



MATLACHA HOOKERS  
2025 September Board Meeting Minutes  
DATE: August 25, 2025  
6:00pm @ Salty Girls Island Cafe  
10700 Stringfellow Rd., Bokeelia, FI

Call to Order by Linda Bohacek

Attendance: Linda Bohacek, Donna Trusik, Deb Syring, Rachel Branch, Cheryl Neary, Lorie Tidwell, Jeanelle Havlin, Anna Van Kirk, Carolyn Ryzanych

Absent: Tracy Chapple, Kelly LaMagna  
Christy Rau- Looking for new editor for the Herald

Deb makes a motion to add a position "Hooker Herald Editor" 1 year term; motion carried. Bylaws will need to be changed and brought to the meeting in September.

Kimmy speaking about the Lucky Hook Up tickets- Friday August 29th training meeting at The Moose @ 5pm; all proceeds are going to Hooked on Education scholarship

## BOARD REPORTS

### 1. 50/50: Pine Island Playhouse/ Helping Paws

Pine Island Elementary Derby for October 50/50

### 2. Hooker Business:

a) Financial Requests- none

b) Fundraising & Event Brainstorming update - Linda; attached were the minutes from the meeting for review. Discussion will continue about Articles of Incorporation.

Lucky Hook Up- Kimmy discussed with board members

Santa Con- Still in the works more information to come after Roper Romp

c) Social Media Planning Meeting/ Website update/ Policy Discussion on public, private page and Herald- Linda; Lorie made motion to approve new policy "If the Matlacha Hookers have a merchandise booth, a member mixer, or recognized as a donation recipient, then the event can be posted."; Motion carried

d) Next meeting September 17th Salty Girls @ 6pm

Note: Minutes of August 20th send in an earlier email so please refer to discussion

e) Pine Island Chamber of Commerce Adopt a Pelican Auction Update- Linda; Julie Gilson will take on the artwork for the Pelican

f) Name the Manikin Contest voting -Linda; Jezebel will be the name of the manikin. Joyce Boyer submitted the name and will receive a free t-shirt.

Add to the September agenda update of the bylaws membership dues

#### Fundraising events with chairs:

- 1) Pine Island Fishing Derby November 2nd 2025; next meeting September 11th 6pm @ Street Eat & Ale- Donna; Sponsorship flyers will be given to members at the September general meeting; discussion came about donating another item besides bikes.
- 2) Mrs Roper Romp; September 13th 3pm- 7pm @ Pine Island Moose- Update; posters are in town.
- 3) Santa Con; November 29th update- more info to come after Roper Romp
- 4) Ft Myers River District Alliance Music Walk October 17th; *Volunteers needed for merchandise*- Lorie & Donna
- 5) Adopt a Road October 4th @8:30am- Lorie; more info to come
- 6) Island Luau Committee Meeting for Co Chairs and Area Leads October 20th; location and time TBD- Linda

#### 3) Past Events and Fundraisers

N/A

#### Vice Madam Carolyn Ryzanych, Membership

- a) Membership Report: members 169 ; August new 37
- b) Membership meeting checking in: Donna & Lorie
- c) Elections; October will start elections

#### Secretary, Rachel Branch

- a) Review and approval of August 14th general meeting minutes Tracy Chapple moved to approve the August 14th general meeting minutes. Approved
- b) mail:
- c) email vote:
  1. Motion by Lorie Tidwell to approve presentation of song Matlacha 2.0 from Harry Havery. Approved August 13, 2025; motion withdrawn

2. Motion by Tracy Chapple to approve \$348 annual fee to upgrade website posting capacity. Approved August 19,2025

d) Approve motions made at August 7th Board meeting- did not meet necessary quorum

1.) Adopt a Pelican Sponsorship- Tracy made a motion to sponsor a pelican for \$50. Motion carried; Carolyn made motion to adopt a pelican for \$50.00; motion carried

2.) Motion to approve by Tracy Chapple the July general meeting minutes. Motion carried; Lorie made a motion to approve July general meeting minutes; motion carried

#### Treasurer, Deb Syring

- a) Review and approval of July financial reports; will need to be approved October Board Meeting
- b) Merchandise report; new “impulse buy” purchases coming soon

#### Chaplain, Anna Van Kirk

- a) Chaplin Report; 1 request vetted through the Beacon
- b) Greater Pine Island Alliance; preparation for hurricane season
- c) Outreach requests
- d) Beacon of Hope Updates; monday music program got a big donation for more equipment
- e) Pine Island Cares

#### EVENTS AND ACTIVITIES:

##### 1. Community Support

- a) Pine Island Food Pantry needs to continue to be posted in the Hooker Herald August meeting advise members to bring personal care items (easy sizes to pass out)
- b) Peace Day Pine Island September 20th 2-8pm @ SJCCC; *Volunteers needed*
- c) Matlacha Art Walk September 12th 5-8pm; *Volunteers needed*
- d) Food Pantry Volunteers needed; see application info in Herald
- e) Pine Island Youth Baseball Sponsorship- Linda; Deb makes a motion to be a sponsor fall ball and donate \$100.00; motion carried

**OTHER:** Next Board Meeting: Monday October 6, 2025 6:00pm; Location: Salty Girls  
Next General Meeting: Monday September 8, 2025 at 6:30pm; Location: American Legion Post 136

General consent to move into executive session,  
General Consent to move back into open session.

Deb Syring made a motion to remove Kelly LaMagna from the board due to attendance policy requirements not met. Motion carried

**Adjournment:** 8:26pm

Lorie made motion to adjourn meeting; Motion carried