

# 2018 BOARD OF DIRECTORS MEETING AGENDA

## MATLACHA HOOKERS

July 2, 2018

Call to Order @ Little Lilly's 6:27pm

In Attendance: Julia Simpson, Helen Andrews, Ronda Czarneke, Jeanelle Havlin, Bonnie Gunnoe, Lorie Tidwell, Karen McKee, Billie Young, Ginny Neff

### BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - suggestions Monday Music
- b) Hooker Business – Florida Alliance for Arts Education Leadership Awards 2018 update on the acceptance of the award in Ft. Lauderdale (Community Volunteer Leadership Award) – Old junky trailer was scrapped and removed from the property, Mariner Trailer at the chamber of commerce need title transfer and registered emailed insurance to have the trailer added tour policy.
- c) Financial Requests – none to date
- d) Grant writing Woman's Legacy Fund of SWFLA – application was submitted by Warren Vankirk on Matlacha Hookers behalf
- e) 4<sup>th</sup> of July Float – preparations meet time 8:30am to decorate at Winn Dixie, wear Red, White and Blue, mullet boat for the parade by Angie & Sean Darr, sea-life decorations were ordered along with sea-life toys and bring candy!

Vice Madam – Helen Andrews

- a) Membership – as of June 30, 2018 - 232 paid members – discussion regarding volunteers and paying their dues is only required to vote. More discussion was on trying to get people to pay by August and fill out a new membership application to get the most up to-date information. Will also print out the data base the info for the members so they can verify their information is up to-date. Will add the renewal applications in early and we will have a HH go out for renewals and payments. Check-in at the November meeting will be run by the election committee for voting and checking in.

Secretary – Cindy Walton – not in attendance

- a) Review and Approval of June – tabled for August Board meeting
- b) Online Votes
- c) Read Mail – Bobby Holloway Tourney card

Treasurer – Ginny Neff

- a) Review May Financials - Reviewed, Amazon Smile donation was reported in May. Motion made by Helen Andrews, All in favor.  
June Financials – will be tabled for August after the statements are reconciled, discussed the issues coming up with the transition of the sale of Capital Bank to the new bank (possible to be called Tennessee bank)

Chaplain – Billie Young

- A) Chaplin Report – 2 hardship requests (1 medical, 1 rent)
- B) Outreach Report – Card Request – Dee Hanks after surgery and car accident. Madam Douzie requested for Jeanene Whittaker and her sister, Deb Shipman, for thier father passing. Norma

Lipsen's husband is having heart problems Ginny Neff requested for her and her husband.  
Gentleman thanked the Hookers during church for our help.

## Events & Activities –

### 1: Hooker Business:

A: Elections/Nominations – Lorie Tidwell- Election committee consists of Teresa Kramer, Lorie Tidwell, Sonya Leonard, Karen Garside. Will have Herald with the process, will need the updated roster of the paid-to-date members by October 26<sup>th</sup>. Lorie confirmed with Ginny that she would be in town to ensure all the dues that come in between October 26<sup>th</sup> and November 8<sup>th</sup> date gets attributed to the members so that they can vote. Lorie had all the synopsis for all directors and the general board duties so that we can share them with the general membership. This way they have an idea of the responsibilities in the event they want to run for a spot on the board. Candidates Night at the October meeting- meeting will start early just as we did last year.

### 2: Fundraisers

#### A. Dedicated

#### 1) Scholarships –

A: Note Cards – Report Billie – ordered more cards, can we add a space to sell the cards on the website. Madam Douzie can work on adding the sales part onto the website. It was discussed to have all members sell 4 packs of cards as a part of their volunteering. More discussion was had on how to implement and Billie will bring it up at the general meeting during season to see how the members feel about helping with selling them.

#### 2) Merchandise Report – Lorie Tidwell - \$90 was turned over to the treasurer at the meeting and Lorie will have merchandise at the next general meeting at Berts.

#### 3) PIE tourney – Julia Simpson – We had 6 people in attendance at the last meeting. Can't stress enough that we need to have people in attendance and we are 4 months away from the tournament. Madam Douzie requested that all the board members try to attend the next meeting and that they bring their friends. Madam Douzie said it's vital to have the members who want to participate that they come to the planning meetings, every year things need fine-tuned and we need new fresh ideas always! All the paperwork is at every meeting and on the website. Meeting is Thursday July 26<sup>th</sup> starting at 6pm – location Island Grill at the center next to the Winn Dixie.

### 3: Community Support

#### A. Assistance:

1. Adopt-A-Road – Billie Young - June 21, 2018 – update told us the story about their police escort and the sheriff offered to help us if they are available to make sure we are safe! Discussion the idea of speaking to the county about garbage cans near the other bridges and elsewhere in Matlacha. Billie will reach out to the adopt the road people to see if they will help.
2. Mango Mania – Bonnie Gunnoe – Really happy last meeting had mostly all of the openings filled for volunteers for Saturday, needs a few more people for Sunday. We can pick up the volunteer shirts early at the GPICC Friday between 10am - 6pm.

3. School Supply Drive – update Karen – buckets are all out and have been picking up the donations from the businesses regularly but it is slow to start. \$190 already came in from our Hookers via the mail.

4: Donations:

- A. Pine Island Food Pantry – Lorie Tidwell – Hamburger Helper, Canned spaghetti sauce. Karen mentioned we should also give toothpaste and toothbrushes because they are always in need for that.

Motion to end the meeting made by: Ginny Neff all in favor to end the meeting. 7:56pm

OTHER:

Next Board Meeting Monday August 6, 2018 Little Lilly's 6pm

Next General Meeting Monday August 13, 2018 – Buon Appetito doors open at 5pm.