



MATLACHA HOOKERS
GENERAL MEETING MINUTES

DATE: June 13, 2022

Fine Swine on Stringfellow Rd., SJC

Call to Order by Madam DJ at 6:30 pm

Pledge of Allegiance led by Madam DJ

Invocation by Anita Jannotti, Chaplain

BOARD REPORTS

Madam DJ Ruscik

a) 50/50: Helping PAWS Motion by Natalie Gazda, motion carried

b) We got a new microphone, yeah!

c) We got our banner and plaque for Best Service Organization 2022

d) Hooker Business:

- Post 20 Boy Scouts – Eagle Scouts - Hunter Nodal-Rae (Johnny's son) and Jacob Romeo) received recognition for becoming Eagle scouts. DJ went to their ceremony and gave them recognition for all the help they have given the Hookers. There are only 2 scouts left in the Pine Island program.
- 21 Kids Hats donated from our donation from Pine Bay to our Little League Team ● Ann Carlson Center - \$250 donation for printing the note cards. Note cards are \$5 for a pack of 4. Available at Hitcher's Trading Post and Pine Gallery also. ● Pine Island 0.5K (that's correct!) – Sam's Fans to benefit kids with music and art therapy at Golisandro. The Hookers board approved a donation. Linda Bohecek participated, proceeds went to the Art Program.
- Storage Unit – All sorts of problems with getting into the unit as there are new owners and to get in you need an App. Login information was originally sent to wrong person. DJ has been working with them to get this resolved. Our monthly fee also went up from \$100 to \$185 (this is discounted due to us being a 501C company). DJ is checking into other storage options and put it out there to any Hooker who has a storage spot we could use on the island for a fee.
- Scholarships- awarded in May
- Mini MangoMania. July 16, 2022 - OLMM - Catholic Church on Stringfellow Tammy GPICC and Jennifer Johnson informed the group of what volunteer help is still needed. They passed around sign up sheet for kids area and pie eating area. Shifts are 2 - 2 1/2 hours. Eleven spaces left for vendors.
- Meeting Motions/Discussions/Votes Just a reminder that all items presented will be made into a motion, then put up for discussion, then voted on.

e) Financial Requests:

1. American Legion for fireworks Natalie Gazda made a motion to donate \$250 to the American Legion for the fireworks. Motion carried.
2. PILOT Summer Program at the Methodist church. Pine Island Leaders of Tomorrow. Two week program and they are short money for providing Breakfast to the elementary students and lunch to the Middle and High School Students. Motion made by Natalie Gazda for \$300 towards food for the program. Motion carried after much discussion about the program.

Vice Madam Julia Gaylor

- a) Membership Report: 158 Members, 47 new this year
- b) Meeting Attendance: 31 members and 1 guest
- c) New member swear in: No new members this month
- d) Call Girls Thank you and next month's volunteers: Lori Tidwell and Kim? Next month Deb Syring and Heidi Lutz
- e) Birthday Celebration - we sang to two members
- f) Meat raffle at Goldy's will continue over the summer even if we can't be there to help. The new owner's are happy to do it. \$4500 in profit so far this year.

Secretary Carolyn Ryzanych (absent) Monica Kochel took minutes

- a) Review and approval of general minutes - Elida Byard motion to approve - motion carried
- b) Online Votes - Board voted on donating to the Sam's Fans .5K
- c) Mail was read:
 - Thank you letter from Robin Lilly regarding her Gift Certificate from the Hookers
 - Randell Research center asking to renew our membership (we donate every year)
 - Food Pantry thank you letters, one for 76 lbs of food and one for our \$122 donation
 - Letter from Madam Helen Andrews

Treasurer, Deb Syring

- a) Review and approval of financial reports –
 - April financials - motion by Heidi Lutz - motion carried
 - May financials - motion by Natalie Gazda - motion carried

Chaplain, Anita Jannotti

- a. Chaplin Report - thank you letter from Helen?
- b. Outreach Report - \$720 for 2022 Helped two people last month, no requests this month so far. Anita read a joke.

EVENTS AND ACTIVITIES:

1.Fundraisers

- a) Merchandise Report: Requesting an additional \$2,000 to current budget that should cover

them through the end of the year. Heidi Lutz made a motion to give the Merchandise committee an additional \$2000. Motion carried.

- b) PIE Derby: Meeting on Thursday, June 16th 6:00 p.m. @ Bert's Bar & Grill. Procedures are online for those that want to know more about the derby and are unsure about which area to sign up for. We are looking for overseers in some areas. A letter is going out to anyone who has supported the hookers in the past letting them know the date and what the derby supports. In July, the Press Release will go out. Should have proof of the new design at the next meeting. Some changes to the event this year will do with pushing up some things earlier and doing the weigh in at 2 with the event being done at 4 pm. DJ explained the difference between the Silent Auction and the Hook a Basket.
- c) Island Luau: Start up meeting on June 20, 2022 at 6:30 p.m. @ SJCCC. Save the date for Sunday Feb 26, 2023.

2. Community Support

- a) Adopt-A-Road: June 25th at 8:30 a.m. Meet at Olde Fish House. Anyone can join, supplies are there for those who participate.
- b) 4th of July Parade Float – Anita and DJ Planning meeting will be Thursday June 23rd, 2 pm at Goldy's.
- d) School Supply Drive- Darcy Connor updated us with a new supply list for the school. Drive will be July 1st - July 23rd.
 - Stuff The Trailer – Saturday, July 23rd. We have a trailer and a route to pick up the supplies from our boxes around the island.
- e) F.I.S.H Clothes for Kids- Month of July – Anita and Lucinda. They will get the list sometime in July.
- f) Blood Drive: August 6, 2022 location TBD ; Chamber will be sponsoring a blood drive at Mini Mango Mania
- g) Pine Island Food Pantry needs - Personal care items still needed. Needs will be in the Hooker Herald. Items can also be dropped off at the pantry from 8:30 - 10:30 am Mon-Thurs.

OTHER:

50/50 collected \$ 125 Tonight's winner: Lori Tidwell

Volunteer of the month winner - Sandy Kerr

Fine Swine also donated a \$25 Gift Certificate - winner was our guest Jen Brannon

Tonight's donation to Food Pantry \$ 100

Next Board Meeting: Monday, June 27, 2022 6:00 p.m. @ MPIFD #4

Next General Meeting: Monday, July 11, 2022 6:30 p.m. @ Bert's Bar and Grill

Meeting adjourned @ 8:01 PM