

MATLACHA HOOKERS
GENERAL MEETING MINUTES

Monday, April 8, 2019

Call to Order by Madam Philosophy at House of Omelets @ 6:30

Pledge of Allegiance led by Madam Philosophy

Invocation by Grateful Genie, Chaplain

Attendance: 38

Members in attendance were given a Matlacha Mariners Hometown Carney t-shirt.

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) 50/50 to benefit PICC/Homeless Outreach
- b) Hooker Business: \$100.00 donation to Moose Lodge for use of facility.
- c) Fundraising: no report
- d) Financial Requests: Boy Scout Troop 20 Summer Camp sponsored for 3 campers @ \$290.00 each. 1 in the name of The Matlacha Mariners and 2 in the name of The Matlacha Hookers

Vice Madam Billie Young

- a) Membership Report
- b) 4 New members lei'd
- c) Call Girls Thank You and next month's volunteers are Lorie Tidwell and Jeannine Bandemer
- d) April Birthday celebration
- e) Girl's Night Out April 25th at Olde Fish House "Margaritaville" to include prizes and karaoke

Secretary Cindy Walton

- a) Review and Approval of March General Minutes, motion to approve by Dee Hanks, all in favour
- b) No Online Votes
- c) Mail: 3 thank you letters, Gulf Coast Kayak for scholarships, PIE for Springfest donation, and PIE for \$10,000. Grant funds. Newsletters from Calusa Land Trust and Randell Research center.

Treasurer – Ginny Neff

- a) Review and approval of March financial Reports, motion to approve by Bonnie Kellen, all in favour
- b) 15% transfer of net profits from Bag'n Tag will appear in April financials, 15% transfer of funds from Wine event is pending final close-out amount

Chaplain Genie Andrews

- a. Chaplin Report: 2 card showers, Sonya Leonard who is home recuperating and would welcome a friendly call and Nancy Goodwin who recently lost her husband, Dana, a Celebration of Life will be held for him May 24 @ Olde Fish House. Dana was an Honorary Hooker.
- b. Outreach Report: 5 requests received, 3 approved for rent payments
THANKS to Elida for your cat story; "are you licking your ass again? "

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

- 1) Scholarships: 21 applications have been received to date, awards ceremony will be at the May general meeting. A 2018 scholarship donor has withdrawn for 2019.
 - a) Note Cards: new design coming
 - 2) Merchandise Report: no sales tonight, \$185. sold at Mullet Toss and \$230. sold at Bag'n Tag
 - 3) Wine Event wrap-up: no report, final numbers pending, 15% transfer pending
 - 4) Bag'n Tag wrap-up: sales: \$1,716.50, breakfast:\$624.00, tips:\$23.00, cookies:\$245.00, donations:\$85.00 = \$2,693.50 less 15% to general fund transfer = \$2,290.50 net
- MANY THANKS TO Genie and Billie and all the volunteers for another successful event !
- 5) PIE derby November 3/19, initial planning meeting will be May 2nd or 9th (date to be confirmed) @ Island Grill 6 p.m

2: Community Support

A. Assistance:

- 1) Adopt-A-Road: Saturday April 27th, meet behind Olde Fish House @8:30 or 7:45 at Perfect Cup for breakfast
- 2) Blood Drive TBA
- 3) Pine Island Food Pantry needs tuna and spaghetti sauce
- 4) National Postal Food Drive, May 11th, sign-up tonight for 2 different shifts
- 5) Mullet Toss report: \$76.00 earned in 50/50 for Scholarship fund. News Press reported that Mullet Toss was organized by The Matlacha Hookers in a negative article, Julia Simpson will contact the editor for a retraction.
- 6) Chest for Homeless: Karen McKee reported on the homeless population of 100-150 (mostly young men) living on Pine Island, "Chest" located outside the PICC is for donations of necessities which are placed inside backpacks for them, a list of suggested donation items was distributed, donations can also be taken to Traders Hitching Post or given to Karen McKee
- 7) School Supply Drive committee Karen McKee, Jeanelle Havlin and Dawn Raymond will meet in April. Collection locations will be monitored throughout the island during the summer, 2 volunteers needed in Bokeelia and St James City for those collection locations.

OTHER:

T-ball team shirts may still be available to order, contact Nicole McQuade.
50/50 collected \$ 200.00 Tonight's winner: \$100.00 Carol Z and friends
Tonight's donation to Food Pantry \$35.00
Next Board Meeting: Monday, May 6th @ Little Lily's Deli
Next General Meeting: Monday, May 13th @ House of Omelets
Monday June 10th @ Caloosa Club
Motion to adjourn @ 7:29 p.m