

**MATLACHA HOOKERS**  
**BOARD MEETING AGENDA**

October 7, 2019

Call to Order/ Madam Philosophy at Little Lilly's Deli 6 p.m

Attendance: Helen Andrews, Billie Young, Julia Simpson, Cindy Walton, Ginny Neff,  
Jeanelle Havlin, Deb Cundall, DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) October 50/50:
- b) Fundraising: Next Belk charity day is November 9th. In store coupon sales have been tentatively scheduled for October 26th 10-2p.m and November 9th 9-1p.m
- c) Financial Requests: Donation request for the fundraiser scheduled for October 16th at the Moose Lodge to benefit Glenda Busscher.
- d) Hooker business: 1. Motion by Chris Buntin to purchase 2 10x10 shade tents for immediate use at the derby and to replace existing tents which are no longer usable. Cost \$  
2. Tarpon Lodge coupon worth \$190.00 from 2018 Derby was copied and used twice, members discussed resolutions and measures needed to eliminate repeat.
- e) New email address [matlachahookers@matlachshookers.org](mailto:matlachahookers@matlachshookers.org) is almost set and ready to use.

Vice Madam Billie Young, Membership

- a) Membership report:

Secretary, Cindy Walton

- a) Review and Approval of September Board Minutes
- b) Online Votes: 1. Board members voted unanimously to approve Outreach request of \$868.00 (\$268.00 above committee limit) for a hardship request which received unanimous Outreach committee support.  
2. Board voted unanimously to approve increase of Outreach committee budget for 2019 by \$3,000.00 (from \$5,000. to \$8,000.) The 2018 budget was \$8,000. and had been reduced for 2019.
- c) Read Mail

Treasurer, Ginny Neff

- a) Review and approval of September financial reports.

Chaplain, Grateful Genie Andrews

- a. Chaplain report
- b. Outreach report

EVENTS AND ACTIVITIES

## 1: Fundraisers

- 1) Scholarships:
- 2) Merchandise Report:
- 3) Wine Event:
- 4) PIE Derby:
- 5) Bag'n Tag: Moose Lodge has confirmed availability for February 22. No Moose Market on that day.

## 2: Community Support

- 1) Adopt-A-Road Saturday, November 16th
- 2) F.I.S.H. Caroling:
- 3) Blood Drive:
- 4) Pine Island Food Pantry needs:
- 5) Beacon of Hope Holiday House Christmas Tree fundraiser December 5-7 @ Tarpon Lodge this year's theme "1926 Vintage"

## OTHER:

CVS has contacted us to host a flu clinic at our location (November general meeting?) for anyone with insurance or medicare there should be no cost and without the cost is \$39.99 for the regular and \$69.99 for the high dose (65+)

Next Board Meeting: Monday, November 4th 6p.m @ Little Lilly's

Next General Meeting: Monday, October 14th at House of Omelets 6 p.m for meet the candidates  
Monday, November 11th 6:30 at House of Omelets