

**Indian River County  
Airboat  
Association, Inc.  
Po Box 291  
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**Meeting Minutes**

November 20<sup>th</sup>, 2017- Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 24 club members were present

**Minutes:** Doug Flood requested a motion to accept the minutes of the last meeting which were sent to everyone on 11/16/2017. A motion was made by Robert Anderson and Seconded by Randy McNeal.

**Treasurer Report:** Heather Holbrook gave the treasury report and there were no objections. Bill Olexa made a motion to accept the treasures report. It was seconded by Kenneth Hamilton.

**Old Business:**

**50/50-** Last month's winner was Paul Shutes winning \$11.50. Congratulations to Paul.

**Santa Comes to Town-** Santa comes to town will be on Thursday December 14<sup>th</sup>, 2017. In Fellsmere @ the Old School House. The beautification committee will be serving hot cocoa and cookies. They would like for us to have a few decorated boats to pull behind santa's boat so if you can pull a boat please let us know.

**Christmas Decorations /Goodie Bags-** We need a motion to spend up to \$300.00 for Decoration and Goodie bags to give to the kids. The motion was made by Stephanie Meeks, it was seconded by Eula Helpling. A show of hands were in favor, motion passed.

## Events attended since the last meeting

- ✚ Fort Pierce Gun Show – Saturday & Sunday October 28<sup>th</sup> & 29<sup>th</sup>.
- ✚ Sebastian Clam Bake – Fri, Sat & Sun- November 3, 4, 5<sup>th</sup>.
- ✚ Club Ride North- Saturday November 11<sup>th</sup> (was canceled)
- ✚ Vero Beach Boat Show- November 18<sup>th</sup> & 19<sup>th</sup>

## **New Business**

- **New Members-** Billy Whitaker, Rodney Hall and Nick Russakis. Thank you for your support and welcome!
- **Decorating the School House-** We will be decorating Friday the 8<sup>th</sup> and Saturday 9<sup>th</sup> so if you can come help that would be great.
- **Club Holiday Luncheon** @ Blue Cypress- January 6<sup>th</sup>, 2018. If you plan on coming please let know and please bring a side dish. The club will be providing Ham and Boston Butts.
- **Printer for the Secretary-** We need a motion for Brae to get a new printer since her's no longer works. Bill Olexa made a motion to spend up to \$175.00 for a printer it was seconded by Eula Helpling. A show of hand were in favor, motion passed.
- **Nomination-** We are letting know that next month is time for Nomination for Officers and Board members so if you know of anyone interested please come to next month's meeting and let us know.
- **Memberships-** Reminder Memberships are now due for 2018, if you plan on voting in January your memberships need to be paid or you will NOT be allowed to vote.
- **Russel House Event-** This event is on December 2<sup>nd</sup> @ 8:00am if anyone is interested in attending it. This is a special needs home, and they go down to the lake and watch Santa arrive. Get with Paul Shutes if you are interested in going and he can give you the details.
- **Upcoming Events**
  - ✚ Down Town Friday Vero Beach- November 24<sup>th</sup>
  - ✚ Grassy Island Buck Hunt- Nov 24-25-26-27
  - ✚ School House Decorating- Dec 8<sup>th</sup> & 9<sup>th</sup>
  - ✚ Sebastian Parade- Saturday December 2<sup>nd</sup>. 5:00pm
  - ✚ Santa Comes to Town – Thursday December 14<sup>th</sup>
  - ✚ Vero Beach Christmas Gun Show- December 16 & 17<sup>th</sup>
  - ✚ Holiday Luncheon @ Blue Cypress- January 6<sup>th</sup>
- **Open Discussion**
  - **Doug Flood** – asked for a motion for \$25.00 to purchase a gun case for the rifle, it was seconded by Bill Olexa. A show of hands were in favor, motion passed.
- **Club Meeting Pot:**

We started the pot with \$185.00 plus collected \$23.00 at the meeting so the total pot is \$208.00. The winner was David LeMay and since he had not been to the meetings the pot will roll over to 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 December 27<sup>th</sup>, 2017** from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

**Meeting Adjourned at 9:00pm**