



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

Meeting Minutes

November 21st, 2016- Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 13 club members were present

Minutes: Paul Shutes- Requested a motion to accept the minutes of the last meeting, the minutes were not sent because I have been ill. We will make a motion to accept them next month for the last 2 months.

Treasurer: Paul Shutes – Heather was not present at this meeting so Paul read the Financial Report. A motion to accept the financial report was made by Dwayne Curry and Robert Gardiner seconded it.

Old Business:

- **50/50-** No 50/50 last month
- **Volunteer Incentive Program-** If you have incentive orange tickets do not forget to put them in the Bucket at a meeting because without them your name will not be chosen to win the \$250.00 DOLLAR GIFT CERTIFICATE. The Drawing will be in January so if you want to get in on it please sign up for any upcoming events.
- **Yeti Winner-** Vinnie of Roseland Florida was the winner of the Yeti Cooler given away at the Sebastian Clam Bake. He purchased his ticket at the 4th of July event.
- **2017 Airboat-** Paul said that the airboat is coming along and we are hoping to have it ready for the Frog Leg Festival. He will get us another update next month and he said that photos can be seen on Facebook.
- **Santa Comes to Town -** Is going to be on Saturday December 17th, 2016 @ 5:30PM- We needed a motion to purchase goodie bags for the kids. There were not enough voting members at the club meeting so we were unable to get an approval. Heather went ahead and purchased stuff for the kids goodie bags spending \$187.00 but still needed to purchase candy canes so a vote was needed again for up to \$200.00. Unfortunately with the holidays there again, was not enough club members present at this meeting to vote

so we will bring it up at the next meeting. Sun Ag also provided fruit to us so give a Big Thank You to Pam VanAnthwarp for getting the fruit for us.

➤ **Events Attended since last meeting**

- ✚ **Sebastian Clam Bake-** We didn't make as much money as we usually do because they put us in a really bad spot but everyone who worked and attended it had fun.
- ✚ **Gulf Stream Buck-Doe-Hog Hunt** – Robert said there it was another very successful hunt. They had 4 kids on the hunt and they managed to harvest a 1 buck and 2 does and a couple hogs harvested.

New Business

- **New Members-** We had No new members
- **New Raffle Item-** We would like to purchase a Shot Gun and a Liquor Cooler to give away at the Frog Leg Festival. Paul made a motion to spend up to \$300.00 on a New Gun and \$250.00 for the Liquor Cooler, however because there were NOT enough voting members present we have to put the vote off till next month.
- **Hoilday Luncheon** - Our Annual Holiday luncheon is going to be at Blue Cypress Lake on Saturday December 10th, 2016. We will be cooking the Boston Butts and a Turkey; everyone is encouraged to bring a side dish.
- **Upcoming Events**
 - ✚ **Grassy Island Youth Hunt-** November 25- 26th-27th- Sam Smith is the HuntMaster
 - ✚ **Russell House-** Saturday December 3rd @ 9:00am Chisolm Park
 - ✚ **Sebastian Christmas Parade-** Saturday December 3rd – we need about 15 decorated boats to have a good turn out so if you're interested in pulling a boat please let us know.
 - ✚ **Decorate School House:** Sunday December 4th at the old school house in Fellsmere
 - ✚ **Grassy Island Youth Hunt-** December 9th-10th-11th – Josh Jenkins is the huntmaster
 - ✚ **Santa Comes to Town:** Saturday December 17th 6:00PM (old school house)
- **Open Discussion-**

Robert Anderson- wanted to see if February 25, 2017 was good for the Spec Fishing Tournament? Everyone at the meeting agreed it was a good date.

Robert Anderson- He has been in touch with Greg at the Sebastian Golf Course about next year's Golf Tournament. They told him that they were redoing the Green in July so we are planning on having the tournament on April 29th. We will also be having the after party at American Legion across the street from Sandy's because it will accommodate more people. They will be cooking the food, and supplying the beer. Robert also got a \$1,000.00 Corporate Sponsor so if you know of anyone else who wants to be a corporate hole sponsor please get with Robert.
- **Club Meeting Pot:**

We started the pot with \$132.00 plus collected \$11.00 at the meeting so the total pot was \$143.00. The winner was Sam Smith so next month will start over at \$100.00.

Please remember every members name goes in the POT and you must have attended 2 consecutive meetings and paid your \$1.00 at each meeting in order to win.

➤ **Next club meeting:**

Next club meeting is on Wednesday December 28th 2016 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

Meeting Adjourned at 8:00pm