

## 2018 BOARD OF DIRECTORS MEETING AGENDA

### MATLACHA HOOKERS

March 5, 2018

Call to Order @ Little Lilly's 6:02p.m. – Julia Simpson, Billie Young, Lorie Tidwell, Karen McKee, Debbie Cundall, Jeanelle Havlin, Ginny Neff, Bonnie Gunnoe, Cindy Walton, Carolyn Sprague, Peg Cruickshank

SCHOLARSHIP COMMITTEE REPORT: Carolyn Sprague

Currently 6 members on the committee: Joannie Clay, Peg Cruickshank, Dee Hanks, Amy Hermans, Bonnie Potter, Carolyn Sprague, and new Cindy Walton (board representative)

Members meet November, January, April and May.

Functions: 1. Recommend annually to the board the number and amounts of scholarships to be awarded.

2. Provide publicity regarding scholarships.

3. Receive and review all applications for scholarships awarded annually.

4. Select scholarship recipients via blind selection process and notify each recipient as well as non-recipients. Present scholarship checks and certificates to recipients at May general meeting.

Last Year's Scholarships: Logan Rabinette Memorial, Jeff and Diane Haugland (Tausha Haugland) of Island Crab Co. (2), Jeremie Riehm Memorial, Matlacha Mariners, PIE Tournament (2), funding of (4) scholarships via ArtFest, Bag'n'Tag, sale of cards, and additional Hooker funds

Possibilities for 2017: Mariners (1), donation from Holly Aldrich of \$1,000. + 2017 \$1,000. Remaining (1), ArtFest \$4,300. +, Bag'n'Tag Breakfast, Logan Rabinette (\$1,500.), Island Crab Co (2), PIE Tournament (1), Kathleen Foley funded, Women in the Trades (1)

Process: Available to a) Former PIE student b) current Matlacha Hooker (member for minimum 1 year) or immediate family member c) resident of Greater Pine Island

Application available at local banks, Island Girl, Traders Hitching Post and Matlacha Hookers website, must be postmarked by April 7<sup>th</sup>. Instructions are on the application. Available for any post high school education

### BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 will support the Moose Lodge Easter Egg Hunt.
- b) Website – Updates continue, 2018 board photos and mini-bios needed for the update.
- c) Financial Requests: \$100. To PIE Springfest, motion by Billie Young, all in favor.  
\$150. To Angels Help Cancer Benefit, motion by Lorie Tidwell, all in favor.  
\$250. + Silent Auction Basket To Bobby Holloway Fishing Tournament, motion by Bonnie Gunnoe, all in favor.  
\$250. To American Legion as a Thank You for the use of the facility for meetings, motion by Lorie Tidwell, all in favor.

Madam DouZie: Julia Simpson

Vice Madam - Helen Andrews

Helen was unable to attend - her report will be given at the General meeting

- a) Membership – Board will determine at April 2 meeting the new Hooker member age minimum.
- b) Madam DouZie will check with Helen regarding Hooker Night Out at Olde Fish House, the date will be after Easter.

Secretary – Cindy Walton

- a) Review and Approval of Feb board minutes (copies to be sent directly following the meeting) motion to approve by Karen McKee, all in favor.
- b) No Online Votes to report.
- c) Mail: Thank You letter from Principal Hook for PIE Tournament donation of \$13,000.  
Thank you letter from scholarship recipient Katrina Horney.  
Calusa Land Trust March 2018 newsletter.

Treasurer – Ginny Neff

- a) Motion to approve December 2017 financials by Julia Simpson, all in favor. Motion to approve January 2018 financials by Karen McKee, all in favor. February 2018 financials to be completed for next general meeting.
- b) Storage trailer is not owned by the Hookers and will be removed from the balance sheet. Broken tents should be replaced. Total asset inventory will be completed this summer.
- c) Cash from Billie Young: \$230. from note card sales, \$300. from merchandise sales.

Chaplain – Billie Young

- A) Chaplin Report: Hookers deliver Meals on Wheels on Tuesdays; Billie Young will speak to The Beacon about further Hooker assistance towards meal quality.
- B) Outreach Report: Hardship request granted for crematory services.  
Hardship request for medical services (knee replacement) under consideration.

Events & Activities –

1: Fundraisers

A. Dedicated

1) Scholarships –

A: Note Cards – Report Billie: 50 new cards distributed to vendors. Members discussed changing the design for the next order, perhaps with older PIE students' designs. Cards may sell well at PTA meetings.

B: Bag N Tag/Pancake Breakfast – Julia Simpson – Moose Club

Saturday, March 24, 2018 First sort will be March 17<sup>th</sup> @ 9a.m. Ginny Neff is lining up volunteers for the event. Julia Simpson is soliciting breakfast food items from local businesses.

2) Merchandise Report – Lorie Tidwell: New merchandise is needed. Madam DouZie will contact S&P Designs as a potential supplier.

3) Wine Event – Peace Love & Wine -Julia Simpson – Wrap Up meeting March 8<sup>th</sup>

4) Hooker Day in Matlacha – Karen McKee reported last sale netted \$50.00, no new dates announced.

## 2: Community Support

### A. Assistance:

1. Adopt-A-Road – Billie Young Next date April 19<sup>th</sup>, 7:45 breakfast @ Perfect Cup 8:30 meet and park BEHIND Ole Fish House
2. Mullet Toss – Deb Cundall March 10<sup>th</sup>, 10a.m.-5p.m. Kids craft table making paper fish hats.
3. BreastFest – March 10 Hooker Team meeting at 8a.m. @ St James Civic Center
4. New Chairperson needed for summer school supply drive.

## 3: Donations:

- A. Pine Island Food Pantry – Lorie Tidwell reported needs ravioli and cereal.

## OTHER:

Next Board Meeting Monday April 2, 2018 Little Lilly's Island Deli

Next General Meeting Monday March 12, 2018 Hurricane Hideout Doors open 5:30