

# BOARD OF DIRECTORS MEETING MINUTES

## MATLACHA HOOKERS

October 1, 2018

Call to Order @ Little Lilly's 6:03pm

Attendance: Julia Simpson, Helen Andrews, Jeanelle Havlin, Billie Young, Ronda Czarnecke, Karen McKee, Lorie Tidwell, Ginny Neff, Cindy Walton

### BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 for October will be Beacon Bites Motion by Lorie Tidwell, all in favour.
- b) Hooker Business – Check presentation for the school next general meeting when Vice Madam will preside  
Raising Dues to \$25.00 for 2020 and 10% of net for all fundraisers to general needs further discussion from the general membership during season when majority of members are present. A By-law change is required for dues changes.  
Started new Facebook Fundraiser for Tourney
- c) Financial Requests – None to date
- d) Meeting locations for 2019 - Caloosa Club has divided wall and may not work well, food availability at the Legion. Perhaps they will provide dinner?

Vice Madam – Helen Andrews

- a) Membership now at 107 for 2019

Secretary – Cindy Walton

- a) Review and Approval of August Minutes, motion by Lorie Tidwell, all in favour.
- b) Online Votes September 4<sup>th</sup> vote motion by Ginny Neff to dissolve August 30<sup>th</sup> vote to donate \$600.00 to BOH for the GED program as a donation was made earlier in the year
- c) Read Mail (6) PIE Thank you for back to school donation  
PIE Thank you for assistance during Grandparents Day celebrations  
Scholarship check receipt from UofF for Jessica Hill  
Calusa Land Trust Newsletter  
Randall Research Center Newsletter  
Thank you letter from Gulf Coast Kayak for sponsorship of 3 students to Kayak Camp including letters from each of the 3 recipients thanking same.

Treasurer – Ginny Neff

- a) Review August Financials: PIE account difference to be corrected and voted for online. Sept to be tabled for next month
- b) Liability Insurance paid \$1,718.29 (\$859.14 from PIE, 559.15 from General, \$150. from Scholarship and \$150. From Wine Event)

Chaplain – Billie Young

- A) Chaplin Report 2 card requests
- B) Outreach Report No hardship requests

## Events & Activities –

### 1: Hooker Business:

A: Elections/Nominations – Lorie Tidwell: All positions are filled for 2019 with 5 candidates running for 3 available board spots, board positions are all unopposed. Candidates will be introduced and speak at the October 8<sup>th</sup> meeting. Elections will be at November general meeting, member must have paid 2019 dues to vote.

### 2: Fundraisers

#### A. Dedicated

#### 1) Scholarships –

A: Note Cards – Report Billie: Sales are slow, online sales may assist.

#### 2) Merchandise Report – Lorie Tidwell: \$152. in sales collected since last report.

#### 3) PIE tourney – Julia Simpson: Planning meeting October 11<sup>th</sup>

Donation received from Peter Cundall for \$5,000.

Bufs have been ordered for all children anglers

#### 4) Wine Event- Julia Simpson – meeting with Darlene to discuss theme ideas. 1<sup>st</sup> meeting date to be announced for October.

### 3: Community Support

#### A. Assistance:

1. Adopt-A-Road – Billie Young – October 18th
2. Blood Drive – Next date in November

### 4: Donations:

A. Pine Island Food Pantry – Lorie Tidwell: Needs hamburger helper, canned pasta, mac&cheese  
\$81.00 and 65lbs of food collected at September meeting

## OTHER:

Members should be encouraged to wear their name tags!

Next Board Meeting November 5, 2018 2018 Little Lilly's

Next General Meeting Monday October 8<sup>th</sup> @ Caloosa Club, November 12th @ American Legion