



MATLACHA HOOKERS

April Board Meeting Minutes

DATE: April 1st, 2024

6:00 p.m. @ Marker 3 Coastal Cantina
3421 Stringfellow Road, St James City, FL 33956

Call to Order by Madam Linda at: 6:12 pm

Attendance: Linda Bohacek, Lorie Tidwell, Anna Van Kirk, Joyce Boyer, Donna Trusik, Monica Kochel, Tracy Chapple, Carolyn Ryzanych and Kelly LaMagna

Absent: Darcy Conner and Deb Syring

Guest: Christy Rau

BOARD REPORTS

Madam Linda Bohacek

1. 50/50: Friends of the Library
2. Hooker Business:

- a. Financial Requests

Micelli's Madness - May 11th - Sponsorship. Lorie Tidwell made the motion to make a donation of \$250 to Blue Line Bears which is who the Micelli's Madness Fundraiser is for. It is a non-profit started by a 12 yr old and they make Bear Uniforms out of a fallen officers uniform.

- b. Fundraising events with chairs:

- 1) Bag N Tag and Breakfast- April 13th Carolyn - Two sorts have been completed and priced. Another sort will be on April 10th at the American Legion. This Friday is the last day to donate. Volunteers are needed for the day of the event, to help with set up, take down and to work it. Sign up sheet will be passed at the meeting.

- 2) Shoes with Heart - Feb. 25th - May 25th Kelly - Week is now done. We have 6 bags ready to go. Event has been advertised and bins are placed throughout

the island.

3) Scholarship Committee - Carolyn - Committee has met, revised the 2024 application and placed a press release in the Eagle. The application is on the website. We will present the winners at the June General Membership meeting. May 17th is the deadline. The Hurricane Relief fund is where we will be getting some of the funds for this year..

4) Fishing Derby- Monica -we will know more after the Bobby Holloway tournament this weekend.

5) River District Association - Lorie - Announcement is in the Herald. A group of Hookers are going this Friday to check out the venue.

6) July 4th -Tracy Chapple and Kelly LaMagna - Preparations are underway. A sign up sheet will be passed around at an upcoming meeting. Some theme ideas are being tossed around.

7) Christmas Caroling - nothing yet

8) Luau update - All expenses are not in yet, numbers should be available soon.

c. Hooker Herald - Request has been made to go back to twice a month for the summer months.

d. Social Media Planning Meeting Wednesday, April 17 6:00 PM Salty Girls Island Grill. Updates Linda - We may have a photo release blurb on the upcoming applications due to more photographs being taken and posted on our sites.

e. Board Procedures update Linda - Ongoing work in progress

f. Trailer update - Donna Trusik - Donna will have a check in/check out checklist in the trailer.

g. Storage shed update -Linda - Our space is in good shape but we may need a space to house the bags of shoes for this upcoming fundraiser. Joyce Boyer stated she may have room.

h. Solicitation Certification renewal - completed

Vice Madam Carolyn Ryzanych, M/embership

a) Membership Report: 177 members

Secretary, Monica Kochel

a) Reviewed and Tracy Chapple made a motion to approve of March general minutes.

Motion carried.

b) Mail was read

Treasurer, Deb Syring

a) Review and approval of financial reports: None yet as it is only the 1st of the month

Chaplain, Anna Van Kirk

- a) Chaplin Report: none
- b) GPIA - Greater Pine Island Alliance discussion. Anna will reach out and attend A meeting and report back to the board.

EVENTS AND ACTIVITIES: 1. Community Support

- a) Trash Master/Adopt a Road: Lorie - Next one is 8:30 on April 27th. Meeting at Traders Hitching Post afterwards for munchies.
- b) Pine Island Food Pantry needs continue to be posted in the Hooker Herald
- c) Blood Drive: May 11th 10:00 am Winn Dixie
- d) State Operation Outdoor Freedom - May 18th update - Kelly LeMagna will talk with Lisa at Salty Girls Cafe about getting boxed lunches together to bring to the veterans and the guides. Carolyn Ryzanych made the motion to put \$200 towards the lunch for this event. Motion carried.
- e) Greater Pine Island Chamber - Painting the Poles project Linda Last time the pole was painted was 2013 It was brought up that maybe we should do a contest to see who wins to paint the pole.
- f) Hurricane Prep/Safety-Donna - June is the start of Hurricane Season, we need to update the resource guide we did and get it distributed to the island. Fire station has also stated they will hold a CPR certification class.

2. OTHER:

- a) We should get a committee together to plan some new Hooker events, like a Mr. Pine Island or Pine Island Olympics.

Next Board Meeting: May 6th , 2024 6:00 p.m. Location: Salty Girl Island Cafe Next
General Meeting: Monday, April 8th, 2024 at 6:30 pm American Legion Post 136,
4106 Stringfellow Road, St James City, FL

Meeting adjourned @ 8:15 Carolyn Ryzanych made the motion to adjourn. Motion carried.