



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

## Meeting Minutes

January 27<sup>th</sup> , 2016- Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 45 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 January 15<sup>th</sup>, 2016 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 Sam Adams seconded it.

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

### Old Business:

- **Memberships**- Chad reminded everyone that memberships MUST be paid in order to vote tonight at the club meeting.
- **50/50**- This month's 50/50 was \$72.00 and the winner was Robert Gardiner (again) winning \$36.00. The other \$36.00 went to the club.
- **Events Attended since last meeting**
  - ✚ **Appreciation BBQ @ Moose Lodge- January 9<sup>th</sup>** – There was not as many people as there was last year but it was a great time, with great door prizes and the winner of the Golf Cart was Beverly McCormick of Sebastian.
  - ✚ **FrogLeg Festival- Jan 21-24<sup>th</sup>**- Attendance was down because of the rain but it was a good time for everyone who volunteered.
  - ✚ **Black Water Creek Doe/Hog January 22<sup>nd</sup>-24<sup>th</sup>**- Bill Olexa was the HuntMaster on this hunt with 5 kids. They managed to harvest 5 does and 1 hog. Thank you to everyone involved in the youth hunt program.
  - ✚ **Gulf Stream Buck/Doe/Hog Hunt January 22<sup>nd</sup>-24<sup>th</sup>**- Robert said that it was a good hunt, they seen a lot of game but only one kid was able to harvest. Robert was also excited because for the first time we had an Autistic Kid attend and he

did really good and FWC received a good review from the parent that his Guide Casey Passmore was very good and patient with him.

- **2016 Airboat-** Sam said that we should hopefully have the Airboat Ready by March and we will run the raffle for one full year with another banquet at the moose lodge. Originally the club approved \$9,000.00 for the Raffle Airboat but it looks like it is going to be more than last year. Wade is doing everything for \$5,000 and the motor from Schmidt is going to cost us \$7,000.00 and we still need to get a trailer and odds and ends so we are asking that the total be approved for \$14,000.00. Sam Smith made a motion to spend up to \$14,000.00 but Robert Gardiner amended the motion to allow us to spend up to \$15,000.00 to prevent us from having to vote on more later. It was seconded by Sam Adams, a show of hands were in favor, motion passed.

### **New Business:**

- **Elections-** It's that time again and below is your newly elected officers and Board, no one stepped up for the Vice President Position so if you are interested or know of anyone you would like to elect we will have another election for it next month.
  - ❖ **President-** Paul Shutes
  - ❖ **Vice President-** Open
  - ❖ **Secretary-** Brae Anderson
  - ❖ **Treasurer-** Heather Holbrook
  - ❖ **Board-** Paul Shutes- Brae Anderson- Heather Holbrook- Eric Holbrook- Robert Anderson- Doug Flood- Robert Gardiner- Chris Worthen and Jay Davey.
  - ❖ **NOTE: We will be voting for Vice President and an additional board at the next meeting so if anyone is interested in running please let me know ASAP so I can out your name on the ballot.**
- **New Members**

We had 3 new Club members this Month- Kevin & Wendy Wilson- William Ware and John Laviska. Welcome to the club and thank you for your support.
- **Scholarship**

We are now taking Scholarship Applications through our May Meeting.
- **Upcoming Events**
  - **3<sup>rd</sup> Annual Speck Fishing Tournament & Fish Fry-** February 6<sup>th</sup> at Duck Camp entry fee is \$25.00 per person prizes are again for Biggest Speck and total overall (3 fish) so far we have 118 people registered.
  - **WRAC Meeting –** Thursday February 18<sup>th</sup> in Palm Bay 6-8pm everyone needs to be there for these to hear about all the changes going on with our Marshes. The Room # 525 @ Community College Parkway SE Palm Bay, FL 32909.  
**Agenda :** Land Management Updates- Upper St Johns Basin project update- update of Fellsmere Water Management area recreation plan- Opportunity for Public Comments.
  - **Freedom Ride February 20<sup>th</sup>** - In case anyone is interested in going.
  - **Black Water Creek Hunt-** February 19<sup>th</sup>-20-21<sup>st</sup>- Paige Anderson is the HuntMaster and Robert Anderson is the guide coordinator.

- **Palm Beach Show February 26-27-28<sup>th</sup>**- We will NOT be there with the club but if anyone wants to go that's the date.
  - **Broward Show-** March 5<sup>th</sup> & 6<sup>th</sup>
  - **Grant Seafood Festival-** March 5<sup>th</sup> & 6<sup>th</sup>
  - **IRC Fair-** March 11<sup>th</sup>- 21st
- **Swine Belt Buckle-** The 4-H had asked us to sponsor a belt buckle again this year for \$150.00. A motion was made by Dwayne Curry, it was seconded by Sam Adams. A show of hands were in favor, motion passed.
- **Shrimp Fest-** the Head of the Shrimp Fest asked if we would have a booth there and would like for us to have a big airboat display since we are a big part of the community so please if you can bring your airboat.
- **Fishing Tournament/Fish Fry-** Chad made a motion to spend up to \$650.00 for Food and Door Prizes for the Fishing Tournament/Fish Fry. It was seconded by Robert Gardiner, a show of hands were in favor motion passed.
- **Meeting Days?** We asked for a vote to move the meetings from Wednesday back to the 1<sup>st</sup> Monday because attendance did not get any better. A show of hands were in favor of keeping it on the 4<sup>th</sup> Wednesday on the month.
- **Open Discussion**  
There was NO open discussion at this meeting?
- Club Meeting Pot**  
We started the pot with \$100.00 because Robert Gardiner won last month's pot of \$345.00. We did not pull a name at the January meeting because there were so many people renewing and I did not have all the proper names in the pot so next month's POT will be \$115.00 with the amount collected at the meeting
- **Next club meeting:**  
Next club meeting is on Wednesday February 24<sup>th</sup>, 2016 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

**Meeting Adjourned**