

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

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

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 24 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 03/20/18. A motion was made by Robert Anderson and Seconded by Bill Olexa.

**Treasurer Report:** Treasurers report was read by Heather, there were no objections. A motion was made by, Dwayne Curry and it was seconded by James Smalley.

### **Old Business:**

**50/50-** Last month's winner was Robert Anderson \$35.00 winning. He gave the money back to the club. Thank you

**4H Hog-** We purchased a hog from Zachary Holbrook our budget was \$1,500.00. While I got carried away bidding I realized once I added it up that I went over budget by \$305.00 with the processing fee, so I asked the Youth hunting committee if they would pick up the balance and they agreed as long as they could use some of the meat for their hunts. It was agreed. Zachary came up in front of the club and thanked us for buying his pig.

**R3 Skeet Shoot-** Just reminding everyone about the Skeet shoot and trying to get volunteers to help with the stations and cooking/serving food. Also if you know of anyone looking to get a team together let someone know. Station sponsors are \$300.00 and Food Sponsors are \$100.00 if anyone is interested in being a sponsor.

**Fellsmere Day-** Due to construction at City Hall (outside school house). The event was moved from April 7<sup>th</sup> till May 12<sup>th</sup>, 2018. We need to get working on the Beer permit, Vendors, and Airboats & Buggies for the show. Paul had been working on the vendors and gave the beautification committee a list of sponsors from our club. They haven't done any advertisement because the beautification committee lacks funds. Heather said that if the beautification committee wants our help with entertainment and advertising they need to send someone to our meeting to ask for money, but they have not reached out to us at all. Doug gave them a list of several different sponsor names for them to reach out to.

**Scholarships-** Just another reminder that the scholarship applications are due back by May's meeting, so if you know if anyone tell them to get them in ASAP. We still only have 2 application turned in.

**Airboat Rodeo March 31st-** We need to thank Robert Anderson and Robert Gardiner for building and installing a new Grill @ Summer Camp. A motion was made by Michelle Flood to purchase up to \$200.00 for food. It was seconded by Chad Smalley, a show of hands were in favor. Motion passed. The club also agreed to donate all the proceeds to the Airboater's for Autism event which is on April 14<sup>th</sup>, 2018.

A motion was also made to purchase up to \$50.00 wood & bolts to fix the benches Dwayne Curry, it was seconded by Bill Olexa. A show of hands were in favor, motion passed. Mark Everhart opposed and said that he would donate the money for the wood. Thanks Mark!

**Unity Weekend-** Just a reminder that everyone who said they were going needs to get their \$35.00 paid. The club agreed to pay for 2 tables and we have 3 spots left available. It's a great time. Friday night July 13<sup>th</sup> is the FAA Quarterly meeting and Saturday July in the Banquet dinner @ KOA campground in Okeechobee, FL.

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

- ✚ **Grant Seafood Festival-** We really did well by paying the \$600.00 to be outside the basketball court.
- ✚ **Fellsmere Day Cracker Rodeo-** Heather, Michelle and the kids worked this even, they had a good time.
- ✚ **Firefighters Fair-** It was a slow one this year but we didn't do too badly. The Winner of the Yeti Cooler was Ray and Kathleen Bishop.
- ✚ **Broward Airboat Show -**Chad, Doug, Yank and Robbie all went and worked at this event and it was a great weekend for Airboat ticket sales and we entered the Raffle boat in the Airboat show and won 1<sup>st</sup> place for Best of Show.
- ✚ **RibFest-** We took the raffle boat to Ribfest and did pretty good at it.

### **New Business**

- **New Members-** New Club Members this month are Cliff Joiner, Bill Wall and we had some renewals. Thank you everyone!
- **4<sup>th</sup> of July Parade-** We received the application to participate in the 4<sup>th</sup> of July Parade, a show of hands said we should participate in the parade but NOT the park because it is way too hot so everyone needs to be thinking about a theme for the float.

- **Moose Lodge Event-** A motion was made by Bill Olexa to pay \$500.00 for 3RingCircus to perform at the Moose lodge event. It was seconded by Chad Smalley. A show of hands were in favor, motion passed. We also need people to work on getting DOOR prizes donated.
- **Chairs for Trailer –** Motion made by Chad Smalley to purchase up to \$200.00 for 4 Chairs. It was seconded by Bill Olexa. A show of hands were in favor, motion passed. Heather will check on prices for captain’s chairs.
- **Upcoming Events – We need volunteers so please help out**
  - ✚ Airboaters for Autism- Saturday April 14<sup>th</sup>
  - ✚ Annual Golf Tournament- Saturday April 28<sup>th</sup>
  - ✚ Fellsmere Day- Saturday May 12<sup>th</sup>
  - ✚ R3 Skeet Shoot- Saturday May 19<sup>th</sup>
  - ✚ St Johns Rec Meeting – Thursday June 21<sup>st</sup> 6:00pm in Palm Bay
  - ✚ Moose Lodge June 23<sup>rd</sup>, 2018- Need to start working on rounding up door prize.
- **Open Discussion**
  - **Doug flood-** Bass Pro told Chris that we can come to the Palm Bay store and sell tickets for the Airboat out front. They just needed a letter on letterhead asking for permission to have our raffle boat out front.
  - **Bill Olexa-** St. Johns/ FJV came to an agreement on the boat launch and said that we were sold down the river. Prior MUA is still in effect (Limiting it to to 1 Hour Before Sunrise and 1 hour After Sunset). He also said that if any hunting is allowed it can’t take place be done within 350 yards of JFV property. He also said that if at any time FJV is NOT happy all they have to do it send a letter to FWC and can shut the access down within 3 months. We as taxpayers are paying \$500,000.00 for a boat ramp that we are not even guaranteed to have access too.
- **Club Meeting Pot:**  
We started the pot with \$247.00 plus collected \$20.00 at the meeting so the total pot is \$267.00. The winner was Dwayne & Robin Curry so the pot will start over with \$100.00 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. Dwayne donated \$50.00 back to the club for the Autism event.
- **Next club meeting:**  
**Next club meeting is on Wednesday April 25<sup>th</sup> , 2018** from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!  
**Meeting Adjourned at 8:30pm**