



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

Meeting Minutes

August 24th, 2016- Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 28 club members were present

Minutes: Paul Shutes- Requested a motion to accept the minutes of the last meeting as stated in the newsletter sent on August 14th, 2016 to each member via email or postal mail and can also be accessed via the website. Chad Smalley made the motion to accept the minutes and Chris Worthen seconded it.

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

Old Business:

- **50/50:** The Winner last month was Chris Worthen winning \$32.00.
- **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. Remember that you in order to receive a ticket you MUST have worked at least one shift an event or pulled the trailer to or from the event.
- **Catfishing Tournament-** What is everyone's thought of doing a Club catfishing tournament in May? We will work out all the details and get back with everyone at net months meeting. A show of hands showed that everyone was up for a 2nd club tournament? Night time or Day time?
- **Workshop-** Concerning the new Lake Egan in Fellsmere. Jeff Lesarra is the one who is heading this project up and unfortunately Jeff was not at the meeting so this will be discussed further at the next meeting.
- **2017 Airboat-** Paul said that he spoke with Bobby to see where they were with the Airboat and he was told that the Hull was completed and that they put the Grass Rake on and the Running boards around the sides on the hull. The next step is the riggings so hopefully it will be completed soon so that we can start bringing it to the shows. Wade

has also asked that when we are NOT displaying it at an event if he can keep it at his shop so that he can sell tickets for it on our down times and everyone was for it.

➤ **Events Attended since last meeting**

✚ None

New Business:

- **New Members:** We had 1 new Club member Ed Crooker and 2 renewals. Thank you and welcome!
- **Preston Hutchison:** Last year at the Grassy Island Buck Hunt- Preston Hutchins with the help of his Guide Casey Passmore harvested his First EVER Deer. It was a 9 point stud scoring a 128. On Behalf of IRCAA- Robert Anderson, Bill Arant, Randy Pickron and Frank's Taxidermy paid to have his Head mounted for him. Preston and his Family came from the other side of west palm to accept his mount. Mr. & Mrs. Hutchins are big into taking their children to these hunts all over the state.
- **Rodeo :** We are expecting bad weather this coming weekend for the Rodeo so Paul asked everyone if they wanted to postpone it or continue with it. Everyone said keep an eye on the weather and let everyone know by Friday if we plan on continuing with it.
- **Food for Rodeo-** We will need a motion to purchase up to 150.00 for food for the rodeo. Motion was made by Chris Worthen. It was seconded by Dwayne Curry, a show of hands were in favor. Motion passed.
- **HuntMaster Training-** Paige Anderson said that our Club won Organization on the Year from FWC for its participation with the youth hunt program. Paige Anderson also won Volunteer of the year. There were 4 club members who attended the training to get certified. They were Casey Passmore, Jay Davey, Buck Morrison and Josh Jenkins. Our club now has 15 Hunt Masters and we do an average of 11-14 hunts a year. Great job everyone!!
- **Upcoming Events**
 - ✚ **August 27th** – Saturday is the Airboat Rodeo/Poker Run @ Summer Camp in the East Marsh
 - ✚ **September 2-4th**- 1st Youth Hog hunt of 2016/2017 hunting season @ Sand Lake Trac- Jay Davey is the Hunt Master
 - ✚ **Saturday September 10th**- Airboating Magazines 10th Anniversary at Loughman Lake.
 - ✚ **September 16-18th** – Sand Lake Trac Hog Hunt- Paige Anderson in the HuntMaster
- **Open Discussion:**
 - ✓ Chad Smalley- Wanted to remind everyone that Early voting is this week so make sure that everyone gets out there and votes.
 - ✓ Eula said that we have 3 great people who are running for County Commissioners they are Susan Adams, Jay Kramer and Joe Earman.
 - ✓ Mike Herndon- Mike will be working with the board on a few changes that need to be made to the By-Laws. We will then bring the changes to the club at the

next meeting to discuss them. They MUST be accepted and voted on for 2 consecutive meetings before the changes are finalized and signed.

- ✓ Brae- Just wanted to let everyone know that one of our club members Jim Johnson had undergone Liver Transplant Surgery and he is at home recovering and it doing very well.

Club Meeting Pot: We started the pot with \$163.00 plus collected \$25.00 at the meeting so the total pot was \$188.00. The winner was Doug Flood who has attended the last 2 meetings so the pot will start over again at \$100.00 next month. 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 September 28th, 2016 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

Meeting Adjourned