Indian River County Airboat Association, Inc. Po Box 650405 Vero Beach, FL 32965

#### **Club Officers**

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(772) 473-1405
cworthen@covb.org

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

#### **Board of Directors**

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

Mike Burley (772)-228-0072 Burlwood144@yahoo.com

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



# **Meeting Minutes**

July 18<sup>th</sup>, 2020 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 18 club members were present

Minutes: Doug Flood requested a motion to accept the minutes of the last meeting which were sent to everyone via Email on 04/02/2020. A motion was made by Robert Anderson and Seconded by Mike Burley.

**Treasurer Report:** Brae Anderson gave the Treasury Report which was Accepted by Speedy Bresett and Seconded Mike Burley. A copy of the treasurer report was available at the meeting for view.

<u>Operating Account</u>- Starting \$642.75- Income- \$475.00 expenses \$338.72 Ending Balance \$779.03.

**Youth Hunt** – Starting \$6,340.01 Income \$725.31- Expenses \$860.85 Ending Balance is \$6,205.03.

<u>Savings Account</u>- Starting \$24,514.39- Income (interest) \$12.26 Ending \$24,526.65

#### **Old Business:**

50/50- Last 50/50 winner was Speedy Bresett winning \$34.00.

<u>Misappropriated funds balance-</u> Eric Holbrook came to the board meeting and paid the \$6300.00 in full and had the club sign a letter stating that it was paid in full and releases her from any future responsibility.

<u>Scholarship Winner</u> –1<sup>st</sup> pick was Hanna Flood – Hanna said she is majoring in nursing. She is going for her Nurse Practitioner License.

2<sup>nd</sup> pick was Colby Holbrook- Colby said that he is going for his environmental science degree plans on working in Agriculture.

They both thanked the club very much!

<u>Lake George-</u> Doug said that the attendance was very low (due to the virus). There were about 20 people total and only 4-5 boats.

<u>Website</u>- Motion was made by Brae Anderson to spend \$25.00 a month to monitor our website and \$500.00 to pay Greg & Ryan to set up the new site. Speedy Bresett made the motion; it was seconded by Jeanne Bresett. A show of hands were in favor, motion passed.

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

Lake George- Doug said that everyone had a great time.

#### **New Business**

- New Members- No New Club Members this month!!!
- ➤ Guest Speaker- Joe Earman who is running for County Commissioner District #3 came and spoke with club. He retired in 2015 from 35 years in the Fire department. If you would like information about him, you can go to JoeEarman2020.com. He plans on working on the Indian River Lagoon as well as other issues. He said he is an Avid Fisher and hunter, so the environment is very important to him. He said that the best conservationists are the ones who use the land like our club members, and he will always support our club and what we stand for. Voting Day is August 18<sup>th</sup> so please get out there and vote!!! Doug told Joe that the club will endorse his campaign.
- New Raffle Item- We're thinking of raffling an airboat hull? We tabled this to next month, so you need to be thinking about it.
- **Donation for Unity** Motion was made to give the FAA a raffle basket for their silent auction. Robert Gardiner made the motion; it was seconded by Ed Crocker. A show of hands was in favor, motion passed.
- ➤ <u>Young Guns Sponsorship</u> Mike Burley has requested a sponsorship of \$300.00 for young guns rodeo. With the sponsorship we get an Arena Banner, Facebook advertising, Live rodeo time advertising and a FREE young guns T-Shirt.
- Upcoming Events
  - <u>Unity Weekend July 11<sup>th</sup>, 6:00pm</u> (the venue has changed) it's now at The Downtown Venue 120 SW 7<sup>th</sup> Ave Okeechobee, FL 34974.
  - Golf Tournament Fundraiser Saturday August 22<sup>nd</sup>, 2020. If you know of anyone wanting to get a golf team together or be a hole sponsor please get with Doug, Robert or Myself so we can get you the application.
  - Airboat Rodeo- August 15th rodeo in the East Marsh.
  - Light it up Blue- October 3<sup>rd</sup> at Coleman's Landing is the Airboaters for Autism event. We raised \$1,223.00 to give to them this year.

## Open Discussion

No- Open Discussion

## **Club Meeting Pot:**

Meeting pot started with \$288.00. The winner was Speedy Bresett but because he did not attended 2 consecutive months, he did not win so it will roll over till next month.

Please you must attend 2 consecutive meetings and paid your \$1.00 at each meeting in order to win.

# > Next club meeting:

Next club meeting is on 2<sup>nd</sup> Wednesday August 12<sup>th</sup>, 2020 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

Meeting Adjourned