

MATLACHA HOOKERS



BOARD MEETING AGENDA

DATE: March 7, 2022

Call to Order by Madam DJ at
Pledge of Allegiance led by Madam DJ
Invocation by Anita Jannotti, Chaplain

Attendance: DJ Ruscik, Julia Simpson, Carolyn Ryzanych,, Deb Syring, Linda Bohacek, Natalie Gazda, Michele King, Joanne Correia, Monica Kochel, Lucinda Good, Anita Jannotti

BOARD REPORTS

Madam DJ Ruscik

a) 50/50:

b) Hooker Business:

- No update received from the IRS
- Bylaws
- Trailer – Elks Location and Insurance
- Annual filing – Legal addresses
- Little League Shirts
- March 10th Herald – Focus on the Luau with pictures and Thank You comments
- 20th Herald Comments from other Board Members
- PIE Thank You and photos on website
- Pine Island Elementary – Business Partner of the Year
- PIE SpringFest Thursday, March 17th from 5:30pm – 7:30pm Volunteers
- Bobby Holloway in Saturday, April 9th – 3:00pm at Alden Pines

c) Fundraising:

d) Financial Requests:

- Chamber Annual Golf Tournament - \$50 Hole Sponsor

Vice Madam Julia Simpson, Membership

a) Membership Report:

b) Goldy's update – Plaque

- Future benefits

Secretary, Carolyn Ryzanych

a) Review and approval of general minutes

b) Online Votes

c) Mail

Treasurer, Deb Syring

- a) Review and approval of financial reports
- b) 2022 Budget
- c) WebEx Tutorial about Financial Statements

Chaplain, Anita Jannotti

- a. Chaplin Report
- b. Outreach Report

EVENTS AND ACTIVITIES:

1.Fundraisers

- a) Merchandise Report: - Linda
- b) ArtFest Report
- c) Luau Report
- d) Bag 'n Tag
 - Final Sort and Pack Up Friday, March 18th at 9:00am
 - Onsite Setup at 7:00am – Need Trailer onsite
 - Breakfast 8:00am – 11:00am
 - Elida providing Hot Dogs and Water starting at 10:00am
 - Bag 'n Tag 8:30am – 1:00pm
 - PICC will accept unsold items
- e) Scholarships – Natalie
- f) Travel Raffle - Natalie

2. Community Support

- a) Adopt-A-Road
- b) Blood Drive – May details TBA
- c) 4th of July Parade - Theme
- d) Mini MangoMania – Saturday, July 16th
- e) Pine Island Food Pantry needs

OTHER:

Next Board Meeting: Monday, April 4, 2022

Next General Meeting: Monday, March 14, 2022

Meeting adjourned @