



MATLACHA HOOKERS  
2025 September Board Meeting Agenda  
DATE: August 25, 2025  
6:00pm @ Salty Girls Island Cafe  
10700 Stringfellow Rd., Bokeelia, FI

Call to Order by  
Attendance:

Absent:

## BOARD REPORTS

1. 50/50:

### 2. Hooker Business:

a) Financial Requests

b) Fundraising & Event Brainstorming update - Tracy

Lucky Hook Up

Santa Con

c) Social Media Planning Meeting/ Website update/ Policy Discussion on public, private page and Herald- Linda

Note: Minutes of August 20th send in an earlier email so please refer to

discussion Next meeting September 17th Salty Girls @ 6pm

d) Pine Island Chamber of Commerce Adopt a Pelican Auction Update- Linda

e) Name the Manikin Contest voting -Linda

### Fundraising events with chairs:

1) Pine Island Fishing Derby November 2nd 2025; next meeting September 11th 6pm

@ Street Eat & Ale- Donna

2) Mrs Roper Romp; September 13th 3pm- 7pm @ Pine Island Moose- Update Tracy

3) Santa Con; November 29th update- Tracey

4) Ft Myers River District Alliance Music Walk October 17th; *Volunteers needed*- Lorie & Donna

5) Adopt a Road October 4th @8:30am- Lorie

6) Island Luau Committee Meeting for Co Chairs and Area Leads October 20th; location and time TBD- Linda

### 3) Past Events and Fundraisers

N/A

#### Vice Madam Carolyn Ryzanych, Membership

a) Membership Report: members ; August new

b) Membership meeting checking in:

c) Elections

#### Secretary, Rachel Branch

a) Review and approval of August 14th general meeting minutes Tracy Chapple moved to approve the August 14th general meeting minutes. Approved

b) mail:

c) email vote:

1. Motion by Lorie Tidwell to approve presentation of song Matlacha 2.0 from Harry Havery. Approved August 13, 2025
2. Motion by Tracy Chapple to approve \$348 annual fee to upgrade website posting capacity. Approved August 19,2025

d) Approve motions made at August 7th Board meeting- did not meet necessary quorum

1.) Adopt a Pelican Sponsorship- Tracy made a motion to sponsor a pelican for \$50.  
Motion carried

2).Motion to approve by Tracy Chapple the July general meeting minutes. Motion carried

#### Treasurer, Deb Syring

a) Review and approval of July financial reports

b) Merchandise report - Linda

#### Chaplain, Anna Van Kirk

a) Chaplin Report

- b) Greater Pine Island Alliance
- c) Outreach requests
- d) Beacon of Hope Updates
- e) Pine Island Cares

**EVENTS AND ACTIVITIES:**

**1. Community Support**

- a) Pine Island Food Pantry needs to continue to be posted in the Hooker Herald August meeting advise members to bring personal care items (easy sizes to pass out)
- b) Peace Day Pine Island September 20th 2-8pm @ SJCCC; *Volunteers needed*
- c) Matlacha Art Walk September 12th 5-8pm; *Volunteers needed*
- d) Food Pantry Volunteers needed; see application info in Herald
- e) Pine Island Youth Baseball Sponsorship- Linda

**OTHER:** Next Board Meeting: Monday October 6, 2025 6:00pm; Location: Salty Girls  
Next General Meeting: Monday September 8, 2025 at 6:30pm; Location: American Legion Post 136

**Adjournment:**