

MATLACHA HOOKERS
GENERAL MEETING MINUTES

Monday, March 11, 2019

Call to Order by Madam Philosophy at House of Omelets @ 6:34 p.m.

Pledge of Allegiance led by Madam Philosophy

Invocation: Grateful Genie, Chaplain

Attendance: 47 members (including 2 new) and 2 guests

Welcome Principal Hook and 2 teachers from PIE for PIE Derby Grants presentation cheque for \$10,000.00. Committee members were Norma Lipsen, Peg Cruckshank and Ronda Czarneke. Principal Hook spoke thanking the Matlacha Hookers for all they have done and continue to do for the school and community.

Grants were given to:

3rd grade for visit to Mote Labs

5th grade for visit to Sea World

Kindergarten for listening station kits

Chromebooks and computer carts

Hygiene kits for 4th and 5th grades

Reading program

S.T.E.M. program

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) Tonight's 50/50 supports Pine Island Playhouse.
- b) Financial Requests Granted: Gulf Coast Kayak summer camp 4 sponsorships @ \$185, one in the name of the Matlacha Mariners (sponsorships will be granted to those students identified by PIE to benefit most)
- c) Dates/locations for future meetings Monday, April 8th at House of Omelets, May TBD, June 10 at The Caloosa Club
- d) Scholarship update by Carolyn Sprague who read a touching letter of thanks from last year's recipient A. Perez. Applications are on our website and must be postmarked by April 5th. The blind process requires applicants to have a high school diploma and fit into one of the following : 1. a PIE student
2. a Matlacha Hooker for 1+ years 3. immediate family member of Matlacha Hooker of 1+ years
4. Pine Island area resident
Scholarships will be funded from the following:
Kathy Foley for recipient in the trades
Rabinette In memory of Logan
Matlacha Mariners
Holly Aldrich
PIE Derby
Andie Forsythe \$1,000.00 looking for a match or additional donations to make a full (\$2,000.) scholarship in the name of Sarah Sciple
2 from ArtFest
Bag'n Tag
- e) Cheque for \$3,160.00 was presented to F.I.S.H on March 7th for 2018 Christmas caroling proceeds.

- f) Procedures for board, committees will be reviewed for needed changes/updates over coming months. ALL AND ANY INPUT FROM MEMBERS IS ENCOURAGED !!
- g) Matlacha Hookers have purchased a new wireless PA system (being used tonight) costing \$159.00. Thanks to Julia Simpson for arranging the purchase and delivery.
- h) Thanks to Dee Hanks for making nice new name tags for board members !

Vice Madam Bonjour Billie Young

- a) Membership report 45 members and 2 new members present tonight, Jill Filgut and Bonnie DeGroot
- b) 3 members lei'd tonight; Jill, Bonnie and last month's new member Susan Bosworth
- c) Thank you to Call Girls and next month's volunteers are Julia Simpson and Susan Bosworth
- d) March Birthdays celebrated

Secretary Cindy Walton

- a) Review and Approval of February General Minutes, motion to approve by Peg Cruckshank, all in favour
- b) One Online Vote approved to transfer \$632.00 (15%) of ArtFest proceeds to general account.
- c) Mail (4) Thank you notes from Greater Pine Island Little League for sponsorship of team , Pine Island Food Pantry for donations of \$88.86/64 lbs.of food and for \$55.00/57 lbs.of food, and from Glenda Busscher, PIE clinical assistant for grant for school hygiene kits.

Treasurer – Ginny Neff

- a) Review and approval of February financial reports, motion to approve by Dee Hanks, all in favour.

Chaplain Grateful Genie Andrews

- a) Chaplin Report: 1 “happy” card shower
- b) Outreach Report: no hardship requests granted, 1 request referred to BoH
- c) Pine Island Cares report: New software being investigated to be shared amongst island organizations to create better communication and procedures.
- d) Pine Island Cares Van: board voted to include the Matlacha Hookers logo on their support van.
Chaplain joke....“what is a sample?” ha ha ha !

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

1) Scholarships

- a. Note cards: \$75.00 in sales in February
- b. Bag'n Tag March 23rd sign-up tonight
Donations of clothing can be sorted according to size in plastic bags prior to donating
Donations can be taken to 7830 LoBean Lane in Bokeelia, Century 21 and Trader's Hitching Post

1st sort was March 9th, other sort dates needed, members volunteered to sort Tuesday 12th 9:30 and Thursday 14th 9:30

Posters have been distributed, more are available if another location is needed

Event volunteers should bring a chair for themselves

Final sort March 22nd and vehicles needed that afternoon to take items overnight to be delivered to Moose at 7a.m Saturday morning

Tables will be collected from the Chamber of Commerce location March 22nd for delivery to the Moose, some GED students may be available but other volunteers are needed to help load

All leftover merchandise will be donated to P.I.C.C

Cookie sale items should be packaged in ½ dozens and labelled if they contain nuts

Cookies should be dropped off by March 22nd to the following locations:

Bokeelia: Jeanelle Havlin, 7881 Barrancas Avenue

Cape Coral: Bev Hart, 2818 NW 14th Terrace

Matlacha: Cindy Walton, 2669 Bridgeview Street

St. James City: Jeannie Glenn, 3931 Galt Island Avenue

\$7.00 Pancake breakfast will be 8-12p.m., all items have been procured, serving crew should arrive at 7:30

- 2) Merchandise Report: our new committee member/chair is Jeanene Whittaker Thanks Jeanene !!!
- 3) Midsummer Night's Dream net proceeds to date are \$6,467.34, please remit receipts for reimbursement by Friday 15th

2: Community Support

A. Assistance:

- 1) Adopt-A-Road February 21st was cancelled as no volunteers attended, next date will be in April on a Saturday. We pick-up 6x/year and require 4-6 volunteers each time, if there continues to be no interest we may need to discontinue.
- 2) Mullet Toss March 16th, sign-up tonight to help with merchandise sales, registration or general assistance with the event, cost per toss \$5/adult and \$2/child, fish drop is a big fundraiser for the Kiwanis Club, the fish used for throwing are used by local crabbers as bait
- 3) Blood Drive next event TBA possibly at El Pollo Rico at the center
- 4) Pine Island Food Pantry needs canned tuna, pork and beans, ravioli, and canned tomatoes
- 5) Habitat4Humanity February 23rd, was a success with 9 dedicated volunteers attending (Kathy Foley, Cindy Walton, Sandy Kerr, Linda Gumm, Julia Simpson, Rubie Costa, Billie Young, Jim Young, and Ginny Neff)

OTHER:

“Love for Landon” fundraising event at Olde Fish House, March 24th 1-4 p.m

Beacon of Hope sponsoring "Quit your Way" class March 30th, 10:30-12:30 Call 877-819-2357

Meeting adjourned at 8:02 on motion by Julia Simpson

50/50 Collected \$ 222.00 ... tonight's winners:\$111.00 Jeanene Whittaker and Laura Lee Massey

Food pantry collected \$101.00

Next Board Meeting: Monday, April 1, 2019, Little Lily's Deli 6 p.m

Next General Meeting: Monday, April 8th, at House of Omelets, doors open at 5, meeting at 6:30