



MATLACHA HOOKERS

BOARD MEETING MINUTES

DATE June 6, 2022

6:00 p.m.at MPIFD House #4 – Matlacha
3500 Pine Island Road, CC

Call to Order by Madam DJ at 6:02 p.m.

Attendance: DJ Ruscik, Julia Gaylor (WebEx Remote), Carolyn Ryzanych, Deb Syring, Linda Bohacek, Natalie Gazda, Michele King, Joanne Correia (WebEx Remote), Monica Kochel, Lucinda Good, Anita Jannotti

BOARD REPORTS

Madam DJ Ruscik

a) 50/50: Helping PAWS

b) Hooker Business:

1. Boy Scouts Post 20 – Jacob and Hunter achieved Eagle Scouts
2. Ann Carlson Center – Note Card donation - They work with handicapped adults and children; Carlson center printed our note cards for free; Natalie Gazda made a motion for \$250, approved.
3. Dianne W – Outcome-Joanne circled back and Dianne buys her bird feed from Amazon; DJ will purchase a gift certificate for \$250. from Amazon.
4. Board Meeting Locations – DJ will pursue to use MPIFD House #4 for future meetings.
5. The Big Check –DJ will follow up with SP Designs
6. Storage Unit – DJ and Linda; monthly rental rate increased by \$85.00 per month; they are waiving next month's rental due to the inconvenience of accessing the unit; DJ contacted another storage facility and is waiting for a response;
7. VFW – Tents – they borrowed tents for the Memorial Day service and returned in good order
8. Thank You Plaques – DJ- there are a lot of businesses out there that we need to say Thank You- we will hold this for a future Board Meeting
9. Future Motions and Online Discussions –When there is a motion for a donation and it is short notice, let's make a phone call to the Madam to start the motion and approvals. Be conscientious of time. We need to respond to "all". A motion needs to be made before any approvals.

c) Financial Requests:

1. American Legion – Fireworks; we have a financial request for fireworks from the Commander. The Board suggests \$250 and will bring this to the membership for approval.
2. PILOT Summer Program – DJ will look into this and bring to the membership
3. Pine Island .5K – Linda; Sam’s Fans started in Ohio; They have done the .5K on Pine Island for 4 years; donation goes to Golisano’s Children’s Hospital; the event is to support a music and art therapy. The sponsorship donation will go to their intern program.

Vice Madam Julia Gaylor, Membership

- a) Membership Report: 158; 47 are new
- b) Trailer Insurance- Julia has called the broker twice and no answer back; will call the insurance company directly
- c) Stationery – has 2 samples Julia will give to DJ
- d) Audio- under \$50.00; will order it.
- e) July General membership meeting at Bert’s

Secretary, Carolyn Ryzanych

- a) Review and approval of general minutes- 7 online votes
- b) Online Votes 7 votes for both General and Board minutes

Treasurer, Deb Syring

- a) Review and approval of financial reports
- b) April have been approved; May financials- Linda Bohacek made motion to approve; all approved; approved.
- c) Deb will follow up with accountant regarding 2021 taxes

Chaplain, Anita Jannotti

- a. Chaplain Report will send \$100 to woman who lost money at WinnDixie; suggestion made to get WinnDixie gift certificate.
- b. Outreach Report – Anita and Deb reported that \$720 for Outreach has been spent in 2022.

EVENTS AND ACTIVITIES:

1.Fundraisers

- a) Merchandise Report – Linda- no merchandise at the next General meeting; merchandise catalog and order form has been updated on the website; month gross sales \$897.00; mailed a new shirt to someone whose shirt was damaged in the wash, we incurred the shipping; donated 21 hats to the children of the Matlacha Hooker’s Little League team; 2 events in May; Mini MangoMania we had to pay \$100 for our booth; We will order 24 long sleeve dry fit shirts for men with the mermaid and “I Love my Matlacha Hookers”. We are low on wine toppers, we need to order \$400 to get free shipping; we want to introduce sea animal plush toys, we are holding off until free shipping is available. Asking \$2,000 additional to budget, this will be brought to the membership at the general meeting.

- b) PIE Derby Julia, Monica and Deb – Co-Chairs
 - a. Kids – Shirts and hats – Linda and DJ- We have shirts that were donated from Pine Bay Gallery/Bert's Bar; thought to have them embroidered with an Eagle (Pine Island Elementary mascot). Give them out at the Derby, first come first serve. Linda has a price from Dave, \$5 per shirt and hat; DJ will get a price from Trish/SP Design.
 - b. Next meeting on Thursday, June 16th at Bert's Bar @ 6:00 p.m.; June letter will be printed; Thank you letter will be ready this weekend.
Next meeting, we will work on an Eagle ad for July; should be ready to send press release in July; by August we will send out save the date; September pushing registration;
- c) Scholarships – Natalie – Provide pictures and biographies for the next Herald; DJ will send pictures to Julia. Need to connect the name to the picture.

2. Community Support

- a) Adopt a Road- June 25th at 8:30 a.m. Meet at Olde Fish House
- b) Mini Mango Mania. July 16, 2022 - OLMM - Catholic Church on Stringfellow (we will have a blood drive on that day); waiting to hear what help they need from us.
- d) School Supply drive – Karen Durand
Collection Day – Saturday, July 23rd – Teaming up with St James Auto/Ragged Ass – DJ
- d) F.I.S.H Clothes for Kids Month of July – Anita and Lucinda
- e) Blood Drive - August 6, 2022 location TBD
- f) Pine Island Food Pantry needs
- g) Meat Raffle: \$248; Goldy's Chicken Shack committed to do a July meat raffle
- h) Fourth of July Parade- Will request committee members at the General Meeting

OTHER:

Next Board Meeting: Monday, June 27, 2002 @ TBD (DJ will confirm if we can have it at the MPIFD #4)- this would be our July meeting.

Next General Meeting: June 13, 2022 at Fine Swine on Stringfellow Road, SJC
Doors open at 5:00pm, Meeting starts at 6:30 p.m.

Meeting adjourned @ 7:47

Hooker Board Meeting
Mon, Jun 6, 2022 6:00 PM - 8:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/278565661>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 278-565-661 Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>