

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

Club Officers

Doug Flood
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Chris Worthen
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Brae Anderson
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Heather Holbrook
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Board of Directors

Paul Shutes
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Chad Smalley
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Robert Gardiner
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Meeting Minutes

December 27th, 2017- Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 22 club members were present

Minutes: Doug Flood requested a motion to accept the minutes of the last meeting which were sent to everyone on 12/19/2017. A motion was made by Robert Anderson and Seconded by Dwayne Curry

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 Eula Helpling.

Old Business:

50/50- Last month's winner was Eula Helpling winning \$26.00. Congratulations to Eula.

R3 Skeet Shoot- We were supposed to have the 1st Skeet Shoot at the Gun Range in Sebastian on January 27th however it is still very wet so they have postponed it until further notice.

Events attended since the last meeting

Sebastian Christmas Parade-We had a total of 8 decorated airboats and everyone had a great time.

Santa Comes to town- We had 130 kids come out to see Santa and get goodie bags. The Fellsmere head start program came out and sang Christmas carols it was a great turnout and everyone had a blast. Thank you to Chris Worthen for being Santa again this year.

Christmas Gun Show @Fairgrounds- Everyone had a great time and we sold a lot of airboat tickets.

Grassy Island Buck-Doe & Hog hunt- Paige said that everyone harvested a doe and everyone had a blast.

New Business

- **New Members**- Billy Whitaker, Rodney Hall and Nick Russakis. Thank you for your support and welcome!
- **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.
- **Motion for Food/Supplies for Luncheon**- Bill Olexa made a motion to spend up to \$150.00 for food/supplies. It was seconded by Eula Helpling. A show of hands were in favor, motion passed.
- **Catch Frogs**- We need someone to go hand catch frogs for the frog tank @ the Frog Leg Festival.
- **Nominations** – We took nominations this meeting, they are as follows.
 - **President**- Doug Flood was nominated again he accepted, no one else was nominated.
 - **Vice President**- Chris Worthen was nominated again, he accepted. No one else was nominated.
 - **Secretary**- Brae Anderson was nominated again, she accepted. No one else was nominated.
 - **Treasurer**- Heather Holbrook was nominated again, she accepted. Stephanie Meeks was nominated, she also accepted. No other nominations
 - **Current Board Officers** – Doug Flood, Chris Worthen, Heather Holbrook, Brae Anderson, Robert Anderson Robert Gardiner and Dwayne Curry would all like to run again. Chad Smalley, Paul Shutes and Sam Smith have all declined.
 - **New Nominations for board**- Bill Olexa- Declined ; Eric Holbrook- Declined; Steve Pleninger- Declined; Steve VanAnthwarp- Accepted; Sam Adams- Accepted; Eula Helpling- Declined; Buck Morrison- Accepted; Randy McNeal- Accepted and Stephanie Meeks-Accepted.
- **Upcoming Events – We need volunteers so please help out**
 - ✚ Holiday Luncheon @ Blue Cypress- January 6th
 - ✚ Vero Beach Winter Arts/ Festival- Jan 13th & 14th
 - ✚ Fellsmere Frogleg Festival –January 18-19-21-21st
 - ✚ Tiki Bar- January 26th – 7:00pm
 - ✚ Flywheelers- February 21-22-23rd
 - ✚ West Palm Beach Airboat Show – February 24th & 25th
- **Open Discussion**
 - **Dwayne/Robert** – We need your thoughts on a date for the club’s Catfishing Tournament? Everyone at this meeting suggested March 31st, 2018!
 - **Doug**- West Palm Beach Airboat Show- He asked if we would like to sponsor a trophy for the Aircraft -hunt boat class. A motion was made for \$150.00 trophy sponsor by Paul Shutes. It was seconded by Dwayne Curry. A show of hands were in favor, motion passed.

- **Doug Flood-** We need a motion to pay the vendor fee for Flywheelers event. Bill Olexa made the motion; it was seconded by Sam Adams. A show of hands were in favor, motion passed.

➤ **Club Meeting Pot:**

We started the pot with \$208.00 plus collected \$15.00 at the meeting so the total pot is \$223.00. The winner was Jim/ Gail Smalley and since they have 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 January 24th, 2017 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

Meeting Adjourned at 9:00pm