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

Club Officers

Doug Flood President (772) 633-0551 dougflood772@aol.com

Chris Worthen Vice President (772) 473-105 cworthen@covb.org

Brae Anderson Secretary (772) 532-8425 banderson42@outlook.com

Heather Holbrook Treasurer (772) 696-3121 Heydo02@bellsouth.net

Board of Directors

Randy McNeal (772)663-8263 rejs0501@yahoo.com

Chad Smalley (772)-633-4988 Smalleyslandscape@live.com

Elaine McNeal (772)453-5383 Rejs0501@yahoo.com

Robert Anderson (772) 559-9208 Airboater22@gmail.com

Susan Worthen (772) 473-5221 Worthen1@bellsouth.net

Steven VanAnthwarp (772) 321-6650 Thebuzzzzz@comcast.net



Meeting Minutes

September 25th, 2019 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 20 club members were present

Minutes: Doug Flood requested a motion to accept the minutes of the last meeting which were sent to everyone on 09/21/2019. A motion was made by Robert Anderson and Seconded by Jeanne Bressett.

Treasurer Report: Heather Holbrook read the treasury report there were no objections to her report. A motion to accept the treasury report was made by Steve Hayes and seconded by Robbie Gardiner.

Old Business:

50/50- This month's winner was Robert Gardiner \$27.00.

Pink Cancer T-Shirts- If you ordered a PINK Cancer shirt and did not attend the Cancer Benefit Club Ride to pick it up and pay Doug for it please get with him as soon as possible because he paid for the shirts out of his pocket.

Events attended since the last meeting

Club Ride to Camp Holly for Friends after diagnosis- There were about 20 boats that attended and we raised \$386.00 from the poker hands for Friends after Diagnosis.

New Business

<u>New Members-</u> Dan Richardson (Joined on the Camp Holly Ride.) Thank you for your support, and welcome to the club. <u>Summer Slide</u> – The Osceola Club contacted me to let us know that they will be having their summer slide on Satruday September 28th if anyone is interested in going.

<u>**Club Product-**</u> It's that time of year again. We need to get the trailer stocked up for the upcoming season. Doug Made a Motion to spent up to \$3,000.00 for Product. It was seconded by Bill Olexa, a show of hands were in favor motion passed. We had already spent \$660.00 for Flags that we needed so that will leave us \$2,340.00 to use the rest of the year.

<u>**Raffle Item-**</u> Steve Hayes has talked to Diamondback about getting a gun donated to us. They told him that they will give us a AR15 but that we need to make sure that the money is used for either Breast Cancer, Autism or Youth Hunting Program or they will not give us one.

<u>Catfishing Tournament</u>- Please be thinking about a date for the catfishing tournament, the discussion was let's try to have it sometime in February or March. This was tabled to the next month for everyone to think of a date and time.

Fossil Dig- Paul wants to get the club together to do a Fossil dig from March – April so please let us know if you guys are interested in doing a club dig at Crystal River

<u>Santa Comes to Town-</u> Thursday December 12th, 2019. We will need volunteers to help out and put up decorations. Moonshine moment will be there giving books to the kids and the beautification committee will be doing cookies and hot chocolate to the kids and parents.

<u>Trunt or Treat</u>-Beautification committee requested that the club give them money for candy to help with the trunk or treat for Halloween. A motion was made by Doug to give \$100.00 to give them for candy; it was seconded by Robbie Gardiner. A show of hands were in favor, motion passed.

Upcoming Events –

\rm 4 None

> Open Discussion

 Bill Olexa- Bill wanted to let everyone know that when he moved here to Indian River County 5 years ago he decided to come to one of our meetings, and it turned out to be one hell of a ride. He let everyone know that this club is wonderful and he had an awesome experience but he and Lisa are moving to South Carolina and they both will miss all of us terribly.

Club Meeting Pot:

Meeting pot started with \$184.00. We collected \$14.00 this meeting for a total of \$198.00. Robert Anderson Sr. was the winner but because he did not attend 2 consecutive months he did not win so it will roll over till 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 October 23rd, 2019 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there! Meeting Adjourned at 8:30pm