



**Indian River County Airboat Association Inc.
Meeting Minutes –Marsh Landing Fellsmere, FL**

Meeting Minutes

September 23rd, 2015- Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 24 club members were present

Minutes: Chad Smalley- Requested a motion to accept the minutes of the last meeting as stated in the newsletter sent on September 21st, 2015 to each member via email or postal mail and can also be accessed via the website. Sindy Smith made the motion to accept the minutes and Steve VanAntwarp seconded it.

Treasurer: Heather Holbrook- Read the financial report. A motion to accept the financial report was made by Bill Olexa and Jeff Wilson seconded it.

Old Business:

- **50/50-** This month's 50/50 was \$72.00 and the winner was Sindy Smith winning \$36.00. The other \$36.00 went to the club.
- **Hunter Safety Certification Training-** FWC came to Marsh Landing to teach some of our club members to be Hunter Safety Certification Training. Robert, Paige, Sam, Eric, Jeff, Chrissy, Bill, Stephanie, Jim and Casey all took the class. There is going to be additional training classes required in order for them to complete the certification program so that they can start doing Hunter Safety Classes here locally.
- **Events Attended**
We have attended 1 Event since the last meeting.
 - ✚ **Sand Lake Tract Hog Hunt- September 4-5-6th**- Bill Olexa spoke on the hunt because he was the huntmaster. He started with a big thanks to everyone who helped make it a success from setting the tree stands up, guiding the kids and cooking the food for the weekend. He read a couple very positive letters from the parents who had nothing but good to say about our club and it's professional guides. Doug from St John's Water Management and FWC officer Chase Platt both came out and enjoyed some food and spoke to the Kids and Parents. They were very appreciative of everything our club does for the Youth Hunting Program and the community. It was a VERY wet but great

weekend for all involved. We have 5 Youth on the hunt and 1 kid was able to harvest their first hog and it was his first ever youth hunt, congratulations to Tristan.

- ✚ **Airboat Rodeo-** September 12th- There was over 100 boats from all over the state, who attended and the food (low country boil) was awesome, thanks to Nick Kramer. Jeff Monahan won \$90.00 on the 50/50 and he donated it back to the club. It was another fantastic successful day for the club.

➤ **2016 2nd Annual Moose Lodge Appreciation Banquet**

We will be having our 2nd annual appreciation banquet dinner event at the Moose Lodge on January 9, 2016. We will need a lot of help pulling this together, as well as help getting donation for the door prizes. The cost to get in again will be \$10.00 and you will be given 5 door prize tickets and a plate of food. We will be giving away the golf cart, and selling raffle tickets for the Yeti Bag and GUN if they aren't all sold out. Last year there were over 400 people who attended and closed the place down dancing and having a great time.

2016 Airboat

FAA is going forward with doing a Raffle Airboat (Car Motor) but they are running it only from January till July and giving it away at the Unity Banquet in 2016 so Sam made a motion that we go ahead and still do our Airboat as well because we will only overlap a few months since we plan on unveiling ours in March, it was seconded by Robert Gardner a show of hands were in favor of moving forward and the Board will get back with everyone one they work out the details and cost. Wade said that the next boat we need to do, if we agree to do anymore after this one should be a decked out car motor boat because that it what 90% of people are buying.

Sindy Smith made a motion that we build another 4 cylinder boat, it was seconded by Bill Arant, a show of hands were in favor, motion passed.

New Business:

- **New Members/Renewals-** We had 1 new club member Justin Yates, and a couple renewals.
- **Upcoming Events**
 - **Kissimmee Cattleman's Ranch Rodeo- September 25th & 26th** @ the Silver Spur Arena in Kissimmee. Chad & Nick will be cooking in the cook-off for the club again and we will be taking the Golf Cart there so if you can help out it would be greatly appreciated.
 - **FAA Quarterly Meeting** – Saturday October 10th from 10am-2pm at Fatboy's BBQ @ 2912 13th St Saint Cloud, FL 34769 – Nominations will be taking place so everyone should be there.
 - **WRAC Meeting-** Thursday October 15th 6:00pm-8:00pm @ the Brevard County Commission Chambers Building- 2725 Judge Fran Jamison Way Viera, FL.
 - **Octoberfest – Saturday October 24th**- Indian River Fairgrounds- We will have a booth at this event so come check us out. There will be beer, food, concerts, bonfire, and the entrance fee is only \$3.00, kids 10 and under are free.
- **Moose Lodge Banquet Appreciation** – Heather made a motion to spend up to \$5,000.00 on Door Prizes and Food for the Banquet (same we spent last year), it was seconded by Chad Smalley. A show of hands were in favor , motion passed.
- **Club Fun Activity for October-** October 17th 18th 19th @ Coleman's Landing weekend camp out on Lake Kissimmee. Everyone interested should meet at 7:00pm at coleman's landing. The Club will be providing Sausage for lunch on Saturday.

➤ **Open Discussion**

Chris Worthen- Chris has a big Street Car Nationals race coming up on November 13-14-15th in Orlando (Biffilo) and said that they will be taking vendors and said that there will be thousands of people there and it would be a good place to take the Golf Cart. He will check into the fee and get back with us.

Sam & Sindy Smith- They wanted to let everyone know there is a benefit at the Moose Lodge this weekend for club member Shawn McGlauphlin's wife Sebrina who is battling Breast Cancer. They asked the club if we would put a basket together of club merchandise for their silent auction. Chad made a motion to donate \$100.00 worth of club product for the benefit. Sindy Smith amended the motion and asked that we spend up to \$250.00 on a nice gift; it was seconded by Bill Arant. A show of hands were in favor, motion passed. Jeff Lesarra also donated a light, and Jeff Wilson donated a Yeti Cooler. Everyone is welcome to come; the cost is \$20.00 per person.

Club Meeting Pot

We started the pot with \$284.00 which rolled over from the last meeting and we collected \$17.00 from members this month making the new pot \$301.00. The winner was Steven Meeks however, because he was NOT present at the meeting the pot will roll over till next month. Remember that in order to win you must have attended 2 consecutive meetings.

➤ **Next club meeting:**

Next club meeting is Wednesday October 28th, 2015 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there.

Meeting Adjourned