

**Indian River County
Airboat
Association, Inc.
Po Box 291
Fellsmere, FL 32948**

Club Officers

Doug Flood
President
(772) 633-0551
dougflood772@aol.com

Chris Worthen
Vice President
(772) 473-105
Worthen1@bellsouth.net

Brae Anderson
Secretary
(772) 532-8425
banderson42@outlook.com

Heather Holbrook
Treasurer
(772) 696-3121
heatherirca@bellsouth.net

Board of Directors

Paul Shutes
(321) 604-9181
shufamil@peoplepc.com

Chad Smalley
(772)-633-4988
Smalleyslandscape@live.com

Dwayne Curry
(772) 473-9844
Mysadiegirl65@comcast.net

Robert Anderson
(772) 559-9208
Airboater22@gmail.com

Sam Smith
(772) 633-1663
airboater1975@gmail.com

Robert Gardiner
(772) 473-6871



Meeting Minutes

June 28th, 2017- Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 34 club members were present

Minutes: Doug Flood requested a motion to accept the minutes of the last meeting which were sent to everyone on 06/22/2017. A motion was made by Michele Flood and Seconded by Kenneth Hamilton.

Treasurer Report: Heather Holbrook – Read the treasurers report. There were no questions or objections to the report so a motion to accept the balances was made by Robert Anderson and Seconded by Bill Olexa.

Old Business:

50/50- This month's winner was Kenneth Hamilton winning \$50.00. Kenneth donated the \$50.00 back to the club to give to Airboater's for Autism.

Scholarship Application's- Scholarships were due at this meeting. They will be given to the Indian River State College. They will choose 2 winners with the criteria given to them from our Club. We will announce the winners at the next meeting (if they are ready).

Raffle Airboat- The airboat is ready for the show. Chad and Robert Gardiner took the boat to the Hog Waller Airboat Races and made about \$1,500.00. Please keep an eye out for any upcoming events that we could get the Raffle Airboat into. We are going to need a lot of help promoting this airboat. We will have the Raffle Boat at Unity weekend for show ONLY.

Airboat Insurance- We purchased Insurance for the Raffle Boat for \$500.00. Coverage is \$4,000.00 Trailer- \$10,000 Trailer Contents and \$30,000 for the Airboat (maximum Insurance \$44,000.00). We needed a motion to approve the insurance purchase. A motion was

made by Chad Smalley and seconded by Bill Olexa. A show of hands were in favor, motion passed.

- **Airboat Rode/Poker Run**- We had our Airboat Rodeo on Saturday June 24th and had to purchase food for it. We are now asking for a motion to approve the food purchased for \$110.00. Chad Smalley made the motion; it was seconded by Kenneth Hamilton. A show of hands were in favor, motion passed. Chad said there was between 45/50 boats who attended and everyone had a great time as always.
- **4th of July Parade**- We will be putting a simple float together at Kernie's House again on Thursday June 29th after work his address is 7895 128th Ct. Roseland, FL. We will need people to help build it, work the float handing out goodies and work the booth at the Sebastian Park on Tuesday July 4th. Please volunteer and help out.
- **FAA Unity/Quarterly Meeting**- Unity is in Okeechobee at the KOA Campground like last year on July 21-22nd, 2017. Quarterly meeting will be on Friday 21st @ Lightsey's Restaurant @7:00pm Buffet will be \$18.50 per person. Unity Banquet will be on Sat 22, 2017 @ 6:00pm. They will be giving the Raffle boat away so come get your tickets.
- **Lake George**- Need a motion to spend up to \$250.00 for lunch and dinner on Saturday. Dwayne Curry made the motion; it was seconded by Robert Anderson. A show of hands were in favor, motion passed.

New Business

- **New Members**- No New Club members this month only a few renewals so thank you for your support!
- **August Club Activity**- We would like to do a club ride/poker run to Camp Holly on Saturday August 26th, 2017. Please let us know if you are interested in going.
Big Brothers/Big Sisters- We were contacted by the Fellsmere Police Chief asking if anyone in the club was interested in getting involved in the Big Brothers/ Big Sisters mentor program. If you are interested in volunteering your time please get with Police Chief Keith Touchberry.
- **Upcoming Events**
 - ✚ **Float Work Dates** - June 29th and July 1st Thursday & Saturday - Kernie's House- Roseland
 - ✚ **Tiki Bar/Airboat Debut**- Friday June 30th, 2017- we will be debuting the Raffle Airboat at the Tiki Bar & Grill in Sebastian, come join us and tell all your friends.
 - ✚ **4th of July Parade**- Tuesday July 4th, Need volunteers to work the float and booth.
 - ✚ **Lake George**- July 7th-8th-9th, 2017
 - ✚ **Unity Weekend/FAA Quarterly Meeting**- July 21-22-23rd in Okeechobee at the KOA Campground
- **Open Discussion**
 - **Colby Holbrook**- Colby stood up and asked if the club would purchase an AD for the Sharks Football for a fee of \$175.00 for a ½ page in color the proceeds will be used to purchase uniforms and equipment. James Ooley made the motion to purchase an ad; it was seconded by Susan Worthen. A Show of hands were in favor, motion passed.

- **Hanna Flood-** Hanna stood up and asked the club if they would like to purchase an Ad for her Sharks Cheer leading to purchase supplies, new uniforms, etc. for \$200.00. Heather Holbrook made a motion to pay for the ad; it was seconded by Dwayne Curry. A show of hands were in favor, motion passed.
- **Emily Durst-** Emily stood up and asked if our club would purchase an Ad for the Vero Beach High School Band for a fee of \$225.00 for a ½ page in color. Mike Staski made a motion to purchase the ad; it was seconded by Michele Flood. A show of hands were in favor, motion passed.
- **Bill Olexa-** Bill asked St John's about the falling out rumor between St. Johns and FJV? He was told that there was NO formal lawsuit yet. He asked them if there was a law suit and if so what that means for the recreation piece of the lake. The executive director made it clear that the boat ramp will be built and it will be available to the public. They also told him that the University of Florida Survey is NOT complete yet.
- **Doug Flood-** Doug wanted to let everyone know that the FWC R3 position that we are planning on doing a Skeet shoot to raise money for to promote hunting has 5 candidates in mind and has already interviewed 2 people for the position.
- **Heather Holbrook-** She wanted to let everyone know that we have tickets available for the Airboat and that if you know of anyone who wants to purchase some that She, Doug, Chris and myself all have squares so we can take credit card payments over the phone or in Person at an event.
- **Doug Flood-** He wanted to let everyone know that he spoke with the director at the Sebastian Airboat Scott Baker who wanted to let everyone know that they have AV Gas available for \$4.20 a gallon.

➤ **Club Meeting Pot:**

We started the pot with \$254.00 plus collected \$24.00 at the meeting so the total pot is \$278.00. The winner was Dean Curry so the pot will start next month back 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 July 26th, 2017 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

Meeting Adjourned at 9:00pm