

FEBRUARY 2018 MATLACHA HOOKERS BOARD OF DIRECTORS MEETING

February 5, 2018

Meeting called to order at Bert's Bar & Grill at 6:18 p.m. in attendance : Julia Simpson, Helen Andrews, Ginny Neff, Billie Young, Bonnie Gunnoe, Deb Cundall, Janelle Havlin and Cindy Walton.

BOARD REPORTS

Madame DouZie: Julia Simpson

Introduction of Cindy Walton, new secretary who will be assisted as needed by Jeanene Whittaker.

- a) 50/50- Recommendation that funds be donated to Pine Island Playhouse Theatre with motion by Bonnie Gunnoe, all in favour, motion passed.
- b) Mariner's Check Presentation- \$30,000. check presented just prior to commencement of meeting from the Matlacha Mariners. \$2,000. will be placed in the Scholarship Fund for use as a "Mariner's Scholarship" balance will be deposited to Stonegate savings. Other items being donated will be inventoried and the trailer will have title transferred and insurance secured, trailer will remain stored at PI Chamber.
- c) Fundraising- Matlacha Specialty Market continues to donate 20% of proceeds of long and short sleeved shirts and 6-pack coolers, approx. 7 shirts have been sold to date. Applebees and Crispers fundraisers had limited success with only 3 patrons in total. Matlacha Tiny Village raffle February 4th brought \$575.
- d) Website- Building continues with the addition of archives, and recent addition of application for scholarships and the procedures for some of the standing committees.
- e) Committee Assignments-
School Supply Drive-Karen McKee
ArtFest- Lorie Tidwell
Mango Mania- Bonnie Gunnoe
July 4th Float-Julia Simpson
Wine Event-Julia Simpson
Bag'N'Tag-Ginny Neff
PIE Tournament-unassigned
Food Pantry-Lorie Tidwell
Blood Drive-Ginny Neff
Breastfest-unassigned
Mullet Toss-Deb Cundall
Merchandise-Lorie Tidwell
Elections-unassigned
Scholarship-Cindy Walton
Christmas Caroling-Billie Young
- f) Financial Requests-Request to sponsor PI Little league Team \$600. Hooker name on the back of shirts and recognition on opening and closing days. Motion by Billie Young to sponsor, all in favour, motion passed.

One director seat remains unfilled, some individuals have indicated interest and members will contact those interested. New brochure will be printed once the seat is filled.

Vice-Madam: Helen Andrews

- a) Membership- 209 members in good standing to date. Suggested to send a reminder with a self-addressed envelope to unrenewed members with a friendly "have you forgotten?" Membership runs October 1-September 30, payments received after August 4th are considered paid for the upcoming year.

Secretary-Julia Simpson

- a) Review and Approval of January Board Minutes-motion to approve by Ginny Neff, all in favour, motion approved.
- b) No online votes
- c) Letter from Bobby Holloway Fishing Tournament to be held April 7th requesting a donation to their silent auction. Last year Hookers provided a basket, Ginny Neff will confirm last year's donation amount. Invitation/notification of Golisano Children's Hospital Secret Garden Gala Event for Pediatric Behavioral Health in Bonita Springs. Laces of Love letters from 3 children recipients of our donation which may be posted on our website.

All e-mail should now be sent to new address: MatlachaHookers@gmail.com

Treasurer-Ginny Neff

- a) Review of December and January Financials- Capital Bank is the general account while Stonegate bank holds the savings. 4 accounts at Capital: PIE, Scholarship, Wine/Cheese and General. Donation check was just received for the PIE tournament. Funds in the Scholarship account represents excess from 2017. \$200. cash Bank entry may be a book keeping error. Storage Trailer item \$3,075 and Tents item \$1,100. also require some investigation. Approval of financial reports held pending investigation of items.

Chaplain-Billie Young

Beacon has arranged co-ordination of local agencies to help co-ordination of assistance to the needy.

EVENTS AND ACTIVITIES

Fundraisers-

1. Scholarships- applications are now being accepted on the website. Carolyn Sprague will chair the Scholarship committee. Committee will approach the PI school with suggestion for a school fund raiser of pancake breakfast or spaghetti dinner with student involvement.
 - A) Note Cards-new batch is needed and will be ordered.
 - B) ArtFest 2018- no report
 - C) Bag'N'Tag- Volunteer sign-ups will be at the next meeting, suggested to put advertising signage along PI Road using the signs in the storage unit.

2. Merchandise- no report
3. Wine Event- Tickets now on sale, next event meeting Feb 8th, basket wrap at Julia Simpson's on Feb 10th 11a.m. to 3p.m.

Community Support-

1. Adopt-A-Road- February 15th @ 8:30a.m Olde Fish House
2. Blood Drive @ Sandy Hook Saturday Feb 10th, 10a.m. to 2 p.m. "Pint for a Pint"

Donations-

Food pantry requests donations of Hamburger Helper and Canned Ravioli.

OTHER

Art in Matlacha: suggested a Hooker Table in front of Traders Hitching Post selling merchandise and Hooker artist items on Saturday afternoons in season.

At February 12th meeting the PIE Tournament will present to the school principal a check for \$13,000. for the teachers' grants. The Matlacha Mariners will also be present presenting the Big Check to the Matlacha Hookers and giving a brief history of the organization.

Hooker Team won 2nd Place at the Snowbird Marathon.

Next meetings:

General Meeting: February 12th @ American Legion, doors open @ 5 p.m. meeting starts at 6:30p.m.
Potluck Theme: American Cuisine.

Board Meeting: Monday March 5th @ 6 p.m. Little Lilly's Island Deli