



## MATLACHA HOOKERS

### December Board Meeting Agenda

DATE: December 2, 2024

6:00 @ Salty Girls Island Cafe

10700 Stringfellow Rd., Bokeelia, FL

Call to Order by Linda Bohacek @ 6:03pm

Attendance: Donna Trusik, Lorie Tidwell, Linda Bohacek, Carolyn Ryzanych, Rachel Branch, Joyce Boyer, Darcy Conner

On phone Deb Syring, Jeanelle Havlin, Anna Van Kirk

Absent: Tracy Chapple

Guest: Cheryl Neary, Christy Rau

### BOARD REPORTS

1. 50/50: Calendar girls (Rachel will contact calendar girls about dogs for island vets)/ Pine Island Playhouse

2. Hooker Business:

a) Financial Requests- Nation Youth Leadership Forum: Pathways to STEM/ extension given to family from program, will keep in contact if donations are needed

b) Outreach requests/ Pine Island Cares- posting in the Eagle about outreach, Beacon is the first step of contact and then can contact Matlacha Hookers for help if needed, Anna will follow up with outreach request and to the Beacon about Pine Island Cares

c) Matlacha Hooker Mission Statement/ Workshop (see attached)

Discussion on how to include members at the next meeting/ Core Values are the

starting point, at January board meeting we will discuss important core values “What Core values do you gravitate to and why?” ALL board members bring 5 core values that are important to them.

d) Fundraising events with chairs:

- 1) Fishing Derby- meeting December 17th @ Kickstands @ 6pm
  - 2) Art Fest Feb 1st- Donna Rachel- Waiting for Art Fest subcommittee meeting and online volunteer sign up
  - 4) Christmas Caroling- Locations are posted and carpooling will be spoken about
  - 3) Island Luau- still looking for liquor vendors Lorie will contact Sun Coast, next meeting December 16th @ Salty Girls @ 6pm
- e) Grants and grant writing
- 1) Cape Royal Community Grant- award presentation update- Linda & Donna- progress report in 9 months needed

f) Member Mixers supporting businesses-Breakfast @ Salty Girls December 16th @ 8:15am/ Ice Cream Social @ Spots January 7th @ 6pm

g) Storage unit cleanout is on December 3rd @10 am- Chairs of events should be there to check items needed

### 3. Past Events and Updates

a) Island Luau Fundraising Planning Meeting - December 18th @ 6pm Salty Girls Island Grill

b) Adopt a Dolphin Auction Tarpon Lodge -update Linda- Julie Gilson's piece went for \$180.00

c) VFW Veterans Parade -cancelled

d) Breakfast with the Chamber - update Linda- speaker from social media grant speaking about media tools

e) Toast and Shop Merchandise booth update - Linda- over \$500.00 in merchandise, next Christmas Toast and Shop December 20th becoming a regular event from November to April 2nd friday beginning in January/ not committing to this event as of yet

f) Holiday Tiki Hut Merchandise booth - update- Linda- \$851.00 raised for merchandise, Ladies Local Social Network sponsored, Next event February 8th Tiki Fest @ Wicked Dolphin/ not committing to this event as of yet

### Vice Madam Carolyn Ryzanych, Membership

- a) Membership Report: members; 2024; 209 members 57 new  
2025; 102 renewals 14 new
- b) Membership meeting checking in: Lorie Trusik and Joyce Boyer
- c) Elections and Nominations; nominations closed as of November; no ballots/ unopposed; Madam will motion to approve 2025 board members at the December meeting as well as swear in at December meeting; January board meeting will include 2024 and 2025 board members

### Secretary, Rachel Branch

- a) Review and approval of general minutes: Donna Trusik
- b) email vote: November Board Meeting Minutes, motion made by Donna Trusik 11/7. Motion adopted.
- c) access to website for uploading documents -Christy Rau suggested that this be a more in depth conversation with those who seek access to the website

### Treasurer, Deb Syring

- a) Review and approval of November financial reports; November 30th merchandise will go on December financials; Motion to approve Darcy Conner. Motion approved.
- b) 2023 Tax Return; signed tax return and Linda is requesting file for taxes
- c) Merchandise report - without the November 30th, raised \$1,359.

### Chaplain, Anna Van Kirk

- a) Chaplin Report- Going to Beacon to introduce herself to new staff
- b) Outreach reports- 1 request
- c) Greater Pine Island Alliance- no meeting
- d) Card showers- no new card showers

### EVENTS AND ACTIVITIES:

#### 1. Community Support

- a) Pine Island Food Pantry needs to continue to be posted in the Hooker Herald
- b) Holiday House of Hope - Tarpon Lodge Benefit for Beacon of Hope Dec.8- kids crafts-Anna; fully set with volunteers
- c) Kiwanis Annual Pine Island Calusa 5k Saturday January 11th sponsored event; Donna will be putting together a team
- d) Island Market Merchandise booth- November 30th update -Linda \$609.00

e) Greater Pine Island Chamber of Commerce Network at Night Holiday Celebration December 19th @ VFW 5:30- 7:30pm; meet, mingle, music and food (wear something festive) Hooker Carolers will be there.

Other:

Next Board Meeting: January 6th, 2025 6:00 p.m. Location: Salty Girl Island Cafe

Next General Meeting: December 9th 2024 at 6:30 pm @ American Legion 4106 Stringfellow Rd, St James City FL 33956

Adjourn meeting

Motion by Darcy Connor to adjourn. Motion adopted. 7:58 pm