



MATLACHA HOOKERS
BOARD MEETING MINUTES

DATE May 2, 2022

6:00pm at Goldy's Chicken Shack

Call to Order by Madam DJ at 6:08

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

Absent: Julia Gaylor

BOARD REPORTS

Madam DJ Ruscik

a) 50/50: Pine Island Playhouse in Mel's name

b) Hooker Business:

1. Board Meeting Locations: Fire Station #4 (no food or drink allowed, just water) DJ will submit an application for June then we can re assess.
2. The Big Check: We will need to order a new one
3. Tents are ordered.

c) Fundraising: None

d) Financial Requests: None

Vice Madam Julia Gaylor, Membership

- a) Membership Report: 155 members; 45 new
- b) Hooker Mixer – 18 people showed up and 3 husbands; Julia to decide when the next one will be. Linda to look into a glass class as a possible Hooker member event.
- c) Need to mentor new members

Secretary, Carolyn Ryzanych

- a) Review and approval of general minutes; Deb abstention in email; approved
- b) Mail – mail will be reviewed prior to the general meeting

Treasurer, Deb Syring

- a) Review and approval of financial reports – Deb will not be at the general meeting. Linda will cover for her. Request from Julia to be a Bronze sponsor \$350. Linda Bohacek made a motion to approve; approved
- b) Joanne Correia approved the financials without a question regarding Island Lua balance.

Chaplain, Anita Jannotti

- a. Chaplin Report: will send a card to Mel's family;
- b. Outreach Report

EVENTS AND ACTIVITIES:

1. Fundraisers

- a) Merchandise Report – Linda – \$3,653. In the month of April; sold merchandise at the Mullet Toss, general meeting and in Matlacha next door to Jewelry store; new shirt was showcased at the Mullet Toss; donated over \$400 In free goods, YTD. New members sign up during merchandise selling event; \$9,923. YTD; talk about the budget at next Board meeting; Joanne to give Linda a new tent specifically for Merchandise. Did receive a debit card for merchandise;
- b) PIE Derby Kick Off update; Julia Gaylor, Monica Kochel and Deb Syring will co-chair the event; letters will go out to sponsors at the end of May; will update sponsorship level.
- c) Island Luau – Meeting on June 20th 6:30 @ St. James CCC
- d) Scholarships – 12 scholarships to be given at the General Meeting; Secret Sisterhood and mariners scholarship together; \$2,000. for each. PICC donation was for Bobby Holloway not Hookers
- e) Bob at Goldy's if a customer orders wine and requests a hooker glass it will be \$4.50 not \$6.50; he has 12 glasses

2. Community Support

- a) Blood Drive - May 7, 2022 hosted by Olde Fish House from 10:00am - 3:00pm; \$20 e gift certificate and \$5. Gift card from Olde Fish House
- b) 4th of July parade. We will have a float; Anita and DJ will co-chair; as soon as we receive the dimensions of the trailer then the plans can start; need someone to tow the trailer, possibly. Can't tow it decorated; planning meeting in June after the general meeting;
- c) Mini MangoMania. July 16, 2022 @ Fishers of Men Lutheran Church; we may need to help with the children's area; we will have our merchandise table
- d) School supply drive – Karen is heading this up, only for the month of July. DJ will get a hold of Pine Island Auto for stuff the trailer.
- e) F.I.S.H Clothes for Kids Month of July – Anita and Lucinda are Co-Hosting; Joanne Correia made a motion to donate an extra \$1,250. Approved.

- f) Pine Island Food Pantry needs volunteers for the post office drive on the May 14th at Our Lady of Miraculous Medal;
- g) Hooker businesses: DJ will add in the next Herald
- h) Bag and Tag was \$3,686
- i) Art Fest was \$5,623.
- j) Possibly add to the Eagle General Membership meetings when and location
- k) VFW is having a car and coffee day on May 15th; We may have a merchandise table there.
- l) Herald- keep in mind dates due to Karen for articles; Memorial Day this month so be mindful of deadlines
- m) Best of Pine Island- ad in the Eagle; confirming event dates to Sunday, Nov. 6th PIE Derby, March 18, 2023 Bag and Tag, want to publish the programs we donate to, i.e.: scholarships, Senior programs, food pantry, Pine Island Elementary, Adopt a Road, Blood drives support FISH; publish the dollar amount raised YTD May 2021-April 2022. List fundraising events i.e.: 50/50, Goldy's meat raffle,

OTHER:

Next Board Meeting: Monday, June 6, 2022 location Firehouse #4
Next General Meeting: May 9th @ Goldy's Chicken Shack
General meeting: June 13 @ Fine Swine?? Julia, please confirm
Herald to go out on the 9th, 20th and 30th.
Meeting adjourned @ 8:00

Matlacha Hooker Board Meeting
Mon, May 2, 2022 6:00 PM - 8:00 PM (EDT)

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