

 BOARD MEETING AGENDA

 May 3, 2021

Call to Order by Madam Deja Vu Deux at Little Lilly’s Deli 6 p.m

Attendance: Jill Filgut, Beth Nelson, Lucinda Good, Monica Kochel, Teri Batdorf, Julia Simpson, Chris Buntin, DJ Ruscik, Joanne Correia, Anita Jannotti, Tara Efird

Absent:

BOARD REPORTS

Madam DJ Ruscik

a) 50/50:

b) Fundraising:

* Boat kit fundraiser
* Pampered Chef

c) Financial requests:

* Kayak Camp scholarship

By-Laws to attorney for revision

Vice Madam, Membership

a) Membership report:

Secretary, Tara Efird

 a) Review and approval of board minutes

 b) Online Votes

 c) Read Mail

 d) Hooker Heralds-issue date and submission deadline for next 3 issues

Treasurer, Terry Batdorf

a) Review and approval of financial reports

Chaplain, Anita Jannotti

a) Chaplain report

 b) Outreach report

EVENTS AND ACTIVITIES

1: Fundraisers

1. Scholarships - May
2. Merchandise Report:
3. PIE Derby – November

2: Community Support

a) Adopt-A-Road:

b) F.I.S.H. Clothes for Kids:

c) Blood Drive:

d) School supply drive:

e) Pine Island Food Pantry needs:

f) Mango Mania:

g) 4th of July parade:

OTHER:

Next Board Meeting: Monday,

Next General Meeting:

Meeting adjourned at