



MATLACHA HOOKERS
AUGUST BOARD MEETING MINUTES
DATE August 1, 2022
6:00 p.m. @ Firehouse #4

Call to Order by Madam DJ at: 6:03 p.m.

Attendance: DJ Ruscik; Monica Kochel, Linda Bohacek, Deb Syring, Carolyn Ryzanych, Joanne Correia, Lucinda Good, Natalie Gazda, Anita Jannotti

Absent: Michele King, Julia Gaylor

BOARD REPORTS

Madam DJ Ruscik

a) 50/50: Hope Hospice in Cape Coral

b) Hooker Business:

1. Storage – Update: DJ called the storage company, Charles. He followed up and explained that Jeannie was going to deduct \$85. From the next invoice; Explained Jeannie had promised one month free due to inaccessibility for 6 weeks; Can add people to the account even on a temporary basis;
2. Cooling Ties: great success; Billie Young, Genie Andrews, Karen McKee, Natalie Gazda; Cathy Frahm; individuals are stopping by the chamber asking where they can purchase more. We can ask members to donate fabric; we were selling them \$6. Or 2 for \$10.
3. Yucatan 5th Anniversary Party: Floating barge with band; Doors opened at 11:00, there was a line to enter at 10:30; all tables were full including the bar and outdoor tents; 50/50 was a success; a few raffle items were not claimed as well as a silent auction basket; Deb will verify the final numbers.

c) Fundraising: none in August

d) Financial Requests: have not received any requests

Vice Madam Julia Gaylor, Membership

a) Membership Report: 165; 52 new

b) Elections; Natalie Gazda and Michele King will be on the election committee

c) Membership T shirts- no update

d) Matlacha Hooker Calendar- no update

Secretary, Carolyn Ryzanych

- a) Review and approval of general minutes
- b) Online Votes 7
- c) Mail – 2 letters read

Treasurer, Deb Syring

- a) Review and approval of financial reports; Linda Bohacek made motion to accept financials; motion carried.

Chaplain, Anita Jannotti

- a. Chaplin Report – will send a card to Jeannie Glenn from the Board;
- b. Outreach Report – no requests

EVENTS AND ACTIVITIES:

1.Fundraisers

- a) Merchandise Report – Linda; new opportunity for children items puppets, purses with stuffed animals; mini beanie animals, etc.; as a new customer we would qualify for free shipping, must purchase \$750.00; sell the items for approximately \$10.00-\$15.00; tumblers and coffee mugs is another opportunity; requesting \$1,500 more to the budget; will add to membership agenda; July \$1267.00; Mango Mania \$1,100.00
- b) PIE Derby- Monica and Deb; shirts should be in print should arrive in 2 weeks; tents are ordered; \$1,000 sponsor, Sons of the Legion; next meeting is on August 23rd @ Bert's at 6:00 p.m. Joanne will chair the Booze Wagon with Jeanne Glenn.
- c) Island Luau- Joanne; next meeting on Sept. 19th at St. James City; the planning is moving along;

2. Community Support

- a) Blood Drive - August 6, 2022 @ Island Visions, Matlacha 10:00-3:00
- b) Adopt a Road - Next date? Ask Lorie
- c) School supply drive – Karen; did a fabulous job; \$723.00 was raised from Stuff the Trailer Drive; Christy Rau will be chairing this event next year.
- d) F.I.S.H Clothes for Kids Month of July – Anita, Lucinda and Karen
- e) Pine Island Food Pantry needs
 - 1) Food Pantry may need help for donation pick ups.
- f) Gartner has listed Matlacha Hookers as an organization in their Gartner directory; if any employee makes a donation the company will match the donation.

OTHER:

Have the next edition of the Herald published on Monday the 8th prior to the meeting on the 9th. August 8th, 20th and 30th will be the publications.

Monica made motion to adjourn meeting; motion carried.

Next Board Meeting: August 29, 2022 @ Firehouse #4 at 6:00 p.m.

Next General Meeting: Tuesday, August 9, 2022 @ 6:30 p.m. @ Nick B's Artisanal Food Market
Meeting adjourned @ 7:21 p.m.