

Indian River County
Airboat
Association, Inc.
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Robert Gardiner



Meeting Minutes

January 25th, 2017- Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 62 club members were present

Minutes: Paul Shutes requested a motion to accept the minutes of the last meeting, which were sent to everyone on 02/15/2017. A motion was made by Doug Flood and Seconded by Chris Worthen.

Treasurer Report: Heather Holbrook – read the treasurers report. A motion to accept the report was made by Chris Worthen, it was seconded by Chad Smalley.

Old Business:

50/50- This month's winner was Don Aycok winning \$76.00. Don donated the money back to the club.

Membership fees- Reminder it is time for membership fees to be paid so if you want to continue to receive the minutes with upcoming events please do so.

Scholarship Program- It's time for scholarships again, you can pick up a scholarship from at any event or meeting. They are also available on the website www.indianriverairboat.com.

Golf Tournament- The tournament is on Saturday April 29th, 2017 at the Sebastian Municipal Golf Course. This year there will be 2 Fights and some Raffles. Our after party is going to be at Tiki Bar & Grille in Sebastian. Players and Staff will receive a Food ticket anyone without a food ticket will have to pay \$10.00 for their plate of food.

Volunteer Incentive Program- For those of you who are new we ask for volunteers for all of the events we do and if you volunteer you will receive a ticket for each shift you work. You will then be responsible for turning those tickets in at each club meeting. Every

6 months we will pull a name and that person will either win a \$250.00 gift certificate to a place of your choice or \$200.00 in cash. Last 6 month's winner was Chris Worthen. The winner if the Volunteer children, was Dalton Dingus, they get a \$50.00 gift certificate.

- **2017 Airboat-** Paul said that the airboat is coming along but we won't have it ready by the Frog Leg Festival so it was voted on to start the ticket sales at the Indian River County Fair if it is ready.
- **Club Cookout @ Blue Cypress –** Since we had to postpone our Holiday Luncheon at Blue Cypress we are rescheduling it for Saturday February 11th at 12:00pm. We are going to be doing a Cookout so everyone is encouraged to please bring a side dish. We will be doing a club ride from Garcia's boat ramp (weather pending) to Blue Cypress @ 9:00am for those who want to ride.
- **Events Attended since last meeting**
 - ✚ **Bunnell Doe/Hog Hunt-** January 6-7-8th, 2017 Jay Davey said that it was a great time over all and that they had 2 out of 3 kids harvest does.
 - ✚ **FAA Quarterly Meeting-** January 14th-FAA did elections and the new President is Bishop Wright and the Vice President is Tom Schmidt (not sure of the rest). Paul gave a quick report on club information Scott Sommer mentioned Youth Hunt Program and commended IRCAA for our participation. Everglades Youth Camp is holding their annual Youth Day Event on February 4th. Bishop discussed the Swamp Cabbage cut which will be held on February 11th, 2017. The Autism foundation is having their annual "Light up Blue" event on Lake Kissimmee April 1st @ 3:00pm. FAA is also having their Annual Membership drive. \$35.00 individual ad \$200.00 for club. FAA Unity weekend is going to be at KOA Campground in Okeechobee, FL on July 21-23. They will be giving the Raffle Boat away at that event so if you plan on attending and have not bought tickets you can purchase them there.
 - ✚ **Gulf Stream Buck/Doe/Hog Hunt-** January 13-14-15th, 2017- Buck Morrison gave a report, he said that everyone had a great time and that they had 3 of 5 youth harvest hogs.
 - ✚ **Black Water Creek Hunt-** January 20-21-22nd, 2017 Chad Smalley said that they had 5 kids 3 harvested Does and 1 harvested a hog.
 - ✚ **Frog Leg Festival-** January 19th- 22nd. We had a blast, the live frog catch was a big hit. We were raffling off a Liquor Cooler and 870 Remington Shot Gun (gun to be given away at the Military Expo). The winner of the Liquor Cooler was Duane Reid and he donated the cooler back to us because he loves what we do for the community.

New Business

- **New Members-** We had 1 new Member Christopher McDaniel, thank you and welcome!
- **Elections Officers & Board-** Elections were done and our new **Officers** are Doug Flood- President; Chris Worthen- Vice President, Brae Anderson- Secretary and Heather Holbrook- Treasurer. **Board Members** are Doug Flood, Chris Worthen, Brae Anderson, Heather Holbrook, Robert Anderson, Robert Gardiner, Chad Smalley, Dwayne Curry,

Paul Shutes and Sam Smith. **Historian** is Paul Shutes; **Club Photographer**- Katie/Sarah Flood; **Sgt. In Arms** is Justin Smalley and Buck Morrison. Congratulations to everyone and Welcome to anyone who is new!

- **Inventory**- We are very low on all merchandise so we are asking for a motion to spend up to \$3,000.00. A motion was made by Shane Stoneham and it was seconded by Chad Smalley. A show of hands were in favor, motion passed.
- **Cookout**- We will be having a cookout/club ride to Blue Cypress on February 11th, 2017. Club will be providing the meat and everyone is encouraged to bring a side dish. We need a motion to purchase hamburgers and condiments up to \$150.00. We will also be cooking the Butts from out 4H hog. A motion was made by Chad Smalley and it was seconded by Chris Worthen. A show of hands were in favor, motion passed.
- **FSCA**- Robert Anderson made a motion to give \$500.00 for a sponsorship to FSCA for Youth Day; it was seconded by Chris Worthen. A show of hands were in favor, motion passed.
- **4-H Belt Buckle**- A motion was made by Sam Adams to sponsor a \$150.00 belt buckle, it was seconded by Donnie Flood. A show of hands were in favor, motion passed.
- **WPB Airboat Show**- Donnie Flood made a motion to purchase a Trophy sponsorship for \$150.00; it was seconded by Justin Smalley. A show of hands were in favor, motion passed.
- **Upcoming Events**
 - ✚ **Military Expo**- January 28th & 29th- Indian River Fairgrounds, we will need help at this event as well
 - ✚ **Sand Lake Trac Hog Hunt**- February 3-4-5th, 2017 Buck Morrison is the Hunt Master
 - ✚ **Club BBQ**- We will be having our annual holiday gathering at Blue Cypress on February 11th, 2017. Club Ride from Garcia's @ 9:00am for those interested.
 - ✚ **Black Water Creek Hog Hunt**- February 17th-18th-19th, 2017 Jay Davey is the Hunt Master
 - ✚ **Spec Fishing Tournament & Fish Fry**- Saturday February 25th, 2017 if you plan on fishing it please sign up so we can get a head count for the fish fry as soon as possible. Everyone will pay their entrance fee on the day of the tournament-
- **Open Discussion**
 - **Hanna Flood**- Hanna read a byers letter to the club, this year she is showing a Swine named Bubba Flood he is a Yorkshire and Hampshire cross as of January 8th he weighs 145lbs and she is hoping to have him up to 265lbs by the fair. Hanna is hoping that we will place a big on her swine. The swine show is on March 11th @ 2:30pm. The auction and buyers dinner is on Saturday March 18th, 2017. Hanna does a lot of volunteer work for our club.
 - **Sarah Flood**- Sarah read her buyers letter, she said that this is her 13th and final year in 4H. Her Swine's name is Chicharrone he also is a cross of Hampshire and Yorkshire. He currently weighs 150lbs and she is hoping that he weighs 250lbs by the fair. Sarah is hoping that we will place a big on her swine. The swine show is

on March 11th @ 2:30pm. The auction and buyers dinner is on Saturday March 18th, 2017 Sarah like her sister also does a lot of volunteer work for the club.

➤ **Club Meeting Pot:**

We started the pot with \$118.00 plus collected \$32.00 at the meeting so the total pot is \$150.00. We did not pick a name because of all the membership renewals that meeting so the pot rolls 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 Wednesday February 22, 2017 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

Meeting Adjourned at 8:00pm