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

## **Club Officers**

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#### **Board of Directors**

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# **Meeting Minutes**

July 25<sup>th</sup>, 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 07/17/18. A motion was made by Randy McNeal and Seconded by Bill Olexa.

**Treasurer Report:** Treasurers report was read by Heather. There were no objections. A motion was made by Bill Olexa and it was seconded by Paul Shutes.

#### **Old Business:**

50/50- Last month's winner was Rick Rallis winning \$30.00.

<u>Airboat Profit -</u> We had a total profit of \$15,956.51. Great job to everyone who helped selling tickets at the events.

Cancer Benefit – Bobby Helpling- July 28<sup>th</sup>, 2018 is Bobby's Cancer Benefit. The Poker Run to Camp Holly will start at the Fellsmere Grade @ 8:00am. Poker Hands will be \$5.00 per hand. I have also set up a GoFundMe account if you know anyone who would like to donate to it the link is gf.me/u/ji9ckv.

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

- 1) 4<sup>th</sup> of July Parade (we did not do a float this year) but next year we want to do an Airboaters for Autism Float.
- 2) Lake George Trip –Everyone who attended had a great time
- **3) Unity Weekend-** It was a great time for all who attended.
- **4) FAA Quarterly Meeting Highlights** KRVAS let everyone know that 3200 acres of Kissimmee Lake are in jeopardy of being sold and turned into 3 golf courses and 60 rental homes. They are encouraging everyone to write letters to legislation protesting

this from happening. KRVSA also is having a Summer Splash on August 18<sup>th</sup> @ Camp Mack if anyone wants to attend it.

#### **NEW BUSINESS**

- ➤ <u>New Members-</u> Tad & Reily Pelkey, welcome and thank you for your support.
- ➤ <u>Wade Hammant-</u> We asked Wade to make it to the meeting because we wanted to present him with the 1<sup>st</sup> Place showboat trophy and the award from Unity weekend for manufacturer of the year but he was unable to attend.
- FAA- We made a motion to give the FAA 10% of the Airboat profit. A motion was made by Ed Crocker to give \$1,500.00 to FAA; it was seconded by Paul Shutes. A show of hands were in favor, motion passed.
- Fisher & Sons- Doug asked if we wanted to get an appreciation plaque for Fisher & Sons because they gave us a storage unit to keep the airboat in the last 2 years and they give sponsorship money for anything we ask for. Think about it and get back us on it at next month's meeting.
- International Costal Clean up- KIRB approached me about being site captain's for their annual county wide clean-up. We will be doing our usual clean up at Garcia's Boat Landing & the marsh on Saturday September 15<sup>th</sup> @9:00am. We will have an appreciation BBQ after for all the volunteers.
- ➤ <u>KIRB Sponsorship</u>- KIRB requested that we be a sponsor for the clean-up the lowest cost is \$250.00. That will get us on their t-shirts, recognition on their site and at their annual awards banquet. A motion was made by Randy McNeal, it was seconded by Shawn Dowling. A show of hands were in favor, motion passed.
- Lake Okeechobee Airboat Club- They are holding a Tilipia/Frog Gigging Tournament on Saturday September 15<sup>th</sup>, 2018. They are looking for sponsors for the prizes. A motion was made by Shawn Dowling to give them \$100.00, it was seconded by Bill Olexa. A show of hands were in favor, motion passed.
- Historian Report-
- > Upcoming Events We need volunteers so please help out
  - Bobby's Cancer Benefit- Poker Run to Camp Holly Saturday July 28<sup>th</sup>, 2018
  - ♣ Club/Rodeo- Saturday September 8<sup>th</sup>, 2018
  - ♣ Marsh Clean-up- Saturday September 15<sup>th</sup>, 2018 @ 8:00am BBQ after

#### Open Discussion

**Dwayne-** He requested that we get at many club members together as we can to take a group photo to put on our Website and our Facebook page.

## Club Meeting Pot:

We started the pot with \$147.00 plus collected \$16.00 at the meeting so the total pot is \$163.00. The winner was Buddy & Linda Hancock and because they were not at the past 2 meeting and put in their \$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 August 22nd, 2018 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

Meeting Adjourned at 9:15pm