

MATLACHA HOOKERS
BOARD MEETING MINUTES
NOVEMBER 4, 2019

Call to Order at 6:06 p.m by Vice Madam Blissful Billie at Little Lilly's Deli
Attendance: Billie Young, Julia Simpson, Cindy Walton, Ginny Neff,
Jeanelle Havlin, DJ Ruscik, Genie Andrews, Chris Buntin

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) November 50/50 will benefit Valerie's House, an organization helping children and families work through loss, motion by DJ Ruscik, all in favour
- b) Fundraising: Belk Charity sales to date \$85.00, in-store sales November 9th needs 1-2 volunteers 9-11 a.m, event ends November 9th
Garden Club Gala in February has offered us a booth at their event free of charge. Members agreed to accept their generous offer to host a merchandise booth at the event.
- c) Financial Requests: Greater PI Elks Charitable Trust request to sponsor a hole in their November 17th golf tournament for \$100.00, motion by Julia Simpson, all in favour.
- d) Hooker business: Ragged Ass Saloon Veterans Event request to use trailer and tents. The event has also requested volunteers. Members discussed again the loaning of the trailer and all agreed that it will not be lent out until after a complete inventory and labelling of items, a legal release/liability form and proper lending procedures are in place. Julia Simpson motioned to lend 4 tents, all in favour. Julia has offered to check out/in the tents being loaned.
- e) Elections: all positions are uncontested, consequently there will be no need for balloting unless there is a nomination from the floor. Assuming no further nominations at the November meeting Madam Helen will motion and call for a vote by members present to accept the new board for 2020.

Vice Madam Billie Young, Membership

- a) Membership report: No report, updated numbers will be reported at the general meeting on November 11th.

Secretary, Cindy Walton

- a) Review and Approval of October Board Minutes, motion by Julia Simpson to approve, all in favour.
- b) One Online Vote passed for \$500.00 to Olde Fish House for repair of outdoor refrigeration unit which broke down days before the derby. Actual cost may be less. Invoice to follow.
- c) Mail: Thank you note from recent Outreach recipient, thank you from University of Florida for Randell Research Center donation, thank you from PI food pantry for donation of \$71.00 and 48lbs of food.

Treasurer, Ginny Neff

- a) October financial reports incomplete, will be voted on in December.
- b) Bank fees reported last month have been reversed, but were charged again and need to be reversed and no longer charged.
- c) Reminder to all that any cheque issued for over \$1,000.00 requires 2 signatures.

Chaplain, Grateful Genie Andrews

- 1) Chaplain report: 1 card shower request in October.
- 2) Outreach report: 1 request for \$500.00 back rent
- 3) Genie has drafted an excellent, inclusive report for PI Cares detailing Hooker Outreach and all other fundraising programs we undertake.
- 4) Glenda Busscher's assistance will wait until April 2020. Request at present for prayers.

EVENTS AND ACTIVITIES

1: Fundraisers

- 1) Scholarships: no report
- 2) Merchandise Report: no report
- 3) Wine Event: update on upcoming meeting needed, chairs? Darlene W has expressed interest.
- 4) PIE Derby was a success ! 60 adult anglers. Wrap-up meeting will be in December.
- 5) Bag'n Tag: February 22nd 8-3p.m 8 volunteers have signed up, 1st meeting will be week of November 18th. Julia Simpson has offered to procure breakfast items .

2: Community Support

- 1) Adopt-A-Road November 16th, 8:45a.m behind the Olde Fish House
- 2) F.I.S.H. Caroling: detail to come Last year 204 children and 80 families were assisted
- 3) November 2nd Blood Drive had 30 donors.
- 4) Pine Island Food Pantry needs hamburger helper, canned tomatoes, fruit drinks, chicken soup, and tomato soup
- 5) Beacon of Hope Holiday House Tree: Motion by Cindy Walton to grant up to \$250.00 for the purchase of gift cards, depending upon the donations received by members, all in favour. Ornament making for the 18" tree will be at the Chamber of Commerce in November, date and time TBD.

OTHER:

Next Board Meeting: Monday, December 2/19 @ Little Lilly's 6p.m

Next General Meeting: Monday, November 11/19 @ House of Omelets 6:30p.m

Monday, December 9/19 @ American Legion 6:30p.m. Pizza or Pot Luck ? Come dressed in your Christmas finery !

F.I.S.H. gift wrapping at the Methodist church will be December 13th.

Motion to adjourn by Julia Simpson @ 7:57p.m, all in favour.