

2017 BOARD OF DIRECTORS MEETING MINUTES
MATLACHA HOOKERS
JANUARY 3, 2017

The meeting was called to order by Madam DouZie, Julia Simpson. Members present were: Julia Simpson, Helen Andrews, Jeanene Whittaker, Toni Trivelli, Lois Lemke, Ginny Neff, Beth Nelson, Bonnie Gunnoe, Lorie Tidwell and D.J. Ruscik.

BOARD REPORTS

Madam: Julia Simpson thanked everyone who agreed to serve on the Board this year.

1. Administrative and Committee Chairs: The assignment of administrative and committee chairs will be discussed on an ongoing basis as they are filled.
2. Meeting Dates: A discussion ensued regarding the meeting dates for 2017. The Board will work on confirming all the dates for this year's meetings.
3. Bank Signatures. It was decided Madam Julia, Treasurer Virginia Neff and Secretary Jeanene Whittaker would sign the signature cards on the bank accounts.

Vice Madam – No report.

Secretary – No Report

Treasurer – No report

Chaplain – No report

ADMINISTRATIVE CHAIRS

Membership – Vice Madam, Helen Andrews

Outreach – Chaplain, Billie Young

Elections – Lorie Tidwell

PR Chairwoman – this position will be eliminated.

Merchandise – Toni Trivelli

Scholarship – Lois Lemke

Website – Joan Clay

Hooker Herald – Darlene Widirstky

COMMITTEE CHAIRS

Fundraisers:

- a) Note Cards – should fall under the scholarship committee
- b) Art Fest – Lorie Tidwell and Theresa Kramer

- c) Beach of Hope Wine Tasting Event – Julia/Nancy/Darlene
- d) Bag N Tag – DJ Ruscik and Beth Nelson
- e) PIE Derby. Need 2 – 3 Co Chairs.

General

- a) Hooker Booth –
 - a. Mariner Mullet Toss – Toni Trivelli
 - b. Mango Mania – Jeanene Whittaker

COMMUNITY SUPPORT

- a) Breast Fest 2017 –
- b) Food Pantry – Beth Nelson
- c) Adopt-a-Road – Billie Young
- d) Blood Drive – Virginia Neff

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Jeanene Whittaker
Hooker Secretary