

Indian River County
Airboat
Association, Inc.
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Meeting Minutes

January 24, 2018 - 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 01/14/2018. A motion was made by Randy McNeal and Seconded by Dwayne Curry

Treasurer Report: Before the treasurers report was read Heather let everyone know that Doug spent an additional \$50.00 above the \$150.00 that was approved for the Food and Supplies for the Club Luncheon. Robert Anderson made a motion to approve the additional \$50.00; it was seconded by Dwayne Curry. A show of hands were in favor, motion passed.

Heather Holbrook gave the treasury report and there were no objections. Paul Shutes made a motion to accept the treasurers report. It was seconded by Randy McNeal.

Old Business:

50/50- Last month's winner was Rick Rallis winning \$26.00. He gave the money back to the club. Thank you Rick

R3 Skeet Shoot- The Skeet Shoot is now scheduled for Saturday May 19th, 2018. There will be a conference call to discuss what everyone's responsibility is going to be.

Memberships- They are now due and must have been paid before the start of the meeting if you planned on voting for Officers and Board Members.

Spec Fishing Tournament- Chad is going to get us a date more than likely sometime in March because there are a lot of events in February when we usually have it. We will update you once a date

is picked.

Fellsmere Day- We will be participation in Fellsmere Day on April 7th, 2018 along with the Fellsmere Beautification Committee. We will be responsible for the Getting the Beer License and tent as well as getting some of our normal airboat show vendors. The Vendor fees are \$25.00 so if you know of anyone please let Paul know as we will be our go to guy for them. All the Vendor proceeds will be given to the beautification committee. There will also be a Parade so we will need a lot of Airboats to be in the parade.

Events attended since the last meeting

- ✚ **Holiday Luncheon @ Blue Cypress-** There were a lot of club members there and lots of great food. Everyone had a great time as usual.
- ✚ **Bunnell Youth Hunt-** Sara Flood was the Huntmaster and she said even though NO one was able to harvest an animal everyone still had a great time.
- ✚ **Frogleg Festival-** As always it was a great turnout and we sold a lot of Airboat Raffle Tickets. We also gave away the Shotgun on Sunday and the winner was none other than our very own club member Robin Curry. Congratulations Robin.

New Business

- **New Members-** We had 1 new club member Jeff King. Welcome and thank you for your support!
- **Elections** - - Elections were the 1st thing done in New Business. The Officers will remain the same **President-** Doug Flood, **Vice President-**Chris Worthen, **Secretary-** Brae Anderson and **Treasurer-** Heather Holbrook. Your **New Board** is Robert Anderson; Dwayne Curry; Robert Gardiner; Stephanie Meeks; Randy McNeal and Susan Worthen. Please welcome your Officers and New Board members. **Sgt. In Arms-** Kenneth Hamilton and **Club Photographer-** Katie Flood. We look forward to another great year.
- **2 new tires for the Airboat-** The tires on the Airboat are worn out and we need new tire. Bill Olexa made a motion to spend up to \$100.00 for 2 new tires. It was seconded by Robert Anderson. A show of hands were in favor, motion passed. Doug also asked in any cub members had a 13 in rim they were willing to donate for a spare. Robert Anderson offered to donate one.
- **Lake George-** The Dates for Lake George this year will be July 6th- 7th and 8th, 2018. When you call Paramore's to book your room make sure to mention you are with the Airboat club and that you are supposed to receive a 10% Group Discount. If you don't mention it when you book it then you will NOT receive a discount and I heard that the Rom prices went up a little bit with the new owners because of renovations.
- **Scholarships-** It is that time again for those of you who are new every year our club gives away 2 \$1,000.00 dollar scholarships. Applications are available at our club meeting and also on our website. www.indianriverairboat.com . The applications MUST be turned in by our May 23rd meeting to be eligible.
- **4H Hog-** Every year our club purchases a 4H hog at the auction. Last year we allowed a cap of \$1,500.00. This year we are asking for the same cap. A motion was made by

Kenneth Hamilton and Seconded by Randy McNeal. A show of hands were in favor, motion passed.

- **4H Belt Buckle**- Every year we also purchase a belt buckle for best in show, this year we are asking for \$75.00 for the Swine class. Stephanie Meeks made the motion, it was seconded by Paul Shutes. A show of hands were in favor, motion passed.
 - **Airboaters for Autism**- They invited our club to the event and asked if we wanted to bring the Raffle Boat to sell tickets. It is going to be on Saturday April 14th, 2018. So everyone come to this awesome event.
 - **Grant Seafood**- The Vendor fee for this event is \$250.00 so we need a motion to pay the vendor fee. Bill Olexa made a motion, it was seconded by Paul Shutes. A show of hands were in favor, motion passed.
 - **Upcoming Events – We need volunteers so please help out**
 - ✚ Jan 26th- Tiki Bar
 - ✚ Jan 27th- Loughman Lake Races
 - ✚ Feb 17th & 18th – KRUSA Freedom Ride (we will NOT have the boat there)
 - ✚ Feb 21-23rd- Flywheelers
 - ✚ Feb 24th & 25th- West Palm Airboat Show- We need volunteers
 - ✚ Mar 3rd & 4th- Grant Seafood Festival- We need Volunteers
 - ✚ Mar 9th- 17th- Firefighters Fair- We need Volunteers and we will also need some Airboats to display at the Fairgrounds.
 - ✚ Mar 17th & 18th- Broward Airboat Show
 - ✚ Mar 30th- Down Town Friday (Vero Beach)
 - **Open Discussion**
 - **There was NO open discussion this month.**
 - **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:** Is Wednesday February 28th, 2018 @7:00pm-8:00pm. We hope to see everyone there!!!
- Meeting Adjourned at 8:30pm**