

2017 August

General Meeting AGENDA

MATLACHA HOOKERS

Call to Order/ Madam DouZie

Pledge lead by – Melva Wilzbach

Invocation – Chaplain Billie Young

Swearing in New Members – Helen Andrews (will hold off until after guests leave)

Special Guests: Pine Island Elementary Principal Steve Hook and Teachers

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions – Beacon of HOPE GED program or Cases for Smiles
- b) Fundraising – Applebee’s – Dine and Donate December 18, 2017 – Flyer/ Meeting with Mariners President Warren Vankirk to discuss Art/craft show at 2018 Mullet Toss
- c) School clothing drive – 19 kids (and counting! Lol)
- d) Website – update, features, GO LIVE date 9/1/17 – Website meeting August 19th
- e) Read Mail
- f) Financial Requests- Monday Music \$5,200.00 Board suggestion \$1,000.00 at this time.

Vice Madam – Helen Andrews

- a) Membership

Secretary – Jeanene Whittaker

- a) Review and Approval of July 2017 Minutes
- b) Online Votes

Treasurer – Ginny Neff - standing in for Ginny** Melva Wilzbach

- a) Review and approval of July 2017 Financial Reports ** will be postponed until September

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Elections Committee: updates and information about the upcoming nominations and election

Events & Activities –

1: Fundraisers

A. Dedicated

1) Scholarships –

A: Note Cards – Report Billie – Christmas Cards

C: Merchandise Report – Beth Nelson/ Lorie Tidwell - \$799.00 Sold at Mango Mania – get your new Derby Shirts at this meeting!!

- 2) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli – Updates/ Next Meeting Aug 15th
Sign – up sheets at this meeting for sides for the Fish Fry

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young – Thursday, August 17th
2. Mango Mania – Bonnie Gunnoe- Report
3. Blood Drive – DJ Ruscik/ Ginny Neff – August 12th – did you donate??

3: Donations:

- A. Pine Island Food Pantry - Beth Nelson ** standing in for Beth Sandy Kerr– needs canned fruit – no apple sauce, small instant potatoes, Hamburger Helper

OTHER:

Next Board Meeting Thursday August 31, 2017

Next General Meeting Monday September 11, 2017 – Sandy Hook