

## MATLACHA HOOKERS

### SEPTEMBER 2019 GENERAL MEETING AGENDA

September 9, 2019

Call to Order by Madam Philosophy at 6:30 p.m at The House of Omelets

Pledge of Allegiance led by Madam Philosophy

Invocation by Grateful Genie, Chaplain

Meeting Attendance:

GUESTS PRINCIPAL HOOK AND PIE TEACHERS IN ATTENDANCE to receive \$2,500.00 representing the final donation from the 2018 Fishing Tournament and Derby. Teachers also will present information from the grants they were awarded.

#### BOARD REPORTS

##### Madam Philosophy Helen Andrews

- a) 50/50: Member vote to approve August 50/50 collection of \$40.00 to support Rae Ann Hutchins a bartender at Pine Island Moose Lodge who recently underwent a full shoulder replacement and will be out of work for a substantial time.
- b) 50/50 for September will benefit Angel Wings of SW Florida an organization providing shelter to homeless single women without children, addictions, or prison records in Lee County.
- c) Hooker Business:Vote on replacement board member (for K. McKee) to serve through December 31/19 Nominating committee/nominations for 2020 board
- d) Board members met with Jennifer Jennings of the Chamber of Commerce at the last board meeting and discussed the contents of the trailer located at the Chamber office. Jennifer is arranging for a complete inventory of the contents. Also discussed was the lending out of items (tents etc.) and it was agreed that a general release form is needed to be completed by any persons/organizations borrowing items and that the trailer itself should not be loaned or moved by another party.
- e) Fundraising:
- f) Financial Requests: \$1,000.00 donation to Kiwanis Park approved by the board at the August Board meeting was not voted on at the general meeting due to lack of a quorum. The cheque is recorded but is being held pending an approval vote of the general membership.

##### Vice Madam Billie Young, Membership

- a) Membership Report:2020 memberships require A NEW COMPLETED APPLICATION FORM
- b) New member swear-in
- c) Call Girls Thank You and next month's volunteers:
- d) Birthday celebration

##### Secretary, Cindy Walton

- a) Review and Approval of August General meeting Minutes
- b) Online Votes: Board members (Helen Andrews, Ginny Neff,GenieAndrews,ChrisBuntin.JeanelleHavlin, and Julia Simpson) voted to approve June and July financial reports.
- c) Mail: Thank you letter from Gulf Coast Kayak for sponsorship of camp participants including individual thank you notes and essays from 5 children, thank you letter from PIE for school supplies and \$700.00 raised during the drive.

## Treasurer, Ginny Neff

- a) Review and approval of June, July, and August financial Reports.
- b) A scholarship recipient changed schools, the original cheque was returned and a new cheque issued. Another scholarship cheque remains to be issued pending some school confirmation.

## Chaplain, Grateful Genie Andrews

- a. Chaplin Report: 1 prayer request and no card showers
- b. Outreach Report : 2 requests totalling \$610.00
- c. Miss Matty was given a make-over by Grateful Genie and she looks Marvelous!!!

## EVENTS AND ACTIVITIES:

### 1.Fundraisers

- 1) Scholarships:Initial committee formation meeting will be in November. All members are encouraged to participate and committee members will be voted on
- 2) Merchandise Report By Jeanene Whittaker
- 3) Wine Event: 1st planning meeting should be scheduled soon. Event may be moved to March.
- 4) PIE Derby:sign-ups will be at the September general meeting. "Save the Date" magnets have been created to be given to PIE students and staff. BBQ will be \$8.00. No maximum number of anglers per boat. PR in the works include poster and FB live during the day of the event. Discussion ongoing to find a way to "share the wealth" amongst participants and encourage "hobbyist" fishermen. Next meetings at Little Lilly's 6 p.m September 12th and 26th.
- 5) Bag'n Tag: may be moved to February.
- 6) Belk Charity Day: Volunteers Audrey Adams, Chris Buntin, Genie Andrews, Sonya Leonard, Sandy Kerr, Joyce Bieber, Joyce Boyer, Jan Self, Lu Rokosky, Ginny Neff, Lorie Tidwell, Billie Young, and Cindy Walton sold \$5.00 coupons in-store during the event 7/27, 8/17, 8/20, and 8/24. The event earned \$551.00 with more to come from in-store sales (our share 1/5th of coupons sold at the register during the event) which will be delivered by the store within the month. Board decided to dedicate these funds to the scholarship fund. We will participate in this charity sale again in November.

### 2. Community Support

- 1) Adopt-A-Road: September 14th @8:30
- 2) Blood Drive will be in November Location TBA
- 3) Pine Island Food Pantry needs hamburger helper, canned fruit, canned peas, and canned corn
- 4) F.I.S.H Caroling

## OTHER:

50/50 collected \$                      Tonight's winner:

Tonight's donation to Food Pantry \$

Next Board Meeting: Monday, October 7, 2019 at Little Lilly's 6 p.m

Next General Meeting: Monday, October 14, 2019 at House of Omelets 6:30 p.m