Indian River County Airboat Association, Inc. Po Box 650405 Vero Beach, FL 32965

#### **Club Officers**

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

Chris Worthen Vice President (772) 473-1405 cworthen@covb.org

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

### **Board of Directors**

Randy McNeal (772)663-8263 rejs0501@yahoo.com

Mike Burley (772)-228-0072 Burlwood144@yahoo.com

Elaine McNeal (772)453-5383 Rejs0501@yahoo.com

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Steven VanAntwerp (772) 321-6650 Thebuzzzz@comcast.net



## **Meeting Minutes**

August 12<sup>th</sup>, 2020 - Monthly Meeting Called to order @ 7:00pm Pledge of Allegiance

Roll Call: 12 club members were present

Minutes: Chris Worthen (Doug was out of town) requested a motion to accept the minutes of the last meeting which were sent to everyone via Email on 08/09/2020. A motion was made by Speedy Bresett and Seconded by Mike Burley.

**Treasurer Report:** Brae Anderson gave the Treasury Report which was Accepted by Paul Shutes and Seconded Mike Burley. A copy of the treasurer report was available at the meeting for view.

**Operating Account**- Starting \$779.03- Income- \$14,600.34 expenses \$14,615.00 Ending Balance \$739.37 (The big Income and Expenses were from The Check from Eric Holbrook for Heather going in and out of the account due to it being returned and the \$2,000.00 for the scholarships).

<u>Youth Hunt</u> – Starting \$6,205.03 Income \$6,001.25- Expenses \$281.29 Ending Balance is \$11,924.99.

<u>Savings Account</u>- Starting \$24,526.65-Expenses \$2,000.00 to checking for Scholarships Ending \$22,526.65.

### **Old Business:**

**50/50-** Last 50/50 winner was Robert Gardiner winning \$30.00.

<u>Golf Tournament-</u> Due to the COVID-19 Virus we were forced to cancel the Golf Tournament for good this year. I contacted all of the sponsors and Players who had paid offering to give their money back and every one of them said to keep it as a donation and some will be applied to next years tournament.

<u>Website</u> Just a reminder we still must pay the IT people for getting our site back up and running. They are still currently working on moving the hosting to the new host. I will let everyone know once it is on the new monitored host for \$25.00 a month.

<u>New Raffle Item-</u> We have tabled this for the past 2 months; we need everyone's input on what to do for a big raffle item. The board thought of raffling a Hull and Trailer? Please let us know if you want something different.

# Events attended since the last meeting

Unity Weekend- Chris said that Unity Weekend wasn't very good. Attendance was very low, and the raffle items weren't very good. He also said there was NO alcohol at all, and you had to pay for your drinks (soda, tea, water). He was very disappointed.

### **New Business**

- New Members- No New Club Members this month!!!
- Thank you, Letter-We received a letter from Leslie Simpson Counselor- Assistant Professor at Indian River State College who goes through the applicants and chooses the scholars. She said that June 2020 marks her 3<sup>rd</sup> year participating in our annual scholarship selection and it is a distinct honor to do so. She also said that she would like to thank the Indian River County Airboat Association, Inc., for being a beacon of light and a pillar in the community, serving and meeting the needs of individuals in all transitions of life.
- Motion for food for the Rodeo-Robert made a motion to spent up to \$300.00 for the food for the rodeo/low country boil. It was seconded by Speedy Bresett a show of hands was in favor, motion passed.
- Upcoming Events
  - **Airboat Rodeo-** August 22nd rodeo in the East Marsh.
  - Light it up Blue- October 3<sup>rd</sup> at Coleman's Landing is the Airboaters for Autism event. We raised \$1,223.00 to give to them this year.
- Open Discussion

**Robert Anderson-** He told everyone about his experience at the Python Youth Hunt that his Nephew Chase got to go on and he said that if you have never need to the everglades to experience it that you should go because it is an amazing experience.

# Club Meeting Pot:

Meeting pot was \$302.00. The winner was Bill & Pamela Richards but because they have not attended 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 Wednesday September 9<sup>th</sup> ,2020 from 7:00pm – 8:00pm at Marsh Landing. We hope to see everyone there! Meeting Adjourned