

2017 BOARD OF DIRECTORS MEETING MINUTES

MATLACHA HOOKERS

June 5, 2017

Call to Order

Vice Madam Helen called the meeting to order at 6:22 p.m. Members present were: Helen Andrews, D.J. Ruscik, Beth Nelson, Lorie Tidwell, Lois Lemke, Bonnie Gunnoe, Jeanene Whittaker, Ginny Neff, and Toni Trivelli. Members absent were: Billie Young and Julia Simpson.

BOARD REPORTS

Madam's Report was provided by Helen Andrews.

- a) 50/50 – Suggestions. A suggestion was made to donate to the American Legion to fund their fireworks show for the fourth of July.
- b) Fundraising committee. An Ad Hoc committee is being put together by Arlene Stornello to brainstorm other fundraising opportunities and ideas. Additional details will be sent out to the membership via a Hooker Herald.
- c) Mail. No mail to report.
- d) Financial Requests. There were no financial requests received for the month.
- e) “Fun” Raising Event. Work is in process to build a Hooker Float entry for the island's fourth of July parade. More information will be provided at the general meeting.

Vice Madam – Helen Andrews

- a) Membership. One new member was “lei'd” at the last meeting.

Secretary – Jeanene Whittaker

- a) Review and Approval of May 2017 Minutes. The minutes from the May Board of Directors meeting were distributed and no additional changes were requested. Lois Lemke made a motion to accept the minutes from the May Board meeting. Motion passed.

Treasurer – Ginny Neff

- a) Review and approval of May 2017 Financial Reports. The Balance sheet and P&L's were distributed to the Board Members. A correction has been made to a \$70.00 entry for the Wine and Cheese Event. The IRS has approved an extension of the tax filing to November 15. Our Accountant will notify us when it is complete. Ginny will continue following up with them until it is completed. The scholarship account is showing a negative amount because a pledged sponsorship has not yet been paid resulting in the negative balance. Ginny will be setting up separate checking accounts for the Wine Event and the Scholarships as directed by the Board. Jeanene made a motion to approve the Financial Report. Motion passed.

Chaplain – Billie Young

- A) Outreach. In May there was one card shower and one prayer request. All note cards have been distributed to the business locations. The next Adopt-A-Road event will be June 22 beginning at 8:30 at the Olde Fish House.

Events & Activities

1: Fundraisers

A. Dedicated

- 1) Beacon of Hope – Wine Event. No update at this time.
- 2) Scholarships – Lois Lemke. There was a follow up meeting of the scholarship committee and the members felt everything went well. Going forward, the scholarship committee will ensure the recipient of a sponsored scholarship will be attending the meeting whenever the person or organization who is sponsoring the scholarship is going to be at the meeting to present it.
- 3) Note Cards – See Chaplains Report.
- 4) Bag N Tag. D.J. reported that the Moose Lodge has approved for the Hookers to have next year's event at their facility. We plan on having a pancake breakfast as well. It was suggested we may want to consider having the Blood Drive on the same day since we will have plenty of room.
- 5) Merchandise. Beth and Lorie are ordering new products.
- 6) PIE Derby – Co Chairs D.J. Ruscik, Toni Trivelli and Kate Swanstrom had the first meeting on April 19th. The meeting was not well attended. The artwork has been received and is in process. A new color was proposed for the shirts and the goal is to have them ready in time for Mango Mania. The schedule of activities will be distributed via Hooker Herald. The next planning committee is Tuesday, June 13th beginning at 6:00 at the Island Grill.
- 7) Mango Mania. Bonnie Gunnoe will be setting up the volunteer schedule for the event which will be held July 15th and 16th at the German American Club.

2: Community Support

A. Assistance:

1. Adopt-A-Road. Next event will be June 22 at 8:30.
2. Blood Drive – DJ Ruscik and Ginny Neff reported the next Blood drive will be in August at the Old Fish House. At the last event, 14 pints were donated.

3: Donations:

- A. Pine Island Food Pantry - Beth Nelson. The food pantry has requested Macaroni and Cheese and Hamburger Helper.

OTHER

There being no further business, Lois Lemke made a motion to adjourn. Motion passed. The meeting was adjourned at 6:56 p.m.

Next Board Meeting Monday June 26, 2017

Next General Meeting Monday June 12, 2017