



MATLACHA HOOKERS
GENERAL MEETING AGENDA - December 2023

DATE: December 11, 2023
American Legion Post 136, 4106 Stringfellow Rd. St. James City

Please turn cell phones off or put on silence.

Please be respectful of those who are speaking and refrain from sidebar conversations.

(These requests came from Members and they suggested a \$5 Penalty after one warning!)

Call to Order by Madam DJ

Pledge of Allegiance led by Madam DJ

Invocation by Tania Watkins

Christmas Dinner Catered by Salty Girls Island Café and Desserts by the 2023 Board – Enjoy!

BOARD REPORTS

Madam, DJ Ruscik

1. 50/50 - Calusa Land Trust in Memory of Nancy Weir; Randall Research Center; Museum of the Islands
 - a. Trailer Update – We have a new Hitch Stand and Tires will be installed by early January
2. Financial Requests
 - a. None
3. Upcoming Events and Volunteers Needed:
 - a. 25th Anniversary Celebration Event- Date is February 4, 2024 – DJ/Carolyn – Next meeting Tuesday, December 12th at 6pm Fine Swine Update!! DJ
 - b. Bag 'n Tag and Breakfast – Saturday, March 16th –Theresa Shattuck and Carolyn Ryzanych are Co-Chairs; Julia and Tania will Co-Chair the pancake breakfast with Natalie as the cashier.
 - i. DJ is working on a Trailer to hold donations.
 - c. Pine Island Derby – DJ and Julia- Jug Creek on May 19, 2024; kids only derby; asking for two new Co-Chairs to be mentored by Julia and DJ; volunteers will be needed for the event and more details will follow.
- 4.. Fundraising:
 - a. Travel Raffle - Darcy and DJ-Volunteers needed; raffle will end on February 12, 2024 this is when we will pull the winning ticket at the general membership meeting.
 - i. Need Volunteers!
 - b. Merchandise Report-Linda
 - c. Island Luau- Joanne and Linda -Planning meetings update
 - d. Christmas Caroling – Joanne, Tracy and DJ - Update
5. Hooker Business:.
 - a. Member Survey- Linda-. January 10th Herald; Deadline will be January 24th.

Vice Madam, Julia Gaylor

1. Membership Report:
2. Meeting Attendance:
3. New member swear-in:
4. Call Girls Thank You and next month's volunteers:
5. Birthday celebrations!

Secretary, Carolyn Ryzanych

1. Review and approval of general minutes
2. Mail

Treasurer, Deb Syring

1. Review and approval of financial reports

Chaplain, Tania Watkins

1. Outreach Report

EVENTS AND ACTIVITIES:

1. Community Support

a. Pine Island Food Pantry needs – Needs are: Hamburger helper, canned diced tomatoes, instant mashed potatoes, elbow macaroni, penne or ziti pasta, egg noodles, dried beans, saltine crackers. Check updates in Hooker Herald. Bring items to the General Membership Meetings. Every member is asked to bring two non-perishable items to each Meeting and a Donation Jar is available.

b. Blood Drive – DJ- will be on Thursday, February 8th, 2024 at Winn-Dixie from 10am-3pm

c. Free the Girls- Please donate gently used bras; organization supports girls who were trafficked in third world countries. Bring bras to general membership meetings.

d. Adopt a Road - Lorie – January 13th at 8:30 a.m.

OTHER:

50/50 collected \$ Tonight's winners:

Tonight's donation to Food Pantry \$

****Madam's Comments!!****

****2023 Board of Directors - Thank You****

****Swear in of new 2024 Board members****

Next Board Meeting: Tuesday, January 2, 2024 at 6:00 p.m. @ Salty Girl Island Cafe

Next General Meeting: Monday, January 8, 2023, 6:30 p.m. @ American Legion Post 136, 4106 Stringfellow Rd., St. James City, FL