

GENERAL MEETING MINUTES

MATLACHA HOOKERS

December 10, 2018

Call to Order: Madam DouZie American Legion @6:36 p.m.

Pledge of Allegiance: Ginny Neff

Invocation: Chaplain Billie Young

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Boy Scouts motion by Anna Van Kirk, all in favour
- b) Hooker Business – No Raising Dues /15% of net profit from every fundraiser in 2019 to fund general account is the current board recommendation
- c) Financial Requests – Matlacha Community Rec Center Easter Egg Painting party \$150.00, Pine Island Little League team \$600.00, Habitat for Humanity Paint Support \$100.00
- d) Swearing in of 2019 board and new Madam Helen Andrews

Vice Madam – Helen Andrews

- a) Membership paid to date for 2019 is 178, 2 new members lei'd tonight
- b) Thank you call girls/January call girl volunteers are Sandy Kerr and Lorie Tidwell
- c) December birthdays celebrated

Secretary – Cindy Walton

- a) Review and Approval of November Minutes tabled as minutes were not sent in time.
- b) No Online Votes
- c) No Mail

Treasurer – Ginny Neff

- a) October and November Financials are still in progress

Chaplain – Billie Young

- A) Chaplain Report no card requests
- B) Outreach Report no hardship requests

Events & Activities –

1: Hooker Business:

A: Elections Voting Night – Lorie Tidwell All went well; online voting will be considered for 2019

2: Fundraisers

A. Dedicated

- 1) Scholarships – Kiwanis Club Proposal is too early in the planning stage to discuss

A: Note Cards – Report Billie Sales are slow, cards available tonight.

B: ArtFest – Lorie Tidwell/Theresa Kramer Online sign-up available, instructions will be resent in a Hooker Herald

- 2) Merchandise Report – Lorie Tidwell Remaining Derby shirts and other merchandise on sale tonight.
- 3) PIE tourney – Deb Cundall/Julia Simpson/Kate Swanstrom/DJ Ruscik – Overall a successful and rewarding event. A new tent provider will be needed for 2019 event. Other challenges from the new changes this year will be ironed out for 2019. Total donation to P.I.E \$17,000.00 (\$2,000. to scholarship, \$10,000. Donation and \$5,000 for teacher grants (½ in January and ½ in September)
- 4) Wine Event- Darlene Widirstky/Julia Simpson – December 13th at Island Grill 6p.m. Pre-sale tickets available tonight. Theme “Mid-summer Night’s Dream” to benefit the BOH Senior Program, music by Jason Bonham. Bring you wine bottle donations to the January meeting (\$10 or more)

3: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young – December 20th 7:45 at Perfect Cup for breakfast, work party starts at 8:30.

4: Donations:

- A. Pine Island Food Pantry – Lorie Tidwell toiletries or cash requested. Last month’s donation 90lbs of food and \$89.75 cash
- B. Christmas Caroling – Billie Young Sign ups tonight. 2017 effort collected \$2,700. For the F.I.S.H Basket Brigade

OTHER:

Madam DouZie addressed the members and honoured Peg Harmon who passed recently and was instrumental in Julia’s desire to be involved and give back to our community. Members stood and cheered in thanks for her 2 outstanding years of service to the Hookers!

Hookers have been offered a booth at January’s Clam Jam at the German American Club in Cape Coral and will also volunteer for the event.

BOH and Fire Dept. are providing and delivering Christmas Eve meals, contact the BOH to nominate a recipient or volunteer.

BOH has food items available on Saturday mornings for anyone in need.

Fundraising ideas for future consideration: Mayor’s Race, Photo Contest (pet/baby)

Christmas Eve in Matlacha will feature 2,400 luminaries and a live nativity at CW Fudge.

Tonight’s 50/50 collected \$203.00, winner of \$101.00 was Norma Lipsen.

\$121.00 was collected for the food bank.

Next Board Meeting January 7, 2019 at Little Lilly’s OLD BOARD business/ New Board Meeting

Next General Meeting Monday January 14, 2019 House of Omelets, Cape Coral