

Indian River County Airboat
Association, Inc.
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Meeting Minutes

May 23rd, 2018 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 23 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 05/17/18. A motion was made by Randy McNeal and Seconded by Jay Davey.

Treasurer Report: Treasurers report was read by Heather. There were no objections. A motion was made by Chad Smalley and it was seconded by Eula Helpling.

Old Business:

50/50- Last month's winner was Robert Anderson \$28.00 winning. Robert gave it back to the club. Thank you!

Moose Lodge- June 23rd we will be giving the Airboat away. We need a motion to purchase food for the event and Door prizes. Chad Smalley made a motion to spend up to \$3,000.0 and it was seconded by Bill Olexa. A show of hands were in favor, motion passed. Cover charge will be \$10.00 which will include a plate of food and 5 door prize tickets. We would like for everyone to try to get donated items. I will put the flyer with a coupon for anyone who donates in the email. It will be valid for 2 cover charge tickets, 10 door prize tickets and 10 Airboat tickets (if 2 people are attending if only 1 they will get 1 cover charge and 5 door prize and 5 airboat tickets.

Scholarships- Scholarships were due at this meeting so if you did not get yours in you will have to wait till next year.

Catfishing Tournament- We will be having our catfishing tournament on Saturday June 9th @ Bass Camp (Fellsmere

Grade) 12:01am- 11:00am (weigh-in). Rules are as follows: 2 Categories- Biggest Fish and Most

Fish (minimum 10 in) for adults payout \$100.00 each category. We will also have one for kids 15 and under no size limit and their prizes will be \$50.00 each category. We will be cleaning the fish and having a fish fry right after weigh-in.

Unity Weekend- KOA Campground in Okeechobee July 13-15th. Need a motion to give FAA a club basket for the silent auction. A motion was made by Randy McNeal, it was seconded by Paul Shutes. A show of hands were in favor, motion passed.

4th of July Parade- We need everyone's suggestions, thoughts and help putting the float together this year. Some suggestions were made for doing a 2nd amendment float or a wounded warrior float. Please give us your suggestions.

Events attended since the last meeting

- ✚ **Golf Tournament**- Everyone had a great time and we raised about \$9,000.00. Thank you to all the volunteers, workers and sponsors we couldn't do it without all of you.
- ✚ **Bass Pro Palm Bay**- Had a pretty good turnout- thank you to all the volunteers
- ✚ **Stomp in the Swamp**-Chris and Susan took the Airboat to this event and said it was a great turnout and did pretty good on ticket sales.
- ✚ **Fellsmere Day**-This unfortunately was a big flop because of it having to be rescheduled and not knowing till the last minute if it was going to happen because of the construction. Lesson Learned!!
- ✚ **R3 Skeet Shoot**-This was a great turnout. There were 58 shooters and we raised between \$5,000 and \$6,000 for the R3 FWC officers salary who will be responsible for working on hunter safety and hunting license sales.

New Business

- **New Members**- No New club members only some renewals. Thank you everyone!
- **Incentive Program**- Chris addressed everyone at the meeting about the incentive program. As everyone knows, Chris had a big scare with his health and unfortunately lost track of the sheets. He made a suggestion that instead of trying to figure out the names of the members who worked all the events instead to receive a FREE cover charge, 5 door prize tickets and a sheet of Airboat tickets for the moose lodge event. After a lengthy discussion it was agreed upon. So if you were NOT at the meeting and you worked any of the events this year please get with Chris or Doug to get your Airboat tickets and to get your name on the check in list.
- **Club Shirts & Hats**- We needed a motion to purchase more hats and t-shirts. Chad Smalley made a motion to purchase up to \$1,500.00. It was seconded by Robert Anderson. A show of hands were in favor, motion passed.
- **Cancer Benefit for Robert Helping**- Michelle Flood led this topic off with a very moving and powerful healing prayer for Bobby and Eula. We would like to put on a Benefit Ride/ Poker Run to Camp Holly to try and raise money for Bobby's upcoming medical bills. Bobby has been a club member for a long time and is battling Stage 4 Aggressive Cancer and is going to have a long and rough road ahead of him. We would like to show our appreciation for him being a dedicated club member and friend to so many. We are

looking at July 21st or July 28th due to all the upcoming events we have the next 2 months. We will post an event on Facebook once we lock in the date. Please be looking for some donations for raffle prizes.

- **Airboat Races-** Chad Smalley is requesting that the club donate \$300.00 for the airboat races June 30th. Eddy Cary is putting this on at Loughman Lake and everything is out of pocket by him so he is looking for sponsors to offset the cost of putting this together. As you know all monetary requests must be presented and ran through the board first so this will be tabled to next month's meeting.
- **Road Clean-up-** We needed a motion to purchase up to \$100.00 for food for the clean-up. Eula Helping made the motion. It was seconded by Randy McNeal. A show of hands were in favor, motion passed.
- **Upcoming Events – We need volunteers so please help out**
 - 🚦 Road Clean-up & BBQ- Saturday June 2nd, 2018- Garcia's Boat Ramp
 - 🚦 Club Catfish Tournament- Saturday June 9th @ Fellsmere Grade
 - 🚦 St Johns Rec Meeting – Thursday June 21st 6:00pm in Palm Bay
 - 🚦 Moose Lodge June 23rd, 2018- Need to start working on rounding up door prize.
- **Open Discussion**
- ❖ **Mike Herndon-** Mike said that he is also a club member for the Brevard club and he wanted to let us know of a fundraiser idea. He said that they had a choice of 3 weapons @ \$5.00 per ticket and if they won they got their choice on which weapon they want or \$500.00 cash prize
- ❖ **Steve Vananthwarp-** He said that he had a prior club member approach him asking if there could be more notification of upcoming events. I explained to him that I do notify members via text and they are on our Facebook Page and under events on our Website so I don't know what more I can do to let people know.
- **Club Meeting Pot:**

We started the pot with \$116.00 plus collected \$16.00 at the meeting so the total pot is \$132.00. The winner was Rick Shearer and because he was not at the past 2 meeting and put in his \$1.00 in it 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 June 27th, 2018 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!
Meeting Adjourned at 9:15pm