



## BOARD MEETING MINUTES August 26, 2021

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

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

Absent: Julia Simpson and Anita Jannotti

### BOARD REPORTS

#### Madam DJ Ruscik

- a) 50/50: Helping Paws Animal Sanctuary. Their air conditioning needs to be replaced so they are raising money. DJ mentioned inviting the director of Helping Paws to a future meeting.
- b) Fundraising: This Sunday, the American Legion is hosting a family back-to-school carnival. The auxiliary is raising money for the school to be able to purchase clothes for students needing support.
- c) Financial requests: None.
- d) WebEx details to open meetings. Tara sent the login information to DJ and Joanne so they could use it for committee meetings.
- e) Include Agenda/Financials in Herald for next meeting? DJ states that the membership list has been scrubbed of members that haven't paid their dues. So now DJ doesn't see an issue posting the agenda and financials in the Herald. Tara mentioned that she will talk with Karen about the best way to send the information - either as attachments to the Herald or keep them on the website with a link at the top of the Herald. Terry agreed to bring three copies of the financials to the Board meeting for those that do not review the financials online.

#### Vice Madam, Julia Simpson

- a) Membership report: DJ doesn't have this information and Julia was not in attendance.
- b) Dues. Dues are due now for 2022.
- c) Cape Coral Foundation Grant report. DJ doesn't have an update on the event, but we'll add this to the general meeting agenda to be discussed.
- d) Elections. Lorie is helping with elections this year. If anyone wants to help with elections, please let us know. DJ asked who was stepping off the board and discussed different options.

### Secretary, Tara Efird

- a) Review and approval of board minutes. Minutes were approved through email.
- b) Online Votes. August Board minutes and General membership minutes were approved through email.
- c) Read Mail. Tara read a couple thank you letters from the community.
- d) Hooker Heralds-issue date and submission deadline for next 3 issues. September Heralds 10th, 20, 30th.
- e) Computer. Tara mentioned that the secretary computer runs very slow. DJ stated that Joan Rosenberg does computer repair on the island. DJ suggested that we spend money to do computer repair. Tara asked the group about their preference for saving documents on the secretary computer versus in Google Docs. Tara explained that if we save the documents on the computer and the computer crashes, documents will be lost. DJ didn't have a preference.

### Treasurer, Terry Batdorf

- a) Review and approval of financial reports. Joanne asked how we can know the balance of a project. Terry stated that she could give that updated information. Terry stated that there was not a whole lot of activity in July. We earned quite a bit from MangoMania, but we also made a large merchandise purchase also. Merchandise sales are \$6,700 year-to-date through today, but we only have \$4,800 of expenses. Terry is hoping to replenish the general fund through incoming dues. We have a lot of bills coming due and Terry is hoping to not use any money market funds. Terry read a letter that a fiduciary matched a member donation. Joanne suggested that Terry write up something in the Herald explaining that certain companies offer this benefit. Chris made a motion to approve the July financials. The motion carried.

DJ would like for the general membership to discuss switching Paypal to a Square link to streamline reporting. It is a secure payment method just like PayPal. Karen had asked that we wait to consider switching until after the school supply drive. Julia has the square link that could potentially be put on the new membership application.

### Chaplain, Anita Jannotti

- a) Chaplain report. Anita was absent from the meeting.
- b) Outreach report

## EVENTS AND ACTIVITIES

### 1: Fundraisers

- a) PIE Derby – November – DJ - Lots of details to share! Derby meeting was Monday. There are some major changes being made this year. The event is still scheduled for November 7th. People are starting to step into roles. We are switching up sponsorship. In the past, we have relied on the purse for tournament prizes and hoped we had enough fishermen to cover what was needed. This year we will look for sponsorships for each part of the event. School attendance has increased so maybe we'll have more fishermen. The new name of the basket raffle is Hook-A-Basket. We'll be requesting general donations, and we'll use some of the higher-end items for the silent auction. We will also still be doing a bike raffle. DJ is still reaching out to others regarding food and the cast net items.
- b) Merchandise Report: No recent events, but we've been earning some dollars at the monthly meetings.
- c) Cruise Raffle - DJ – DJ has not met with Darcy Connor yet about the raffle. No additional information at this time.

### 2: Community Support

- a) Adopt-A-Road: Results. Great turnout. The group was done by 9:30am.
- b) Blood Drive: The next drive is in November. Details to follow.
- c) Pine Island Food Pantry needs: Will be in Herald.

DJ stated that we are donating merchandise for Bert's Redfish tournament, and the Racks and Reels Ladies Tournament. We are also considering donating two wine event tickets to the Racks and Reels tournament in the Cape.

Next Wine Committee meeting is November 15th. It was mentioned that the cost of stamps is going up so the committee may pre-purchase stamps now in anticipation of the wine event mailing.

### OTHER:

Next Board Meeting: Tuesday, September 28<sup>th</sup> at Little Lilly's Deli 6:00pm

Next General Meeting: September 13th at House of Omelets.

Meeting adjourned at 7:24pm. Motion to adjourn from Joanne. Motion carried.