

## 2018 BOARD OF DIRECTORS MEETING MINUTES

### MATLACHA HOOKERS

June 4, 2018

Call to Order 6:03p.m @ Little Lilly's

In attendance: Jeanelle Havlin, Bonnie Gunnoe, Lorie Tidwell, Ginny Neff, Helen Andrews, Karen McKee, Billie Young, Deb Cundall, Cindy Walton

#### BOARD REPORTS

Vice Madam : Helen Andrews

- a) 50/50 Motion by Billie Young to donate June 50/50 proceeds to Hookers' 4<sup>th</sup> of July Float costs, all in favour.
- b) Hooker Business – Florida Alliance for Arts Education Leadership Awards 2018 – Community Volunteer Leadership Award was won by The Matlacha Hookers, ceremony will be June 21 in Ft Lauderdale, Madam DouZie plans to attend. Cindy Walton will contact organizers about possible cost of attending the reception. Motion by Ginny Neff to reimburse Julia Simpson \$40.00 for the cost of gas to attend/accept our award, all in favour.
- c) Financial Requests – Beacon of HOPE GED program \$600/student. Motion by Karen McKee to fund 3 students in the GED program totaling \$1,800.00, all in favour.  
Gulf Coast Kayak has requested sponsorship of \$500 for 5 island children to attend their camp. Members agreed that more information was required and Deb Cundall will investigate.  
Motion made by Lorie Tidwell to donate \$200.00 to American Legion for their July 4<sup>th</sup> celebration, all in favour.
- d) 4<sup>th</sup> of July Float theme was discussed. Helen Andrews suggested a school room setting filled with all those who are helped by the Hookers. Further discussion is needed.

Vice Madam – Helen Andrews

- a) Current membership stands at 226.

Secretary – Cindy Walton

- a) Review of May Board minutes, motion to approve by Helen Andrews, all in favour.
- b) One Online Votes on May 17/18. Motion by Lorie Tidwell to approve \$618.00 rent payment for hardship applicant approved by the Outreach Committee. Yes votes received by Julia Simpson, Ronda Czarneke, Billie Young, Cindy Walton, Jeanelle Havlin, Ginny Neff, Bonnie Gunnoe, Helen Andrews, Deb Cundall
- c) Mail received from Gulf Coast Kayak requesting sponsorship of local students for summer camp. Florida Alliance for Arts Education invitation to award reception and contribution card.

Secretary Cindy Walton will be absent for the meetings July 2/18, July 9/18, and August 6/18. Former secretary Jeanene Whittaker has kindly accepted the request to provide coverage.

Treasurer – Ginny Neff

- a) May financial report not available as bank statements have not been received.
- b) \$5,000.00 has been moved from the Stonegate account to the General account.

- c) A new computer is needed for treasurer's use, Ginny Neff will shop prices.  
Members discussed ways to fund the general account such as 50/50 proceeds and percentage of proceeds from major events. More discussion is needed.

Chaplain – Billie Young

Two rent requests were approved for over \$500.00 by the Outreach Committee and the board.

Two card requests were sent.

#### 1: Fundraisers

##### A. Dedicated

- 1) Scholarships –  
A: Note Cards – Report Billie: New cards have been sent to the vendors, suggestion to sell cards through the website.
- 2) Merchandise Report – Lorie Tidwell – New merchandise is being printed. 2 types of shirts different colors hope to be in to sell at the next meeting and hats are in, ready to sell.
- 3) PIE tourney meeting: 6 in attendance. Working on list of who is still doing what and looking for chairs. Sign-up sheet will be distributed at the next meeting.

#### 2: Community Support

##### A. Assistance:

1. Adopt-A-Road – Billie Young: Next event June 21, 2018. Importance of this support effort will be communicated to members at the next meeting as well as distribution of a sign-up sheet.
2. Mango Mania – Bonnie Gunnoe: July 14 and 15 Hookers will support beverage service and sell merchandise. Sign-up sheet will be at the next meeting.
3. School Supply Drive – Karen McKee: 22 locations for donations, drive ends July 28<sup>th</sup>. Snowbirds should be encouraged to participate through cash donations. Donation box will be at June and July meetings.

#### 3: Donations:

A. Pine Island Food Pantry – Lorie Tidwell: Toiletries needed as the postal drive was a great success.

Meeting adjourned at 7:27.

OTHER:

Next Board Meeting Monday July 2, 2018 Little Lilly's Island Deli

Next General Meeting Monday June 11, 2018 – Buon Appetito Doors Open 5p.m