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

### **Club Officers**

Eddie Harmon President (772) 713-4573 harmon\_e@bellsouth.net

Robbie Gardiner Vice President (772) 473-6871 Robertgardiner2nd@gmail.com

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

#### Secretary (open)

#### **Board of Directors**

Jeremy Durling (772)663-8263 jdurling1216@gmail.com

Steve Hayes (772)-228-0072 Hates0250@gmail.com

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## **Minutes of the Meeting**

May 12, 2021 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 32 club members were present!

**Minutes:** Ed Harmon requested a motion to accept the minutes of the last meeting. A motion was made by Paul Shutes and Seconded by Robert Anderson.

**Treasurer Report:** Brae Anderson gave the Treasury Report. It was accepted by Marty Durling and Seconded by Paul Shutes. No one had any objections to the treasury report. A copy of the treasurer report was available at the meeting for anyone to view.

<u>Operating</u> – Starting \$2,734.49, Expenses \$3,677.08 Income \$2,159.90, Ending \$1,217.31.

<u>Youth Hunt</u>- Starting \$3,894.04, Expenses \$1803.32, Income \$10,555.41, Ending \$12,646.13

Sav<u>ings1<sup>rd</sup> Quarter</u>- Starting \$20,042.51 Expenses- \$1,000.00 (club insurance) Income- \$0.00 Ending \$19,042.51.

### **Old Business:**

<u>Welcome New Club Members</u>- We had 3 New Club members Shelby Anderson, Edward Hooper, and Justin Gay. Thank you all for your support and welcome to the club.

**50/50-** Last Month's 50/50 winner of \$50.00 was Michelle Flood.

<u>Scholarships</u> – These were due at tonight's meeting; they have been given to Leslie at the Indian River State College to review and choose the winners. We only had 4 entries this

year so Good luck to everyone who turned one in.

<u>Unity Weekend –</u> Brae reminded everyone that the club paid the \$640.00 for 2 tables so everyone who said they planned on attending needed to pay their \$40.00 at tonight's meeting. We have no seats left open so if you wanted to attend and didn't pay, I believe you can pay the day of, but you will have to sit at a different table.

<u>**Citrus County Club Weekend-**</u> We chose a new date of July 24<sup>th</sup> for the Citrus County Club Weekend. Sam will get everyone information on where lodging is available (nearest cities are Hernando or Inverness if you are looking for an "AIR BNB"). The lake we will be riding on and that the boat ramp is at is Lake Tsala Apopka.

**<u>Bi-Laws</u>**- Paul went over all the final changes to the bi-laws tonight. A motion to ratify the changes to the final reading was made by Chris Schlitt, it was seconded by Chad Smalley. A show of hands was in favor of the changes, Adoption passed! Paul will change the Bi-Laws to the final adopted reading, send it to Brae and she will email them to all the club members. Eddie has encouraged everyone to read them and get to know them because they are particularly important to the club and its members.

**<u>Bi-Law's Committee-</u>** Paul made a motion to Dissolve the Bi-Law's committee since they have been finalized and adopted. Dan Richardson seconded Paul's motion, a show of hands was in favor, motion passed.

<u>Golf Tournament</u>- It was a great time, and we made a great profit. Thank you to everyone who volunteered and thank you to all the Wonderful Hole Sponsors and players. All of you are what helped make this a great success.!!!!! Thank You letters will be sent out and our website has been updated It the new Corporate, Gold and Silver Sponsors. New Youth Hunt Brochures are also in the process of being made to send with the thank you letters.

## Congratulations to all the following tournament winners.

# 4 - Golf Team- 1<sup>st</sup> & 2<sup>nd</sup> Places Flight A & B (not in order)

Alan Clarke, Bryan Merryman, Kerry Kochler, Keith Wade

Robert Grant, Bill Waterman, Terry & Howard Sprankle

Andy Boozer, Jason Kendall, Matt Bona, Randy Hamrick

Lee Malcolm, George Pevarnick, Cravis Lawrence and Matt May

Last Place Team winning the Liquor Cooler -Steve VanAntwerp, John VanAntwerp, and Mr. & Mrs. Wetherald

### 4 Closest to the pin winners

Brandon Hackford, Don McKee, David Wetter, and Duane Hoppe

Longest Drive winner Keith Wade

50/50 winner - Austin Aliff

Poker Hand Winner- Anthony Pianelli

Shot Gun Raffle Winner- Brian Cueto

### Events attended since the last meeting.

- Club Catfishing Tournament- April 24<sup>th</sup>, 2021- Everyone had a great time and the food everyone cooked was fantastic. Winners of the Tournament was Ed Crocker- Winning Biggest Fish 6.13 lbs. Anderson's Winning Most Fish with 56 catfish and if the Kids Conner Owle won Biggest and Chase Anderson won Most fish.
- Road & Marsh Clean-up & BBQ- May 1<sup>st</sup>, 2021- There were about 20 people helping at the clean-up (out of 137 members) it is especially important for members to attend these functions to show your club and community support. They collected about 24 bags of trash and the BBQ luncheon was great and as always everyone had a great time.
- Golf Tournament May 8<sup>th</sup>, 2021- The tournament again was a great success, we had 32 teams and the After party at the Pelican Diner was fantastic. We made a total profit of \$11,340.08.

## **New Business**

<u>4<sup>th</sup> of July Parade</u>- It will be on Saturday July 3<sup>rd</sup>, 2021. We will be building a float and our theme is going to be "Back the Blue" with everything going on in the world today. If you have any suggestions on the float, please get with the Parade Committee (Robert Anderson, Doug Flood and Sam Smith). We will be having workdays for putting the float together on Wed 30<sup>th</sup>, Thursday 1<sup>st</sup> and Friday 2<sup>nd</sup> at Kernie Fullers house in Roseland.

<u>30<sup>th</sup> Club Anniversary Banquet</u> – This Year July marks the clubs 30<sup>th</sup> anniversary and we would like to do an appreciation dinner for all its members and family members. Members in the meeting suggested doing the banquet at the Moose Lodge and having 50/50 and poker hands. If anyone has a contact for the Moose, please let us know so we can try to book the date of Saturday August 7<sup>th</sup>, 2021.

<u>Soft Shell Turtle Tournament</u> – Robert wanted to get a club soft shell tournament together and cook it up at Duck Camp. The date everyone came up with is Saturday August 28<sup>th</sup>, 2021. Robert will draft up the rules and bring them to next club meeting.

## Upcoming events:

- 4<sup>th</sup> of July Parade- Saturday July 3<sup>rd</sup>, 2021 We need help putting the float together, and riders for the float.
- 4 Unity Weekend- July 9-11- in Okeechobee
- Citrus County Club Ride- July 23,24,25<sup>th</sup>, 2021
- **Banquet 30<sup>th</sup> Anniversary** August 7<sup>th</sup>, 2021

Soft Shell Tournament- August 28<sup>th</sup>, 2021 (North Marsh) weigh-in & Turtle/Fish Fry @ Duck Camp.

## **Open Discussion**:

**Eddie Harmon**- Wanted to let everyone know that we received a Resignation letter on May 5<sup>th</sup>, 2021 from our Current Secretary Jill Hayes, so if anyone is interested in becoming the club secretary, please let us know at next month's meeting. Sue Durling asked what the secretaries duties are and said that she would think about taking on the position.

<u>Robert Anderson</u>- He suggested putting together a Skeet Shoot to raise money for the club to pay for expenses, events, and scholarships. Robert will get the information (date & Time) and get back with the club next month.

<u>Meeting POT winner</u>- Last month's winner of \$551.00 was Paul Shutes. Congratulations Paul, hopefully everyone sees that it pays to attend the meetings. We will start the meeting pot over with \$100.00. Remember you MUST Attend 2 consecutive meetings and put in your \$1.00 bill at each meeting.

Next Month's Meeting is Wednesday June 9<sup>th</sup>, 2021.

Meeting Adjourned 9:15pm