

MATLACHA HOOKERS
GENERAL MEETING MINUTES

Monday, February 11, 2019

Call to Order by Madam Philosophy at House of Omelets @ 6:30p.m

Pledge of Allegiance led by Madam Philosophy

Invocation: Grateful Genie, Chaplain

Attendance: 62 members and 7 guests

Welcome guest Jerry Tolliver from Matlacha Mariners who expressed his pride and support of the Matlacha Hookers and presented a cheque for \$541.98 representing the final closeout of the Matlacha Mariners.

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) Tonight's 50/50 supports Florida Watermen a group of local fishermen/captains dedicated to cleaning the local waters by testing water quality in the gulf for NOAA
- b) Financial Requests granted: PIE Springfest \$100.00, Bobby Holloway fishing tournament \$250.00 and a silent auction basket, Bert's Mermaid Parade a silent auction basket, American Legion Auxiliary "One Hole Over the Pond" event \$100.00
- c) Dates/locations for future meetings March 11th at House of Omelets, April 9th (Tuesday) at Elks Club (the entrée may be only 1 choice)
- d) Fundraising/General account funding: Members discussed again the need to fund our general account and the importance of our Outreach program and supporting community financial requests and not raising dues to further "tax" our members. Motion made by Helen Andrews to adopt a policy to transfer 15% of net proceeds from all Hooker fundraising events into the general account. A headcount was taken and the motion passed 47 in favor to 6 opposed.
- e) Scholarship update: Peg Cruckshank reported that the scholarship process and procedures will be detailed by Carolyn Sprague at the March general meeting.

Vice Madam Bonjour Billie Young

- a) Membership report: 62 members and 7 guests present tonight
- b) No new members tonight
- c) Thank you Call Girls and next month's volunteers will be Lynn Phillips and Paulette Crippen
- d) February Birthdays celebrated

Kate Swanstrom thanked members on behalf of her mother for the card shower outpouring of Hooker Hugs!

Secretary Cindy Walton

- a) Review and Approval of January General Minutes (efforts will be made to have minutes available sooner) motion by Sonya Leonard to approve, all in favor.
- b) No Online Votes
- c) Mail: Thank you notes from Helping Paws, Pine Island Food Pantry for our 2018 donations totaling 1,002 pounds, and PIE for our contributions to the school (we recently helped serve at special luncheon for their reading program students)

Treasurer – Ginny Neff

- a) Review and approval of January financial reports, motion to approve by Joanne Correia, all in favor
- b) Review of estimated budget for 2019 and 2018 year in review financial reports, motion to approve by Darlene Widirstky, all in favor

Chaplain Grateful Genie Andrews

- a. Chaplin Report: 4 card requests
- b. Outreach Report: \$600. Rent assistance paid, 10 members are on the Outreach Committee
Thank you to all who contributed assistance to Donna Loibl's family.
Thank you to all who signed the Hooker Helpers form.
Sign-up/registration forms are available tonight for BreastFest.
Flyers available tonight for 2020 census workers.
Genie shared a great one about a man saved by a phantom in a snowstorm!

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

1) Scholarships

- a. Note cards: once existing cards are sold, new "Hooker" design coming.
- b. ArtFest Report: Theresa Kramer and Lorie Tidwell thanked all volunteers for a successful event. \$4,216.50 was raised. Extra t-shirts are available for \$20. Drawing was held amongst names of those who volunteered, the winners were Norma Lipsen and Linda Lee Bagranoff.
- c. Bag'n Tag Update March 23rd at Moose, co-chairs are Billie Young and Genie Andrews (they are looking for another co-chair) Dee Hanks will be the chief haggler. Donations of gently used clothing, household items including appliances and furniture can be taken to Century 21 or Traders Hitching Post. Pancake breakfast is planned again, breakfast item donations will be gladly accepted.

2) No Merchandise Report

- 3) Midsummer Night's Dream Update: Thanks to all who donated, wine donations are still welcome at Cambio Dermatology. There will be no ice sculpture this year. Tickets are available tonight and a commercial is on our Facebook page, please "share" ! William Shakespeare will be making an appearance!! Proceeds benefit Beacon of Hope Senior Programs.

2: Community Support

A. Assistance:

- 1) Adopt-A-Road February 21st 7:45 breakfast/coffee, work party begins at 8:30 with parking behind The Olde Fish House. Glove and vests are available. Please wear sturdy shoes and a hat...be a "trashy Hooker"!!

- 2) Mullet Toss March 16th plans to feature an educational component about our water quality. An effort will be made to use fewer fish. Hookers will again be selling merchandise and working registration. Look for details in upcoming Hooker Herald.
- 3) Blood Drive February 9th: Ginny Neff reported 14 donors. Thank you to DJ Ruscik for all her organizing efforts.
- 4) Pine Island Food Pantry needs canned tuna, pork and beans, and canned tomatoes
- 5) Habitat4Humanity February 23rd, spots still available, registration ends February 15th, anyone wishing to work must register online with H4H by that date

Due to lack of volunteers our attendance at ClamJam was cancelled.

OTHER:

Meeting adjourned at 7:55 p.m with a motion by Julia Simpson, all in favor.

50/50 Collected \$194.00 Tonight's winner of \$96. was Linda Bohacek

Food pantry collected \$55.00

Next Board Meeting: Monday, March 4, 2019 Little Lily's Deli 6 p.m

Next General Meeting: Monday, March 11, 2019 House of Omelets