



MATLACHA HOOKERS
JULY BOARD MEETING MINUTES
DATE June 27, 2022
6:00 p.m. @ Firehouse #4

Call to Order by Madam DJ at 6:00 p.m.

Attendance: DJ Ruscik, Julia Gaylor, Carolyn Ryzanych, Natalie Gazda, Monica Kochel, Lucinda Good, Anita Jannotti

Absent: Deb Syring, Joanne Correia, Linda Bohacek, Michele King

BOARD REPORTS

Madam DJ Ruscik

a) 50/50: Randell Research put on general meeting agenda for member approval

b) Hooker Business:

1. Board Meeting Locations – MPIFD Station 4 forms have been submitted. We have the room through December board meeting.
 - a. September Board Meeting Date on Monday, August 29th.
2. The Big Check – S&P; DJ reached out waiting for a price from them. Amazon's price is \$50. Waiting for S&P
3. Storage Unit- DJ spoke to a storage unit off the island. We found out they will have new owners and possibly turn into condos. Still looking for other possibilities, there is one on Burnt Store, DJ will call them. Need to enter our current storage facility through the app. We can have multiple cell phone numbers on the account to access the unit.

c) Fundraising: Yucatan – Fifth Anniversary Dock Party on July 17th to benefit the Hookers!! 11a.m.- 6 p.m.; they are doing silent auction, raffles and baskets. All proceeds will benefit the Hookers. We will do a Hooker basket with a value of about \$200. We will run the 50/50s throughout the day. Monica volunteered to put together a basket from Pine Bay.

d) Financial Requests: From Lorie Tidwell on behalf of Scout Hunter – Discussion: The board discussed and agreed the two individuals should apply for a scholarship through the Hooker Scholarship and other programs next year. DJ will respond to Lorie.

Suggestion to acknowledge the two Eagle Scouts and present with a monetary prize. Motion by Julia Gaylor for \$250 each to Hunter and Jacob. Motion carried. DJ voted to make a quorum. DJ will invite the Scout Master and both Eagle Scouts to the next membership meeting.

Vice Madam Julia Gaylor, Membership

- a) Membership Report: 159 current members; 47 new. Membership renewals start in August for 2023
- b) Elections: Need 3 people to be a part of the election committee. All dues must be current to run for a board position and vote. Dues must be paid by Nov. 1st. Nominees when accept nomination must have dues paid by October.
 - a. Nomination form is complete
 - b. Election form is complete
- c) Membership t shirts: received a quote to have t shirts printed. The price will be approximately \$15.00. It can be included in the membership application form and members can order their size. Suggestion to give \$5.00 off if renewal is done by October membership meeting. Julia will bring to membership.
- d) Insurance update; sent property contents to insurance; asked to move renewal date to July or August.
- e) Hooker Calendar: Julia has asked for a quote. It is 14 pages. Will include Hooker event pictures. They will be for purchase and monies will go to the general fund. Will add this to the agenda
- f) Meeting locations; Nick B's- DJ will reach out. Julia will reach out to the Perfect Cup for September. December meeting at the American Legion;

Secretary, Carolyn Ryzanych

- a) Review and approval of general minutes: have 7 approvals and 3 abstentions; approved.
- c) Mail -2 letters read

Treasurer, Deb Syring

- a) Review and approval of financial- reports pending June financials reconciliation

Chaplain, Anita Jannotti

- a. Chaplain report
- b. Outreach Report -received 2 requests

EVENTS AND ACTIVITIES:

1.Fundraisers

- a) Merchandise Report – No update

- b) PIE Derby – Julia-Monica-Deb Co-Chairs; letters will be mailed; have openings for two more t-shirt sponsors; shirts will be ready for sale at Mini MangoMania
- c) Island Luau – Lucinda – Update; increase entry price to \$40. Mystery wine will be 2 for \$15; 50/50 at \$5. A ticket; 50/50 near the Mystery Wine table; glasses were donated; suggestion to have individual charcuterie boards;
- d) Travel Voucher – Natalie-DJ- Darcy Conner would like to do a fundraiser, travel voucher will be for \$2,000. we sell 250 tickets; we pay for the cost of printing the tickets; possibly get AdPrint Craft to print, may do for free. Tickets will be \$25.00; sales start at Mini MangoMania;
 - a. Drawing Date after 250 tickets are sold; need to publicize the drawing date. We need an end date. All agree to have the drawing on Monday, February 13th at the General Membership meeting

2. Community Support

- a) Blood Drive – August 6, 2022 location TBD
- b) Adopt a Road – Ten participated
- b) 4th of July parade – Layout, Saturday, July 2nd Maxwell House @ 9:00 a.m.
 - i) Theme update and Beltran Nurseries providing a trailer and using their truck to pull it. They will decorate with plants. Dave Conner will make the banner. We have 100 frisbees to handout; need have Hookers to bring candy;
 - ii) Meet at 8:00am on the 4th at Winn-Dixie to decorate!! Parade starts at 10:00 a.m. Judging starts at the gate.
 - iii) Special Herald out tomorrow!
- c) Mini MangoMania. July 16, 2022 @ Our Lady of Miraculous Medals Catholic Church on Stringfellow
- d) School supply drive
 - i) Stuff the Trailer – Saturday, July 23rd; list of drop off locations in the Eagle
- e) F.I.S.H Clothes for Kids Month of July – Adopt 20 children – Already in our Budget; will have a list by July 1st
- f) Pine Island Food Pantry needs – Personal Care items

OTHER:

Next Board Meeting: August 1, 2022 location MPIFD Station 4
 Next General Meeting: July 11, 2022 @ 6:30 p.m. @ Bert's Bar and Grill
 Meeting adjourned @ 7:42 p.m.

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

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