



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

Meeting Minutes

September 28th, 2016- Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 26 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 September 22nd, 2016 to each member via email or postal mail and can also be accessed via the website. Dwayne Curry made the motion to accept the minutes and Bill Olexa seconded it.

Treasurer: Heather Holbrook- Heather read the financial report. A motion to accept the financial report was made by Chris Worthen and Robert Gardiner seconded it.

Old Business:

- **50/50**
The Winner last month was Robin Curry winning \$28.00.
- **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.
- **Workshop**
Jeff said that he has been in touch with all the groups who have an interest in the new Lake Egan in Fellsmere such as the Water Fowlers, Bass Fisherman, etc. He would like to bring everyone together at a meeting to get a plan together on the MOU & Recreation Plan for special activities on the lake such as access times, frogging, fishing and alligator hunting. He plans on putting a meeting together at Marsh Landing before the WRAC (RPM) meeting on October 20th, 2016. Please refer all friends or anyone with interest to his Closed Group (Fellsmere Water Management Area) on Facebook. Main objective is trying to get another boat ramp into it and 24/7 access into the lake with NO time restrictions.

➤ **2017 Airboat**

_Paul said that he spoke with Bobby to see where they were with the Airboat. They have completed the Engine Stand and were starting on the seat towers. Next thing to be done is the riggings. Wade is still short Welders so he is working on the raffle boat at night to get it completed as soon as he can. Paul will try to get some pictures of the progress but does not want to be a bother to him.

➤ **Events Attended since last meeting**

✚ **Airboat Rodeo/Poker Run** @ Summer Camp in the East Marsh- Weather was bad so attendance wasn't good and we were not even able to do the rodeo events.

✚ **Sand Lake Trac**- Jay Davey said it was a great time and 2 kids harvested hogs.

✚ **Airboating Magazines 10th Anniversary** – Paul and Mike worked this event, he said that it wasn't very busy and we made \$250.00 from it.

✚ **September 16-18th** – Sand Lake Trac Hog Hunt- Paige Anderson said it was a great time for all. There were 2 kids who were able to harvest hogs.

New Business

➤ **New Members:**

We had 3 new club members Kenny Cain, David Cortez and Donald DiFrancesco and 1 renewal. Thank you everyone and welcome!

➤ **Bi-Law Changes:**

The Board of Directors along with Mike Herndon made some needed changes to the bi-laws to the following Articles and added a new Article

- 1) Definitions- Defining Emergency Expense and Receipt
- 2) Article IV Section I- Meetings
- 3) Article IX- Donation; Contributions

After a lot of discussion in the meeting about the NEW Article we were asked to make some changes to it and bring it back to the next meeting for approval.

➤ **Crown Jewel:**

Chad Smalley made a motion to purchase a Full page ad for Crown Jewel for \$100.00. It was seconded by Jim Smalley. A show of hands was in favor, Motion Passed.

➤ **Santa Comes to Town:**

We usually do Santa Comes to town on a Wednesday night and everyone is usually very tired the next day for work and school so we are proposing to have in on Saturday the 17th this year to see if attendance comes up. I have emailed Jason Nunemaker to make sure that Fellsmere didn't have anything planned and our day to decorate the school house this year will be on Sunday December 4th, we will need all the volunteers we can get to make it a hugh success.

➤ **New Santa Suit:**

Chris Worthen made a motion to purchase another Santa Suit up to \$300.00 that is NOT so hot or scratchy, it was seconded by Chad Smalley. A show of hands was in favor, Motion passed. Heather said that she can find one a lot cheaper than that so she and

Chris will research it and bring a dollar amount to the next meeting. This motion will be tabled until the next meeting.

➤ **Christmas Parade:**

Usually we do the Vero Beach Christmas parade but this year we would like to do the one in Sebastian it's on Saturday December 3rd @5:30. Indian River Drive. A show of hands in the meeting showed that we will have 10-15 decorated boats in it. If you are planning on pulling a decorated boat please know that if you have a generator that you MUST have a fire extinguisher on the boat and there is to be NO Santa Claus at all on any boat.

➤ **Sebastian Clam Bake:**

The Annual Sebastian Clam Bake is November 4-5-6th and the vendor fee is \$225.00. We plan on giving away the Yeti Cooler at this event. John Paintchip made a motion to pay the \$225.00 dollar vendor fee. It was seconded by Chad Smalley. A show of hands were in favor, motion passed.

➤ **Rocktober Fest:**

October 21-22-23rd is Rocktober Fest at the Indian River Fairgrounds we will have a booth there. Tickets can be purchased online at www.rockverobeach.com and if you promotion code "Airboat" in they will give the club \$5.00 for every time it's used. The Vendor fee is \$200.00 and Doug Flood made a motion to pay the \$200.00 vendor fee, it was seconded by Dwayne Curry. A show of hands were in favor, motion passed. Doug Flood will check with the 4H kids to see if they can help with trash detail in exchange for our Booth Fee.

➤ **Liquor Cooler:**

Chris Worthen made a motion to purchase a Raffle cooler & liquor up to \$250.00 to give away at the Rocktober Fest. It was seconded by Robbie Gardiner. A show of hands was in favor, motion passed.

➤ **Upcoming Events**

✚ **Rocktober Fest:** Friday 21- 23rd at the Indian River County Fairgrounds

✚ **Sebastian Clam Bake:** November 4-5-6th - Sign-up sheet will be passed around at the October meeting.

✚ **Sebastian Christmas Parade-** Saturday December 3rd

✚ **Decorate School House:** Sunday December 4th at the old school house in Fellsmere

✚ **Santa Comes to Town:** Saturday December 17th 6:00PM (old school house)

➤ **Open Discussion:**

No Open Discussion

➤ **Club Meeting Pot:** We started the pot with \$100.00 plus collected \$17.00 at the meeting so the total pot was \$117.00. The winner was Sam Bryant and because he has NOT attended any meetings the pot will roll over till 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 October 26th, 2016 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

Meeting Adjourned