

MATLACHA HOOKERS
GENERAL MEETING MINUTES

Monday June 10, 2019

Call to Order by Madam Philosophy at Caloosa Club @ 6:33

Pledge of Allegiance led by Madam Philosophy

Invocation by Grateful Genie, Chaplain Silent prayer for Carol Johnson who recently lost her husband.

Attendance: 38

Nicole McQuade and her 2 sons presented the group with a photo plaque in recognition of the Hookers' Little League sponsorship.

Guest Jennifer Jennings from the Chamber of Commerce discussed Mango Mania July 13 and 14, Hookers will work merchandise table and 2 beer tents and WILL receive their tip money. A "snow tent" will be featured this year. DJ Ruscik is this year's Mango Queen.

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) 50/50 to benefit Helping Paws Animal Sanctuary in St. James City
- b) Fundraising: Belk Charity Day June 24-August 24, Hookers will sell tickets worth \$5.00 plus 25% off a purchase and will receive the entire \$5.00. In store sales will be July 27th 11-3, August 17th 11-3, August 20th 10-2, and August 24th 10-2, sign up tonight for a shift
- c) Financial Requests: Wreaths Across America for Christmas wreaths @\$15. Motion by Nicole McQuade to donate \$300.00 for 20 wreaths, all in favour.
- d) The board is considering investment possibilities for the Centennial Bank account \$53,000.00+, any investment will be no risk and FDIC insured, member suggestion a new account at 5/3 Bank which offers a new account bonus
- e) New merchandise order \$1,753.89, motion by Dee Hanks to approve, all in favour, the new merchandise is now available for sale at Mango Mania

Vice Madam Billie Young

- a) Membership Report 221 paid members to date
- b) Call Girls Thank You and next month's volunteers, Audrey Adams and MC Hinnant
- c) June Birthday celebration

Secretary Cindy Walton

- a) Review and Approval of May General meeting Minutes, motion to approve by Nicole McQuade, all in favour.
- b) No Online Votes
- c) Mail: Calusa Land Trust newsletter, Habitat for Humanity newsletter, financial request from Wreaths Across America, thank you note from John and Sally Messer for support of their fundraiser with special thanks to Karen McKee, Randell Research Center membership renewal request/application
- d) Secretary will be out of town for July meetings and August board meeting, Chris Buntin has offered to step in and take minutes etc. THANK YOU CHRIS !

Treasurer Ginny Neff

- a) Review and approval of financial Reports, amended March, April, May reports, motion to approve each by Nicole McQuade, all in favour
- b) Treasurer will be out of town for much of July and August and has made appropriate arrangements to pay bills etc. Due to unsure internet connections some financial work/reporting may be delayed

Chaplain Genie Andrews

- a. Chaplin Report 1 card shower
- b. Outreach Report 1 request granted for \$362.00
- c. Revised Outreach procedures have been created and approved by the board and will be posted on the website, copies of all Outreach forms are available upon request
- d. Pine Island Real Estate Guide has requested info/bio to do an article on the Hookers
- e. 2 sister Hookers are having surgery tomorrow, look for a card shower request in the next Hooker Herald

Thanks for another great joke “coincidences!”

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

1) Scholarships

- a) Note Cards: Sales have been slow, members discussed new designs, from PIE students, local artists and/or talented members where all designs could be submitted and best 4 selected by members
- b) Board began discussion on revising Scholarship procedures
- 2) Merchandise Report new shirts have arrived including tank tops and new colours of existing styles.
- 3) PIE Derby next planning meeting June 20th, location TBA

2: Community Support

A. Assistance

- 1) Adopt-A-Road June 15th 8a.m behind Olde Fish House
- 2) Blood Drive Saturday August 3, location TBA
- 3) Pine Island Food Pantry needs toiletries
- 4) July 4th Parade is being organized by Julia Simpson
- 5) Mango Mania July 13 and 14, sign up tonight
- 6) Theresa Kramer and Gerri Nation from North Ft. Myers VFW thanked Hookers Elenor Dietrich, Jeannie Glenn, Mo Steinman, Mary Schuette, Debbie Smith, Cindy Walton, Beth Sowers, Audie Ballinger, and Bertha Smith for volunteering to work at their Red Sox booth in March. The post earned \$7,000. and by way of thanks donated \$500.00 to the Matlacha Hookers.

OTHER:

CW Fudge owners Carlos and William will be participating in Great Cycle Challenge to raise money for the Children's Cancer Research Fund, donate on the Facebook page or visit the store to donate, donations made this Wednesday will be matched.

Elks Club has offered use of their facility for our meetings on 2nd Thursday members agreed it was something to consider.

50/50 collected \$152.00 Tonight's winner of \$76.00 is Gerri Nation

Tonight's donation to Food Pantry \$32.00

Next Board Meeting: Monday, July 1/19 at Little Lily's

Next General Meeting: Monday, July 8/19 at Bert's Bar

Motion to adjourn @ 7:43 by DJ Ruscik