



MATLACHA HOOKERS
GENERAL MEETING AGENDA
SEPTEMBER 10, 2020

Representatives from ArtFest will present a donation to PIE art teacher Gloria VanDuzer on behalf of the Matlacha Hookers.

Call to Order by Madam Deja Vu Deux at Moose Lodge at
Pledge of Allegiance led by Madam Deja Vu Deux
Invocation by Grateful Genie, Chaplain

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

a) 50/50:

b) Hooker Business: changing of required quorum number, by-law change not requiring directors/executive board to be year-round residents

c) Fundraising: Food drive not needed at this time

d) Financial Requests: Request from VFW Post 10127 to support their 11th Annual Cancer Benefit called Angels Help. This benefit will be held on October 3, 2020 at El Rio Golf Club. All donations support the men and women who served in our Military. Board approved a donation of \$150.00

e) Election committee members Lorie Tidwell, Theresa Kramer, Karen Garside, Bonnie Kellen. Sonya Leonard will collect nominations for the December election. Details and nomination form will be in the next Hooker Herald.

f) trailer/storage unit: trailer is now behind the Olde Fish House, new lock and condo will be set for the storage unit this month

g) new email addresses will be assigned to each board member

h) donation sorting has been set for Saturday, October 17th, 9-2 @ 7830 Lobeau Lane

Vice Madam Billie Young, Membership

a) Membership Report:

b) Meeting Attendance:

c) New member swear-in:

d) Call Girls Thank You and next month's volunteers:

e) September Birthday celebration !

Secretary, Cindy Walton

- a) Review and approval of general minutes March, June, July, and August.
- b) Online Votes: Motion to move the September board meeting to August 27th was not passed, the meeting remained as scheduled for September 3rd.
- c) Mail: August 2020 newsletter from Calusa Land Trust featuring our own Chris Buntin on litter patrol in Bokeelia (way to represent Chris !), thank you note from Robin Lilly for July 50/50 donation towards Little Lilly's feeding the unemployed program, thank you notes from PI Food Pantry for July donation of \$110 plus food and August donation of \$25 plus 67 pounds of food, thank you from scholarship recipient Kaylin Hill

Treasurer, Theresa Kramer

- a) Review and approval of financial reports February-July

Chaplain, Grateful Genie Andrews

- a. Chaplin Report
- b. Outreach Report

EVENTS AND ACTIVITIES:

1.Fundraisers

- a) Merchandise Report
- b) Wine Event
- c) PIE Project 2020

2. Community Support

- a) Adopt-A-Road will be Saturday, September 26, 8:30am behind Olde Fish House
- b) Blood Drive
- c) Pine Island Food Pantry needs pork & beans, canned peas, canned carrots, and cat food

OTHER:

50/50 collected \$ Tonight's winner:
Tonight's donation to Food Pantry \$
Next Board Meeting: Monday, October 5, 2020
Next General Meeting: Monday, October 12th, location TBD
Meeting adjourned @