

SEPTEMBER 2017 BOARD OF DIRECTORS MEETING MINUTES

MATLACHA HOOKERS

August 31, 2017

Call to Order

Madam Julia called the meeting to order at 6:02 p.m. Members present: Helen Andrews, D.J. Ruscik, Lorie Tidwell, Lois Lemke, Bonnie Gunnoe, Jeanene Whittaker, Ginny Neff, Toni Trivelli, Beth Nelson and Julia Simpson. Members absent: Billie Young.

BOARD REPORTS

Madam Julia provided her report.

- a) 50/50 – Suggestions. Madam Julia recommended the proceeds go to either the Beacon of Hope's GED program or the PIE Tournament. Lorie Tidwell made a motion the proceeds go to the Beacon of Hope's GED Program. Motion passed.
- b) Fundraising committee. Julia provided a review of the Amazon Smile Shopping site and the Dine and Donate program through Apples. Julia also provided an update on her meeting with the Matlacha Mariners held on August 23. At this meeting, we learned the Mariners will no longer sponsor the annual Mullet Toss. The Chamber of Commerce is taking over this event.
- c) New Website. The new website will go live September 1, 2017.
- d) Bylaws – Age Requirement Change. Suggestions will be presented at the general meeting.
- e) Revisit Building Fund. A discussed ensued about previous discussions regarding a building fund.
- f) Mail. Three thank-you cards were received from Katie _____, Pine Island Elementary School and Ryan's Case for Smiles.
- g) Financial Requests. None received.

Vice Madam – Helen Andrews

- a) Membership. The current total stands at 236 members.

Secretary – Jeanene Whittaker

- a) Review and Approval of Minutes. The minutes from the August Board of Directors meeting were distributed and no additional changes were requested. D.J. Ruscik made a motion to accept the minutes from the August Board meeting. Motion passed.
- b) Online Votes. On August 13, 2017, Chaplain Billie Young made a motion for a \$1,000 donation to be made to the Monday Music Program. An online vote by the Board approved the motion.

Treasurer – Ginny Neff

- a) Review and approval of July and August, 2017 Financial Reports. Review and approval of the Financial Reports will be deferred until the next meeting.

Chaplain – Billie Young

- A) Outreach. No report.

Events & Activities

1: Fundraisers

A. Dedicated

- 1) Beacon of Hope – Wine Event. No update at this time.
- 2) Scholarships – Lois Lemke. No update at this time.
- 3) Note Cards – No report.
- 4) Bag N Tag. No report.
- 5) Merchandise. At the last general meeting, \$75 in merchandise was sold.
- 6) PIE Derby – Co Chairs D.J. Ruscik, Toni Trivelli provided the report. The next planning meetings are September 12 and 26.

2: Community Support

A. Assistance:

1. Adopt-A-Road. Next event will be August 17 at 8:30.
2. Blood Drive – DJ Ruscik and Ginny Neff reported the next Blood drive will be August 12 at the Old Fish House which will host a “Pint and a Paddle”.

3: Donations:

- A. Pine Island Food Pantry. The Food Pantry has requested Rice, Spaghetti sauce and kids cereal.

OTHER

Lorie Tidwell made a motion to purchase four (4) new tents. Motion passed.

Lorie Tidwell requested a card shower for Jean Dickason.

There being no further business, Jeanene Whittaker made a motion to adjourn. Motion passed. The meeting was adjourned at 7:12 p.m.

Next Board Meeting Monday October 2, 2017 at Little Lilly’s Island Deli

Next General Meeting Monday September 11, 2017 at the Sandy Hook Restaurant