



MATLACHA HOOKERS
GENERAL MEETING MINUTES
Wednesday, August 12, 2020

Guest Principal Tom Millens and teacher Kathy Frohm were present to accept the final 2019 PIE Derby donation of \$2,500.00 and \$1,099.62 balance from School Supplies Drive. Principal Tom thanked the Hookers and introduced himself with a short bio. Originally from the Chicago area he came to SW Florida as a college student. He comes to PIE from North Ft Myers Academy and has had a desire to come to PIE since his first visit to the island. He is looking forward to his relationship with the Matlacha Hookers and the many other island charitable organizations.

Call to Order by Madam Deja Vu Deux at the Moose Lodge and via GoToMeeting @ 6:30p.m
Pledge of Allegiance led by Madam Deja Vu Deux
Invocation by Grateful Genie, Chaplain
Due to the lack of a quorum the meeting will be informational only, no voting will be held.

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50 will support HEPA Air Filters for teachers (fundraiser posted to our website) providing air filters for teacher classrooms at PIE
- b) Hooker Business: State of Florida Compliance Agreement updated without fines/penalties According to our by-laws a general quorum consists of 32 members, Madam DJ will be in touch with our lawyer to discover where that number originally came from.
- c) Fundraising: members are always encouraged to shop amazon Smile and set Matlacha Hookers as their charity
- d) Financial Requests: none
- e) Fall elections report by Theresa Kramer: Nominations in August, September, and October with the election in November. Members are encouraged to get involved, nominate a member or themselves. Job synopses are available to read and are also posted on our website in the members section. Positions needing candidates for 2021 are 3 directors, vice-madam, secretary, treasurer, and chaplain (Madam DJ is running again to be madam)
- f) Trailer has been moved to the Olde Fish House with a new lock and new chocks on the wheels(thanks Joanne Correia) The board is still discussing options for the trailer (considering issues like insurance and towing weight) including selling in favour of a smaller trailer, selling in favour of a larger storage unit.

- g) Storage Unit: The access code has not been changed in years and will be changed.
- h) donation sorting will be held in mid-September, details TBA
- i) For some time now our storage unit has contained 8 sheets of plywood which were originally used as floor boards for a derby stage. They have not been used in years and the PICC (through Debbie Cundall) has requested them. Madam DJ called for a motion to approve the donation. Theresa Kramer made the motion and the 10 board members present all approved. (absent: Kate Swanstrom)

Vice Madam Billie Young, Membership

- a) Membership Report: 177 members
- b) Meeting Attendance: 20 in person/7 online
- c) One new member sworn in Terri from Cape Coral.
- d) Call Girls Thank You and next month's volunteers: Shirley and Chris
- e) August birthday celebration !
- f) Future general meeting venues and dates are TBA. The December meeting may be held at the American Legion in St. James City

Secretary, Cindy Walton

- a) Review and approval of March, June, and July general meeting minutes was not held due to lack of a quorum.
- b) No online votes completed (one in the process but not finalized to move the September board meeting from September 3rd to August 26th)
- c) Mail: thank you letter from PI Food Pantry for June donation of \$56.00, thank you letter from U of Florida for \$2,000 scholarship for R.W. Ditch, July 2020 Randell Research center newsletter

Treasurer, Theresa Kramer

- a) Review and approval of February through July financial reports. No vote was held. All reports can be found on our website, refer questions to Theresa Kramer. Balanced books have all been approved by the board.

Chaplain, Grateful Genie Andrews

Miss Matty attended our meeting in her bikini !!

- a) Chaplain report: 1 card shower for Jeannie and Carl Glenn
- b) Outreach report: 1 request for PI rental information. 1 rent request approved for \$400. plus \$75. in Winn Dixie gift cards A generous anonymous donor has donated \$200. worth of Winn Dixie gift cards (earlier this year a donation of \$400. worth of Winn Dixie gift cards was also received)

Tonight's joke involved young men skinny dipping with a gator !

EVENTS AND ACTIVITIES:

1.Fundraisers

- a) Merchandise Report: Jill Filgut reported that new merchandise will be ordered soon including engraved wine glasses for merchandise donations and for use at our next wine event, tote bags and perhaps masks. Merchandise store is being set up on our website. Shirts are available for sale tonight including \$5 ArtFest shirts. Linda Bohacek reported that donations for merchandise total as of July 23 are \$1,366.00
- b) Wine Event: next planning meeting will be August 17th at Joanne's house and via GoToMeeting.
- c) PIE Derby: Madam DJ will send an article to the Eagle announcing cancellation of the 2020 derby. A fundraiser for PIE will replace the derby. Suggestions welcome.

2. Community Support

- a) Adopt-A-Road: Saturday, August 29th 8a.m behind Olde Fish House BE A TRASHY HOOKER !
- b) Blood Drive: Saturday, August 15th, 10-3p.m @ Island Grill, Covid-19 antibody tests will be given to all donors.
- c) School supply drive is completed...many thanks to Karen Durand for her hard work !
- d) F.I.S.H Clothes for Kids: Many thanks to Ginny Neff for organizing our donation of \$1,000. and purchasing clothing for 14 students.
- e) Pine Island Food Pantry needs: small packages/can of potatoes, peanut butter, strawberry, grape, or blackberry jelly, dry cereal, canned fruit, spaghetti sauce, pork and beans, toothpaste, and shampoo (we encourage members to bring/donate 3 items)

OTHER:

50/50 collected \$ 85.00 Tonight's winner of \$42.50 is Barbara Hosmer.

Tonight's donation to Food Pantry \$25.00

Next Board Meeting: TBA

Next General Meeting: week of September 14th, venue TBA

Meeting adjourned @ 7:51p.m