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

Robbie Gardiner Vice President (772) 473-6871 Robertgardiner2nd@gmail.com

Brae Anderson Treasurer & Secretary (772) 532-8425 Banderson42@outlook.com

#### **Board of Directors**

Ed Crocker (772)473-8896 edcrockerconstruction@gmail.com

Chad Smalley (772)453-5383 smalleyslandscape@live.com

Ken Williams (772) 634-7355 fleet1ken@aol.com

Robert Anderson (772) 559-9208 <u>Airboater1970@gmail.com</u>

Chris Worthen (772) 473-1405 Cworthen@covb.org

Paige Anderson (772) 532-1843 airboater22@gmail.com



### **Minutes of the Meeting**

October 12<sup>th</sup>, 2022 - Monthly Meeting Called to order @ 7:00pm Pledge of Allegiance Roll Call: 23 club members were present!

**Minutes:** Ed Harmon requested a motion to accept the minutes of the last meeting that were sent on 10/2/22. A motion to accept the minutes was made by Robert Anderson and seconded by Ed Crocker.

**Treasurer Report**: Brae read the treasurers report, it was accepted by Speedy Bresett and seconded by Paige 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 \$4,515.79, Income \$3,625.41, Expenses \$2,161.44, Ending \$5,979.76. <u>Youth Hunt</u>- Starting \$12,590.98, Income \$531.04, Expenses \$254.99 Ending \$12,867.03. Sav<u>ings-3<sup>rd</sup> Qtr.</u>- Starting \$16,061.69, Income-\$5.16, Expenses-\$0.00 Ending \$16,066.85.

#### **Old Business:**

<u>Welcome New Club Members-</u> One new Club member this month, Lamar Meeks. Thank you for joining and Welcome!!!

**50/50-** Last Month's 50/50 winner of \$35.00 was Chris Worthen.

<u>Christmas Parade</u>- We tried to get 12 people to commit to decorating and pulling a airboat decorated with the 12 days of Christmas, however we only has 7 commit so we will just be decorating individual airboats. Just remember if you're decorating a boat that there is NO SANTA CLAUS on it. The

Parade is Saturday December 10<sup>th</sup>, 2022. Line-up is at 5:30, the parade starts at 6:30pm.

<u>Club T-Shirts</u>- Inventory is complete so we will be ordering new T-Shirts for all the upcoming events for the 2023 season.

<u>Airboating Magazine</u>- Laurie is requesting help from the clubs' delivering magazines to the stores. The areas in need are Indian River, Brevard areas. She would also like us to try and get people to subscribe to their magazine (if they mention or write the Club's name, she will give us \$2.00 per subscription through the end on the year). If you can help with either, please get with Laurie @ (352)255-4776.

<u>Christmas Party</u>- Saturday December 3<sup>rd</sup>. Invitations will be sent out this month, please make sure that you RSVP so that we can make sure we have enough meat for everyone. Everyone is asked to bring a side dish and we will be doing a Chinese Gift Exchange again so please don't forget to get your gift (\$25.00 max). It's going to be at Chris & Susan Worthens again 14035 79<sup>th</sup> St. Fellsmere, FL 32948.

<u>Santa Comes to town</u>- A motion was made by Chad Smalley to spend up to \$250.00 to purchase items for the children's goodie bags. It was seconded by Speedy Bresett, a show of hands was in favor motion passed.

## Events attended since the last meeting.

- FAA Quarterly Meeting Eddie went to the Meeting which was hosted by the Brevard Club.
  - 1) He said that they did the Elections but couldn't remember who they are.
  - 2) Flag Issue- He said that the Flag issue with the State is Dead in the water. They are going to approach is in a different way. They are going to propose to the water districts that they put signs on the waterways stating if you are in motion, you must have a flag raised.

## **New Business:**

<u>St John's Southern Recreational Public meeting –</u> Tuesday October 18<sup>th</sup>, 2022, to be held at the UF/IFAS Brevard County Extension office, auditorium 3695 Lake Drive, Cocoa FL 32926. They will discuss updates on district public lands. Eddie would like for some club members to attend it if possible. We would like to know when the Headwaters project is going to be completed! What is the projected completion date?

**Nominations-** Nominations will be coming soon so please be thinking of someone interested in running for President, Vice President, Secretary, Treasurer and 6 Board positions. Eddie Harmon is stepping down due to his position at work.

- Upcoming Events for the rest of 2022
  - o **<u>Rocket Launch-</u>** November 4<sup>th</sup> will be the next rocket launch
  - o <u>Annual Cub Christmas Party-</u>Saturday December 3<sup>rd</sup>, 2022
  - Santa Comes to town- Thursday December 8th, 2022 (Decorating date will be the Sunday before the event).
  - o <u>Christmas Parade-</u>Saturday December 10<sup>th</sup>, 2022.
  - <u>Skeet Shoot-</u> Saturday December 10th, 2022 @ Indian River Co. Shooting range.

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# Open Discussion

- <u>Eddie Harmon</u> We need to get out to the East Marsh and measure the distance between the 2 platforms. People are going in between them and ruining the Dyke, so we were approved to build a walkway between them to stop the traffic.
- <u>Robert Anderson</u>- Said for everyone to please keep working on the Skeet Shoot and get with anyone you know was signed up to shoot is still planning on coming to the rescheduled date of December 10<sup>th</sup>.
- <u>Paul Shutes-</u> He wanted to let everyone know now that he is doing better that he plans on starting with the Historian reports again starting January.
- <u>Wendy Gardiner-</u> She wanted to let everyone know about the National Night Out with state and local law enforcement happening in Fellsmere on Tuesday October 18<sup>th</sup>, 2022. Its from 5pm-7pm. We will have a table there handing out Youth Hunt Flyers, Santa Comes to town flyers and Membership applications.
- Chad Smalley- Chad wanted to let everyone know that the Lathero's were holding 2-gun raffles to raise money to pay for Kallie's medical bills due to her not having any medical insurance. He asked if the club wanted to donate some money to buy some gun raffle tickets to help support them. Robert Anderson made a motion to buy \$1,000.00 worth of gun tickets (\$500.00 for each gun) it was seconded by Ed Crocker. A show of hands was in favor, motion passed.
- <u>Steve Hayes-</u> He said that he is willing to pledge \$100.00 money to give straight to the family, Chad Smalley, Ed Crocker, Eddie Harmon, Ron Williams, Chris Jacobi all also donated \$100.00 each. Paige Anderson, Robert Anderson and Joshua Zwerner all pledged \$50.00 each and Robert Anderson won \$35.00 on the 50/50 and donated it also. Thank you to everyone for stepping up.
- <u>Ron Williams-</u> Wanted to remind everyone to make sure that you get out there and VOTE in November (In person) not my mail so out votes don't disappear.
- <u>Robert Gardiner-</u> Said that instead of a shelter at Three palms we need to get with St John's and ask about putting a Pavillion on the Dyke @ Duck

Camp where they can get a cement truck out there. Eddie said he will put a feeler out there to see if we can get it done.

- Club Meeting Pot- The winner on the meeting pot last month was JR Stipes winning \$249.00, but because he has not been to any meetings it will roll over till next month. Remember you MUST attend 2 consecutive meetings and put in your \$1.00.
- > Next Meeting will be on Wednesday November 9th, 2022.
- > Eddie made a Motion to Adjourn the Meeting