



MATLACHA HOOKERS

November Board Meeting Minutes

DATE: November 4, 2024

6:00 @ Salty Girls Island Cafe

10700 Stringfellow Rd., Bokeelia, FI

Call to Order by Linda Bo 6:03 pm

Attendance: Donna Trusik, Tracy Chapple, Lorie Tidwell, Linda Bohacek, Carolyn Ryzanych, Anna Van Kirk, Rachel Branch, Jeanelle Havlin Deb Syring

Joyce Boyer & Darcy Conner (on phone)

Absent:

BOARD REPORTS

1. 50/50: Food Pantry Feminine Hygiene products or Pine Island Community Church
2. Hooker Business:
 - a) Financial Requests:

Nation Youth Leadership Forum: Pathways to STEM; voting will take place at the general meeting for a \$3000.00 budget for donations to nominated students. Carolyn made motion for \$3000.00 donation budget
 - b) Policy review continued #17 and #18 - Linda Bo Draft suggestions
17. Designated fundraiser event proceeds will be determined as follows: Gross income, minus expenses, minus 15% for operations fund, minus projected event budget for following year, equals proceeds payable to designee. A designated fundraiser is defined as a yearly, one-time event, raising over \$3,000, plus review by the board. Approved: Carolyn made motion 11/4/24 motion carried

18. Guests at Board meetings: Only Board members may participate in discussions and voting. Non-Board members may attend and listen only. The Herald Webmistress attends as an ex-officio member and President acknowledges the webmistress to speak with respect to clarifications for Herald content. In the event that a Board liaison/co-chair committee member is not able to report at a Board meeting, the Madam may request a non-Board co-chair to present the report and then discussion will begin at the beginning of the meeting. Approved Anna made motion 11/4/24 motion carried

c) Matlacha Hooker Mission Statement/ Workshop- Linda Bo- Tiffany will be holding a workshop to define mission. November 20th 6pm at Salty Girls board and members encouraged to attend.

d) December holiday general meeting dinner catered by Salty Girls. Linda will reach out and the board will bring desserts. 1 dozen of a dessert and the board will email the secretary what they will be bringing.

e) Fundraising events with chairs:

1) Fishing Derby- May 16-18 of 2025 three day event still a work in progress, all sponsors have been contacted about checks and refunds.

2) Art Fest- Lorie spoke with Sharon executive director about our involvement/ Donna and Rachel co chairs and will be attending a planning meeting on Dec. 12th meeting with Lorie.

4) Christmas Caroling- Tracy; date are December 6, 7, 13, 14 (boat parade) and 15; still reaching out to locations and targeting dates; make sure to put info in the eagle; SJC golf cart parade is the 21st

3) Island Luau -See minutes attached- Linda Bo; next meeting November 18th at Salty Girls @ 6pm

f) Grants and grant writing

1) Cape Royal Community Grant -received \$3500! November 18th @ 10am award presentation at the Cape Royal Golf Course Doanna and Linda will attend

g) Card shower Tania Watkins and Patty Mattieson - sent with Special Election Herald

h) Member Mixers supporting businesses- Tracy Chapple; at the general meeting we will vote for a location of mixer. Will reach out to Linda Bessette and Kim Rasmussen for help.

i) Linda reached out to Jennifer to get a picture and do a check presentation for Peace Day fundraising donation

j) 5k Run with breweries-Linda Bo reached out to the event organizer and waiting for response regarding donations to our organization.

k) Merchandise booth on November 9th @ 1-5pm 21st Calusa Blueway Kayak Tournament 901 E Industrial Circle, Cape Coral Scotty's Bierwerks. Volunteers needed immediately, will be posted in Herald.

l) Island Market @ Fishers of Men Lutheran Church November 30th last Saturday of every month until April, merchandise team will participate.

m) Toast and Shop @ 5-9pm November 22nd merchandise booth will be at Street Eat & Ale.

3. Past Events and Updates

a) OLMM Holiday Bazaar- Nov 2nd-Linda Bo; merchandise sold \$1,193

b) Kiwanis Fall Festival and Trunk for Trunk or Treat(HalloweenParty); great event for kids. Even well received.

Vice Madam Carolyn Ryzanych, M/embership

a) Membership Report: members ; new N/A

b) Membership meeting checking in: Donna Trusik and Sarah Eberwine

c) Elections and Nominations; November meeting meet the candidates; push election to December with ballot read at the end of the meeting; make voting booths

Secretary, Rachel Branch

a) Review and approval of general minutes: none

b) email vote: October Board Meeting Minute Motion made Tracy Chapple 10/23

Treasurer, Deb Syring

a) Review and approval of August, September and October financial reports
Motion to approve August September and October financial reports Lorie

b) Merchandise sold in October \$403.00

Chaplain, Anna Van Kirk

- a) Chaplin Report- card requests posted in herald
- b) Greater Pine Island Alliance no updates
- c) Meal train for Hooker members in need- Website would work best for the future

EVENTS AND ACTIVITIES:

1. Community Support

- a) Pine Island Food Pantry needs to continue to be posted in the Hooker Herald
- b) Adopt a Dolphin Auction- Tarpon Lodge; New Date November 17th
- c) Holiday House of Hope - Tarpon Lodge Benefit for Beacon of Hope Dec 6,7,8- cornhole, kids crafts -LindaBo Anna will be doing kids crafts on the 8th; sign up sheet at general meeting to help Anna with kid crafts
- d) VFW November 8th Veterans Parade; canceled
- e) Breakfast with the Chamber Wednesday November 13th @ Satly Girls Cafe at 7:30 (a discussion on social media tools) \$10 entry fee
- f) Hooker Blood Drive Saturday November 9th at Winn- Dixie
- g) Kiwanis Annual Pine Island Calusa 5k Saturday January 11th; need to select sponsorship level Gold, Silver or Bronze- Linda Bo Donna makes motion for \$250 donation for bronze sponsorship
- h) Madam will send Nancy Buthman card for retirement.

Other:

Next Board Meeting: December 2nd, 2024 6:00 p.m. Location: Salty Girl Island Cafe
Next General Meeting: December 9th 2024 at 6:30 pm @ American Legion 4106
Stringfellow Rd, St James City FL 33956

Bring white elephant for next board meeting \$20 limit

Meeting adjourned 7:51pm