

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

December 19th, 2018 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 29 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 12/17/18. A motion was made by Bill Olexa and Seconded by Eula Helping.

Treasurer Report: Treasurers report was read by Heather. Their were no objections. A motion to accept was made by Randy McNeal and it was seconded by Dwayne Curry.

Old Business:

50/50- Last month's winner was Heather Holbrook winning \$33.00.

Sebastian Christmas Parade - The Christmas parade was a lot of fun. Their were only 6 decorated boats this year. Next year we would like to see a lot more boats participate. Doug mentioned wanting to do the 12 days of Christmas

Santa Comes to Town- Doug had to purchase some Christmas decorations because all the ones from last year could not be found. He spent \$105.00 for a Christmas tree and lights so we need a motion to pay him back. Speedy mad the motion and Dwayne Curry Seconded it. A show of hands were in favor, motion passed. Chris did a great job as Santa Claus again this year and the kids had a blast. Heather said there were a lot more kids this year than last year.

Holiday Luncheon- We will be having our annual Holiday luncheon on January 5th, 2019 @ Blue Cypress Lake @ 11:00. Lunch will be served 12-1pm. A sign-up sheet went around for

those who wanted to attend as well at what side dish they wanted to bring. This is a great event to show appreciation for everyone's hard work all year long.

Events attended since the last meeting

✚ No events were attended since the last meeting.

NEW BUSINESS

- **New Members-** No New Club Members this month.
- **Scholarships-** Letting everyone know that the Scholarships are NOW available again for anyone needing financial help for school. We give away 2- \$1,000.00 per year and all applicants MUST complete the application and provide us with their current GPA or transcripts to be entered. If chosen they MUST show proof that they have been accepted and are enrolled in college before they can receive the money. Our Scholarships are given to the Indian River State College and they are the ones who choose the winners NOT our club.
- **Meat for the Luncheon-** We needed a motion to purchase Meat for the luncheon. Bill Olexa made a motion to purchase up to \$300.00 for the turkeys and ham's, it was seconded by Eula Helpling. A show of hands were in favor, motion passed. Shane also requested that we MOVE our annual luncheon next year to a different date because FAA's Quarterly meeting is also that weekend.
- **FAA Quarterly Meeting-** Shane wanted to let everyone know that the FAA Quarterly meeting will be on January 5th in the Everglades.
- **Broward Airboat Show-** Doug asked if we wanted to have a booth at the Broward Airboat show. Everyone discussed it and decided that we did not have enough volunteers to attend it.
- **Trophy for Broward-** Doug asked the club if we wanted to sponsor a trophy for the airboat show for \$300.00. A motion was made by Bill Olexa and it was seconded by Randy McNeal. A show of hands were in favor, motion passed.
- **Club Event-** It was discussed that we need to have a club event. Everyone talked about getting together another club only fishing tournament. Please give us your thoughts and bring it to the next meeting.
- **Officer & Board Nominations-** Nominations were taken as of right now, we did NOT have anyone interested in running for Officers, President, Vice President, Secretary and Treasurer so it will remain **Doug Flood, Chris Worthen, Brae Anderson and Heather Holbrook** unless anyone who was not present at the meeting wants to run for any of these positions. Board Members **Dwayne Curry, Robbie Gardiner and Stephanie Meeks** all stepped down. New Nominations are as follows: **Rick Rallis- Accepted; Chad Smalley- Accepte; Eula Helpling- Accepted; David Worely- Declined; Steve Pleninger- Declined; Steve Van Anthwarp- Accepted.** If you were not at the meeting and know of anyone else who wants to run please let us know ASAP.

- **Membership Dues**- Memberships are due and MUST be paid prior to voting at the next month's meeting.
- **Upcoming Events – We need volunteers so please help out**
 - 🚩 Holiday Luncheon- January 5th, 2019. Lunch will be served between 12:00pm and 1:00pm. We hope to see everyone there, it's a great time.
 - 🚩 Frog Leg Festival- January 17th- 20th, 2019. We are in need of volunteers!!!!
- **Open Discussion**
- ❖ **Chris Worthen- Grassy Island Deer Hunt**- He said there were 5 youth on this hunt and they had a 100% harvest rate. Everyone had a great time. Thank you to all the volunteers who helped make this hunt a success!!
- ❖ **Doug**- Said we need for someone to catch some live frogs for the Frog leg festival.
- **Club Meeting Pot:**

Meeting pot is at \$242.00. The winner was Bob & Lisa Hearndon but 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 January 23rd, 2019 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

Meeting Adjourned