Matlacha Hookers

General Meeting Minutes

Date: March 14, 2022

Call to order by Madam DJ at 6:30 pm at The House of Omelets

Pledge of Allegiance led by Madam DJ

Invocation by Anita Jannotti, Chaplain

Board Reports

Madam DJ Ruscik

a) 50/50 Motion made by Natalie Gazda to support the Kiwanas Club. Approved b) Hooker business:

IRS - Still awaiting final outcome, 30 more days for review

Bylaws Update - Updated. Our attorney stated we can have our secretary do the updates, just make sure we have the date they were updated posted at bottom

Little League Shirts that we sponsored are out and look great.

Herald comments in place of Madam corner once a month will be done by a member of the board for the Herald that goes out on the 20th.

Chamber Island Fest and Mullet Toss postponed until April TBA

Pine Island Elementary has nominated the Matlacha Hookers as their Business Partner of the Year

PIE SpringFest is this Thursday, volunteers are needed from 5:30-7:30pm. It is also their 60th Anniversary. The Hookers will have our Derby shirts there for sale

Bert’s Bar has made it to the top 50 businesses for a contest that First Horizon is putting on. Need everyone to vote, information will be in the upcoming Heralds. Photo shoot this Wednesday at 6pm for a video shoutout to the Hookers.

Trailer skylight will be fixed by Joanne and Joe, it is parked at the Elks and Julia is Checking into an insurance waiver for us.

c) Financial requests: Chamber Annual golf Tournament - $50 Hole Sponsor Approved by the board at our last meeting. No motion needed.

Vice Madam Julia Gaylor

a) Membership report: 132 (31 new in 2022)

b) Meeting attendance: 54 with 4 new members

c) New Member swear in:

Kirsten Nelson

Laura Larson

Barbara

Donna

d)Thank you to next month’s volunteers Linda Kay Solinger and Lorie Tidwell e) Birthday Celebrations! Happy Birthday, Anita, Barbara, Julie and Beth f) Goldy’s update: March 13th was a 50/50 and a Meat Raffle sponsored by 6 sponsors, Total for 50/50 and Meat raffle was $890. Next 50/50 is 3/27 and 4/10

Secretary, Monica Kochel took minutes in caroloyn’s absence

a) Review and approval of minutes

Motion by Sonya Leonard to approve, no opposition, approved

b) Online votes - 1

c) Mail 3 Thank you letters read: Fish, PICC, Food Pantry and one check from Network for Good

Treasurer, Deb Syring

a) Review and approval of Financial Reports

Motion by Mo Steinman to approve, no opposition, approved

b) 2022 Budget - approved and posted to website

c) Webex Financial statement tutorial - will post date in Herald

Chaplain, Anita Jannotti

a) Chaplain report - 1 card shower, details will be in the herald

b) Outreach report - nothing

c) Joke of the month

Event and Activities:

1) Fundraisers

a) Merchandise Report by Jill. $3047 in sales from 4 events. 2 new shirts Are in.

b) ArtFest - Lorie stated tip count was $4018.77

c) Luau - Joanne - please send any feedback for the wine event

Wrap up meeting will be Monday March 28th at SJC Civic Center 6 pm 4 - silent auction items up for no minimum bid

d) Bag n Tag - A special Bag N Tag Herald will be going out

Final sort day will be Friday with loading the trailer. Items still needed for the pancake breakfast. Julia will post to facebook for remaining items.

e) Scholarships - Dee H spoke on Secret Sisterhood scholarship, any amount helps

f) DJ is still collecting gently used bras

2)Community Support

a) Adopt a road is March 26th 8:30 am behind Old Fish House

b) Blood Drive May 7th, location to be determined as of yet

c) Mino Mango Mania is Saturday July 16th

d) 4th of July Parade - we have a theme, will need to get a committee together e) School supply drive - Karen says it will be the month of July PIE only f) F.I.S.H. clothes for kids - same as before 2 outfits and shoes

g) Pine Island Food Pantry needs - Karen stated there will be a shredding event on April 1st. 5 cans for each bag of shredding (small bag)

h) End of April will be the kick off meeting for the Fishing Derby

i) Joanne will put together a proposal to the chamber as we are in need of at least 6 more Commercial tents

Other

50/50 collected $266 Tonights winner: Deb Syring Tonights volunteer of the month Kathryn Buntz. Each gets $133 and Kiwanas gets $266

Tonights donation to the Food Pantry $152

Next Board Meeting is Monday April 4th at 6pm, location to be determined as of yet as Robin sold Little Lilly’s Deli

Net General Meeting is Monday April 11th, 2022 6:30 pm at The House of Omelets Meeting adjourned at 7:53