



MATLACHA HOOKERS
June Board Meeting Minutes
DATE: June 3, 2024
6:00 @ Salty Girls Island Cafe
10700 Stringfellow Rd., Bokeelia, FI

Call to Order by Linda Bohacek at: 6:01

Attendance: Lorie Tidwell; Donna Trusik, Joyce Boyer, Tracy Chapple, Darcy Conner, Jeanelle Havlin, Anna Van Kirk, Carolyn Ryzanych and Linda Bohacek

Absent: Deb Syring

BOARD REPORTS

1. 50/50: Cape Coral Animal Shelter, School supply drive
2. Hooker Business:

a. Financial Requests: N/A

b. New Board Member Swear in Jeanelle Havlin

c. Secretary Position- Need to fill; discuss process; rotate taking of minutes at general meetings until position is filled. We will announce at the general membership meeting and ask for a volunteer to fill the vacancy; Carolyn will write bullet points on position duties

d. Fundraising events with chairs:

- 1) Shoes with Heart – Update- shoes were picked up last week.
- 2) Scholarship Committee – Carolyn- we are giving 10 scholarships at \$2,000 each; they will be awarded at the July membership meeting
- 3) Fishing Derby- Darcy- Jug Creek is a viable location; they gave us a booking for November 3rd; suggesting a contract between Jug Creek and Hookers; Darcy will be contacting Captain Cons in case Jug Creek isn't an option; will put on membership meeting agenda
- 4) River District Alliance – Lorie- this Friday is the first event; there are volunteers signed up for the July 5th event;
- 5) July 4th -Tracy Chapple- committee will regroup on theme;
- 6) Bobbers Bait and Tackle - \$300 check was given to the Hookers
- 7) Get Flocked- Darcy and Tracy- \$20-\$25 dollars to have someone's property to be flocked; fundraising money will go to scholarship; have done research on the how and flyers; will stage and take photos and send to Pine Island Eagle

e. Trailer and Storage Shed insurance discussion- the trailer isn't insured; Linda has had conversations with our insurance agent;

f. Fidelity insurance - Board Bond insurance- Linda will continue to talk with insurance agent

g. Grants and grant writing

1. First Horizon Bank - 10,000 will know June 17th
2. Minnesota Twins grant - \$5,000 - Thank you Donna; was submitted;
3. The Community Foundation Network for good - grants for Event Sponsorships
4. Cape Royal Community Grant -Donna

h. Solicitation of Contributions certificate updated and on website

i. Texting, emailing, WhatsApp decorum; WhatsApp is only for social media content (i.e.: photos and text to go with the photo); texting is from 9:00 a.m.-9:00 p.m. for messages; if you need to share info with a specific person text them directly; if have a time sensitive issue then email but text the group to let everyone know there is an email in their "inbox".

j. Set date to meet with Kevin Kyle our attorney and Yvonne Werline, CPA; Linda and Carolyn will set up a time.

k. Fundraising Ideas- Brainstorm; next meeting

L Hooker Herald- Will be published 2x a month during June, July and August (per member survey suggestions) on the 10th and 20th

Trailer/Storage; 11x36 \$455. 10x30 \$453; manager will get back to Donna about availability; consensus is to get a larger storage unit and sell the trailer; next board meeting we will discuss further.

Sam's and Walmart have grants; you can apply quarterly

Vice Madam Carolyn Ryzanych, Membership

a) Membership Report: 189 members; 45 new

b) Membership meeting checking in; Darcy Conner and Anna Van Kirk;

Secretary, Carolyn Ryzanych (interim)

a) Review and approval of general minutes: email vote

b) Mail

c) Volunteer to take minutes at June General membership meeting; Tracy Chapple

Treasurer, Deb Syring

a) Review and approval of financial reports: Lorie made motion to approve April Financials; motion carried.

b) update signature cards at bank

c) Approve Treasurer's Procedures- sent as an attachment; Darcy made motion to approve; motion carried. Amendment: after paying recurring bills; generate report and pay sales and use tax if applicable,

d) Approve annual budget; Anna Van Kirk made motion to approve budget; motion carried.

Chaplain, Anna Van Kirk

- a) Chaplin Report: 2 shower card requests;
- b) Greater Pine Island Alliance; they did not have a meeting on the island this past month,
EVENTS AND ACTIVITIES:

1. Community Support

- a) Pine Island Food Pantry needs continue to be posted in the Hooker Herald b) Greater Pine Island Chamber - Painting the Poles project - Donna Trusik; Donna will post the application in the Hooker Herald for members to complete.
- c) Mango Mania volunteers- Linda B. will contact Cynthia at the Chamber for specific information. Event is on July 13th starts at 9:00- 4:00
- d) P.I.E. School wish list/teacher grant info- Linda B.
- e) Social Media Planning Meeting- rescheduled for June 19, 2024 @ 6:00 p.m. at Salty Girls Island Cafe
- f) State Operation Outdoor Freedom update- Linda; delivered lunch to veterans that were fishing
- h) Chamber of Commerce Network at Night- June 12th, 5:30 pm Sun Shrimp and Mangrove Republic hosts at Sun Shrimp location 9703 Stringfellow Road. SJC
- i) Nichole Hall - Benefit - 50/50 volunteers LB June 8th, Street Eat & Ale, Micelis, Froggy's 12-8pm Tracy @ Street Eat;
- j) Event procedure binders and event flash drives; all events information should be on our G drive;

2. Other:

Next Board Meeting: July 1st, 2024 6:00 p.m. Location: Salty Girl Island Cafe
Next General Meeting: June 10, 2024 at 6:30 pm American Legion Post 136, 4106 Stringfellow Road, St James City, FL

Meeting adjourned @ 8:14 motioned made by Tracy Chapple; motioned carried