

MATLACHA HOOKERS

BOARD MEETING MINUTES

May 6, 2019

Call to Order/ Madam Philosophy at Little Lilly's Deli 6:03 p.m

Attendance: Helen Andrews, Billie Young, Julia Simpson, Cindy Walton, Ginny Neff, Jeanelle Havlin, Karen McKee, Kate Swanstrom, Chris Buntin

BOARD REPORTS

Madam Helen Andrews

- a) May 50/50 donation will be to Alissa Messer (daughter of Johnny Messer) motion by Chris Buntin, all in favour
- b) Fundraising –no report
- c) Financial Requests

1. assistance request for May 18th fish fry fundraiser for Alissa Messer members agreed to provide a raffle basket and support the bake sale, information will be sent in an upcoming Herald

2. assistance request from Cindy Bickford for saving children's park due to be torn down-members discussed and agreed to consider contributions once a specific plan is developed

3. request from Pine Island Cares to assist with the funding of the transportation van, motion by Julia Simpson to donate \$500.00 to support the van and to place the Hooker logo it, additional donations will be needed on a monthly or annual basis to help support the van's operating costs

Vice Madam Billie Young

- a) Membership: 31 members came to the April general meeting
- b) Gal's Night Out Report: 44 attendees had a wonderful time with prizes, gift certificates and karaoke

Secretary Cindy Walton

- a) Review and Approval of the April board Minutes motion by Julia Simpson, all in favour
- b) No Online Votes
- c) Mail: invitation to FSU graduation ceremony for Ryan C Robertson (scholarship recipient), thank you from PI food pantry for April donation of \$40.00/51 lbs of food, thank you from PIE for \$1,600.00 donation to art department through ArtFest, request from Pine Island Little League for assistance at their May 18th fundraiser, thank you from Boy Scout Troop 20 for our donation to support their summer camp,
- d) Review of Secretary Procedural Manual: Cindy Walton recommend the following changes, agreed to by the board members present
 - 1. delete item d (make 5-10 copies of the agenda) in "Before General Meeting" section
 - 2. in "Before General Meeting" section move item e (print sign-in list and sign members in as they arrive) to Vice-madam/membership section
 - 3. add Hooker Herald section to compose informational e-mail and send to member at least twice per mont

Treasurer – Ginny Neff

- a) Review and approval of April financial Reports, motion by Julia Simpson to approve, all in favour (Cindy Walton abstained as she had not received the report)
- b) License and registration for the trailer is complete, a copy should be kept inside the trailer.
- c) Financial clerical error occurred when treasurer indicated to the scholarship committee that funds were available for 11 scholarships when the availability was only for 10 scholarships. Members voted on a motion by Julia Simpson to add the needed \$2,000.00 from the funds donated by the Matlacha Mariners and issue the scholarship in Dana Goodwin's name.

Chaplain Genie Andrews

- a. Chaplin Report: 1 hardship request for \$600.00 rent approved
- b. Outreach Report: 2 card showers
- c. Request from Chamber of Commerce to assist with beverage service and children's activities at the 2020 Mullet Toss.
- d. Request from Jennifer at Chamber of Commerce to attend an upcoming general meeting to promote Mango Mania, members agreed to invite her to the June meeting.
- e. Centennial Bank has offered the use of their roadside sign to promote events.
- f. Pine Island Cares has declined the purchase of the software package they were considering

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

- 1) 11 Scholarships recipients have been chosen from 23 applications received and will be awarded at the May 13th general meeting
- 2) Merchandise Report: Kate Swanstrom is working on a new order
- 3) Wine Event final report: \$6,300.00 will be donated to the Beacon Senior Program
- 4) PIE Derby planning meeting 6 p.m on May 9th@ Kate Swanstrom's home in Cape Coral. 2019 chairs will be Kate Swanstrom and Julia Simpson

2: Community Support

A. Assistance:

- 1) April's Adopt-A-Road was successful with 11 workers, next event will be a June Saturday TBA
- 2) Postal Food Drive May 11th
- 3) Blood Drive Saturday May 11th @ El Pollo Rico
- 4) Pine Island Food Pantry needs toiletries
- 5) Mango Mania July 13 and 14 sign-ups will be at May general meeting for beverage service and merchandise sales. Genie Andrews will confirm with Jennifer that the Hookers WILL receive the tip money they earn working the event. Cindy Walton will contact Bonnie Gunnoe to see if she is interested this year in organizing the volunteers.
- 6) July 4th float is being planned, member sign-up will be at the next meeting.

OTHER:

Next Board Meeting: Monday, June 3rd @ Little Lily's Deli

Next General Meeting: Monday, May 13th @ House of Omelets

Monday, June 10th @ Caloosa Club

Motion by Karen McKee @ 7:59 to adjourn, all in favour.