



## BOARD MEETING MINUTES

### March 1, 2021

Call to Order by Madam Deja Vu Deux at Little Lilly's Deli 6:05 p.m

Attendance: Jill Filgut, Beth Nelson, Lucinda Good, Monica Kochel, Terry Batdorf, DJ Ruscik, Joanne Correia, Tara Efird

Absent: Billie Young- Acting Vice Madam, Natalie Gazda, Anita Jannotti

### BOARD REPORTS

#### Madam DJ Ruscik

a) 50/50: The Board will recommend that this month's donation go to the scholarship fund.

b) Fundraising: Discussion was held around a fundraiser for the general fund. The board discussed potentially creating a calendar to sell. DJ is also open to other ideas.

c) Financial requests:

- Motion from Joanne to donate \$100 to the Moose for their Easter Egg Hunt. Motion was carried.
- Pine Island Little League – We have previously donated. The request is to sponsor a team at \$600 or be a banner sponsor for \$200. The board will present these options to the membership.

d) Thank you email from Monica Renz, teacher at Pine Island Elementary. A thank you letter was also received from Dr. Millins.

#### Vice Madam, Membership

a) Membership report: Billie was unable to attend the meeting. No membership report was given. DJ is going to work with Billie and the membership committee to get a current membership list.

#### Secretary, Tara Efird

a) Review and approval of board minutes. Monica made a motion to approve the February board minutes. The motion carried.

b) Online Votes. No online votes.

c) Read Mail. The mail was reviewed by the Board.

d) Hooker Heralds-issue date and submission deadline for next 3 issues. The Board agreed to the following Herald schedule:

- March 7th edition w deadline for content submissions is Friday, Mar. 5th.
- March 17th edition w deadline for content submissions is Monday, Mar. 15th.

· March 30th edition w deadline for content submissions is Monday, Mar. 29th

### Treasurer, Terry Batdorf

#### a) Review and approval of financial reports

a) Terry gave balances for each account as of January 31, 2021

b) Terry presented a draft 2021 budget. The committee reviewed the draft and a few revisions were suggested. Joanne made a motion to approve the budget with the proposed changes. The motion carried.

#### b) Adding third signature for bank account

The Board approved Beth Nelson to be added as an additional signer on the bank account. DJ stated she would update Sunbiz and give the information to Terry to take to the bank.

#### c) Checks received

Terry stated that we received a check from Network for Good for \$82, a \$6,000 scholarship donation from Island Crab Company, and a membership renewal check.

d) Terry asked if the accounts were expected to maintain a minimum balance. DJ explained that our annual overhead is low and there is no current concern about keeping the money market at a particular balance.

### Chaplain, Anita Jannotti

Anita was not present. No report was given.

#### a) Chaplain report

#### b) Outreach report

## EVENTS AND ACTIVITIES

### 1: Fundraisers

a) Wine Event – Joanne gave a recap of the event. She shared that the event sold out everything and was successful.

b) Bag 'n Tag – DJ gave an overview of the plans for the event, including who will be running the kitchen. Joanne stated that she has paper goods that can be used for the event. Sign-up sheets will be passed around the general membership meeting for the event. Lucinda has already agreed to be a haggler. The event will be from 8am-2pm with an early morning set up. DJ will contact other organizations to see if they are willing to help with tear down.

c) Scholarships – Will be awarded in May.

d) Merchandise Report: Jill gave an update on sales over the recent weekend at the Island Market and Wine Event. Island Market sales were \$637 and the Wine Event sales were \$795. There was a suggestion from the public for merchandise with the slogan “I support the local Hookers”

e) PIE Derby – Event will tentatively be held Sunday, November 7<sup>th</sup> at the Olde Fish House. The committee meetings will start in April. Molly Brown is already working on the music.

### 2: Community Support

- a) Adopt-A-Road: No scheduled date at this time.
- b) Island Fest: Will be held again on March 13<sup>th</sup>. The Chamber will be using the trailer on this date. DJ asked that the tents be labeled prior to this date to mark which tents are not available to be used. Ideally, the trailer will be taken straight to the Moose for the Bag 'n Tag and then moved back to the Olde Fish House after the event.
- c) Blood Drive: The recent blood drive was successful. No additional dates at this time.
- d) Pine Island Food Pantry needs: A list was provided in the most recent Herald. Personal care is the current need.

#### OTHER:

Next Board Meeting: Monday, April 5th @ Little Lily's

Next General Meeting: March 8<sup>th</sup> @ Elks. Next one will try to be scheduled the week of April 12<sup>th</sup>.

Meeting adjourned at 7:56pm. Beth Nelson motion to adjourn.