

MATLACHA HOOKERS  
BOARD MEETING MINUTES

September 3, 2019

Call to Order/ Madam Philosophy at Little Lilly's Deli 6:09 p.m

Attendance: Helen Andrews, Billie Young, Julia Simpson, Cindy Walton, Ginny Neff, Jeanelle Havlin, Deb Cundall, Genie Andrews, Kate Swanstrom

Member/Guest: DJ Ruscik

Guest: Jennifer Jennings from Chamber of Commerce discussed the Hooker trailer and tents. Jennifer will arrange to have trailer contents inventoried. A release form should be obtained from those people/organizations borrowing tents or other items. A simple release form could be drafted by our attorney. The taking of the trailer itself could present serious insurance/liability problems and should not be permitted at this time.

2020 Mullet Toss will be held at Phillips Park (Sesame Drive, adjacent to the pool)

### BOARD REPORTS

#### Madam Helen Andrews

- a) August 50/50 collected for RA Hutchins (40.00) was not paid due to lack of a quorum. A vote is required from the general membership.
- b) September 50/50 to benefit Angel Wings of SW Florida Inc. providing shelter to homeless single women without children, addictions, or prison records in Lee County. Motion by Cindy Walton, all in favour.
- c) Fundraising: Cindy Walton has priced out a puzzle fundraiser, members agreed to shelve the idea and look into a "Monopoly" game.
- d) Financial Requests: 1. \$1,000.00 donation to Kiwanis Park approved by the board at the August Board meeting was not voted on at the general meeting due to lack of a quorum. The cheque is recorded but is being held pending an approval vote of the general membership September 9th.
- e) Nominating committee/nominations for 2020 board to be discussed at September general meeting.
- f) Vote on replacement board member to serve through December 31/19 to be voted on at September general meeting.

#### Vice Madam Billie Young, Membership

- a) No membership report
- b) 2020 applications now accepted, ALL MEMBERS need to supply a new COMPLETED application

#### Secretary, Cindy Walton

- a) Review and Approval of August board Minutes motion by Julia Simpson, all in favour, Cindy Walton and Billie Young abstained as they were not present at the meeting.
- b) Online Votes: Board members (Helen Andrews, Ginny Neff, Genie Andrews, Chris Buntin, Jeanelle Havlin, and Julia Simpson) voted to approve June and July financial reports.
- c) Mail: Thank you letter from Gulf Coast Kayak for sponsorship of camp participants including individual thank you notes and essays from 5 children, thank you letter from PIE for school supplies and \$700.00 raised during the drive.

#### Treasurer, Ginny Neff

- a) Review and approval of August financial Reports motion to approve by Cindy Walton, all in favour.
- b) June and July financial reports still require general membership approval vote.

- c) A scholarship recipient changed schools, the original cheque was returned and a new cheque issued. Another scholarship cheque remains to be issued pending some school confirmation. Madam Philosophy will contact the 2019 scholarship committee for contact info on this recipient.

### Chaplain, Grateful Genie Andrews

Chaplin Report: 1 prayer request and no card showers in August

Outreach Report: 2 requests totalling \$610.00

Miss Matty has received a new outfit and is looking beautiful ! Thanks Genie for her “magic makeover” !!

## EVENTS AND ACTIVITIES

### 1: Fundraisers

- 1) Scholarships: Initial committee formation meeting will be in November all members are encouraged to participate and committee members will be voted on
- 2) Merchandise Report: no report
- 3) Wine Event: 1st planning meeting needs to be scheduled soon. Members discussed switching the Wine event with the Bag'n Tag to have the wine event in March.
- 4) PIE Derby: sign-ups will be at the September general meeting. “Save the Date” magnets have been created to be given to the PIE students and staff. BBQ will be \$8.00. No maximum number of anglers per boat. PR in the works including poster and FB live on the day of. Members discussed ways to “share the wealth” amongst winners to include and encourage hobbyist fishermen to participate (perhaps division of angler type, professional/amateur) Next meetings @ Little Lilly's September 12 and 26.
- 5) Bag'n Tag: may be in February for 2020
- 6) Belk Charity Day: volunteers Audrey Adams, Chris Buntin, Genie Andrews, Sonya Leonard, Sandy Kerr, Joyce Bieber, Joyce Boyer, Jan Self, Lu Rokosky, Ginny Neff, Lorie Tidwell, Billie Young, and Cindy Walton sold \$5.00 coupons during the event 7/27, 8/17, 8/20, and 8/24 (4 hours each day) and earned \$551.00 with more to come from in-store sales (our share 1/5th of all coupons sold at the register during the event period) Members agreed to participate again in November. \$551.00 cash was given to the treasurer. Money will go to scholarship fund.

### 2: Community Support

- 1) Adopt-A-Road Saturday, September 14th 8:30 a.m
- 2) F.I.S.H. Caroling: no report
- 3) Blood Drive November details TBA
- 4) Pine Island Food Pantry needs hamburger helper, canned corn, canned peas, canned fruit

### OTHER:

Next Board Meeting: Monday, October 7<sup>th</sup> 6 p.m @ Little Lilly's

Next General Meeting: Monday, September 9<sup>th</sup> 6:30 p.m @ House of Omelets

Monday, October 14th 6:30 p.m @ House of Omelets