



**BOARD MEETING AGENDA**  
**January 4, 2021**

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

Attendance: 2020/21 board members :Jill Filgut, Natalie Gazda, Beth Nelson, Billie Young, Cindy Walton (remote), DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin, Theresa Kramer, Joanne Correia

2021 new board members: Tara Efrid, Teri Batdorf, Ginny Neff, Lucinda Good, Monica Kochel, Anita Jannotti

\*\*\*\* indicates old business after which the departing members from 2020, Cindy Walton, Genie Andrews, Billie Young, Chris Buntin, Theresa Kramer, and Kate Swanstrom will be dismissed  
Absent:

**BOARD REPORTS**

**Madam Deja Vu Deux, DJ Ruscik**  
**(ou trois ?)**

a) 50/50:

b) Fundraising:

c) Financial requests: request from Bobby Holloway Jr Memorial Fund to sponsor their 23rd annual fishing tournament scheduled for April 10, 2021.

d) Hooker business: dates for purging of 2020 members for the Hooker Heralds and changing of the website password for access to member protected pages for 2021 members only  
Cindy Walton has returned the PO box key to Madam DJ

**Vice Madam Billie Young/Ginny Neff, Membership**

\*\*\*\*a) Membership report:

**Secretary, Cindy Walton/Tara Efrid**

\*\*\*\* a) Review and approval of December board minutes

\*\*\*\* b) Online Votes: Vote to approve October and November financials finalized at December general meeting (still need to be posted)

\*\*\*\* c) Mail:none

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

January 8th (for 10th)

January 18th (for 20th)

January 27th (for 30th)

\*\*\*\* d) GoToMeeting Business \$11.04/month plus taxes for 1 year has been purchased and paid for the year total \$132.48

Treasurer, Theresa Kramer/Teri Batdorf

\*\*\*\* a) Review and approval of December financial reports

Chaplain, Genie Andrews/Anita Jannotti

\*\*\*\* a) Chaplain report

\*\*\*\* b) Outreach report

**EVENTS AND ACTIVITIES**

1: Fundraisers

\*\*\*\* a) Scholarships:report by Chris Buntin

b) Merchandise Report:

c) Wine Event:

e) Bag'n Tag:

f) ArtFest:

\*\*\*\* g) Christmas Caroling:

2: Community Support

a) Adopt-A-Road:

b) Blood Drive:

c) Pine Island Food Pantry needs:

d) Clam Jam:

e) Greater PI Chamber of Commerce/Fishers of Men Lutheran Church "Junk in the Trunk Island Market"

**OTHER:**

Next Board Meeting: Monday, February 1, 2021 @ 6p.m, Little Lilly's

Next General Meeting: Thursday, January 14, 2021 @ 6:30p.m, Moose Lodge  
Meeting adjourned at