



**MATLACHA HOOKERS**  
**GENERAL MEETING AGENDA**  
**DATE: February 15,2022**

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

Call to Order by Madam DJ at  
Pledge of Allegiance led by Madam DJ  
Invocation by Anita Jannotti, Chaplain

**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
- b) Hooker Business:
  - IRS Update
  - Bylaws Update
  - Trailer location
- 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
- e) Received a check from the Network For Good \$120
- 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](mailto:MHWebmistress@gmail.com)

**Vice Madam Julia Simpson, Membership**

- a) Membership Report:
- b) Meeting Attendance:
- c) New member swear-in:
- d) Call Girls Thank You and next month's volunteers:
- e) Birthday celebration !
- f) Goldy's
- g) Nametags

## h) Meeting Locations

### Secretary, Carolyn Ryzanych

- a) Review and approval of general minutes
- b) Online Votes – December 2021 Financials
- c) Mail
- d) Hooker Heralds - Submission deadlines for committee chairs

### Treasurer, Deb Syring

- a) Review and approval of financial reports

### Chaplain, Anita Jannotti

- a. Chaplin Report
- b. Outreach Report

## **EVENTS AND ACTIVITIES:**

### 1. Fundraisers

- a) Merchandise Report:
- b) ArtFest
- c) Wine Event
- d) Bag 'n Tag
- e) Scholarships

### 2. Community Support

- a) Adopt-A-Road
- b) Blood Drive: Next drive in May, location TBA
- c) IslandFest and the Mullet Toss
- d) Pine Island Food Pantry needs

## **OTHER:**

50/50 collected \$                      Tonight's winner:

Tonight's donation to Food Pantry \$

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 @