

## 2018 BOARD OF DIRECTORS MEETING MINUTES

### MATLACHA HOOKERS

November 5, 2018

Call to Order @ Little Lilly's 6:05pm

Members present: Bonnie Gunnoe, Lorie Tidwell, Billie Young, Karen McKee, Ginny Neff, Julia Simpson, Helen Andrews, Ronda Czarnecke, Jeanelle Havelin, Cindy Walton

#### BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 for November general meeting to Cases for Smiles, motion by Billie Young, all in favour.
- b) Hooker Business – Kiwanis Club has proposed an Island-wide committee for scholarships, members decided to request our scholarship committee to attend their meeting and report back. New tax-exempt forms will require clarification by accountant re: charging sales tax for merchandise etc.
- c) Raising Dues/ 10% fundraisers - more discussion and possible vote at next general meeting started new Facebook Fundraiser for Tourney
- d) Financial Requests – None to date
- e) Meeting locations for 2019 – Jan & Feb may be at the Omelet House? March at American Legion? New board may have suggestions? Pizza will be ordered for November meeting board members will bring the desserts and salads. Legion can provide a meal for December meeting (spaghetti dinner ?) for \$7-\$8

Vice Madam – Helen Andrews

- a) Membership – Renewals still coming in, 5 or so new members joined at Derby
- b) Members who have not picked up their cards can do so at the meeting, for those not local they can request their card be mailed

Secretary – Cindy Walton

- a) Review and Approval of October Minutes, motion to accept by Bonnie Gunnoe, all in favour.
- b) One Online Vote to approve \$733 medical/surgical bill – since placed on hold pending confirmation of amount
- c) No mail

Treasurer – Ginny Neff

- a) Review October/Sept Financials, motion to accept September financials by Helen Andrews, all in favour. PIE account deposit was in question, vote tabled for October financials pending confirmation by Ginny

Chaplain – Billie Young

- A) Chaplin Report- 1 card request
- B) Outreach Report- 2 hardship requests (rent, medical)

## Events & Activities –

### 1: Hooker Business:

A: Elections Voting Night – Lorie Tidwell- Members will check-in with voting committee and be given their ballot, ballots will be tabulated and results reported at the end of the meeting

### 2: Fundraisers

#### A. Dedicated

- 1) Scholarships – review proposal from Kiwanis Club (above)  
A: Note Cards – Report Billie- sales slow, but should pick up with “season”, no Christmas cards this year
- 2) Merchandise Report – Lorie Tidwell-\$95.00 sold prior to November 4<sup>th</sup>, Derby sales were successful, additional derby shirts will be sold at future meetings
- 3) PIE tourney – Julia Simpson- successful event with wrap-up meeting to come  
98 children fished and 49 adult anglers
- 4) Wine Event “Midsummer Night’s Dream” is scheduled for February 17<sup>th</sup>  
2-5p.m. with music by Jason Bonham. Planning meeting November 15<sup>th</sup> at Island Grill 6p.m

### 3: Community Support

#### A. Assistance:

1. Adopt-A-Road – Billie Young – December 20<sup>th</sup>, 7:45 for breakfast, 8:30 work begins
2. Blood Drive – November 10<sup>th</sup> at Miceli’s Restaurant, Pint for a Pint

### 4: Donations:

Pine Island Food Pantry – Lorie Tidwell- needs pork&beans, canned pumpkin pie filling, stove top stuffing, and cranberries

## OTHER:

Next Board Meeting December 3, 2018 6p.m @ Little Lilly’s

Next General Meeting Monday November 12, 2018 American Legion

Doors open at 5p.m, meeting at 6: 30p.m

Meeting adjourned @ 7:53motion by Ginny Neff, all in favour.