



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

Meeting Minutes

December 21st, 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 December 20th, 2015 to each member via email or postal mail and can also be accessed via the website. Paul Shutes made the motion to accept the minutes and Chris Worthen seconded it.

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

Old Business:

- **50/50-** This month's 50/50 was \$38.00 and the winner was Robert Gardiner winning \$20.00. The other \$18.00 went to the club.
- **Events Attended since last meeting**
 - ✚ **Grassy Island Buck Hunt- Nov 27-28-29th** - Sam Smith was the HuntMaster for this hunt, there were 5 kids on the hunt and harvested 2 bucks a 9 point and a 5 point and 1 hog. It was a great weekend and everyone had a blast as always.
 - ✚ **Sand Lake Tract Hog Hunt Dec 4-5-6th**- Bill Arant was the HuntMaster. there was 5 kids and 2 harvested hogs. We are hoping that the County and City allow us to use the property again next year.
 - ✚ **Grassy Island Buck/Doe/Hog-** Doug Flood was the HuntMaster on this hunt with 5 kid. They managed to harvest 3 does and a 4 point. He said that one of the kids left early Saturday morning and they had a parent from the last hunt there helping cook and he had his daughter Audrey with him so Doug asked her if she wanted to take the kids place, she was all but thrilled to be able to hunt. Audrey ended up harvesting the 4 point buck. Audrey's father recorded the entire thing and if you would like to see why these youth hunts are so rewarding go check it out on youtube at Jenkins Family Adventure. Thank you to everyone involved in the youth hunt program.
 - ✚ **Santa Comes to Town Wednesday December 16th** - We had another very successful event, with about 250-300 children waiting in line to tell Santa their wish list. We wanted to thank the Fellsmere Beautification Committee for serving cookies to the children and F.A.C.T for collecting candy for the goodie bags and brining some local vendors for our event and most of all a Hugh

thanks to Chris Worthen for weathering the 80 degree heat in that Santa Suit to put smiles on those kid's faces.

- ✚ **Holiday Appreciation Luncheon** – We had a great time thanks to Paul and Bill for cooking the Turkey and Ham and for everyone else who brought all the wonderful sides. It was blowing so hard to have our club ride over so everyone had to drive. It was a good turnout!

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

Everything is coming together for our Banquet Saturday, January 9th. We asked everyone who was present at the club meeting if they had any suggestions on Door Prizes they would like to see but no one had any suggestions. Heather suggested that we have a Corn Hole Tournament and everyone agreed so if you're interested please sign up the cost is \$20.00 per person. Paul also suggested that we allow a few of our larger supportive vendors to have a few booths at the event and everyone was for it. Paul will be working on getting them and setting up times for them. Justin is working on getting a cake and Nick will be getting the food to cook. This is your last chance to get your ticket so please try to make it because it's a lot of fun.

➤ **Memberships**

Chad reminded everyone that memberships are now due and if you planned on voting for the Officers and Board in January your memberships MUST be paid prior to the January club meeting.

➤ **2016 Airboat**

Chad and Sam met with Wade Hamant has agreed to do the entire airboat (minus the motor) for \$5,000.00 and we will be getting the Motor from Schmidt Airboats. We are hoping to have it by March for the big shows. The total Boat is going to cost around \$14,000 dollars.

➤ **Santa Comes to Town**

December 16th is our Santa Comes to Town event in Fellsmere and some of our lights from last year are no longer working so Heather made a motion to spend up to \$300.00 on decorations Sindy Smith seconded it. A show of hands all in favor, Motion passed.

New Business:

➤ **New Members/Renewals**

We had no new club members this month

➤ **Scholarship**

We are now taking Scholarship Applications through our May Meeting.

➤ **Upcoming Events**

- **2nd Annual appreciation dinner**- Jan 9th 2016 @ the Moose Lodge
- **FAA Quarterly Meeting**- January 16th at Marsh Landing in Fellsmere @ 11:00am- Ride in the East Marsh afterwards.
- **Frog Leg Festival**- January 21-22-23-24th in Fellsmere (We will need help at the booth and with someone getting frogs for the Frog Hop and Kids Frog Catch)
- **Black Water Creek Hunt**- January 22-23-24th
- **Gulf Stream Hunt**- January 22-23-24th
- **3rd Annual Speck Fishing Tournament & Fish Fry**- February 6th at Duck Camp entry fee is \$25.00 per person prizes are again for Biggest Speck and total overall (3 fish).
- **WRAC Meeting** – Palm Bay everyone needs to be there for these.
- **Black Water Creek Hunt**- February 19th-21-22nd

➤ **Nominations**

We finished the night with nominations for Officers and Board Members

President- Chad Smalley Stepped down – Eric Holbrook & Paul Shutes were both nominated and accepted.

Vice President – Sam Smith stepped down – Robert Anderson was nominated and accepted

Secretary- Brae Anderson agreed to another term- No One else was nominated

Treasurer- Heather Holbrook agreed to another term- No One else was nominated

Board- Current Board members Chad Smalley- Sam Smith- Brae Anderson- Heather Holbrook- Doug Flood- Paul Shutes- Robert Anderson- Jeff Lessara- Justin Smalley- Justin Hearl.

Chad Smalley and Justin Smalley Stepped down, the rest asked to remain as board members- Brae Anderson, Heather Holbrook, Sam Smith, Jeff Lesarra, and Paul Shutes and Justin Hearl.

Additional Nominees are Robert Gardner, Chris Worthen and Jay Davy all who accepted.

If you were not at the meeting and wish to see someone else on the ballot please let me know Via Email banderson42@outlook.com or by phone (772)532-8425 ASAP so I can get their names on it before the next meeting.

➤ **Open Discussion**

Doug Flood opened the floor asking the club if we wanted to be a airboat trophy sponsor for the Palm Beach Show the cost is \$150.00. Doug made the motion to spend \$150.00 for a Trophy Sponsor, it was seconded by Sam Smith a show of hands were in favor, motion passed. Doug will take care of letting Maryann know.

➤ **Club Meeting Pot**

We started the pot with \$333.00 which rolled over from the last meeting and we collected \$12.00 from members this month making the new pot \$345.00. The winner was Robert Gardner winning \$345.00 for always being at the meetings. Congratulation to Robert and the next meeting pot will start over again at \$100.00. Remember that in order to win you must have attended 2 consecutive meetings.

➤ **Next club meeting:**

Next club meeting is on Wednesday January 27th, 2016 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there. Remember this is ELECTION night and you must have paid your dues in order to vote.

Meeting Adjourned