

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

January 13, 2021 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 60 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 January 10th, 2021. A motion was made by Mark Everhart and Seconded by Randy McNeal.

Treasurer Report: Brae Anderson gave the Treasury Report. It was accepted by Chad Smalley and Seconded by Sam Adams. No one had any objections to the treasury report. A copy of the treasurer report was available at the meeting for anyone to view.

Operating – Starting \$700.12, Expenses- \$402.78

Income- \$1,212.22 Ending \$1,509.56.

Youth Hunt- Starting \$8,393.37, Expenses \$1,409.41,

Income-\$ \$375.66 ending \$7,359.62.

Savings 3rd Quarter- Starting \$21,032.33 Expenses- \$1,000.00

Income- \$5.24 Ending \$20,037.57.

Old Business:

50/50- last month's 50/50 winner of \$33.00 was Susan Worthen. She donated the money back to the club. Thank you, Susan.

Memberships- If you have NOT renewed your membership now is the time. We had a lot of new members sign up at this meeting (too many to list) but thank you to all the new members and welcome to the club.

Salvation Army- Our Club worked the Red Kettle for the Salvation army at Publix in Sebastian and our club brought in \$418.31 from 6-10 PM. That's Pretty good for 4 hours so thank you to everyone who took the time to volunteer. Elaine also said that they exceeded their goal of \$200,000.00.

Website- The Website is up, running and secure. I sent the \$500.00 to Greg for rebuilding the site and moving it to a new host. Our New Cost for it being monitored is \$25.00 a month and he will bill us Quarterly for it. I am working on getting all the events and minutes loaded on it.

Events attended since the last meeting

- ✚ **Santa Comes to town-** We gave goodie bags out to over 150 kids, it was a great time and a big thank you to all the volunteers and Chris Worthen for playing Santa again. Awesome Job Everyone!!!
- ✚ **Salvation Army Red Kettle-** We raised \$418.31 for the salvation and they were very grateful. Again, a big thank you to all the volunteers who helped.
- ✚ **KRVAS Camp Mack Event-** Doug said it was a great time, there were 4 different clubs there and we made \$111.00 selling t-shirt and gun tickets.

New Business

New Members- No new club members this month

Elections- We started off new business with elections of Officers and Board members, it was a packed house and we hope to see all you NEW club members at the monthly meetings going forward as well. Prior to handing out the officer elections Mark Everhart requested that the candidates give the club a speech as to why they are running for the position.

President nominations:

Chris Worthen- Said that he has been in the club for many years with the last 4 years as Vice President and has NEVER missed a meeting except for when he was in the hospital dying. He said that he had put his heart into this club and has done the best he can do. He said am I the best guy for the Job, no I am NOT but I will damn sure do everything I can to make the club better and if anyone has any questions to ask he will be glad to answer them the best he can.

Eddie Harmon- Said that he was asked by a few people to run for the position of president and that even though the president can't do a whole lot of changes he would hope that we could get together and have more rides and more fun things. Not saying that we aren't doing fund stuff. He said that he wants to see the club more active in the marsh and have some fun rides and that he also has a connection to FWC and St. Johns.

Vice President nominations:

Chris Worthen- already gave his speech running for president, and Doug said that he was his vice president for 4 years and has done a great job.

Robbie Gardiner- I've been in the Airboat club for Five years now and served on the board a couple of years. He said that he agrees with Eddie that we need to do more fun things and that we can't keep scheduling our events around other people's schedules so we will schedule them and see what happens.

The new officers are:

- ✓ **President**- Eddie Harmon
- ✓ **Vice President**- Robbie Gardiner
- ✓ **Secretary**- Jill Hayes
- ✓ **Treasurer** – Brae Anderson

The New Board of Directors are:

- ✓ Ryan Worthen
- ✓ Steve Hayes
- ✓ Chad Smalley
- ✓ Sam Smith
- ✓ Jeremy Durling
- ✓ Jimmy Wright

Doug congratulated the new officers and board and wished them luck. He also thanked the Prior board and officers for all they have done for the club over the past years.

Scholarships- It's that time again, scholarships were available at the meeting and they are also available online. For those of you who are new our club gives away 2- \$1,000.00 scholarships every year. The applications MUST be turned in by the May Meeting. The applications are sent to Leslie at the Indian River State College and she chooses the winners.

Club Computer/Printer – We need to purchase a new computer, printer & external Hard drive for the Treasurer. Currently we only have one for the Secretary and that will be going to Jill. A motion was made by Paul Shutes to spend up to \$600.00, it was seconded by Mark Everhart. A show of hands we're in favor, motion passed.

Spec Fishing Tournament- Chad will work on a date for it and bring it to the next meeting, he said he's looking sometime in March. Doug told Chad to keep in mind that the Fair is March 12-21st and a lot of people might be involved in it.

Catfishing tournament/Fish Fry- We need to pick a date for the Club Catfishing tournament and fish fry. For those of you who are new the tournament is open ONLY to Club members, the winner is Biggest Catfish \$100.00 and Most Fish Caught \$100.00. There is also a \$50.00 prize for kids 13 and under. Afterwards we clean the catfish and fry them up and the club provides grits, hush puppies and everyone is encouraged to bring a side dish.

Club Ride/Membership Drive- We will be doing a Club ride from the Fellsmere Grade to Camp Holly on February 6th, 2021. We will meet at the Fellsmere Grade at 8:00am and leaving the Grade by 9:00am.

Upcoming events-

- ✚ **Sandlakes Hog Hunt-** January 15-16-17- Buckshot is hunt mastering the hunt.
- ✚ **Fellsmere Frog Leg Festival-** 21-22-23-24th- We will be selling Gun Raffle tickets and club T-Shirts and are in need on volunteers. Volunteers MUST wear their masks at all times while at the event. Hand Sanitizer MUST also be available at our booth.
- ✚ **Blackwater Creek Doe Hunt-** 22-23-24th, 2021.
- ✚ **KRVSA- Freedom Ride-** February 27th, 2021 @ Miles Point, Lake Kissimmee.

Open Discussion-

Chad Smalley- Wanted to let everyone know that on January 30th there are Airboat Races at Paw Paw Mound South of SR 50 if anyone is interested in going to them. 2 options are putting in at 520 or North side on SR 50.

Robert Anderson- Wanted to make sure that we get the Checking accounts updated with the new officers do we don't end up in another Heather Situation.

Meeting POT winner- Last month's winner of \$365.00 was Shane & Dovanna but because they had NOT attended 2 consecutive meetings, they did not win so it will roll over till next month. Remember you MUST Attend 2 consecutive meetings and put in your \$1.00 bill at each meeting.

Next Month's Meeting is Wednesday February 10th.

Meeting Adjourned 9:00pm