

MATLACHA HOOKERS  
General Meeting AGENDA

January 8, 2018

*Call to Order/ Madam DouZie*  
*Pledge lead by – Ginny Neff*  
*Invocation – Chaplain Billie Young*  
*Swearing in New Members – Helen Andrews*

*Saying Thanks to old board and Swearing in of New Board*

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions – None to date
- b) Fundraising – Applebee’s – Dine and Donate December 18, 2017 who went? / Crispers January 19, 2018 – Matlacha Specialty Market ~ Hooked on Matlacha~
- c) Website – Questions/concerns?
- d) Matlacha Mariners – update
- e) Donation to F.I.S.H. \$2,737.20
- f) PIE Tourney Funds!!! Total/ to school/ grants/ scholarship
- g) SnowBird Marathon – Team Sign-up sheets – Themed outfits!
- h) Financial Requests

Vice Madam – Helen Andrews

- a) Membership
- b) Call Girls – thank you and volunteers for next meeting
- c) Birthdays – December birthdays

Secretary – Jeanene Whittaker

- a) Review and Approval of Dec 2017 Minutes
- b) Online Votes
- c) Read Mail
- d) Looking for a volunteer to help with secretary position – 1 interested party but would need a second to work with sharing the responsibilities.

Treasurer – Ginny Neff

- a) Review and approval of Dec 2017 Financial Reports
- b) Present Budget

Chaplain – Billie Young

- a) Chaplin Report
- b) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Scholarships –
  - a: Note Cards – Report Billie – all occasion cards are back!!
  - b: ArtFest 2018 – Lorie Tidwell/Theresa Kramer Feb 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup>
  - c: Bag N Tag & Pancake Breakfast – Date to be voted on March 10<sup>th</sup> or 24<sup>th</sup>
- 2) Merchandise Report – Beth Nelson/ Lorie Tidwell
- 3) Wine Event – Chairs: Darlene Widirsky, Jean Dickerson, Julia Simpson – Tickets for sale tonight – Next committee meeting January 25th

## 2: Community Support

### A. Assistance:

- 1) Adopt-A-Road – Billie Young – Thursday, February 15<sup>th</sup> 8:30am  
Where to meet: Olde Fish House
- 2) F.I.S.H. Caroling – Billie Young – wrap up updates
- 3) Blood Drive – Ginny Neff – Next date Saturday February 10, 2018 Location TBD

## 3: Donations:

- A. Pine Island Food Pantry – Lorie Tidwell – Last month we donated \$54.00 and 56lbs of food. Needs this month: Hamburger Helper, pasta, grape jelly, canned ravioli

## OTHER:

Next Board Meeting: Monday February 5, 2018 @ Little Lilly's deli 6pm

Next General Meeting: Monday February 12, 2018 - American Legion doors open 5:00 meeting starts at 6:30pm