

**Indian River County Airboat  
Association, Inc.**  
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## **Meeting Minutes**

February 28<sup>th</sup>, 2018 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 34 club members were present

**Sargent in Arms** - Kenneth Hamilton called the meeting to order!

**Minutes:** Doug Flood requested a motion to accept the minutes of the last meeting which were sent to everyone on 02/20/18. A motion was made by Randy McNeal and Seconded by Dwayne Curry

**Treasurer Report:** Treasurers report was read by Heather, there were no objections. A motion was made by Sam Adams, it was seconded by Bill Olexa.

### **Old Business:**

**50/50-** Last month's winner was Ed Crocker winning \$32.00. He gave the money back to the club. Thank you

**Grant Seafood Festival-** Chad Smalley made a motion to amend the original approved vendor fee of \$300.00 to \$600.00 to be outside the tennis court. It was seconded by Bill Olexa. A show of hands were in favor, motion passed.

**R3 Skeet Shoot- May 19<sup>th</sup>-** Our Club was asked to do the Cooking and Servicing of the food. They also asked if we wanted to be a sponsor? The youth hunt committee agreed to be a \$300.00 sponsor. Teams are \$500.00 (\$125.00 per player) if you know of any teams interested get the applications in ASAP.

**Fellsmere Day-** April 7<sup>th</sup>, 2018 we will be responsible for the Beer, Vendors, Airboats & Buggies for a Show & Club Basket for People's Choice winners. We will also be hosting the Miss Teen Airboat. There will also be a Parade so we will need a lot of Airboats to be in the parade. Beer Fee- we need to make a

motion to pay the \$100.00 beer fee. Motion was made by Steve Van Anthwarp and seconded by Chad Smalley. A show of hands were in favor, motion passed.

**Scholarships-** Reminding everyone that they are due at the May Club Meeting so if you know of anyone attending college please encourage them to go to our website to print and send in an application along with a copy of their GPA.

**Lake George-** July 6-7-8<sup>th</sup> (4<sup>th</sup> of July Weekend)- Paramore's will be giving us a group discount of 10%. You must mention the discount when you book the room and the discount is a minimum of 3 nights.

**Wrac Meeting-** Bill Olexa gave a report from the meeting. He said that Phase I- Boat Launch for Lake Egan- As of March 1<sup>st</sup> if there is no agreement in place than they will suspend the current agreement and build another launch adjacent to the Stick Marsh which will cost \$500,000 difference. FWC will be voting on it March 14<sup>th</sup>. 2<sup>nd</sup> Part of the meeting was about the Boat Launch studies. They came out in the meeting and said that Garcia's congestion was solely due to the Tour Boats.

### **Events attended since the last meeting**

- ✚ Jan 26<sup>th</sup>- Tiki Bar- It was not a good night, the weather was pretty bad
- ✚ Jan 27<sup>th</sup>- Loughman Lake Races- Weather was bad pretty good in ticket sales.
- ✚ Feb 17<sup>th</sup> & 18<sup>th</sup> – KRUSA Freedom Ride FWC clocked over 1800 boats
- ✚ Feb 22<sup>nd</sup>- Wrac Meeting
- ✚ Feb 21-23<sup>rd</sup>- Flywheelers
- ✚ Feb 24<sup>th</sup> & 25<sup>th</sup>- West Palm Airboat Show

### **New Business**

- **New Members-** No New Club Members this month
- **Unity Weekend-** Tickets are now on sale they went up \$10.00 to \$35.00 per person it is on July 14<sup>th</sup>, 2018 doors open at 6:00pm.
- **FAA Membership-** Our Annual \$200.00 FAA membership needs renewed.
- **Upcoming Events – We need volunteers so please help out**
  - ✚ Mar 3<sup>rd</sup> & 4<sup>th</sup>- Grant Seafood Festival- We need Volunteers
  - ✚ Mar 9<sup>th</sup>- 17<sup>th</sup>- Firefighters Fair- We need Volunteers and we will also need some Airboats to display at the Fairgrounds.
  - ✚ Mar 17<sup>th</sup> & 18<sup>th</sup>- Broward Airboat Show
  - ✚ Mar 30<sup>th</sup>- Down Town Friday (Vero Beach)
- **Open Discussion**
  - **There was NO open discussion this month.**
- **Club Meeting Pot:**

We started the pot with \$223.00 plus collected \$15.00 at the meeting so the total pot is \$247.00 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 March 28<sup>th</sup>, 2018** from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

**Meeting Adjourned at 8:30pm**