



MATLACHA HOOKERS

May Board Meeting Agenda

DATE: May 6th, 2024

**5:15 p.m. @ Deb Syring's house
dinner prior to Board meeting
5224 SW 19th Ave, Cape Coral**

Call to Order by at: 6:13 pm

Attendance: Lorie Tidwell, Tracy Chapple Deb Syring, Darcy Conner Linda Bohacek
Carolyn Ryzanych Anna Van Kirk Monica Kochel Joyce Boyer Donna Trusik

Absent:

Guests: Christy Rau Jeanelle Cooley

BOARD REPORTS

1. 50/50: Hooker's 4th of July Parade fund

Deb will print out a schedule of who we have donated to in the past

2. Hooker Business:

a. Financial Requests none

b. New Board Member update Jeanelle Cooley will go up before the general membership to be voted in as the new director.

c. Fundraising events with chairs:

1) Shoes with Heart - Feb. 25th - May 25th - New sort date will be on Wednesday's at the American Legion. We have also secured storage at the Legion for the shoes.

2) Scholarship Committee - Carolyn Ryzanych We have received 2 applications so far. The information has been in the Eagle and the application is on our website.

3) Fishing Derby- Monica Kochel and Darcy Conner - will get it sent out that we are in need of two more co-chairs. Planning meeting will be scheduled here shortly.

4) River District Alliance - Lorie Tidwell - We will need a volunteer to pick up the ice in order to keep the beer cold.

5) July 4th - Tracy Chapple Information was just put in the Herald to start donating ice pops. Committee has a few ideas in mind for the theme, but would like a donation to buy some decorations for the float. Beltran Nursery has stated we can use the trailer again this year.

6) Luau update- Linda Bohacek - Thank you letters to our sponsors and donors are currently being mailed out.

7) Bag N Tag and Pancake Breakfast Update \$1500 from Bag N Tag, \$1000 for the breakfast which will be enough to fund one scholarship. It was brought up to seriously reconsider doing this event or changing it up somehow like maybe a breakfast every quarter? Board will look into this further.

8) Belks fundraiser - Everyone agreed that this is not a profitable fundraiser for the hookers.

9) Get Flocked - Easy fundraising idea, we will need to purchase Flamingos and maybe get a few shirts for the committee and a coozie as the prize for being flocked. Details will be worked out and a committee formed.

Vice Madam Carolyn Ryzanych, M/embership

a) Membership Report: 188 members; 44 new

b) Name Badges- price increased for out badges, everyone agreed that the price should reflect our new cost, price will be \$10

c) Membership meeting checking in table really needs two people Donna Trusik and Joyce Boyer volunteered.

d) General meeting set up (speaker, table, etc.); Carolyn Ryzanych will be absent, Linda has the bin of items needed for the meeting

e) Need call girls for membership meeting Anna Van Kirk and Lorie Tidwell

Secretary, Monica Kochel

a) Review and approval of general minutes: Lorie Tidwell made the motion by email to approve the April General Meeting minutes, Motion carried

b) Mail was read

c) Monica will meet with Julia to learn how to access the website to upload minutes.

Treasurer, Deb Syring

a) Review and approval of financial reports: March financials Donna Trusik made the motion to approve. Motion carried

- b) Annual Report has been filed
- c) Sales and use Tax reports filed, Deb will be doing the filing each month until we can graduate to yearly.
- d) Merchandise report for April \$3,749
- e) Treasurer Procedures - Deb Syring presented a draft for the board to review. Will approve board changes at the next meeting.
- f) Proposed budget was handed out and reviewed Please bring any questions and concerns up at the next board meeting for final approval.

Chaplain, Anna Van Kirk

- a) Chaplin Report: - none
- b) Greater Pine Island Alliance - Anna has met with them about how we can help people whose homes are now complete after the Hurricane. They have contacts with Rooms to Go, Home Depot and others
- c) Generator donation - forwarded to Pine Island Alliance

EVENTS AND ACTIVITIES:

1. Community Support

- a) Trash Master/Adopt a Road: Saturday, May 4th 8:30 a.m. @ Blue Dog was a huge success, 22 volunteers showed up.
- b) Pine Island Food Pantry needs to continue to be posted in the Hooker Herald.
- c) Blood Drive: May 11th 10:00-3:00 a.m. Winn Dixie
- d) State Operation Outdoor Freedom - May 18th update - Tom and Joyce Boyer will be picking up the food from Salty Girls Cafe for the veterans and their captains. Linda Bohacek Bo and Tom and Joyce will be delivering the food by boat.
- e) Greater Pine Island Chamber - Painting the Poles project - Donna Trusik 60 poles are painted so far.
- f) Mango Mania volunteers- Linda B will check with the chamber if the Hookers are in charge of parking again this year. The Hookers received a few complaints about parking last two years and the blame has been put on us even though this is a chamber event. g) P.I.E. School wish list/teacher grant info - Linda Bohacek contacted the PIE Principal and has secured a wish list.
- h) Social Media Planning Meeting update- Linda Bohacek - we will be making more use of the WhatsApp for all pictures that will get sent to Tiffany for our social media pages. Discussion on when to use the WhatsApp and how to use it issued. Linda was asked to contact Tiffany to address the use. Tiffany will bring the QR code to the meeting and assist with members joining the Facebook private page. Julia and Tiffany are working together to get quotes from website designers. i) First Horizon Bank 10,000 grant - grant has been submitted and we should hear by June if we are a recipient, this money will go towards scholarships
- j) Fishers of Men Lutheran Church - presentation of check will be on May 12th - March Noisy,

where they collected change to present to a non profit organization

k) Minnesota Twins Grant- \$5,00 Sandy Kerr is working on this grant Christy Rau notified us of this opportunity

l) Stuff the Trailer - Need to contact Todd with Pine Island Auto to see if we can secure the trailer for our stuff the trailer day. Possibly Aug 3rd. Linda B will contact DJ for more specifics.

2. Other:

Trailer - we need to find a place to park it other than at DJ's place. Donna is checking with the storage unit owners to see the cost of parking the trailer on the storage facility property, or getting another storage unit, or a larger storage unit to combine contents.

Next Board Meeting: June 3rd, 2024 6:00 p.m. Location: Salty Girl Island Cafe Next

General Meeting: Monday, May 13th, 2024 at 6:30 pm American Legion Post 136,
4106 Stringfellow Road, St James City, FL

Meeting adjourned @ 8:17pm Donna Trusik moved to adjourn the meeting. Motion was adopted