

MATLACHA HOOKERS

GENERAL MEETING MINUTES

November 11, 2019.

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

Pledge of Allegiance led by Madam Philosophy

Invocation by Grateful Genie, Chaplain

Elections Tonight : No nominations from the floor. Motion by Nicole McQuade to close nominations, all in favour.

Many thanks to departing board members; Jeanelle Havlin, Karen McKee, Deb Cundall and Helen Andrews

All nominated candidates accepted their new positions.

Many thanks to the election committee. New 2020 board is as follows:

Madam: DJ Ruscik

Vice Madam: Billie Young

Treasurer: Ginny Neff

Secretary: Cindy Walton

Chaplain: Genie Andrews

Director: Beth Nelson

Director: Natalie Gazda

Director: Jill Filgut

Director: Julia Simpson

Director: Chris Buntin

Director: Kate Swanstrom

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) 50/50 to benefit Valerie's House a local organization which works with families and children to work through loss.
- b) Hooker Business: Ragged Ass Saloon borrowed 10 tents and 9 tables for their event last weekend. All have been returned in good order. Thanks to Julia Simpson for handling the process.
A full inventory of the trailer contents will be done December 14th, helpers encouraged to come !
- c) Fundraising: Belk Charity sales total \$255.00 with in store sales amount still to come. Thanks to volunteers Billie Young and Barbara Luck.
Garden Club Gala: we will have a booth (offered to us at no charge) to sell merchandise
- d) Financial Requests: \$100.00 given to Greater PI Elks in support of hole at their November 17th golf tournament.

Vice Madam Billie Young, Membership

- a) New member swear-in Catherine Dugger and Laura Suria
- b) Call Girls Thank You and next month's volunteers: Julia Simpson and Barbara Southwood
- c) November Birthday celebration
- d) Tonight's Attendance: 52 with 2 new members

Secretary, Cindy Walton

- a) Review and Approval of October General Minutes, motion to accept by Linda Bohacek, all in favour.
- b) Online Votes: board approved expenditure of \$500.00 to assist in the cost of repair to the outdoor refrigeration unit at the Olde Fish House (the final amount may be less, invoice to come)
- c) Mail: thank you from an Outreach recipient, thank you from U of Florida for donation to Randell Research Center, thank you from PI food pantry for donation of \$71.00 and 48 lbs. of food and \$84.09 plus 6 lbs. food, a note of thanks and appreciation from Linda Gassner, thanks you note from Angel Wings for 50/50 donation of \$85.00, donation request from Monday Music held at Beacon of H.O.P.E.

Treasurer, Ginny Neff

- a) Review and approval of October financial Reports, reports to come. All accounts are balanced.
- b) Bank fee charged last month have been reversed, but were charged again.
- c) New cheques for the P.I.E account have been ordered, consequently those waiting for reimbursement may have a small wait.

Chaplain, Grateful Genie Andrews

- a. Chaplin Report: 1 card shower
- b. Outreach Report: 1 rent payment of \$500.00
- c. A comprehensive report of Hooker programs and fundraising efforts has been prepared by Genie Andrews for presentation to Pine Island Cares. Copies are on each table.
- d. Miss Matty has a new visor thanks to Diane Maher.
- e. Catholic Charities is helping those affected by last year's water quality problems resulting in loss of income. Check online.
- f. Assistance for Glenda Busscher is on hold until spring 2020. Please send prayers !

EVENTS AND ACTIVITIES:

1.Fundraisers

- 1) Scholarships: no report
- 2) Merchandise Report: only 13 derby shirts are left, all 2018 shirts sold along with some Hooker shirts. 4 renewals and 1 new member joined at the derby. Contact Jeanene Whittaker if you wish to purchase merchandise.
- 3) Wine Event: 1st planning meeting TBA
- 4) PIE Derby: presently PIE account balance is \$24,290.84 with more deposits and some expenditures still to come. Shirt sponsorship funds are still expected and perhaps should be delivered at the time of ordering the shirts. 2 people are still being contacted to pay for and collect their auction items. Wrap up meeting will be in December after 9th. All teams are asked to update their procedures for this meeting.
- 5) Bag'n Tag: 1st planning meeting Tuesday, November 19th @ 6p.m at Chamber of Commerce
- 6) ArtFest is coming Jan 31, Feb 1 and 2. Hookers serve beverages for tips, last year we made over \$4,000. for our scholarship fund.

2. Community Support

- 1) Adopt-A-Road: November 16th 8:45a.m behind Olde Fish House, sign-up tonight or just come out !
- 2) Blood Drive on November 2 had 30 donors. Next drive TBA
- 3) Pine Island Food Pantry needs hamburger helper, canned tomatoes, fruit drinks, chicken/tomato soup
- 4) F.I.S.H Caroling December 6, 13 and 14 in St James City, December 7 in Matlacha, December 15 in Bokeelia. Goal \$3,500. !!!
- 5) Beacon of H.O.P.E holiday tree for Holiday House at Tarpon Lodge in December will be decorated with ornaments and gift cards, board voted to purchase up to \$250.00 in gift cards for the tree, members are asked to donate gift cards or cash for the tree. Ornament making will be November 23rd 10:30 at Chamber of Commerce.
- 6) Olde Fish House is collecting hygiene products for Christmas stockings they will be giving local children. Members are asked to bring products to November and December meetings or donate directly to Olde Fish House (toothpaste, toothbrushes, dental floss, soap, shampoo, combs, brushes)
- 7) F.I.S.H gift wrapping will be at the Methodist Church on December 13th @9a.m
- 8) PIE PILOT (PI Leaders of Tomorrow) sign up to assist 2nd-5th graders with homework/reading Monday-Thursday 3:30-5p.m. Also Backpack snack assembly for school families Sundays at Methodist Church @ 5:45p.m
- 9) Community Christmas Eve dinner : referrals for recipients call Nancy @ Beacon 239-283-5123, volunteers needed to make pies and casseroles, to assemble meals 9a.m Christmas Eve, and to deliver
- 10) PICC/Beacon/F.I.S.H all have medical supplies for the needy, PICC also has homeless supplies and frozen meals available. Monday Music program is at the Beacon Mondays 6-7p.m

OTHER:

50/50 collected \$ 240.00 Tonight's winners of \$120.00 Linda Bohacek and Theresa Kramer
Tonight's donation to Food Pantry \$87.50
Next Board Meeting: Monday, December 2/19 @ Little Lilly's 6p.m
Next General Meeting: Monday, December 9/19 @ American Legion. Pot Luck dinner.
Motion to adjourn by Sonya Leonard 7:48p.m, all in favour.