



**Indian River County  
Airboat  
Association, Inc.**  
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## Meeting Minutes

January 22nd, 2020 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 24 club members were present

**Minutes:** Doug Flood requested a motion to accept the minutes of the last meeting which were sent to everyone via Email. A motion was made by Steve VanAnthwarp and Seconded by Randy McNeal.

**Treasurer Report:** Heather Holbrook did not have the treasury report.

### **Old Business:**

**50/50-** Last months winner was Robert Gardiner winning \$27.00.

**Memberships-** It is Time to renew you memberships if you have not already done so. Memberships are \$25.00 and if you have turned retirement age (65) please let me know.

**Raffle Gun-** Gary Maes made a motion to purchase a Marlin Model 22 gun to raffle for up to \$250.00 for the IRC fair. It was seconded by Eula Helpling, a show of hands were in favor, motion passed.

**Club Catfishing Tournament/fish fry-** We will be having our annual Club Catfishing tournament on Saturday March 7<sup>th</sup> at Bass Camp in the North Marsh. This is open to paid club members only. Weigh in is at 12:00pm and the fish caught will be cleaned and fried up for lunch. Prizes are \$100.00 adults / \$50.00 kids for **biggest fish** and **most fish**. A motion was made by Gary Maes to spend up to \$450.00 for supplies and the prize money. It was seconded by Steve VanAnthwarp. A show of hands were in favor, motion passed.

**Rodeo/Poker Run-** We will be having our Airboat Rodeo on Saturday February 29<sup>th</sup>, 2020. Dan Richardson made a motion to spend up to \$200.00 for food and supplies. It was seconded by

Steve VanAnthwarp. A show of hands were in favor, motion passed. Everyone is encouraged to bring a side dish.

**Ride to Istapoka**- Club ride to Istapoka on March 28<sup>th</sup> if we don't have to use this date for a rodeo make- up date. We will know for sure after the rodeo in February.

**Kissimmee/ Campout**- Saturday May 2<sup>nd</sup> Osceola airboat club is having an Airboat Swap Meet at Overstreet and we were thinking on making it a club campout weekend. We will ride to the Swap they camp that night at Coleman's landing.

**Jim Johnson**- Jim and his wife have been members of our club for a long time and Jim recently lost his battle to cancer. Please keep Lori and his family in your prayers.

**Rick Rallis**- Rick has been a dedicated member of our club and was burned pretty bad in an accident at work. He is doing really well and attended the meeting tonight. We are all glad he is getting better.

### **Events attended since the last meeting**

- ✚ **Grassy Island Hunt**- - Doug was the huntmaster for this hunt. There was 5 kids who attended and 3 harvested deer, congrats to the kids and thank you to all the volunteers.
- ✚ **Grassy Island Hunt**- Josh Jenkins was the huntmaster. There were 5 kids who attended and 2 kids were able to harvest their first deer
- ✚ **Black Water Creek**- Speedy was the huntmaster. There were 5 kids who attended and 3 harvested.
- ✚ **Christmas Parade**- We had 6 decorated boats, but we would like to double that next year and do the 12 days of Christmas. The crowd loves seeing the Airboats.
- ✚ **Holiday Luncheon**- We had our annual club luncheon at Blue Cypress; it was a great time with some great good. Thank you to everyone who attended.
- ✚ **Frog Leg Festival**- Heather said that we made \$668 at the club trailer and \$488 for the live frogs. We will be giving the Frog Money raised to Airboaters for Autism. The Liquor Cooler Raffle winner was Renee Grunt, congratulations Renee and thank you to all the club members who volunteered all weekend. A big thank you to Trey Gardiner for getting the Frogs for us.

### **New Business**

- **New Members**- Billy Kipp; Brian Cueto and Dan Richardson. Thank you for your support and welcome.
- **Meeting Date** – We have had several club members request to have the meeting at the beginning of the month again instead of the end. We checked with Marsh Landing and they had the 2<sup>nd</sup> Wednesday available. Shows of hands were in favor of moving the meetings to the 2<sup>nd</sup> Wednesday of the month. Our Next meeting will be February 12<sup>th</sup>, 2020.

➤ **Officer Nominations-**

- President- **Doug Flood** – Will stay if there are no other nominations.
- Vice President- **Chris Worthen**- Will stay if there are no other nominations.
- Secretary- **Brae Anderson**- Will stay if there are no other nominations.
- Treasurer- **Heather Holbrook**- Will stay if there are no other nominations.

➤ **Board Nominations**- Current Board Members are **Robert Anderson, Randy McNeal, Elaine McNeal, Steve VanAnthwarp, Susan Worthen and Chad Smalley**. All but Chad Smalley have agreed to stay on as a board member. **Steve Pleninger** was nominated- He Declined. **Speedy Bresett** was nominated- He Declined, **Robert Gardiner** was nominated- he accepted. No other Nominations were made!!!! If you know of anyone you would like to nominate or who is interested in being an officer or on the board please let me know ASAP so that I can get the ballots made before the next meeting.

➤ **Scholarships**- 2020 Scholarship applications are NOW available. We will have them at the Fair and our meetings if anyone needs to pick one up. They MUST be turned in by May and the winners will be announced at the June meeting. For those of you who are new to the club we give away 2 \$1,000.00 scholarships every year any age can apply but you have to show proof of acceptance(enrollment) in order to receive the funds.

➤ **Website**- Our Website crashed when I was updating it, I have spoken with Greg who developed the website for us he is going to see if he can fix it with the back-up and if NOT we will have to pay to have it rebuilt. I will let you know the cost as soon as I find out.

➤ **Upcoming Events**

- ✚ Freedom Ride- Saturday February 22<sup>nd</sup> if anyone is interested in going.
- ✚ Club Rodeo/Poker Run- Saturday February 29<sup>th</sup> @ Summer Camp East Marsh
- ✚ Catfishing Tournament/Fish Fry- Saturday March 7<sup>th</sup>- @ Bass Camp in North Marsh
- ✚ Spec Fishing Tournament/Fish Fry- Saturday March 14<sup>th</sup> @ Stick Marsh(duck camp), Captian's meeting will be on Friday March 13<sup>th</sup> @ the Tiki in Sebastian from 6-10PM. Everyone needs to Pre-pay there will be NO applications accepted the day of.
- ✚ Firefighters Fair- March 13<sup>th</sup>- 22<sup>nd</sup> – We will NEED lots of volunteers to please sign up at the next meeting to help out.

➤ **Open Discussion**

- **Jeanne Bresett**- Love to Serve, Inc. is a local non-profit organization who is doing a Love 2 Fish fundraiser fishing tournament on Saturday May 23<sup>rd</sup>, 2020. The cost is \$30.00 for adults and \$15.00 for kids. It will be held at Captian Butchers in Sebastian. If you are interested please email [lovetoserveirc@gmail.com](mailto:lovetoserveirc@gmail.com) for a registration form.

- **Heather Holbrook** – Heather suggested that we make a set of Corn Hole boards with puzzle pieces for autism to use as a raffle item. Robert said that we would build them if he has the measurements
- **Eula Helping-** Eula wanted to let everyone know that Joe Earman was running for County Commissioner and that he would like to come and talk at one of our meetings.
- **Chris Worthen-** He wanted to let everyone know that he purchased some items at Academy and he told them it was for the Youth Hunt Program of Florida and they gave him a 25% discount and the new tractor supply also gave him a 10% discount on corn. So please try to support these businesses.
- **Heather Holbrook** – She suggested that since the Live Frogs was such a big success at the frog leg festival that we have the frogs at the fair on the weekends and make a big sign telling everyone the proceeds are going to Autism. Everyone agreed so we need someone willing to go catch frogs on Friday March 13<sup>th</sup> and again on Friday March 20<sup>th</sup> along with marsh water.

➤ **Club Meeting Pot:**

Meeting pot started with \$214.00. We collected \$14.00 this meeting for a total of \$228.00. Dwayne and Robin Curry was the winner but because they did not attend 2 consecutive months they did not win so it will roll over till next month. 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 2<sup>nd</sup> Wednesday February 12th, 2020** from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

**Meeting Adjourned**