

MATLACHA HOOKERS
BOARD MEETING AGENDA

April 1, 2019

Call to Order/ Madam Philosophy at Little Lilly's Deli 6:05 p.m

Attendance: Helen Andrews, Billie Young, Julia Simpson, Cindy Walton, Ginny Neff,
Deb Cundall, Karen McKee, Genie Andrews, Kate Swanstrom, Chris Buntin
Peg Cruckshank

Peg Cruckshank discussed the upcoming National Postal Food Drive scheduled for May 11th. All food collected stays on the island, last year's collection was approx. 6,500 lbs of food. A sign-up sheet will be available at the April 8th general meeting, 2 different shifts will be available. After the presentation Peg left the meeting.

BOARD REPORTS

Madam Helen Andrews

- a) 50/50 will benefit PICC/Homeless Outreach, motion by Cindy Walton, all in favour
- b) Financial Requests: Members voted on a motion by Ginny Neff to donate \$100.00 to the Moose Lodge for use of their facility during Bag'n Tag, all in favour.

Members voted to sponsor 3 participants from Boy Scout Troop #20 for their summer camp @\$290.00 each, 2 sponsorships will be from The Matlacha Hookers and 1 from Matlacha Mariners

Vice Madam Billie Young

- a) Membership is 209 paid members.
Girls Night Out will be April 25th with a "Margaritaville" theme at The Olde Fish House, prizes will be given for Best Costume, Best Hat, and Best Table Decoration

Secretary Cindy Walton

- a) Review and Approval of March board Minutes, motion by Julia Simpson, all in favour.
- b) No Online Votes
- c) Mail: Thank yous from Gulf Coast Kayak for scholarships, and PIE for \$10,000. in grant money. Newsletters from Calusa Land Trust and Randell Research Center.

Treasurer – Ginny Neff

- a) Review and approval of financial Reports, motion to approve by Julia Simpson, all in favour.
\$230.00 cash given to treasurer for merchandise sales made during Bag'n Tag.

Chaplain Genie Andrews

- a. Chaplin Report: 2 card showers, Sonya Leonard and Nancy Goodwin
- b. Outreach Report: 5 hardship requests received, 2 approved \$200. and \$300.

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

- 1) Scholarships: \$1,000. Donation received this month, application deadline April 5th
- 2) Merchandise Report: new order needed to include requested sleeveless shirts, \$185. Sold at Mullet Toss and \$230. sold at Bag'n Tag. Older merchandise needs to be sold off.
- 3) Wine Event net profit \$6,289.00 15% will be transferred to General account
- 4) Bag'n Tag profits: bake sale-\$245.00, sales-\$1,716.00, tips-\$23.00, breakfast-\$624.00
Members discussed changes needed for next year concerning time spent vs. profit.

2: Community Support

A. Assistance:

- 1) Adopt-A-Road: Saturday April 27th , meet behind Olde Fish House @ 8:30
- 2) Blood Drive: TBA
- 3) Pine Island Food Pantry needs tuna and spaghetti sauce
- 4) Postal Food Drive report by Peg Cruckshank above
- 5) Mullet Toss: Hookers did registration and sold \$185.00 in merchandise.
50/50 for scholarship fund raised \$76.00

OTHER:

Members vote to give a Matlacha Mariner's Hometown Carney t-shirt to each member at the April 8th general meeting, motion by Helen Andrews, all in favour.

Next Board Meeting: Monday, May 6, 2019

Next General Meeting: Monday, April 8th, House of Omelets

Monday, May 13, 2019

Motion to adjourn 7:45p.m by Julia Simpson, all in favour.