



MATLACHA HOOKERS
GENERAL MEETING AGENDA
DATE: February 15,2022

Guests – F.I.S.H Board Members Jodee McCollum and Janet and Jim Wentz, and Principal Dr Tom Millins and Teacher Cathy and Shannon from Pine Island Elementary

Call to Order by Madam DJ at 6:30 p.m. at the Elks Lodge
Pledge of Allegiance led by Madam DJ
Invocation by Anita Jannotti, Chaplain: Valentine Prayer

BOARD REPORTS

Madam DJ Ruscik

- a) 50/50: 50% Ticket drawn, 50% Volunteer of the Monday, 100% match to selected Community Support
 - a. Calusa Land Trust, Garden Club
Motion: by Julia Gaylor to support Calusa Land Trust. Approved
- b) Hooker Business:
 - IRS Update; letter from IRS stating needs 60 more days to review case
 - Bylaws Update; attorney will not have available by next meeting
 - Trailer location: working with the Elks to keep the trailer on their property; anyone with any tents please return, taking inventory
- c) Fundraising: American Legion Auxiliary One Hole Over The Pond - \$200 and PICC requested a Basket for a PIE fundraiser on February 11th;
- d) Financial Requests: Pine Island Youth Baseball Sponsorship-
Motion: by Julia Gaylor to sponsor a team (\$600.) no discussion: Approved
- e) Received a check from the Network For Good \$120; will go in General Fund: Pampered Chef party donation to the Luau \$144.30
- f) Winn-Dixie Community Bags -- \$65
- g) Effective immediately, all items for Hooker Heralds should be sent directly to our Webmistress Karen Durand at MHWebmistress@gmail.com

Vice Madam Julia Gaylor, Membership

- a) Membership Report: 122 (26 new members in 2022)
- b) Meeting Attendance: 60
- c) New member swear-in: Mary Goth

- d) Call Girls Thank You and next month's volunteers: Sandy and Carol
- e) Birthday celebrations! Happy Birthday DJ!!
- f) Goldy's; Meat and Seafood raffle on Superbowl Sunday \$509.00; 50/50 we received
- g) Nametags
- h) Meeting Locations March 14th at the House of Omelets; asking Elks for meeting in April; May meeting at Goldy's: possibly scheduling June meeting at Fine Swine; July @ Bert's Bar

Secretary, Carolyn Ryzanych

- a) Review and approval of general minutes
- Motion:** by Genie to approve; no opposition; Approved
- b) Online Votes – December 2021 Financials
- c) Mail -2 letters read
- d) Hooker Heralds - Submission deadlines for committee chairs each month by the 8th, 18th and 28th

Treasurer, Deb Syring

- a) Review and approval of financial reports @ Board meeting Linda brought up a QA for those who have questions regarding financial reports; Deb will schedule a zoom meeting/training; will be posted in the Herald;
- Motion:** by Julia Gaylor to approve December financials; Approved

Chaplain, Anita Jannotti

- a. Chaplin Report this month spent \$425 to 2 individuals to catch up on bills
- b. Outreach Report
- c. Joke of the month

EVENTS AND ACTIVITIES:

1.Fundraisers

- a) Merchandise Report: \$447.00 in January; have new items, new shirt, tank tops and different colors; different color shirts; Hooker Rules shirts are \$15.00; looking at L/S v-necks; sleeveless tanks; working with a new graphic designer, David Conner
- b) ArtFest is grateful for Hookers participation; unofficially \$4,000 in tips; thank you to all volunteers. New note cards were discussed.
- c) Island Luau \$4,900.00 in sponsors, thank you Linda; wine bottles we have enough; ticket sales are almost at 200, goal is 250. If you want to party you need to buy a ticket. If you are volunteering and want to drink and eat, buy a ticket.
 - Need 100 more chairs; need a volunteer to pick them up at Pine Island Elementary on Friday and bring them to the event and take them back to the school. Sandy Reynolds is looking into it and will let Joanne know if she is able.
 - If you have tickets that you have not sold, give to Jeannie

- Do not need more volunteers; 4 more people to help set up from 9:00 to noon on Sunday morning
 - Need 4 people to tear down from 5:00 - ?
 - One person to help serve rum punch for 1.5 hours
 - One person to do 50/50
 - Chris needs 1-2 people for Chic Boutique
- d) Bag 'n Tag Saturday, March 19th at the Moose Lodge
- Sort date is this Saturday, February 19th at 9:00 a.m.
 - Donation requests are going into tomorrow's edition of the Eagle; next date is March 5th;
 - Final sort and load trailer Friday, March 18th at 9:00 a.m.
 - Need volunteers; next meeting sign ups
 - Proceeds go to Scholarships
- e) Scholarships
- News release to the Eagle and copies to Lori Brooks will send to counselors at Lee County schools

2. Community Support

- a) Adopt-A-Road March 12th @ 8:30 a.m.; meet behind Ole Fish House
- b) Blood Drive: Next drive in May, location TBA
- c) IslandFest and the Mullet Toss March 12th at the park; sponsored by the Chamber
- d) Pine Island Food Pantry needs

OTHER:

50/50 collected \$ 230.00 Tonight's winner: Anita Jannotti
 Volunteer of the Month winner: Elida Byard
 Tonight's donation to Food Pantry \$82.00
 Next Board Meeting: Monday, March 7, 2022 6:00 p.m.
 Next General Meeting: Monday, March 14, 2022 6:30 p.m. @ House of Omelets
 Meeting adjourned @ 8:02 p.m.