

MATLACHA HOOKERS
General Meeting AGENDA

February 12, 2018

Call to Order/ Madam DouZie
Pledge lead by – Ginny Neff
Invocation – Chaplain Billie Young

Guests: Principal Hook and Teacher from PIE for check presentation of teacher grant monies.
Matlacha Mariners Check presentation of monetary funds from the dissolution of their organization.

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions – Pine Island Playhouse
- b) Fundraising – Matlacha Specialty Market 20% donating from their long/short sleeved shirts/ 6 pack coolers – 7 items sold to date. Crispers and Applebees had only 3 attendees combined.
- c) Website – still in the works of being built. Recently added was the scholarship application and procedures to a couple of the standing committees.
- d) Matlacha Mariners – monetary funds will be deposited in savings, \$2,000.00 in the scholarship account. The trailer needs to have the title transferred, the items inside inventoried.
- e) Financial Requests – The board approved \$600.00 to sponsor a little league team

Vice Madam – Helen Andrews

- a) Membership
Swearing in New Members
- b) Call Girls – thank you and volunteers for next meeting
- c) Birthdays – December birthdays

Secretary – Cindy Walton – Swear her in for board

- a) Review and Approval of Jan 2017 Minutes
- b) Online Votes
- c) Read Mail

Treasurer – Ginny Neff

- a) Review and approval of Dec/Jan 2017 Financial Reports

Chaplain – Billie Young

- a) Chaplin Report
- b) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Scholarships –
 - a: Note Cards – Report Billie – inventory will be re-ordered

b: ArtFest 2018 – Lorie Tidwell/Theresa Kramer \$\$ and feedback from committee
c: Bag N Tag & Pancake Breakfast – At Moose Lodge March 24th

- 2) Merchandise Report – Beth Nelson/ Lorie Tidwell
- 3) Wine Event – Chairs: Darlene Widirsky, Jean Dickerson, Julia Simpson – Tickets for sale tonight – Event Next Sunday!!!

2: Community Support

A. Assistance:

- 1) Adopt-A-Road – Billie Young – Thursday, February 15th 8:30am
Where to meet: Olde Fish House back parking lot
- 2) Blood Drive – Ginny Neff – Next date Saturday February 10, 2018 Location
Sandy Hook “Pint for a Pint” 10am -2pm
- 3) Mullet Toss- Deb Cundal – March 10th

3: Donations:

- A. Pine Island Food Pantry – Lorie Tidwell – Needs this month: Hamburger Helper & canned ravioli- last Month we donated 1,591lbs of food and donated \$94.00
- B. BreastFest – donations/ team to walk

OTHER:

Artwalk in Matlacha – Saturday’s during the day- Hooker table- able to sell merchandise and also Hooker crafts
–Karen Mckee with details.

Next Board Meeting: Monday March 5, 2018 @ Little Lilly’s deli 6pm

Next General Meeting: Monday March 12, 2018 – Hurricane Hideaway-doors open 5:00 meeting starts at 6:30pm