



MATLACHA HOOKERS
JUNE BOARD MEETING MINUTES
DATE: JUNE 5, 2023
6:00 p.m. @ Salty Girl Island Cafe
10700 Stringfellow Rd., Bokeelia FL 33922

Call to Order by Madam DJ at 6:02 pm.

Attendance: Joanne Corriea and Deb Syring via virtual - Christy Rau, Natalie Gazda, Darcy Connor, Julia Gaylor, Linda Bohacek, Lorie Tidwell, and Tania Watkins present. Absent: Carolyn Ryzanych excused

BOARD REPORTS

Madam DJ Ruscik

1. 50/50: School Supply Drive
2. Hooker Business:
 - a. Storage unit insurance - Chapman Insurance Group 239-205-2012 per Tracy Klotz/Trusted Insurance. 24/7 Storage now requires insurance and Julia will reach out and report back. Deadline is June 28th
 - i. Access - Consideration - able to access now, however, some may need to be given shared access.
 - b. Trailer insurance
 - i. Tags expire 6-30-23 -Deb Syring has paid a 2-year renewal
 - ii. Reorganization of the trailer -a few volunteers needed. Date June 10th at 9am
 - c. Directors Liability Insurance – The Cincinnati Insurance Group, 6200 S. Gilmore Road, Fairfield, OH 45014 – Local Agents attached -Julia will follow up and report back.
 - d. MangoMania Volunteer and Sponsor Opportunities
Discussion took place about what to put in the ad such as travel raffle, hurricane committee info, raffle for generator, merchandise, cooling ties, etc. Julia will head up design.
Motion made by Julia Gaylor to place a full page ad in the Mango Mania handbook. Adopted
 - e. Merchandise – 25th Anniversary Shirt – Linda/DJ
After discussion about design and ideas, it was decided to open it up to members for design ideas at the June 12th general meeting.
3. Fundraising:
 - a. Travel Raffle - Have a committee now and a booth at Mango Mania. Committee members will be going out into the crowd to sell tickets.
 - b. P.I.E. Derby- Julia - Update; post event debrief meeting
Postcard photo thank yous. By July, the amount of money for scholarships will be announced.

June 15th 6 pm Knights Landing clubhouse for debrief meeting

c. Water Lantern Festival- Lorie

Lorie contacted the group. Will have an event in Cape Coral/Fort Myers and a date to be announced.

Clean water is one of their focuses. Reusable lanterns are floated down a water

Way and then collected again as part of the ceremony. Lorie will reach out again to say that the Hookers are interested in participating and what level of participation will that be.

Linda B applied for a vendor application and was accepted just waiting for a date.

d. MangoMania- Merchandise will be participating

e. Cooling Tied - Natalie update; future selling opportunities

The cooling ties will be set up at the merchandise booth, unless another site is recommended.

4. Financial Requests: July 4th Fireworks

Motion by Julia Gaylor to fund \$250 for the American Legion fireworks. Approved.

5. Pine Island Cares: Hurricane Recovery Program

a. Local Business Grant; Update; Committee Members

- 4 local business grants have been received to date. Deadline June 23rd
- Julia is thinking about providing Hurricane Preparedness Kits. More research needed
- Discussion about generator raffle, types and models ensured. Also, discussed special roll out electrical cords.
- A donation of \$1,000 was received for Hurricane Relief from Ravens Roost 50 Foundation for Families. This is a foundation with the Baltimore Ravens football team. A thank you letter will be sent to Karen Henley, a member, for recommending our organization.
- Julia donated 20 cooling ties to Pathfinder Mission the day they were building storage units.

Vice Madam Julia Gaylor, Membership

- a) Membership Report: 88 are new and 206 to date. In 2017, 266 was the highest since Julia has been recording.

Secretary, Linda Bohacek acting Secretary

a) Review and approval of general minutes:

Motion by Julia Gaylor to approve the May General membership minutes. Approved

- b) Mail: Pathfinders Mission thank you for storage project donation, Pine Island Prospect donation letter, and VFW Birthday Celebration donation thank you letter.

Note: VFW offered their site for our trailer and also to hold future member meetings. Later discussion will be needed.

Treasurer, Deb Syring

a) Review and approval of financial reports:

Motion by Joanne Corriea to approve April financial reports. Approved.

- b) Merchandise: May income \$2,634

Chaplain, Tania Watkins

- a) Chaplin Report:
 - a. Card Shower for Adrienne Bartell - DJ wishing speedy recovery from illness
- b) Outreach Report:
 - Will send sympathy card to Cynthia Welsh regarding the passing of her mother.

EVENTS AND ACTIVITIES:

1. Community Support

- a) Adopt a Road: Lorie Tidwell, Shirley Noble- Saturday, July 22nd or July 29th at 8am
- b) Pine Island Food Pantry needs continue to be posted in the Hooker Herald
- c) MangoMania: Volunteers needed; we will have our merchandise booth DJ
 - Looking for food contest and parking attendants at this time and a sign up sheet will be passed out at the meeting.
- d) Blood Drive: August 5, 2023; location TBD - DJ
 - Will look at team tagging with Kiwanis event that same day and setting up near the Fire station. 10am -3 pm
- e) Fourth of July Celebration Float - Tania
 - Beltran's donating trailer. Lola is the contact.
 - Tania has the event well in hand and MUM IS THE WORD
- f) School Supply Drive - Christy Rau, Joyce Boyer - bins are being gathered, lists obtained from teachers, distribution will be conducted later.
- g) FISH Clothing Supply Brigade- Darcy, Carolyn Ryzanych - has names of children and now need sizes will be given in July.
 - Darcy led discussion about the Kiwanis event and how School Supply Drive and FISH clothing Supply Brigade have been blended into a one all day event for the kids on August 5th. The event runs from 10 - 2 ish. Lee Health will be doing health exams and the Sheriff's Department will have the ice cream and the Museum will be open and free admission. The Food Pantry will provide kids items.
- h) American Legion Auxiliary- request tables for rummage sale in August; will let us know how many are needed.
- i) Free The Girls – Still accepting gently worn bras - DJ This organization supports those who have been trafficked in third world countries. They use them for bartering.

OTHER:

Next Board Meeting: June 26, 2023 6:00 p.m. Location: Salty Girl Island Cafe
Next General Meeting: Monday, June 12, 2023 @ 6:30 p.m. Location: American Legion Post 136, 4106 Stringfellow Rd., SJC

Motion by Linda Bohacek to adjourn. Approved

Meeting adjourned @ 7:25 pm.

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Matlacha Hooker Board Meeting

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