

MATLACHA HOOKERS

General Meeting Minutes

March 12, 2018

Call to Order/ Madam DouZie at 6:32 p.m.

Pledge lead by – Julia Simpson

Invocation – Chaplain Billie Young

Guest Jennifer Jenkins was present to Thank the Hookers for their assistance with Saturday's Mullet Toss.

Carolyn Sprague, Chair of the Scholarship committee gave a report on the committee and introduced the committee members. Members meet November, January, April and May.

Functions: 1. Recommend annually to the board the number and amounts of scholarships to be awarded.

2. Provide publicity regarding scholarships.

3. Receive and review all applications for scholarships awarded annually.

4. Select scholarship recipients via blind selection process and notify each recipient as well as non-recipients. Present scholarship checks and certificates to recipients at May general meeting.

Last Year's Scholarships: Logan Rabinette Memorial, Jeff and Diane Haugland (Tausha Haugland) of Island Crab Co. (2), Jeremie Riehm Memorial, Matlacha Mariners, PIE Tournament (2), funding of (4) scholarships via ArtFest, Bag'n'Tag, sale of cards, and additional Hooker funds

Possibilities for 2017: Mariners (1), donation from Holly Aldrich of \$1,000. + 2017 \$1,000. Remaining (1), ArtFest \$4,300. +, Bag'n'Tag Breakfast, Logan Rabinette (\$1,500.), Island Crab Co (2), PIE Tournament (1), Kathleen Foley funded, Women in the Trades (1)

Process: Available to a) Former PIE student b) current Matlacha Hooker (member for minimum 1 year) or immediate family member c) resident of Greater Pine Island

Application available at local banks, Island Girl, Traders Hitching Post and Matlacha Hookers website, must be postmarked by April 7th. Instructions are on the application. Available for any post high school education

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 to benefit Moose Lodge Easter Egg Hunt motion by Joanie Clay, all in favor.
- b) Fundraising – Matlacha Specialty Market 20% donating from their long/short sleeved shirts/ 6 pack coolers – Mention your there for the Matlacha Hookers, funds benefit the scholarship program.
- c) Financial Requests – The board approved \$100 to Springfest P.I.E, \$150 to Angels Help Cancer Benefit, \$250 to Bobby Holloway Fishing Tourney, \$250 to American Legion as thanks for hosting meetings.
- d) P.I.E Springfest March 29th, looking for 9 Volunteers to fill 3 1-hour shifts 5-6/6-7/7-8 sign-ups sheets going around

Vice Madam – Helen Andrews

- a) Membership: be sure to pick up you purple 2018 membership card.
6 new members tonight with 4 lei'd and sworn in. Member count pending final database update.
- b) Call Girls – thank you and volunteers for next meeting are Sandy Reynolds and Mona Blout.

- c) March Birthdays including Madam DouZie's celebrated
- d) Hooker Night Out at The Olde Fish House will be confirmed for a date after Easter (8th-18th?) Theme will be 60s and 70s

Secretary – Cindy Walton

- a) Review and Approval of February 2017 Minutes motion by Darlene Widirsky, all in favor.
- b) No Online Votes
- c) Mail received from scholarship recipient Katrina Horney, Pine Island Elementary and March newsletter from Calusa Land Trust.

Treasurer – Ginny Neff

- a) Not Present will review Feb/March financials at the April meeting

Chaplain – Billie Young

Chaplin Reported another wonderful joke!!!
Outreach Report: Crematory services granted for use when needed. Request for financial aid for knee replacement. Card request for member's mother

1: Fundraisers

A. Dedicated

A: A new supply of note cards is available for purchase.

b: Bag N Tag & Pancake Breakfast – At Moose Lodge March 24th Chair is DJ Rusick , Co-chairs Tina Bush and Madam DouZie. Items may be dropped at Century 21 office and Trader's Hitching Post until March 22. First Sort is March 17th 7830 Lobeane Lane, Bokeelia beginning at 9a.m. Last sorting day is March 23rd. Madam DouZie is soliciting food for the breakfast. Ginny Neff is organizing volunteers for the day. Breakfast is 8-11a.m. Look for volunteer posting in upcoming Hooker Herald.

- 1) Merchandise Report – Beth Nelson/ Lorie Tidwell – working on ordering new merchandise and new items.
- 2) Wine Event – Chairs: Darlene Widirsky, Jean Dickerson, Julia Simpson – Wrap up meeting next week. Last few donations wrapping up. Donation to the Beacon will be at the April Meeting. Generally, \$3,000. is kept for next year's seed money.
- 3) Hooker Day in Matlacha, no new date chosen (may be a weekday next)

2: Community Support

A. Assistance:

- 1) Adopt-A-Road – Billie Young – Thursday, April 19th Where to meet: Olde Fish House back parking lot @ 8:30
- 2) Next Blood Drive will be in May.
- 3) Mullet Toss – Debbie Cundall reported \$365 raised by the 50/50, \$534 in merchandise sales. Motion by Joanie Clay to donate 50/50 funds to the Scholarship Fund, all in favor. Thanks to all the helpful Hookers who helped make the Mullet Toss a success.

Jennifer Jenkins, the Chamber of Commerce President was present to personally Thank the Hookers for their support of the Mullet Toss. Next year's event will be located elsewhere on the island.

3: Donations:

- A. Pine Island Food Pantry – Lorie Tidwell – Needs this month: Canned Ravioli & Boxed Cereal
- B. BreastFest – Lorie Tidwell 7 walkers represented The Matlacha Hookers.
- C. Need a chairperson for school supply drive assisted by Karen McKee. Duties include: requesting local businesses to collect items in the bins we provide, meeting with teachers in May to develop a supply list, collecting items weekly in June and July and delivering to the school

OTHER:

\$118. Was collected tonight for the Food Pantry.

Meeting adjourned @7:42 p.m.

Next Board Meeting: Monday April 2, 2018 @ Little Lilly's deli 6 p.m.

Next General Meeting: Monday April 9, 2018 – Hurricane Hideaway-doors open 5:30

meeting starts at 6:30 p.m.