

MATLACHA HOOKERS
General Meeting AGENDA

February 12, 2018

Meeting Called to Order at 6:34 p.m. by Madam DouZie

Pledge lead by – Ginny Neff

Invocation – Chaplain Billie Young

Guests:

Principal Hook and 6 teachers from PIE were present for the check presentation of teacher grant monies in the amount of \$13,000.00

5 members of The Matlacha Mariners were present for the check presentation of monetary funds from the dissolution of their organization totaling \$30,000.00. Members gave a brief history of the organization mostly comprised of “hooker husbands”. The Mariners were formed to assist Hookers with events and concentrated on social problems at the time, namely domestic violence they organized their own events including The Mullet Toss, Music Festival and other and were instrumental in helping keep the music and art programs in the PI School.

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Motion made by Mo Steinman to donate this meeting's proceeds to Pine Island Playhouse, all in favor.
- 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, 2017 archives have also been added.
- 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 once their books have been completed.
- e) Financial Requests – The board approved \$600.00 to sponsor a little league team. Team information and game dates to follow for “Hooker Cheering Section”.

Vice Madam – Helen Andrews

- a) Membership – Currently 205 members in good standing. 6 new Hookers were sworn in and lei'd.
- b) Call Girls – Thank you, volunteers for next meeting are Lorie Tidwell and Beth Nelson. Tonight's 50/50 winner collected \$139.00
- c) Birthdays – February birthdays were celebrated.

Secretary – Newly appointed Secretary Cindy Walton was sworn in as a board member.

- a) Review and Approval of January 2018 Minutes motion by Bonnie Gunnoe, all in favor.
- b) Online Votes – None.
- c) Read Mail – Mail received in January: Thank you from Principal Hook of PIE, 4 thank yous from Laces of Love, Golisano Children's Hospital Secret Garden Gala notification, Golisano Children's Hospital Celebrity Classic Event notification, and Calusa Land Trust newsletter and Annual Dinner Meeting Invitation

- Treasurer – Ginny Neff
 - a) December 2017 and January 2018 Financial Reports will be board approved before the next general meeting and will be brought for general membership approval at the March 12 General Meeting.
 - b) Items that appear on the balance sheet as depreciated must remain on the books regardless of age/condition until they are sold or scrapped.
 - c) Old storage trailer stored on Stringfellow Road is still registered in the Mariner's name and not owned by The Matlacha Hookers although it has been listed as an asset since 12/31/04. It should not be assumed as it is in very poor condition.

Chaplain – Billie Young

a) Chaplin Report – No new hardship requests have been received.

Events & Activities -

Tiny House Fundraiser February 5th raised \$575.00 selling raffle tickets for 6 one-night stays.

11 Hookers dressed as Nuns participated in the Snow Bird Marathon and won 2nd Place.

1: Fundraisers

A. Dedicated

1) Scholarships –

Carolyn Sprague, Scholarship Chair will attend the March General meeting. Application is now posted on the website.

a: Note Cards – Report Billie – 50 more will be ordered.

b: ArtFest 2018 – Lorie Tidwell and Theresa Kramer reported the following proceeds: \$313.00 from Friday night, \$2,534.00 from Saturday and \$1,567.00 from Sunday totaling \$4,414.00 They held a drawing for all volunteers and gift basket winners were Barb Hosmer the Hooker volunteer, and Rob James the non-Hooker volunteer.

c: Bag N Tag & Pancake Breakfast – At Moose Lodge March 24th, DJ Ruscik reported will be set up on the grass next to the parking lot. Julia Simpson will be in charge of the \$6.00 pancake breakfast with Tina Bush running the bake sale. Donations of clothing, household items, furniture etc. can be dropped at Traders Hitching Post, Century 21 and at 7830 Lobeau (near the double door) 2 sorting days will be announced in March. Proceeds will go towards the scholarship fund.

2) Merchandise Report – Beth Nelson/ Lorie Tidwell - \$40.00 sold in January.

3) Wine Event – Chairs: Darlene Widirsky, Jean Dickerson, Julia Simpson – Tickets for sale tonight \$35.00 – Event Next Sunday 2-5 p.m. at Alden Pines optional dress in a 60s/70s theme. Hookers receives 10 Wine Sponsors @\$100.00 each to purchase wine from Total Wine. 27 baskets have been created for the silent auction. Proceeds will benefit the Beacon of Hope Seniors Program.

2: Community Support

A. Assistance:

- 1) Adopt-A-Road – Billie Young – Thursday, February 15th breakfast @7:45 meet at 8:15 a.m. in Olde Fish House back parking lot
- 2) Blood Drive – Ginny Neff – Saturday February 10, 2018 at Sandy Hook “Pint for a Pint” 10am -2pm, 13 donors assisted 39 people in need. Next drive will be in May, details to follow.
- 3) Mullet Toss- Helen Andrews – March 10th 9a.m.-5p.m at Matlacha Community Park. Sign up sheet is filled but volunteers are always needed and more may be needed for children’s events. Hookers will be selling merchandise and holding a 50/50.

3: Donations:

- A. Pine Island Food Pantry – Lorie Tidwell – Needs this month: Hamburger Helper & canned ravioli- In 2017 Hookers donated 1,591lbs of food and donated \$94.00 in January, tonight’s collection was \$169.00
- B. BreastFest – March 10 Dee Hanks has registrations and is accepting donations. Lorie Tidwell is organizing a Hooker Team to walk.

OTHER:

Artwalk in Matlacha – During the day a Hooker table will be in front of Trader’s where Hooker merchandise and any Hooker will be able to sell their art/craft merchandise Sign up with Karen McKee 239-218-2123 Next table scheduled for February 24th. Karen McKee is looking for a sandwich board for advertising ths “Hooker Day in Matlacha” if anyone has/knows of one.

Quilt Show is February 24th.

Tonight marks Founder Nancy Goodwin’s final meeting before moving to West Virginia. Nancy expressed her thanks for the farewell party and thoughtful gifts and her love for and pride in The Matlacha Hookers.

Meeting adjourned @ 8:02p.m.

Next Board Meeting: Monday March 5, 2018 @ Little Lilly’s Deli 6 p.m.

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