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

### **Club Officers**

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### **Board of Directors**

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

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**Robert Gardiner** (772) 473-6871



# **Meeting Minutes**

July 26<sup>th</sup>, 2017- Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 37 club members were present

**Minutes:** Doug Flood requested a motion to accept the minutes of the last meeting which were sent to everyone on 07/25/2017. A motion was made by Randy McNeal and Seconded by Dwayne Curry.

**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 Michelle Flood and Seconded by Randy McNeal.

#### **Old Business:**

**50/50-** This month's winner was Robin Curry winning \$33.00. Congratulations Robin.

<u>Scholarship Application's-</u> Scholarship winners have not been received back as of tonight's meeting so we will announce the winners at the Next meeting in August. Winners MUST provide proof that they have been accepted and enrolled in a college to be eligible to win.

Website Issues- Our IT guy Greg Land could not figure out why we could not upload anything to the website and after countless phone calls with Go Daddy he had to request the help of a friend (a Website Coder) together they were able to figure out that the site was hacked on multiple levels including the backup so they had to get rid of the site and completely rebuild a new one. Together they had over 26 total hours for the price of \$1,875.00. Greg agreed to charge the club only \$500.00 for their work. A motion was made by Randy McNeal to pay the \$500.00, Bill Olexa Seconded it. A show of hands were in favor, motion passed.

<u>Events/ Shows-</u> In order to make a profit on the Airboat we are going to need to take it so a lot of places. Please keep your ears open for events and relay it back us. I will have a calendar to list the events so we can vote of the best place to take it too. We will also need a lot of participation from club members to help out at these events so PLEASE! PLEASE! Volunteer to help. Each event only takes 1-3 hours of your time.

# **Events attended since the last meeting**

- **<u>Tiki Bar/Airboat Debut-</u>** Friday June 30<sup>th</sup>, 2017- We had our Airboat Debut and the Tiki was so busy they asked if we could come back every weekend. It was agreed that we can go once every 3-4 months so we don't burn it out.
- 4<sup>th</sup> of July Parade- Tuesday July 4<sup>th</sup>- We had a good time, it was very hot and we did not win anything this year for our float because we went simple due to NO volunteers. It is very important for the success of this club for everyone to volunteer to help out at these events so please sign up. You can call me and I will be glad to put you on a list.
- **Lake George** July 7th-8th-9<sup>th</sup>, 2017- Everyone had a blast as always, there were at one count 47 boats on the water and at the dinner we counted 106 people and a lot of them never came to the dinner.
- Unity Weekend/FAA Quarterly Meeting- July 21-22-23<sup>rd</sup>
  - I. FAA Club Meeting Updates
    - Flag Issue- Lobbyist Lane Stevens says there is a lot more to getting it passed so they are working on the Flag Issue
    - <u>Tour Boats</u>- The Tour Boat Companies in South Florida are now required to have a Captain's License in order to operate.
    - Hunting Heritage They (anti- hunters) are trying to stop people from hunting hogs with dogs, and Bear hunting so Doug said that the clubs need to be proactive to protect it since a lot of our members hunt. FAA is hoping to get some fundraisers together to raise money to fight for our hunting rights and will get more information to us as soon as they can.
    - FSCA- Membership/Calendars Get with Doug Flood if you are interested in a becoming a member of FSCA to receive your FREE calendar with your paid membership. Each calendar comes with a Green ticket stapled to the back of it and every Friday of the month a number is picked and you win the Prize listed for that date.
  - II. Unity Steak Dinner Banquet
    - They doubled the seating to 328 and were sold out. Doug said it was a great turn out. The winner of the Raffle boat was Tim Constock. 50/50 payout was \$1,700.00 don't know winners name. Woman Airboating Enthusiast was our very own Susan Adams.

#### **New Business**

- New Members- New Club members this month Bobby Stone, Kevin Bailey and Johnny Thornton. Thank you for your support!
- <u>Raffle Item-</u> Bill Olexa made a motion to purchase a new Yeti Raffle Cooler for up to \$400.00, it was seconded by Dwayne Curry. A show of hands were in favor, motion passed.
- ➤ <u>Clean-up/ Cookout-</u> We will be having our 2<sup>nd</sup> Clean-Up for this year on Saturday September 30<sup>th</sup>. @ Garca's Boat Ramp. For those of you who are new or don't know our club had adopted the Roadway along 512 from SR 60 past Garcia's and we are required to do 2 clean-ups a year so we clean the road and the marshes (camps).

# Upcoming Events

- Club Ride/Poker Run Saturday August 26<sup>th</sup>, 2017- We will be doing a club ride/ Poker Run to 192 (Bull Dozer- Camp Holly)
- **<u>Clean-up/Cookout-</u>** September 30<sup>th</sup> 2017- Garcia's Boat Landing. We will need volunteers for the Road clean-up and Airboater's for the Marshes. Everyone is encouraged to bring a side dish. The club will provide the meat as always.

### Open Discussion

- Doug Flood- University of Florida concluded its study about our concerns/ solutions for overcrowding of the public boat ramps. They had 2 meetings in Palm Bay one for the Tour Boats only and one for Recreational. He said that they have separated Recreational from Commercial and have given their results to St. Johns who will digest the information collected and have the information available by the next SRPM(wrac) Meeting.
- Robert Anderson- Robert wanted to let everyone know that the new Youth Hunting season is coming up so if you are interested in volunteering as a Guide, Cook, Etc. please get with him so he can put you on the list of people to call. His number is (772) 559-9208. He also wanted to remind everyone that if they are interested in becoming a Youth Hunt Master that the next training class in Ocala is on Sept 15 & 16<sup>th</sup>.
- **Jeff Mathes** Jeff is from Farm Fest Charities and is having a Cancer Benefit at the Moose lodge on August 5<sup>th</sup> for the Joe Subranski. He asked if the club would like to donate something for the silent raffle. Michele Flood made a motion to make a Gift Basket it club product in it. It was seconded by Stephanie Meeks. A show f hands were in favor, motion passed.

### Club Meeting Pot:

We started the pot with \$100.00 plus collected \$26.00 at the meeting so the total pot is \$126.00. The winner was David Cortez but because he hasn't been to the past 2 consecutive 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 Wednesday August 23<sup>rd</sup>, 2017 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

Meeting Adjourned at 9:00pm