

2018 BOARD OF DIRECTORS SEPTEMBER MEETING

MATLACHA HOOKERS

August 30, 2018

Call to Order @ Little Lilly's 6:04p.m

IN ATTENDANCE: Julia Simpson, Ginny Neff, Ronda Czarneke, Jeanelle Havlin, Helen Andrews, Lorie Tidwell, Karen McKee, Deb Cundall (late), Cindy Walton

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) September 50/50 to benefit Helping PAWS Animal Sanctuary, SJC. Motion by L. Tidwell, all in favour
- b) Hooker Business – Going to start pushing Facebook fundraising for the tournament, donations given through Facebook page are sent via monthly cheque with no fees deducted.

Funding General Account: Members agreed to move 10% of all future fund-raising event proceeds (including but not limited to PIE Tourney, Christmas caroling, Wine event, Bag & Tag and Breakfast, ArtFest) into the General account which funds ongoing financial requests. Motion by K. McKee, all in favour.

Dues change proposal: Members discussed raising dues to \$25 annually for on-time payments received by December 31, \$30. for payments received after December 31.

Cindy Walton has investigated a Male Review Night. Moose Lodge is willing to host on a weeknight.

Event company Florida Hard Bodies take proceeds of first 40 tickets then a 50/50 split of remaining ticket sales. More investigation is needed including a sampling of a show and possible references.

- c) Financial Requests – Wreaths across America: Motion to donate \$200. by L. Tidwell, all in favour.
BOH GED program: Motion to sponsor 2 students (\$600. each) by K. McKee, all in favour.
St. Katherine Drexel Parrish, Cape Coral: Motion to sponsor Youth Group activities \$200. by V. Neff, all in favour.

Vice Madam – Helen Andrews

- a) Membership is at 243.

Secretary – Cindy Walton

- a) Review and Approval of August Board Minutes, motion by V. Neff, all in favour (Walton abstained)
- b) No Online Votes
- c) Mail: (1) Letter of Thanks from Principal Hook for the school supplies and financial donation.

Treasurer – Ginny Neff

- a) August Financials are not complete
- b) Request from Madam DouZie to make a category for Facebook donations in financial report.

Chaplain – Julia Simpson

Chaplin Report: No hardship requests. No Card Shower requests.

Events & Activities –

1: Hooker Business:

A: Elections/Nominations – Lorie Tidwell

Director terms expiring this year for Lorie Tidwell, Ronda Czarneke and Bonnie Gunnoe. Online nominations will run September 3-17. Nomination forms will also be distributed at September 10th meeting. Info will be published in the next Hooker Herald.

2: Fundraisers

A. Dedicated

1) Scholarships –

A: Note Cards – For sale locally and available to ship.

2) Merchandise Report – Lorie Tidwell: \$315. to treasurer for recent sales. PIE Tourney shirts will be sold at local retailers. Suggestion to sell merchandise at PIE PTO meetings.

3) PIE Tourney – Deb Cundall/Julia Simpson: Sign-ups for day of needs, set up and clean up volunteers will be at September 10th meeting. Next planning meeting will be September 20th, 6 p.m. at Island Grill. Prior trophy supplier A1 is out of business, new supplier is needed for the 9 childrens' trophies. Members discussed the need to and method of acknowledging Olde Fish House/Lisa for use of the facility.

3: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young – August 16th had 4 participants. Next event October 18. Olde Fish House is willing to place and manage a trash can at the bridge near the restaurant.

4: Donations:

A. Pine Island Food Pantry – Lorie Tidwell: Needs cereal and soup (no tomato)

OTHER:

Next Board Meeting October 1, 2018 Little Lilly's

Next General Meeting Monday September 10, 2018 House of Omelets, Pine Island Road

General Meeting October 8th will be at Caloosa Club @ Cape Royal Golf Club, Cape Coral

Meeting adjourned 7:30 p.m. Motion by L. Tidwell, all in favour.