

Opening

Call to Order/ Madam DouZie

Pledge lead by – Madam Douzie

Invocation – Chaplain Billie Young

Swearing in New Members – Helen Andrews

Board Reports

Madam “DouZie” - Julia Simpson

- A. 50/50 – suggestion Brenda Swift
- B. New Business
- C. Financial Requests

Vice Madam - Helen Andrews

- A. Membership
- B. Hookers Night Out – Date to be announced soon

Secretary – Jeanene Whittaker

- A. Review and Approval of January 2017 Minutes

Treasure – Ginny Neff

- A. Financial Report
 - 1. 2017 Budget accepted – what changed

Chaplain – Billie Young

- A. Chaplin Report
- B. Outreach Report

Events & Activities

1: Fundraisers

A. Dedicated

- 1) Beacon of Hope – Veni, Vidi, Vino – Julia Simpson, Darlene Widirstky, Nancy Chandler
- 2) Scholarships - Lois Lempke
 - Art Fest – Lori Tidwell & Theresa Kramer
 - Note Cards – Billie Young
 - Bag & Tag – Date Change March 18th – Dj. Ruscik & Beth Nelson
- 3) PIE Derby – Date Change – Co-Chairs DJ Rusik/ Toni Trivelli/ Looking for a 3rd chair

B. General

- 1) Hooker Booth - Business Expo February 18th @ Lutheran Church – Helen Andrews and Ginny Neff
- 2) Mullet Toss March 11th & 12th - Toni Trivelli – Sign-up Sheet available
- 3) Merchandise – Beth Nelson/ Lori Tidwell

Community Support

A. Donations

1. Pine Island Food Pantry – Beth Nelson

B. Assistance

1. Blood Drive February 11th – Dj Rusick/ Ginny Neff
2. Adopt – A- Road – February 23rd - Billie Young
3. From Our Hearts Walk – Sign –up Sheet Available March 11th

Other

50/50 Drawing

Next Board Meeting – March 6th – Little Lilly's Deli

Next General Meeting – March 13th – Sandy Hook Restaurant