

NOVEMBER 2017 BOARD OF DIRECTORS MEETING MINUTES

MATLACHA HOOKERS

November 6, 2017

Call to Order

Madam Julia called the meeting to order at 6:06 p.m. Members present: Helen Andrews, D.J. Ruscik, Lorie Tidwell, Bonnie Gunnoe, Jeanene Whittaker, Ginny Neff, Toni Trivelli, Beth Nelson and Julia Simpson. Members absent: Lois Lemke. Also Present: Melva Wilzbach.

Madam Julia informed the Board that Lois Lemke has resigned her position on the Board effective immediately.

Melva Wilzbach addressed the Board regarding the Bylaw Committee's report and will also be addressing the General Membership at the next meeting.

The present language in the Bylaws reads as follows:

"Section 3.1 Members. The membership shall consist of women twenty-one years of age or older who support the purposes of the Organization".

Proposed Language:

Delete the following portion of that section: "twenty-one years of age or older" so that the section would read:

"Section 3.1 Members. The Membership shall consist of women who support the purposes of the Organization".

D.J. Ruscik made a motion that the specific age-requirement currently in place under Section 3.1 of the current By-laws be changed as noted with any age requirements made as a Board-level rule effective with the installation of the 2018 Board of Directors. Motion passed.

BOARD REPORTS

Madam Julia provided her report.

- a) 50/50 – Suggestions. Motion made by Lorie Tidwell to donate the proceeds from the 50/50 to the Beacon of HOPE GED Program. Toni Trivelli recommended a donation to the Boy Scouts be made from the PIE proceeds for their help.
- b) Fundraising ideas. We continue to push the Dine and Donate program through Applebees. Crispers is a program similar to the Dine and Donate but has a higher donation percentage (20%) and that event date is January 19th. Julia will have the flyers ready in advance of the next General Meeting.
- c) Website feedback. Archives will be available before the end of the year. The most recent database is a PDF. The archives section of the website and the complete database is in the "Board" area.
- d) Financial Requests. D.J. made a motion a donation of \$100 be made to the Elks Club for their annual golf tournament. Motion passed.

Vice Madam – Helen Andrews

- a) Membership. A discussion ensued regarding renewals being made through Paypal and changes to be made to membership packets. Membership totals will be confirmed at the General Meeting.

Secretary – Jeanene Whittaker

- a) Review and Approval of Minutes. Motion made by Madam Julia to approve the September minutes. Motion passed. The minutes from the October Board of Directors meeting will be deferred for approval until the next meeting or by online vote.
- b) Online Votes. There were two online votes for financial assistance in October. Both were approved.
- c) Mail. Invitation received from the Galisano Children’s Hospital for their Fashion Show Fundraiser and a solicitation for donation from the Salvation Army.

Treasurer – Ginny Neff

- a) Financials. October Financials will be sent out to the Board for review and possible online vote before the General Meeting.
- b) P.I.E. Tournament. Preliminary totals from the event yesterday were presented but will change as credit card transactions are posted.

Chaplain – Billie Young

- A) Outreach.
 - a. One request for rent was approved by the Board.
 - b. One card shower request was submitted for Carolyn Sharnberger
 - c. Adopt A Road. The next event is December 14th.
 - d. Christmas cards are going to the printers tomorrow and will be ready for the next General Meeting.
 - e. Christmas Caroling. St. James City may be on December 8th and 9th, however, we need to confirm with Joanne on the dates. Matlacha will be on December 15th and Bokeelia will be on the 17th.

Events & Activities

1: Fundraisers

A. Dedicated

- 1) Beacon of Hope – Wine Event. The first meeting of the 2018 event committee is this Thursday, November 9, 2017 beginning at 6:00 at the Island Grill. The event theme will be revealed at this meeting.
- 2) Annual Artfest. Lorie Tidwell reported on planning for Artfest that is currently underway. The event will be held February 2, 3 and 4th.
- 3) Holiday Craft Market at the German American Club. D.J. reported on the “Christkindlemart” event scheduled for December 2nd. The Hookers will be paid to sing at this event. DJ will be inquiring regarding the time that we will need to be there to get our tunes on.
- 4) Note Cards – See Chaplains report.
- 5) Merchandise. Beth reported on items sold at the P.I.E. Derby yesterday. Madam Julia suggested the Hookers need to order Ball Caps.
- 6) PIE Derby. Toni reported on the Fish Fry. There were only 40 Anglers who ate at the Fish Fry. We also fed the Band and one of the employees from the Olde Fish House. Anna Van Kirk took all the leftover food to her church. Vickie Morrison took all the leftover baked goods to the after-school food program. D.J. Ruscik indicated that a wrap-

up meeting will be held to review all committee notes and discuss improvements for next year. It was noted that the Olde Fish House Marina will incur additional expense for the cost of a dumpster pickup. The Hookers should reimburse Lisa for this cost. Lorie Tidwell will follow up with Lisa after she receives the invoice from Waste Management.

2: Community Support

A. Assistance:

1. Adopt-A-Road. Next event will be December 14th beginning at 8:30 at the Olde Fish House Marina.
2. Blood Drive – DJ Ruscik and Ginny Neff reported the next Blood drive will be November 11 from 10:00 am to 2:00 p.m. at the Winn Dixie Shopping Center. The Island Grill will host a “Pint for a Pint”.

3: Donations:

- A. Pine Island Food Pantry. The Food Pantry has requested spaghetti, spaghetti sauce and macaroni and cheese.

OTHER

There being no further business, DJ Ruscik made a motion to adjourn. Motion passed. The meeting was adjourned at 8:00 p.m.

Next Board Meeting Monday December 4, 2017 at Little Lilly’s Island Deli.

Next General Meeting Monday November 13, 2017 at the Sandy Hook Restaurant. The meeting will begin at 6 pm for “Meet the Candidates” night!