

2018 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

February 5, 2018

Call to Order @ Bert's Bar & Grill

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 -
- b) Mariner's Check Presentation- Discussion
- c) Fundraising – Matlacha Specialty Market, Applebee's, Crispers, Tiny Houses Raffle
- d) Website – Feedback
- e) Committee assignments
- f) Financial Requests

Vice Madam – Helen Andrews

- a) Membership

Secretary – Jeanene Whittaker

- a) Review and Approval of January minutes
- b) Online Votes
- c) Read Mail

Treasurer – Ginny Neff

- a) Review and approval of December 2017 & Jan 18 Financials

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Scholarships –
 - A: Note Cards – Report Billie
 - B: ART FEST 2018 – Lorie Tidwell
 - C: Bag N Tag/Pancake Breakfast – Ginny Neff – Moose Club
Saturday, March 24, 2018
- 2) Merchandise Report – Lorie Tidwell
- 3) Wine Event – Peace Love & Wine -Julia Simpson – Next Meeting January 4th

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young Thursday February 15, 2018 meeting in the back parking lot at 8:30am
2. Blood Drive: Saturday February 10, 2018 10-2pm Sandy Hook “Pint for a Pint”

3: Donations:

A. Pine Island Food Pantry – Lorie Tidwell

OTHER:

Next Board Meeting Tuesday March 5, 2018 Little Lilly’s Island Deli

Next General Meeting Monday Feb 12, 2018 @ American Legion door open 5:00pm – 6:30pm meeting starts POT LUCK Theme: American Cuisine.