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

Club Officers

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Minutes of the Meeting

July 14th, 2021 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 19 club members were present!

Minutes: Ed Harmon requested a motion to accept the minutes of the last meeting. A motion was made by Paul Shutes and Seconded by Steve VanAntwerp.

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

<u>Operating</u> – Starting \$1,229.62, Income \$7,741.32, Expenses \$1,938.33, Ending \$7,032.61. <u>Youth Hunt</u>- Starting \$15,706.79, Income \$226.29, Expenses \$7,89.89, Ending \$15,143.19. Sav<u>ings-2nd Quarter</u>- Starting \$19,042.51, Income- \$4.55, Expenses- \$7,500.00, Ending \$11,547.06.

Old Business:

<u>Welcome New Club Members</u>- We had no New Club members just a couple renewals.

50/50- Last Month's 50/50 winner of \$41.00 was Sindy Smith. she donated the money back to the club. Thank you Sindy!!

<u>Camp Mack Weekend–</u> July 23-24-25th we will be having out annual Lake George Weekend at Camp Mack this year. We will be having our SATURDAY Night Dinner, so everyone please bring a side dish. Camp Mack said that we can use the Barn for \$75.00 an hour for our dinner. Sam Smith made a motion to rent it for 4 hours 6-10 for \$300.00, It was seconded by Robert Anderson. A show of hands were in favor, motion passed.

<u>Steak for Camp Mack</u>- Robert made a motion to purchase steaks for \$400.00 for the Dinner Saturday night, it was seconded by Sam Smith. A show of hands were in favor, motion passed.

<u>Skeet Shoot</u>- The Skeet Shoot was locked in for September 25th however, there was a fire in the Sebastian Preserves and it took out all of the Equipment at the shooting Range and they will not have it back up and running till October or November, so Robert contacted the Shooting Range and locked it in for February 19th, 2022. So you have a little more time to collect sponsors and teams.

<u>30th Anniversary</u>- We locked in the Moose Lodge for Saturday August 7th, 2021, for our 30th Anniversary banquet. The cost is \$155.00 for the non-member beer license and\$ 400.00 for the banquet room for a total of \$555.00. A motion was made by Robert Anderson to pay the \$555.00, It was Seconded by Sam Smith. A show of hands was in favor, motion passed.

Door Prizes/ Food Moose Lodge- Chad Smalley made a motion to spend \$1,000.00 for door prizes and \$500.00 for Food, it was seconded by Chris Worthen. A show of hands was in favor, motion passed.

<u>Secretary-</u> We are looking to full the secretary position so if you are interested or know anyone who is please let us know. In the Meantime, Brae will continue to do both duties.

<u>Soft Shell Tournament/ Fish & Turtle Fry</u>- Saturday August 28th is the Tournament, all Turtle MUST be caught on a Fishing Pole. The Weigh in will be at Duck Camp (same place at Spec Tournament). It's going to be a lot of fun so we hope that you will join us!

Events attended since the last meeting.

- 4th of July parade- Instead of building a float we pulled 2 decorated airboats. One was Back the Blue and the other was Airboaters for Autism. Everyone loved them and we even made from page of the Sebastian Sun Newspaper. Thank you to everyone who helped.
- Unity Weekend/FAA Meeting- They said in the FAA meeting that our club is the most active club in the state. Our Lobbyist is working hard to try and get Orange flags on all registered vehicles (not just airboats)! The Banquet was a great time and each club donated \$400.00 towards purchasing guns for raffle but our club donated \$800.00. They were able to purchase 6 guns with the money collected.

New Business:

<u>Club Ride-</u> We would like to do a club ride to Camp Holly Saturday 14th, 2021. Everyone agreed to that date so we will see everyone on Saturday 14th @ the Fellsmere Grade at 8:30am. We will be leaving the boat ramp at 9:00am SHARP!!!! It's going to be a great time!!

<u>Rocket Launch</u> We will be doing our 1^{st} ever Rocket Launch on Friday July $16^{th, 2021}$ @8:00pm. The entry fee will be \$20.00 per boat/person. The winner will take $\frac{1}{2}$ the proceeds. If anyone wants to bring food the Grill will be open at 6:00pm. It's going to be a blast we hope to see

everyone there. In order to participate in the event you MUST have working navigation lights and a headlight. If it is NOT working you will not be allowed to participate. It will be inspected!!!

<u>Secretary Position-</u> Paul made a suggestion about the Secretary position for the rest of the year. He suggested that we get a few people trained so that not just one person is overwhelmed with the position. So if anyone is interested in learning parts on the position to help out please let him or an officer/board member know that you are interested.

<u>Club Calendar's</u>- Paul also made another suggestion to help make money for the club. He wants clubs to take and submit pictures of Airboating club activities to make calendar's with to sell. We will be looking for 12 photos. You MUST verify people in the photos and get their permission to be on the calendar's. We should be looking for sponsors for the calendar's to help cover the cost on them.

<u>Historian Report</u>- Paul did his report on the history of Duck and Fish Decoys. He brought several different antique and hand made wooden decoys that he has made and acquired over the years. It was pretty Neat!!

Upcoming events:

- **Camp Mack Weekend** July 23,24,25th, 2021
- **Banquet 30**th **Anniversary** August 7th, 2021
- Soft Shell Tournament- August 28th, 2021 (North Marsh) weigh-in & Turtle/Fish Fry @ Duck Camp.

Open Discussion:

Chad Smalley- He asked that I put the Moose Lodge and Club Ride to Camp Holly on Facebook as soon possible to we can spread the word.

Chad Smalley- Chad wanted to let everyone know that the 1st WRAC Meeting since the pandemic will be on October 16th @ the Meeting room in Palm Bay. Don't know what's on the agenda for it yet.

Chad Smalley- He wanted to let everyone know that our club will be hosting then next Quarterly club meeting at Marsh Landing on October 16th, 2021. We would like a big showing since it is in our own county.

Robert Anderson- We had gone to the Firework store and purchased fireworks for the Rocket Launch and need a motion to cover the \$125.00 we spent. A motion was made by Chris Worthen, it was seconded by Paul Shutes. A show of hands was in favor, motion passed.

<u>Meeting POT winner</u>- Last month's winner of \$123.00 was Justin Hearl. Congratulations Justin! Justin donated the money back to the POT so it will still be 123.00 plus what we collect at the meeting. Remember you MUST Attend 2 consecutive meetings and put in your \$1.00 bill at each meeting.

Next Month's Meeting is Wednesday August 11th, 2021.

Meeting Adjourned 9:00pm