

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

June 10th, 2020 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 26 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 on 04/02/2020. A motion was made by Robert Anderson and Seconded by Eula Helpling.

Treasurer Report: Brae Anderson gave the Treasury Report which was Accepted by Eula Helpling and Seconded Paul Shutes. A copy of the last 3 months treasury reports were also provided at the meeting for anyone to review.

Operating Account- Starting \$649.75- \$7.00 expenses Ending Balance \$642.75.

Youth Hunt – Starting \$6339.47 Interest income .54 Ending Balance is \$6340.01.

Savings Account- Starting \$24,514.39- Ending \$24,514.39

Old Business:

50/50- March's winner was Gary Maes winning \$31.00.

Memberships- We need to work getting memberships up.

Scholarships –These have been turned in to Leslie at the Indian River State College. Hopefully I will have the winners at the next meeting. We only had 3 entries this year!

Website- Our Website is back up and running, however the site is NOT secure and pose a threat of being hacked again. Go Daddy is not willing to refund any money even though it took the IT guy 2 months to build the site again (when go daddy said there would be

NO interruptions). Ryan and Greg are NO longer willing to help us if the site crashes again, so

they are checking into a price for us on another hosting server. I will get the cost to everyone hopefully by next month. We will still have to keep our domain name with GoDaddy but hopefully we can get a better host, so we quit losing our site.

Lake George- This weekend is Lake George We noticed there were very few members attending this year and we know that it is mostly due to the COVID19 virus. For those of you going the club dinner will be Pulled pork and everyone is encouraged to bring a side dish. Hopefully next year will be better. Doug made a motion of \$100.00 to purchase Buns and food needed for the Lake George Dinner, it was seconded by Speedy Bresett. A show of hands was in favor, motion passed.

Events attended since the last meeting

- ✚ Unfortunately, we had to cancel all our planned events due to the COVID-19 Virus. Once everything starts opening again, we will re-schedule events.

New Business

- **New Members-** No New Club Members this month!!!
- **Bill Myers-** Founding and longtime member Bill Myers passed away and his family is asking that we make a donation in his name to either “For the Love of Paws pet food pantry” or LaPorte Farms, instead of flowers. Eula Helping made a motion to donate \$100.00 to each place, it was seconded by Mark Everhart. A show of hands was in favor, motion passed.
- **QuickBooks-** I wanted to let the club know that instead of buying software that we must renew every year I signed up for QuickBooks online for \$25.00 a month. We automatically get updates and support if needed.
- **Security and Microsoft-** The new computer only came with 90 days of both Microsoft and McAfee Security so I will get the price and let everyone know before I purchase it.
- **Club Computer-** (Tabled until needed) We will need to purchase a new laptop for the secretary position since the current computer quit working totally. Right now, I am using the new Treasurer computer so if/when someone decides to take on one of the positions, we will need a new one for it.
- **Unity Tables-** The cost is \$40.00 per person and Doug told them we would take a table (8 per table). If anyone is interested is going please get your \$40.00 in asap.
- **Upcoming Events**
 - ✚ Golf Tournament Fundraiser- Saturday August 22nd, 2020. If you know of anyone wanting to get a golf team together or be a hole sponsor please get with Doug, Robert or Myself so we can get you the application.
 - ✚ Club Fun Activity-(Tabled) We need to pick a date to either go on a club ride or do a rodeo in the East Marsh.
- **Open Discussion**
 - **Speedy Bresett-** He was asking when the Youth Hunts were going to be starting back up. Paige told him that all the hunt dates are ready and that they will be having a Hunt Master meeting sometime next week to discuss everything.

- **Doug on matter of Misappropriated funds by our treasurer-** He explained how we came to know we had NO funds in the accounts. Beginning in August we noticed we were NOT getting any treasurer reports, bills weren't getting paid and Robert was asking for months for Debit Cards for the youth hunt account for purchasing product and food for the hunts. Doug then got involved by calling the bank to check on the accounts and ask about the debit cards. Doug was told they could NOT give him any information because he was NOT on any of the accounts. He asked them what was needed to be added to the accounts? It was agreed by the board to add all officers to the accounts. I typed up minutes requesting to add officers Doug Flood (President), Chris Worthen (V-President) Brae Anderson (Secretary) and Robert Anderson (Board Member to Youth Hunt Account only). Once we all signed the signature cards on March 10th, I turned everything in at which time I asked for the balances in the Operating, Savings and Youth Hunt accounts. The Operating account had \$638.83, Savings account had \$0 and the Youth Hunt had \$0. Doug asked Heather about the discrepancy and she told him that it was a bank error and she assured it would be fixed by Friday. The next day Heather told us that the Bank had fixed the problem, so the following morning I went to the bank to get the balances and there was money in all 3 accounts. I then asked for a copy of the deposit to make sure it was a bank error, but the deposit was a Cashier's Check from Heather Holbrook. The Board held an emergency meeting that night 3/11/20 to remove Heather from all the accounts effective immediately. Heather paid the club back \$30,000.00. A review of all statements from 2014 to 2020 showed the total was over \$36,300.00. Unfortunately, the missing cash is gone, even though we know cash didn't get deposited (we can't do anything about it.) Tonight, June 10th, 2020 we brought our findings to the club meeting (1st meeting since March due to COVID-19 Virus). Below are the results of the discussion on how to proceed. Doug read an apology letter from Heather, who said she wanted to come to the meeting, but her counselor advised her in would make things worse for everyone.
 - ✓ **Eula Helpling** -Asked that the club keep this as an internal matter and not get the police or attorneys involved. She made a mistake, and this will put a damper on her family and there are her kids to think about. She also suggested that we make a payment plan for her to pay the balance back.
 - ✓ **Jeanne Bresett**- Asked what the board is doing about this and that she does NOT agree with giving her an ultimatum, just tell her what she is required to do and do it. We can't go back but going forward we need to have steps in place to make sure this does not happen again.
 - ✓ **Steve Hayes**- Steve suggested that the Board go to Heather and ask her to pay the difference of what she can when she can.
 - ✓ **Paul Shutes**- Said he has been involved with counseling for many years and that what's going on is spiritual. He said think about how much work the treasure and secretary put into the club every year. Hundreds of hours with no compensation. He believes part of the issue can be taken care of within the club by possibly paying the dues for the officers. The enemy

within starts working little by little and the choices she made were bad ones and she is going to have to live with that.

- ✓ **Sam Adams-** He suggested getting a 5-person committee together to discuss how to handle the problem. They will then bring the suggestion for the club's final decision. He also said that going forward everything need to be receipt based. All cash needs logged no matter what and initialed by two people.
- ✓ **Robert Anderson-** He started with saying he was very upset about this because she stole from all of us who worked very hard at making the money, taking the boat around selling tickets. He said she stole from Airboaters for Autism, she stole from Bobby Helping, she lied to all of us all way up until she was caught and even then she still lied claiming it was a bank error.
- ✓ **Michele Flood-** She made a motion tonight and not prolong it any longer. She said that we should make a 2 year payment plan for the additional \$6,300.00. Make her sign a promissory note agreeing to pay \$262.50 per month for 24 months. If it is NOT paid off within the 24 months we can proceed with legal proceedings.
- ✓ **Mark Everhart-** Made an amendment to Michele's motion to place a pause button on the prosecution until we get a response from Heather about the promissory note.

The final voted outcome of all the discussion is:

- 1) **Whether to Prosecute Now?** -Michele made a motion NOT to prosecute right now, it was seconded by Eula. A show of hands was in favor, motion passed.
 - 2) **Payback Agreement-** The Board will draw up a Promissory note for Heather to sign and have notarized agreeing to pay back the additional \$6,300.00. She will need to start paying \$262.50 per month starting on July 1st for a term of no longer than 24 months or face legal proceedings.
- **Club Meeting Pot:**
Meeting pot started with \$265.00. The winner was Sam Adams but because he has not attended 2 consecutive months, he 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 July 8th, 2020 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there!
Meeting Adjourned