

General Meeting Minutes

August 13, 2018

Buon Appetito Restaurant

MATLACHA HOOKERS

Call to Order @ 6:32 p.m. by Madam DouZie

Pledge lead by – Ginny Neff

Invocation – Chaplain Billie Young

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 Captains for Clean Water motion by DJ Ruscik, all in favour.
- b) Fundraising - Fundraisers for our general fund could include male review (Cindy Walton pursuing), spaghetti dinner at PIE, % of major events to the general fund (vote at the board level and then brought to the membership for a vote) and raising dues (discussion tabled to fall/winter when more members are present)
- c) Financial Requests – None
 - a) Hooker Business – Bylaws being updated to change age restriction, PayPal account has verified us as
- d) updating board procedures if necessary, liability insurance is being renewed

Vice Madam – Helen Andrews

- a) Membership – Lots of renewals tonight, be sure to get your **Blue** 2019 membership card
Swearing in New Members – 3 new and 2 existing members lei'd. Deb Shipman thanked the membership on behalf of her and Jeanene Whitaker for the kind cards and notes of sympathy.
- b) Call Girls – thank you Kate Swanstrom and DJ Ruscik and volunteers for next meeting are Cindy Walton and Chris Buntin.
- c) August Birthdays celebrated.

Secretary – Cindy Walton (recent absentee board member happy to be home!)

- a) Review and Approval of July 2018 General Minutes motion by Lorie Tidwell to approve, all in favour.
- b) Online Votes - none
- c) Mail (2)- Thank you from Brooke Benjamin for scholarship award. Warm wishes and thanks from Gail Landis who participated with the Hookers during Mango Mania.

Treasurer – Ginny Neff

- a) Review Financials – \$400 in question was our donation to P.I.E. for the new PA system.

Vote/approve May: motion by Sandy Reynolds, all in favour. Vote/approve June: motion by Darlene Widirstky, all in favour. – Review July – Vote/approve July: motion by Susan Schuman, all in favour.

Ginny stressed the need to fund our general account as \$15,000-\$20,000. is paid annually in support of various requests/charities.

2017 taxes due to be completed by year's end. Our accountant does this work pro bono.

Chaplain – Billie Young

a) Chaplin Report – No hardship requests.

b) Outreach Report – Card shower for Sandy Kerr. Memorial service is being held August 20th at Coral Ridge Cemetery with reception to follow, please RSVP to Sandy for a head count. Events & Activities –

1: Hooker Business:

A. Elections/Nominations – Lorie Tidwell – What to expect at the upcoming meetings: process was outlined in most recent Hooker Herald, nominations in September, 2019 dues must be paid by October 26th in order to vote, elections will be held at meeting in November.

2: Fundraisers

A. Dedicated

1) Scholarships – a: Note Cards report by Billie: Cards sold at the August 6th Open House at PIE and are also available to sell online. As always members enjoyed the joke about Rosie and the Birthday cake!

2) Merchandise Report – Lorie Tidwell – \$640 was sold at Mango Mania, new hats and shirts selling well and available tonight.

3) P.I.E Tourney- Update- DJ Ruscik, Kate Swanstrom & Deb Cundall – Next event planning meeting is at Island Grill August 23rd 6 p.m. – Doors will be open at 6 p.m. as they are only opening up for us.

Updated volunteer list distributed as volunteers are still needed.

New shirt displayed with new Tourney Logo and 20 hooks to find, available in S/S \$20 and L/S \$25.

Children's competition will continue to be a weigh-in. Adult competition will be a photo catch and release featuring a "Measure Master".

BBQ in place of fish fry this year, local restaurants are being solicited to provide/help supply sides. Theresa Kramer agreed to head the BBQ committee.

Donation solicitation is encouraged by all, paperwork packets for donors are available online.

3: Community Support

A) Assistance:

1: Adopt-A-Road – Billie Young – upcoming date: August 16, 2018

Where to meet: Olde Fish House back parking lot 8:30a.m, breakfast at Perfect Cup 7:45a.m. Police chaperones may be available. County has denied our request to place garbage pails at the bridge near the Olde Fish House.

2: Mango Mania- Bonnie Gunnoe – Event was hot but very successful. Many thanks to all the volunteers!

B) Donations:

1: Pine Island Food Pantry – Lorie Tidwell – Single servings Rice/Potatoes - Toiletries are always a need. Last month we collected \$36. & 92 lbs. food.

2: School Supply Drive- Karen McKee- \$1,170. cash and numerous tables filled with supplies donated to PIE. Thanks to all who donated. Ear buds and plastic pencil boxes are still needed.

3: F.I.S.H. school clothing drive- Julia Simpson – Our \$1,000. budget supplied 10 elementary students each with 2 outfits, pack of underwear and shoes AND 5 x \$50 gift cards for older students.

4: Blood Drive – DJ Ruscik – 22 donors gave, next Hooker drive will be in November.

Blue Dog and Barnhill Fisheries are hosting a Blood Drive Sept. 6th offering Pint for a Pint at Blue Dog and % off coupon at Barnhill.

OTHER:

Beacon of Hope is hosting an Open House August 23rd, 5-8 p.m. investigating the need for a night time GED program.

\$208. Total collected for 50/50, Chris Buntin won \$104.

\$81. Collected for the Food Pantry.

Meeting adjourned @ 7:42 p.m.

Next Board Meeting: September board meeting will be on Thursday, August 30, 2018 @ Little Lilly's deli 6pm

Next General Meeting: Monday September 10, 2018 – House of Omelets, Pine Island Road, Cape Coral

Doors open 5 p.m. – meeting begins at 6:30 p.m.