

**Indian River County
Airboat
Association, Inc.
Po Box 291
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Meeting Minutes

February 12th, 2020 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 19 club members were present

Minutes: Chris Worthen requested a motion to accept the minutes of the last meeting which were sent to everyone via Email on 01/28/2020. A motion was made by Jeanne Bresett and Seconded by Randy McNeal.

Treasurer Report: Heather Holbrook did not have the treasury report her club computer crashed.

New Club Computer – Heather made a motion to purchase her a new computer up to \$500.00, it was seconded by Ed Croker. A show of hands were in favor, motion passed.

Old Business:

50/50- Last month's winner was Paul Shutes winning \$32.00.

Memberships- Memberships must be paid before you can vote at tonight's meeting.

Scholarships – It's that time again for the 2 \$1,000.00 scholarships. They will be available at any of our events, meetings and the application is also available on our website under the Scholarship tab. It is open to anyone residing in Indian River County and the winner MUST provide proof of their enrollment (acceptance letter) that they will be attending the college. Please follow the instructions carefully or your application will be rejected. All applications are reviewed by the Indian River State College and they choose the winners. They are DUE by the May Meeting!

Website- Our Website crashed last month when I tried doing some required updates on it. I contacted Greg out (IT) guy who built the

site for us and he was able to fix it the cost was \$500.00. So it's up and running, the minutes are up to date and the events are all listed on it.

4H Hog- The board agreed to try and buy another hog this year. Our Cap again will be \$1,500.00. A Motion was made by Paul Shutes and Seconded by Ed Crocker to spend up to \$1,500.00. A show of hands were in favor, motion passed. The Club also voted that if we are unable to purchase a hog again this year that we will a \$100.00 add-on for each of the club member's kids/grandkids.

4H Trophy Sponsor- A motion was made by Steve Van Anthwarp for the club to be a Bronze Trophy Sponsor for \$250.00. It was seconded by Speedy Bresett. A show of hands were in favor, motion passed. The Sponsorship includes: club's name on the trophy, club's name on the sign under the barn, 1 year on their website and facebook pages and our name printed on their recognition material.

Events attended since the last meeting

- ✚ **Sandlake Hunt** – Chris Worthen said no one was able to harvest any animals but everyone had a great time.

New Business

- **New Members**- No New Club Members this month!!!
- **Voting for Officers and Board** – Your Officers will all remain the same since there were no additional nominations!
 - ✓ **President**- Doug Flood
 - ✓ **Vice President**- Chris Worthen
 - ✓ **Secretary**- Brae Anderson
 - ✓ **Treasurer**- Heather Holbrook
 - ✓ **Historian**- Paul Shutes
 - ✓ **Stg. In Arms** – Eula Helpling
- **Voting for 6 Board Members**- Your new board is
 - Robert Anderson; Randy McNeal; Elaine McNeal; Susan Worthen; Steve VanAnthwarp and Mike Burley
- **Club Fossil Dig**- Paul said that the open date for our club dig is April 18th at Peace River. We need to be there at 6am, we will be going in Canoes so he needs to get a head count to get the cost. He said there is a KOA Campground and Arcadia Campground for anyone who wants to camp. He said that everyone needs to wear water shoes. He will get more information for me and I will post it on Facebook and our website.
- **North County Charter Elementary Sponsorship**- We were asked if we wanted to be a Hole sponsor again or their Golf Tournament. This year they will be using the money to start a Science Program. A motion was made by Randy McNeal it was seconded by Steve VanAnthwarp. A show of hands were in favor, motion passed.
- **FAA Clay Shoot/FAA Membership**- FAA wants to know if we would like to be a station sponsor for the FAA clay shoot for \$200.00 and our membership is also due? A motion

was made by Robert Anderson and it was seconded by Jeff Wilson. A show of hands were in favor, motion passed. Heather will send them a check for \$400.00 for both.

- **Young Guns Rodeo**- Mike and Tripp Burley came to the meeting and asked the club if we would like to sponsor the new Fellsmere Young Guns Rodeo Riding Club for \$200.00? He said they do 4 rodeos a year and said we could bring the club trailer there to sell product. A motion was made by Heather Hollbrook; it was seconded by Robert Anderson. A show if hands were in favor, motion passed.

- **Upcoming Events**

- ✚ February 14-16th- Black Water Creek Youth Hunt
- ✚ Freedom Ride- Saturday February 22nd if anyone is interested in going.
- ✚ Club Rodeo/Poker Run- Saturday February 29th @ Summer Camp East Marsh
- ✚ Catfishing Tournament/Fish Fry- Saturday March 7th- @ Bass Camp in North Marsh
- ✚ Spec Fishing Tournament/Fish Fry- Saturday March 14th @ Stick Marsh(duck camp), Captain's meeting will be on Friday March 13th @ the Tiki in Sebastian from 6-10PM. Everyone needs to Pre-pay there will be NO applications accepted the day of.
- ✚ Firefighters Fair- March 13th- 22nd – We will NEED lots of volunteers to please sign up at the next meeting to help out.
- ✚ Istapoka Club Ride- Saturday March 28th, 2020
- ✚ Airboaters for Autism- Saturday April 4th, 2020 Coleman's Landing
- ✚ Club Campout @ Coleman's Landing- May 2nd. We will be attending the Osceola Airboat Swap Meet then ride the lake and camp at Coleman's.

- **Open Discussion**

- **Jeanne Bresett**- She wanted to let us know that there is a Free Radio Talk show every week for ½ hour and they focus on bringing awareness to the local clubs and businesses if we are interested in sending someone from our club to be interviewed about our club.
- **Robbie Gardiner** – He wanted to let us know that The Moose on 43rd Ave in Vero Beach will be having a re-grand opening promoting their smoke free building this weekend Saturday February 15th. They wanted to see people there who have used their facility in the past and asked if some club members would bring their airboats to display. They will have food, bounce houses, etc.

- **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 you must attend 2 consecutive meetings and paid your \$1.00 at each meeting in order to win.

- **Next club meeting:**

Next club meeting is on 2nd Wednesday March 11th, 2020 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!

Meeting Adjourned