



**MATLACHA HOOKERS**  
**September Board Meeting Minutes**  
**DATE: August 26, 2024**  
**6:00 @ Salty Girls Island Cafe**  
**10700 Stringfellow Rd., Bokeelia, FI**

Call to Order by at: 6 pm by Linda Bohacek

Attendance: Donna Trusik, Jeanelle Havlin, Tracy Chapple, Darcy Conner, Lorie Tidwell, Linda Bohacek, Carolyn Ryzanych, Anna Van Kirk/ Joyce Boyer, Deb Syring via ToGo Meeting

Absent: N/A

**BOARD REPORTS**

1. 50/50: SJCCCA toward new septic system
2. Hooker Business:
  - a) Financial Requests: none
  - b) Bylaw and Policy review continued- next board meeting we will continue to review starting with #'s 16, 18, 19 and continuing with formatting and streamlining where events funds go.
  - c) Fundraising events with chairs:
    - 1) Fishing Derby- Darcy- Wednesday 8/28 @ 6pm at Capt'n Con's is the next planning meeting, at the Kiwanis Labor Day Bash there will be registration for children for fishing derby
    - 2) River District Alliance Art Walk - Lorie- September 6th is the next Art Walk, looking for 2 more volunteers for this event, Lorie is still waiting to hear from Lorie about other opportunities and events
    - 3) Get Flocked - Darcy and Tracy- this event will be advertised at the Mrs. Roper Romp Caftan Crawl, this will be put on pause until after the Fishing Derby if there is no immediate interest at the General Meeting
    - 4) Mrs Roper Romp Caftan Crawl- Tracy- Advertising is underway, all locations are locked in, final details are taking place such as change needed and 5-/50 tickets.
    - 6) German American Christmas Market- Donna- No update
  - d) Officer and Director updates on website- Updates needed on the website for Chaplin and Treasurer duties, updates of procedures, policies and bylaws are

in the works and will be updated on the website when completed

e) Grants and grant writing

- 1) The Community Foundation Network for good - grants for Event Sponsorships- Rewriting our mission statement is a big priority as well as branding, partnership and collaboration with other organization in town, reach out to Bonnie Potter from food pantry about Alliance period supplies of SWFL
- 2) Cape Royal Community Grant -Donna Oct 1st deadline- work in progress

**Vice Madam Carolyn Ryzanych, M/embership**

- a) Membership Report: members 205; 56 new in 2024
- b) Membership meeting checking in: Lorie Tidwell & Deb Syring
- c) Elections and process-members must have dues paid by October 14th in order to be eligible to vote in November election, will be bringing up nominees at general meeting, add to next board meeting agenda about 1 and 2 year span of board members

**Secretary, Rachel Branch**

- a) Review and approval of August general minutes: Motion to approve August Board Minutes Darcy Conner on 8/18/24
- b) email vote: Approved \$200 sponsorship for Kiwanis Labor Day Bash for improvements of a fixed pavilion over the children's park at Saint James City Civic Association- Carolyn Ryzanych made a motion to approve this sponsorship online on 8/15/24
- c. Mail- No thank you cards

**Treasurer, Deb Syring**

- a) Review and approval of financial reports- N/A
- b) Merchandise August report: \$360.00  
New shirt designs by Peace Day

**Chaplain, Anna Van Kirk**

- a) Chaplin Report: update on times and dates of the Beacon of Hope
- b) Greater Pine Island Alliance- N/A

**EVENTS AND ACTIVITIES:**

**1. Community Support**

- a) Pine Island Food Pantry needs to continue to be posted in the Hooker Herald
- b) P.I.E wishlist / Back to School supplies-presentation of checks- Linda B- checks delivered and wish list complete beside 1 big ticket item, presentation of checks at general meeting to Principal
- c) Social Media Planning Meeting- update (Linda B.) See report- Next meeting  
September 18th
- d) Peace Day on Pine Island volunteers 50/50 and merchandise-Lori and Linda- encourage

members and individuals to attend as all benefits go to Matlacha Hookers

e) Chamber of Commerce Volunteer Appreciation Party- a nice time and turnout for showing appreciation

f) Adopt a Dolphin Auction- update (Linda)- Juli Gilson will be our artist

g) .Adopt a Road- update (Lorie Tidwell) new date of 10/5, updates coming about location

h) CPR classes - update (Donna Trusik) Cody has all information moving forward

i) Kiwanis First Labor Day Bash-September 2nd 10am-4 pm- \$200.00 donation made

j) 9/11 Commemorative Program @ the American Legion- 8:30 am encourage others to attend this special event

k)Pine Island Emergency Task Force- update (Donna and Anna)- forms will be completed to be liaison and our Hooker representatives

l) COTs (Churches on the Streets) request- Linda B- Anna will reach out to Sarah about advice to inform community to help with organization

m) Hooker Poles for Hire - Donna- Painting poles (and or trees) in the community for a profit

n) Pine Island Youth Baseball Sponsor- Carolyn motioned to donate \$50.00 and be a sponsor this year

o) PIE volunteer forms will be filled out during general meeting check in for people interested

## 2. Other:

Next Board Meeting: October 7, 2024 6:00 p.m. Location: Salty Girl Island Cafe

Next General Meeting: September 9, 2024 at 6:30 pm @ American Legion 4106 Stringfellow Rd, St James City FL 33956

Darcy Conner made a motion to adjourn the meeting at 7:37pm