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

### **Club Officers**

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#### **Board of Directors**

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# Minutes of the Meeting

April 14, 2021 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 31 club members were present

**Minutes:** Ed Harmon requested a motion to accept the minutes of the last meeting. A motion was made by Chad Smalley and Seconded by Duane Curry.

**Treasurer Report:** Brae Anderson gave the Treasury Report. It was accepted by Steve Hayes and Seconded by Jeannie Bresett. No one had any objections to the treasury report. A copy of the treasurer report was available at the meeting for anyone to view.

Operating – Starting \$2,819.60, Expenses- \$4,002.55 Income- \$3,917.44, Ending \$2,734.49. Youth Hunt- Starting \$6,015.25, Expenses \$2,497.10, Income-\$375.89 Ending \$3,894.04. Savings1<sup>rd</sup> Quarter- Starting \$20,037.57 Expenses- \$ Inome- \$4.94 Ending \$20,042.51.

### **Old Business:**

<u>Welcome New Club Members</u>- We had 7 New Club members who all joined at the Club Airboat Rodeo- Cody Dupris, Tayler Green, Gary Hocsman, Bubba Smith, Chris Striker, Brandon Wells, and Kevin Williams. Thank you all for your support and welcome to the club.

**50/50-** Last Month's 50/50 winner of \$53.00 was Robert Anderson.

<u>Club Product</u> – Ryan Worthen placed the order for the club tshirts and hats but with the start-up fees it went over by \$98.00 so he is asking the club to approve the additional charge above and beyond the \$3,000.00 that was approved. Steve VanAntwerp made the motion to approve the additional charge, it was seconded by Steve Hayes. A show of hands was in favor, motion passed.

<u>Scholarships</u> – Brae brought up that Scholarship applications are due by Next month's meeting and so far only 2 applications have been turned in.

<u>Love to Serve</u> – Jeannie reminded everyone that Love to Serve's Inshore fishing tournament is on Saturday May 15<sup>th</sup> and that the captain's meeting is on Friday May 14<sup>th</sup> @ 6:30pm at Captain Butchers. If anyone is interested in fishing in the tournament you can go to their website or facebook page.

<u>Golf Tournament-</u> Saturday May 8<sup>th</sup> at 8:00am, Sebastian Municipal Golf Course, after party will be at the Restaurant at the Golf Course "Pelican Diner". We are still looking for Teams and Hole Sponsors so if you know anyone who wants to play or be a sponsor please get the information to us ASAP so we can get their names on the list. Sign up sheet went around the room so if you were not at the meeting please get with Brae to sign up to help.

<u>Bi-Laws</u>- Paul went over the changes to the bi-laws on the overhead projector so that everyone could view and approve the changes being made. A motion to Accept the changes to the 1<sup>st</sup> reading of the Bi-laws was made by Chris Schlitt, it was seconded by Robert Anderson. A show of hands was in favor of making the changes to the bi-laws, Motion passed!

# **Events attended since the last meeting**

- **♣ Sandlakes Hog Hunt** April 2-4 There were 5 kids who attended and 4 of those harvested a total of 7 Hogs and this was the first time for all of them.
- Turkey Hunt March 26—28 we had 4 kids who harvested their 1<sup>st</sup> ever Turkey. Amy from St. John's water management district came to the hunt to talk with the kids about the property and what they do. While she was there Robert asked her about possibly getting a second Turkey hunt there and she told his that she would look into it.
- ♣ Speck Fishing Tournament Chad said that 76 people entered the Tournament. Mr. Bose won with the heaviest fish @ 1.10 oz. he won \$1,665.00 and he also won Calcutta. Rider Shelling's boat won Heaviest Weight 7.6 lbs. his boat also took home \$1,665.00. Ryder Flood won Jr, Angler and received a brand-new Rod & Reel. Chad said it was a great turn out and wanted to thank all the Sponsors because without them the POT would not have been so big. He also said that next year's tournament is tentatively Saturday February 5<sup>th</sup>, 2022.
- ♣ The Firefighters Fair Thank you to everyone who volunteered at the Firefighters Fair it was a great time and we raised \$1,614.00 throughout the fair. The winner of the gun was Ricky Sorientino, he was excited when he received the call.
- ♣ Rodeo At one point there were over 50 boats who attended the Rodeo. The winners of the Events were Justin Smalley- Pole Bending; Brandon Wells- Barrel Racing; Ronnie Ward- Frog Gigging and they don't remember the name of the

- 50/50 winner. It was a great day and they ended up raising \$720.00 on Memberships, 50/50 and food.
- ♣ FAA Meeting The meeting was on April 17<sup>th</sup> @ Lake Kissimmee Overstreet Landing. Robbie, Chad & Steve all attended the meeting. There were 5 different clubs that went to the meeting and they all reported having problems with memberships, help at events, etc. They discussed that they are still working on trying to make it to where it's mandatory to have Orange Flags on all Registered Vessels not just Airboats because kayakers are using the Airboat trails. They also wanted the clubs to know that when we post something on FB, their website shares it, so PLEASE make sure you put contact information on your post.

#### **New Business**

**Luke Keppel from the IRC Sheriff's Department's marine search & rescue** – came to the meeting and wanted to be added to the email list. He said the Ag Marine Unit wants to get more involved with our organization, and that if we EVER need anything or have any problem's they are here for us. His info. Is <a href="mailto:lkeppel@ircsheriff.org">lkeppel@ircsheriff.org</a>, cell #453-5327 and his office #978-6248. Thank you, Deputy Keppel, for the offer & coming to the meeting.

**Road & Marsh Clean up** – It is scheduled for Saturday May 1<sup>st</sup>. We need to purchase food for the Clean-Up/ BBQ of up to \$150.00. Ed Crocker made the motion; it was seconded by Speedy Bresett. A show of hands was in favor, motion passed.

**4**<sup>th</sup> of July Parade – Brae received an Application for the Sebastian 4<sup>th</sup> of July Parade. Everyone agreed that we should make a float in it again this year. Everyone needs to be thinking of a theme we will come back to it at next month's meeting. They need the application back by June 24<sup>th</sup>.

**Airboat Clubs 30**<sup>th</sup> **Anniversary** – The club will be celebrating its 30<sup>th</sup> anniversary in July & we are talking about doing a club ride or a big BBQ in the east Marsh. Be thinking about and event and we will discuss is further at next month's meeting.

**FAA Dues** – Brae let everyone know that we needed to pay our FAA Dues of \$250.00. A motion was made by Robert Anderson, it was Seconded by Steve Hayes. A show of hands was in favor, motion passed.

**FAA Banquet** –The FAA Banquet is July 10<sup>th</sup> in Okeechobee, usually if we have enough people wanting to go the club will go ahead and purchase the tables and then everyone needs to pay the club back for their seat at the tables. Robert Anderson made a motion to purchase 2 tables, it was seconded by Chad Smalley. A show of hands was in favor, motion passed. Brae will purchase the tables, but everyone please remember to bring your money (\$40.00 per person) to next month's meeting.

**Airboat Magazine** – The Airboat Magazine puts all our Events in it and Robert Gardiner thought that it would be a good idea if we subscribed to the Magazine and Ryan Worthen suggested placing an Ad in there instead of subscribing for a year. Brae will check into a price!

## **Upcoming events:**

- **Catfish Tournament/Fish Fry** April 24<sup>th</sup> @ Bass Camp in the North Marsh.
- ♣ Road/Marsh Clean-up Saturday May 1st at Garcia's Boat Ramp
- **♣ Golf Tourmanent-** Saturday May 8<sup>th</sup>- Sebastian Municipal Golf Course
- **↓ Unity Weekend-** July 9-11- in Okeechobee

## **Open Discussion:**

<u>Chris Worthen</u>- Wanted to let everyone know he picked up the gun for the Golf Tournament.

<u>Eddie Harmon</u>- We need to pick another date for the Citrus County Ride because the date we decided on was the same weekend as Unity.

**Meeting POT winner**- Last month's winner of \$502.00 was Joe Mullinack, but because he had NOT attended 2 consecutive meetings, it will roll over till next month. Remember you MUST Attend 2 consecutive meetings and put in your \$1.00 bill at each meeting.

Next Month's Meeting is Wednesday May 12th.

**Meeting Adjourned 9:15pm**