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

### **Club Officers**

Eddie Harmon President (772) 713-4573 harmon\_e@bellsouth.net

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

#### Secretary (Brae)

#### **Board of Directors**

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## **Minutes of the Meeting**

August 11th, 2021 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 21 club members were present!

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

**Treasurer Report:** Brae Anderson gave the Treasury Report. It was accepted by Steve VanAntwerp and Seconded by Marty Durling. 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 \$7,032.61, Income \$1,835.16, Expenses \$7,596.61, Ending \$1271.16.

<u>Youth Hunt</u>- Starting \$15,143.19, Income \$1.29, Expenses \$0.00 Ending \$15,144.48.

Sav<u>ings-3rd Quarter</u>- Starting \$11,547.06, Income- \$0.00, Expenses- \$1,500.00, Ending \$10,047.06.

#### **Old Business:**

<u>Welcome New Club Members</u>- We had 2 new Club members Danielle Fitzgerald/Hershel Ward and Edward Seissiger. Thank you and welcome to the club!!

**50/50-** Last Month's 50/50 winner of \$15.00 was Sindy Smith. she donated the money back to the club. Thank you Sindy!!

**<u>Camp Mack Weekend</u>** July 23-24-25<sup>th</sup> We had a great time, Friday night it poured we didn't get to ride, Saturday morning we all met at the Hill then went on several different rides around Lake Kissimmee. We had over 25 boats attend. Dinner was Saturday night, the club provided pork chops and the side dishes everyone brought were delicious. It was a great time for all involved.

**30**<sup>th</sup> **Anniversary-** We had our club's 30<sup>th</sup> Anniversary Dinner at the Moose Lodge on Saturday August 7<sup>th</sup>. We had given out 110 food and door prize tickets. The Band was awesome, and the door prizes were such a hit that everyone kept buying more raffle tickets for it. We made a total that night for non-members and raffle tickets of \$1,332.00. We paid the Bartenders a \$100.00 for tip, and \$200.00 to the Band so the deposit was for \$1,032.00. Winners on the Door prizes were as follows Hammock Chair- Bryan Cueto; Girls BB Gun – Michelle Flood; 22 Rifle- Ryan Worthen but he donated the gun to little Landyn Gardiner he was so happy; Red Ryder BB Gun-Jeff Otis; Outdoor Game Package- Steve & Pam VanAntwerp; Camping Package- Ed & Patty Crocker; Purse & Wallet set- Riley Flood; Custom Grass Rake by Robert Anderson- Bryan Cueto; Fishing Pole & Tackle Box- Brandon Dambeck; Wireless Headset Radio- Ryan Worthen; Hunting Basket w/ Outback Processing fee donated by Jeff Ward- Ashley Clark; Frog Gigging & Alligator basket donated by Jeff Lessara- JR Owle; Griddle Flattop Grille- Michelle Flood; Amaretto Sour Backet- Sarah Flood; Bloody Mary Basket- Alan Clark; Margaretta Basket- Steve Pleninger; Liquor Basket donated by Billy @ SKG- Sarah Flood; Massage& Facial Basket- David Wheatley; Massage& Facial Basket - Angel Cueto and the 50/50 Winner of \$600.00 was Danielle Fitzgerald. Our Club presented Jeff Ward of Cutrite outback with a 2021 Supporting business of the Year award. Jeff has done a lot for our club and our youth hunt program. He always gets us meat at cost when we need it, he processes all of the youth hunt harvested animals at no charge. Thank you Jeff for everything you do for us.

<u>Secretary Position-</u> Paul Shutes suggested we get a few people to train on parts of the Secretary position so that not just one person is taking it on till we can get the position filled by someone who wants the position. Is anyone willing to train for parts or wants to take on the Secretary position? Brae is currently doing both Secretary and Treasurer positions.

<u>Club Calendar's-</u> Paul Shutes suggested that we develop an Airboat related calendars to sell for the club. We need to get this going so that we can start selling them in January. We need Airboat related photos from all clubs submitted and a committee to go through the photos and pick the ones for the calendars. We will come up with a price once we see what they are going to cost to make them. Please let us know if you would like to be on the committee.

# Events attended since the last meeting.

- Rocket Launch- It was a great time for everyone- Robert Anderson was the one who found Eddie Harmon. Eddie said there were 10 boats that entered, and he set off 5 rockets which tool a total of 41 minutes to find him. Entry fee was \$20.00 per boat ½ went to the winner and ½ went to the club. Robert donated his money back to the club so that we could do buy more rockets for the next launch.
- Camp Mack Weekend- There were 25 boats that attended it was another great club function.
- Clubs 30<sup>th</sup> Anniversary It was a great time for everyone, we had over 110 people congratulations to our club for making it so long (30 years) and hopefully 30 + more years to come. Thank you to all past and present club members for making us one of the best clubs.

## **New Business:**

**Board Members-** To be a board member, you MUST attend the board meetings and if you miss 3 consecutive meetings you will be relieved of your position. We understand that it is a volunteer position and sometimes people must work late or have other obligations, but we need dedicated people. Therefore, we had to let 2 board members go. At the meeting we elected 2 other board members who accepted. Welcome to the Board Steve VanAntwerp and Chris Worthen.

**<u>Rocket Launch</u>** – We chose a date for our 2<sup>nd</sup> Rocket Launch, it is going to be on Friday September 10<sup>th</sup>, @ 6:00 PM for open grill.

<u>Airboat Rodeo-</u> Our next rodeo will be on Saturday October 2nd, 2021. Summer Camp in the East Marsh.

**Marsh & Road Clean-up**- We will have our Next Marsh & Road Clean-up on Saturday December 4<sup>th</sup> @ Garcia's Boat Ramp. We will be serving Breakfast at 8:00am before the clean-up. Afterwards in the evening we will be having our Annual Club Holiday Party 6:00pm (Place to be determined).

## Upcoming events:

- **Club ride to Camp Holly** Saturday August 14<sup>th</sup>, 2021
- **Club Huntmaster Meeting** Tuesday 17<sup>th</sup> 6:00pm at Marsh Landing
- Huntmaster Training in Ocala- Friday-Sunday 20th-22nd, 2021
- Soft Shell Tournament- August 28<sup>th</sup>, 2021 (North Marsh) weigh-in & Turtle/Fish Fry @ Bass Camp.
- **Wrac Meeting** Palm Bay October 6<sup>th</sup>, 2021
- FAA Meeting- Hosted by IRCAA Marsh Landing October 16<sup>th</sup>, 2021, from 10am-2:00pm. We would like to see club members attend!!!!

# **Open Discussion**:

**Doug Flood-** He suggested that we do a plaque for "Marsh Landing" for everything they do for the club? What does everyone think about it?

<u>Meeting POT winner</u>- Last month's winner of \$136.00 was Duane Frontz. However, since he had NOT attended any meetings, the money will roll over to 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 September 8th<sup>th</sup>, 2021.

Meeting Adjourned 9:00pm