

# 2017 BOARD OF DIRECTORS MEETING AGENDA

## MATLACHA HOOKERS

June 26, 2017(July Board Meeting)

Call to Order

### BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions
- b) Fundraising committee – updates
- c) 4<sup>th</sup> of July float – “Pirate Hookers” – Karen Garside donated her deck boat!
- d) Read Mail
- e) Financial Requests- Strange Arrangement – T-shirt sponsor

Vice Madam – Helen Andrews

- a) Membership

Secretary – Jeanene Whittaker

- a) Review and Approval of June 2017 Minutes

Treasurer – Ginny Neff

- a) Review and approval of June 2017 Financial Reports

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Scholarships –
  - A: Note Cards – Report Billie
  - C: Merchandise Report – Beth Nelson/ Lorie Tidwell
- 2) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli - Updates

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young
2. Mango Mania – Bonnie Gunnoe- Volunteers
3. Blood Drive – DJ Ruscik/ Ginny Neff

3: Donations:

- A. Pine Island Food Pantry - Beth Nelson – report and this month donation request

OTHER:

Next Board Meeting Monday August 7, 2017

Next General Meeting Monday July 10, 2017