



**Indian River County
Airboat
Association, Inc.
Po Box 291
Fellsmere, FL 32948**

Club Officers

Doug Flood
President
(772) 633-0551
dougflood772@aol.com

Chris Worthen
Vice President
(772) 473-105
Worthen1@bellsouth.net

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

Heather Holbrook
Treasurer
(772) 696-3121
heatherirca@bellsouth.net

Board of Directors

Paul Shutes
(321) 604-9181
shufamil@peoplepc.com

Chad Smalley
(772)-633-4988
Smalleyslandscape@live.com

Dwayne Curry
(772) 473-9844
Mysadiegirl65@comcast.net

Robert Anderson
(772) 559-9208
Airboater22@gmail.com

Sam Smith
(772) 633-1663
airboater1975@gmail.com

Robert Gardiner
(772) 473-6871

Meeting Minutes

January 23, 2019 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 31 club members were present

Minutes: Doug Flood requested a motion to accept the minutes of the last meeting which were sent to everyone on 01/11/2019. A motion was made by Robert Anderson and Seconded by Randy McNeal.

Treasurer Report: Heather Holbrook gave the treasury report and there were no objections. Paul Shutes made a motion to accept the treasurers report. It was seconded by Randy McNeal.

Old Business:

50/50- Last month's winner was Steve Van Anthwarp winning \$56.00.

Memberships- They are now due and must have been paid before the start of the meeting if you planned on voting for Officers and Board Members.

Scholarships- Applications for this year's scholarship program are available online and at all of our events. They are DUE in April and the winners will be announced at the May Meeting.

Club Event- Everyone picked a date for the Spec Fishing Tournament and 1st Airboat Rodeo of 2019.... March 2nd is the Spec Fishing tournament and the Club Airboat Rodeo will be on March 23rd, 2019 at Summer Camp in the East Marsh (usual place). We would like a big turnout for the rodeo because the proceeds are going to the Airboater's for Autism event in April so spread the word.

Ricky Byers- Some of our club members met up for the ride over to Camp holly for Ricky's celebration on life. We donated 2 raffle

baskets for it and they said there were over 500 boats in attendance.

Events attended since the last meeting

- ✚ **Holiday Luncheon @ Blue Cypress-** January 5th as always there was a lot of great food, however attendance was way down. Everyone had a great time as usual.
- ✚ **Frogleg Festival-** Jan 17-20th As always it was a great turnout. Doug let everyone know that we had a Frog thief this year. A lady asked if she could please keep a frog and was told no but when he wasn't looking she stole it...lol. We also gave away the Shotgun on Sunday and the winner was Sarah Slader.

New Business

- **New Members-** We had 1 new club member Trey Gardiner. Welcome and thank you for your support!
- **Elections -** Elections were the 1st thing done in New Business. The Officers will remain the same **President-** Doug Flood, **Vice President-**Chris Worthen, **Secretary-** Brae Anderson and **Treasurer-** Heather Holbrook. Your **New Board** is Robert Anderson; Chad Smalley; Steve Van Anthwarp; Randy McNeal; Elaine McNeal and Susan Worthen. Please welcome your Officers and New Board members. **Sgt. In Arms-** Kenneth Hamilton and **Club Photographer-** Katie Flood. We look forward to another great year.
- **Lake George-** The Dates for Lake George this year will be June 21-22-23rd, 2019. When you call Paramore's to book your room make sure to mention you are with the Airboat club and that you are supposed to receive a 10% Group Discount. If you don't mention it when you book it then you will NOT receive a discount.
- **R3 Sponsorship-** Doug made a motion asking the club to donate a couple raffle baskets for the shoot, a show of hands were in favor, motion passed.
- **Wrac Meeting-** There is a WRAC meeting on February 21st, 2019 6:00pm-8:00pm in Palm Bay.
- **Club Product-** We need to order some Club Hats and T-shirts to restock the trailer. Bill Olexa made a motion to spend up to \$1,000.00 for product; it was seconded by Justin Smalley. A show of hands were in favor, motion passed.
- **4H Belt Buckle-** Every year we also purchase a belt buckle for best in show, this year we are asking for \$150.00 for the Swine class. Paul Shutes made the motion; it was seconded by Mark Everhart. A show of hands were in favor, motion passed.
- **Raffle for the Fair-** Instead of a Gun we agreed to do a 40 can soft sided RTIC cooler filled with Liquor for \$200.00. Dwayne Curry made the motion; it was seconded by Bill Olexa. A show of hands were in favor, motion passed.
- **4H Hog-** Every year our club purchases a 4H hog at the auction. Last year we allowed a cap of \$1,500.00 max. This year we are asking for the same cap. A motion was made by Steve Van Anthwarp and Seconded by Randy McNeal. A show of hands were in favor, motion passed. It was also agreed upon that in the event we don't purchase one we can do add on's for Club members kids.
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- **Michele Flood-** A night to shine- Tim Tebo foundation, Michelle's Church is participation in the Night to Shine event and is asking the club for a \$500.00 donation to help with Gowns for the kids, Horse & Carriage, limo, photographers etc. Robert Anderson made the motion; it was seconded by Mark Everhart. A show of hand were in favor, motion passed.
- **Upcoming Events – We need volunteers so please help out**
 - ✚ R3 Skeet Shoot Saturday January 26th, 2019
 - ✚ Broward Airboat Show Feb 9th & 10th
 - ✚ Freedom Ride- February 16th, if anyone is interested in going.
 - ✚ St. John's WRAC meeting- February 21st, 2019 in Palm Bay
 - ✚ Spec Fishing Tournament- March 2nd. MUST be paid In advance if you plan on fishing in it. Please contact Chas Smalley @ 772-633-4988
- **Open Discussion**
 - There was NO open discussion this month.
- **Club Meeting Pot:**

Meeting pot started again with 100.00. We collected \$19.00 this meeting for a total of \$119.00. We did not draw a name because of all the renewals. Please remember every members name goes in the POT and you must have attended 2 consecutive meetings and paid your \$1.00 at each meeting in order to win.
- **Next club meeting:**

Next club meeting is on Wednesday February 27th, 2019 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!
Meeting Adjourned at 8:30pm