Review and Approval of September 2018 Minutes motion by Theresa Kramer, all in favour.

- a) Online Votes – one to dissolve vote at Aug 30 board meeting approving donation to BOH for GED
- b) Read Mail (6)PIE Thank you for back to school supplies donation.
PIE Thank you for assistance at Grandparents Day celebration
Scholarship check receipt from UofF for Jessica Hill
Calusa Land Trust newsletter
Randall Research Center newsletter
Thank you from Gulf Coast Kayak for sponsorship including letters from the 3 recipients thanking for same.

Treasurer – Ginny Neff

- a) Review Financials – August Financials not yet approved by board pending category corrections.
- b) New category created in general account ledger for “in Memory of” donations, \$361.90 received In Memory of Sandi Marcil

Chaplain – Billie Young

- a) Chaplin Reports 2 card requests
- b) Outreach Reports no hardship requests
BOH Alzheimers Support meetings 3rd Mondays
Christmas Caroling coming up, funds support F.I.S.H Christmas baskets
A reminder to “some” of the consequences of driving too fast across the Matlacha bridge !

Events & Activities –

1: Hooker Business:

- A. Elections/Nominations – Lorie Tidwell – Thanks to the election committee, Lorie, Sonya, Karen, Theresa, and Bonnie for a great job ! Elections will be November 12th meeting. You must be paid for 2019 in order to vote.

2: Fundraisers

A. Dedicated

1) Scholarships –

A: Note Cards – Report Billie packets on each table tonight...proceeds go towards Scholarships

Kathy Foley reported that the recipient of her scholarship in 2017, Emily Louis has invited her to her graduation ceremony this week !!

2) Merchandise Report – Lorie Tidwell – \$152. collected since last meeting.

3) P.I.E Tourney- Update- DJ Ruscik, Kate Swanstrom & Deb Cundall – Next event planning meeting is at El Pollo Rico October 11, 2018 @ 6 p.m

Volunteers needed to sign up for Chinese auction, silent auction pick-ups, basket assembly October 27th a.m and October 19th p.m , Saturday morning 3rd tent and table set-up, Sunday morning basket delivery to OFH, Sunday afternoon break-down, 2 hour slots to work the children’s booth, drop bottles for “Wheel Barrow of Cheer” to Trader’s Hitching Post, most of the food needs are covered (contact Theresa to donate) BBQ will begin at 2p.m, auction item donations still needed(or complete baskets !!!), kid’s treat bag donations (non-melting candy) still needed and volunteers to assemble bags on Saturday morning

Thank you note from Nancy Goodwin read which included a donation to sponsor children anglers.

Reminder to all Hookers to “represent” our organization well at all times !!!

3: Community Support

A) Assistance:

1: Adopt-A-Road – Billie Young – upcoming date: October 18, 2018

Where to meet: Olde Fish House back parking lot 8:30am (breakfast @ Perfect Cup 7:45)

B) Donations:

1: Pine Island Food Pantry – Lorie Tidwell – \$81.00 and 65 lbs of food collected in September

2: Wine Event – First Event meeting TBD will be in October

OTHER:

50/50 winner \$96.00 Jan Self

\$97.00 collected for the food pantry.

Caloosa Club has offered their location as a permanent meeting place May-October.

Next Blood Drive Saturday November 10th @ Miceli's 10-3 p.m

Next Board Meeting: November 5, 2018 @ Little Lilly's deli 6pm

Next General Meeting: Monday November 12, 2018 @ American Legion in St. James City Doors Open at 5pm
Meeting starts at 6:30pm

Motion to adjourn by Melva Wilzbach 7:45p.m , all in favour.