

# MATLACHA HOOKERS

## General Meeting Minutes

November 12, 2018

*Call to Order/ Madam DouZie at 6:34p.m*

*Pledge lead by – Julia Simpson*

*Invocation – Chaplain Billie Young*

### BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 Cases for Smiles motion by Jeanne Glenn, all in favour
- b) Fundraising ideas – no new updates
- c) Financial Requests – Elks Golf Scramble Hole Sponsorship request
- d) Hooker Business – Further discussion on raising the General Membership Dues to \$25.00, 10% of Net Profits - from all fundraisers to support the general fund...input requested from all members for vote in coming months of greater meeting attendance.

Kiwanis proposal for combined scholarships from all the bigger organizations on island. Board has requested our scholarship committee attend their November 17<sup>th</sup> meeting to report back findings/recommendations. Members urged to forward their questions/input to the scholarship committee.

Next month meeting dinner can be pot luck or spaghetti dinner provided by the Legion, motion by DJ Ruscik to have Legion provide dinner (\$7-\$8), all in favour, 1 opposed. Upcoming meetings venues to include Omelet House, Yucatan may be available for meetings in May and summer.

Vice Madam – Helen Andrews

- a) Membership with 3 new members lei'd tonight and 15 renewals is at 120. Thanks to the reliable membership committee Peg Seiler, Norma Lipscomb and their guest Cathy for their help tonight.
- b) Call Girls – thank you! volunteers for next meeting are Christy Morris and Carol Ainsco
- c) November birthdays celebrated!!

Secretary – Cindy Walton

Review and Approval of October 2018 Minutes, motion to approve by Nicole McQuade, all in favour.

- a) Online Votes – one for medical outreach. Vote was postponed requiring more information
- b) Mail received from Principal Hook to thank Hookers for the Derby.

Treasurer – Julia Simpson

- a) Review Financials – Madam stressed the importance of review by all members voting to approve financial statements. Due to timing of meetings and availability of month-end bank statements it is sometimes difficult to have financials ready in time for board meetings. Motion by Linda Bohacek to approve September financials, all in favour. October will be voted on next month.

Chaplain – Billie Young

- a) Chaplin Report - 1 card request
- b) Outreach Report – no hardship requests

## Events & Activities –

### 1: Hooker Business:

#### A. Elections/Nominations – Lorie Tidwell – Results for the 2019 Board

Madam: Helen Andrews

Vice-Madam: Billie Young

Treasurer: Ginny Neff

Secretary: Cindy Walton

Chaplain: Genie Andrews

Board members: Karen McKee, Deb Cundall, Jeanelle Havlin, Chris Buntin, Kate Swanstrom, Julia Simpson

Many thanks to the Election committee Theresa Kramer, Bonnie Kellum, Karen Garside, Sonya Leonard and Lorie Tidwell for all their hard work !

### 2: Fundraisers

#### A. Dedicated

##### 1) Scholarships –

A: Note Cards – Billie Young-sales are slow, no Christmas cards this year

B: ArtFest A juried art show in Ft. Myers where Hookers work the beverage tents for tips to benefit our scholarship fund. Sign up to work at [artfestfortmyers.com](http://artfestfortmyers.com)- passcode “hook”, shifts are 3-4-hour sessions. In addition to tips ArtFest last year donated \$1,800. to PIE art program in our name.

##### 2) Merchandise Report – Lorie Tidwell – cash sales at the Derby exceeded \$1,200.

##### 3) P.I.E Tourney- Update- DJ Ruscik, Kate Swanstrom & Julia Simpson –

Thanks to all members who helped make the event happen-a great group effort!

Preliminary totals appear to equal or exceed last year’s numbers.

98 children fished

Wrap-up meeting will be scheduled perhaps the last week of November.

Thank you event for donors/vendors may be in January.

### 3: Community Support

#### A) Assistance:

1: Adopt-A-Road – Billie Young – update/ upcoming date: December 20, 2018

Where to meet: Olde Fish House back parking lot 8:30am (breakfast @ Perfect Cup 7:45)

Blood drive Nov 10 @ Miceli’s was successful.

#### B) Donations:

1: Pine Island Food Pantry – Lorie Tidwell – canned pumpkin, pork n beans, tuna, stuffing mix, cranberries

2: Wine Event – February 17<sup>th</sup> 2-5p.m @ Alden Pines Darlene Widirstky & Julia Simpson looking for a 3<sup>rd</sup> chair. First Event meeting November 15, 2018 – Island Grill 6pm

This year's theme "Midsummer Night's Dream with music by Jason Bonham.

3: F.I.S.H Caroling last year collected \$2,700. For Christmas Basket Brigade Sign ups tonight– St. James City-Dec 14 and 22 meet at the Elks @5p.m, Bokeelia-Dec 16 meet at the Elks @11:30a.m, Matlacha/Cape Coral -Dec 21 meet at Yucatan @5p.m \*\*\* due to boat parades these dates may change\*\*\* info to follow in upcoming Heralds

**OTHER:**

50/50 winner of \$112 NEW MEMBER Christy Morris!

Food pantry collection \$89.66

Meeting adjourned @7:42p.m

Next Board Meeting: December 3, 2018 @ Little Lilly's deli 6pm

Next General Meeting: Monday December 10, 2018 – American Legion in St. James City Doors Open at 5pm Meeting starts at 6:30pm Annual Christmas Party – Prize for Best Christmas Outfit!!

Toys 4 Tyndall AFB Program donations due by/before December 6 .. for info contact Karen McKee