

2018 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

January 2, 2018

Call to Order @ Little Lilly's Deli 6:11pm – Julia Simpson, Ginny Neff, Karen Mckee, Deb Cundall, Lorie Tidwell, Bonnie Gunnoe, Beth Nelson, Helen Andrews, DJ Ruscik. Possible secretary Cindy Walton. Late to arrive was Janelle Havlin.

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - No formal suggestions yet. Will leave up to the general
- b) Fundraising committee – Dine and Donate Applebee's update: no total as of yet- show of hands who went? Next up Crispers January 19th (Friday)!/ Hooked on Matlacha- Matlacha Specialty Market 20% of their t-shirt sales for scholarship. The items will be listed and how long will last will be determined after I meet them.
- c) Website – Feedback – looking into the PayPal page to see if we can have the page set up to be specific about what the donation is for. Discussion on how PayPal works and the fees they charge. 2.3%
- d) Old Board Business- PIE Derby Donation to school was decided after we reviewed the fund received. The 2 donations of \$2,500.00 was confirmed, it was voted on Ginny Neff made motion for 1 scholarship to be donated for \$2,000.00 board voted, all in favor. Motion passed. Then total for the teacher grants will be \$13,000.00. That allows \$6,000.00 to keep aside for seed money for 2018 derby. The Matlacha Hookers are officially donating \$20,000.00 to the school (which includes 1 scholarship). Discussion was made on scholarships that would be available this year. Budget was presented, discussion on what our expenses were in 2017 and voted on keeping the budget as proposed for 2018. Dedicated fundraisers are dependent on what is earned from fundraising.
- e) New Board Business – Conflict of interest/ access budget/ Review events/assign chairs will have finalized in February (at end of meeting) Discussed meeting locations for 2018.
- f) Financial Requests – none todate

Vice Madam – Helen Andrews

- a) Membership – discussion on how many current members 203. Many of the previous members still have outstanding dues. Wanted to know if the attendance list could show in red who isnt paid to date. The membership application will be updated. Talk about adding the volunteer interests from the application.

Secretary – Jeanene Whittaker

- a) Review and Approval of December Minutes – October meeting minutes – December minutes were reviewed and will be online vote.
- b) Assign a new Secretary/ FWD Secretary Gmail to Matlacha Hookers Gmail account for new Secretary – Discussed with Cindy Walton procedures and what is expected. She would need a second person to help her cover the meetings/notes/heralds etc.

Treasurer – Ginny Neff

- a) Review and approval of December 2017 Financial Reports – the bank is not reconciled until the 2nd the day of the meeting. Ginny will be sending out the financials and we will be voting on them online or at the next board meeting.

Chaplain – Billie Young

- A) Chaplin Report – 2 card showers – inspirational cards continue some cost is incurred and we agreed that it was a nice thing to do and wanted to continue to do at this time.
- B) Outreach Report - 3 Outreach requests – approx. \$1400.00 – discussion on what the Beacon of H.O.P.E is doing to coordinate outreach that other organizations so there is no “doubling up”

Events & Activities –

1: Fundraisers

A. Dedicated

1) Scholarships –

A: Note Cards – Report Billie – all occasion cards are out to obtain for a donation \$5.00

B: Bag N Tag – Ginny Neff/ DJ Ruscik – Bag N Tag and Pancake Breakfast – dates were looked at and DJ would reach out to the Moose to determine what could be the best date for us. Vote on date at the general meeting.

C: ART FEST 2018 – Lorie Tidwell – plenty of openings, informed us that the ladies signing up aren't finishing the sign up and writing

2) Merchandise Report – Lorie Tidwell – working on new merchandise including stickers for our cars.

3) PIE Derby – already discussed above.

4) Wine Event – Peace Love & Wine -Julia Simpson – Next Meeting January 25th

2: Community Support

A. Assistance:

- 1. Adopt-A-Road – Billie Young - February 15, 2018 meeting in back parking lot at the Olde Fish House 8:30am
- 2. Blood Drive – Saturday February 10, 2018 10-2pm location TBD
- 3. SnowBird Marathon – Sign-ups for the race for a Hooker team! Theme costumes – Billie has ideas

3: Donations:

A. Pine Island Food Pantry – Lorie Tidwell – needs pasta Sauce, grape jelly, hamburger helper, and canned ravioli.

B. FISH Christmas caroling – donation \$2,737.20 check to be presented on Monday to FISH, discussion on how well it went this year even though we had a delay in Saturday night St James City and that collection did not fare as well as usual.

OTHER:

ClamJam – Sharon Dobbins looking for volunteers Saturday 27th and Sunday 28th Signups will be at the general meeting.

No further business - Motion made by Karen Mckee to adjourn was voted all in favor and meeting was ended at 7:57pm

Next Board Meeting Tuesday February 5, 2017 Little Lilly's Island Deli – 6pm

Next General Meeting Monday January 8, 2017 @ American Legion door open 5:00pm – 6:30pm meeting starts.