

**Indian River County  
Airboat  
Association, Inc.  
Po Box 650405  
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### Club Officers

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## Minutes of the Meeting

December 8th, 2021 - Monthly Meeting

Called to order @ 7:00pm

Pledge of Allegiance

Roll Call: 26 club members were present!

**Minutes:** Ed Harmon requested a motion to accept the minutes of the last meeting. A motion was not made because they were not completed.

**Treasurer Report:** Brae Anderson gave the Treasury Report. It was accepted by Doug Flood and Seconded by Chris Worthen. 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 \$1,779.30, Income \$608.16, Expenses \$365.31, Ending \$1,972.154.**

**Youth Hunt- Starting \$10,599.15, Income \$.80, Expenses \$1679.56 Ending \$8,920.39.**

**Savings-4th Quarter- Starting \$10,049.67, Income- \$0.00, Expenses- \$0.00 Ending \$10,049.67.**

### **Old Business:**

**Welcome New Club Members-** 3 New Club Members John Macaluso, Mike Wojdylak and Ron Williams thank you everyone and welcome to the club!

**50/50-** Last Month's 50/50 winner of \$32.00 was Speedy Bresett.

**25 couples/Camp Holly-** They are still waiting for approval for C/O and will let us know once they are open. We still have spot for 12 more couples so if you have not signed up and would like to attend, please let me know.

### Events attended since the last meeting.

- ✚ **Sand Lake Hog Hunt-** There were 5 kids who attended and only 2 hogs were harvested but the food and company were great, and everyone has an awesome time.
- ✚ **Grassy Island Hunt-** There were 5 kids who attended, and we had 4 of the 5 kids harvest their 1<sup>st</sup> deer. Robert again let everyone know if they are interested in being a volunteer on these hunts, please let us know. It's an experience you won't forget seeing the excitement of the kids faces harvesting and learning gun safety.
- ✚ **Marsh/Road Clean-up-** We had only 14 of 135 club members show up to help with the clean up and no one brought Airboats so the Marsh didn't get cleaned only the roadways. We will need to get a marsh clean up scheduled sometime soon. Thank you to everyone who showed up to help and eat breakfast.
- ✚ **Club Christmas Party-** We had 32 people of 135 club members show up to the Christmas Party. It was a great time, with great people and the spread of food was awesome! We also had a gift exchange that was a blast, but not much present stealing went on. Thanks to everyone who came.
- ✚ **Decorating for Santa comes to town-** We will be decorating the old schoolhouse on Sunday 5<sup>th</sup> so please come by and give us a hand.

### **New Business:**

- **Memberships-** Memberships are NOW due \$25.00 per year and must be paid by January 13<sup>th</sup> if you plan on voting for Officers and Board members.
- **Scholarships-** Scholarship Applications will be available January 1<sup>st</sup> and MUST be turned in by May's Meeting. We voted to take it back to only 1 -\$1,000.00 instead of 2 due to the lack on entries and funds. Sam Smith made the motion and Robert Anderson Seconded it. A show of hands was in favor, motion passed. Chad Smalley brought up looking at it again if we make money from the Skeet Shoot.
- **Nominations-**
  1. **President-** Nominated- Eddie Harmon he accepted; no other nominations were made.
  2. **Vice President-** Nominated- Robert Gardiner he accepted; no other nominations were made.
  3. **Secretary-** No Nominations were made- Please let us know if anyone is interested in it.
  4. **Treasurer-** Nominated- Brae Anderson accepted and Sindy Smith she accepted. No other nominations were made.
  5. **Sgt. In Arms-** Doug Flood- Accepted
  6. **Historian** – Paul Shutes
- **Board of directors-** Nominated were 1) Doug Flood- Declined; 2) Chad Smalley-Accepted; 3) Paige Anderson-Accepted; 4) Robert Anderson- Accepted; 5) Steve VanAntwerp-

Accepted; 6)Chris Worthen- Accepted; 7)Ed Crocker- Accepted; 8)Ryan Worthen- Declined; 9)Ken Williams- Accepted; 10 Sarah Flood- Accepted; 11)Gary Hoczman- Accepted; and 12)Sam Smith- Accepted. Good Luck Everyone!!!!

➤ **Upcoming Events for 2021**

- **Santa Comes to town-** Thursday December 9<sup>th</sup> @6:00pm Old school house in Fellsmere.
- **Fellsmere Frog Leg Festival-** We are in need on volunteers, please spare a few hours to help out.
- **Club Skeet Shoot-** February 5<sup>th</sup>, 2022, we need Station sponsors and Shooters as well as help the day of.

○ **Open Discussion**

- **Chad** – Wanted to let everyone know that the tentative date for the Spec Fishing Tournament is February 26<sup>th</sup>, 2022.
- **Sam-** Wanted to let everyone know that Freedom Ride is scheduled for March 5<sup>th</sup>, 2022, and the Airboaters for Autism event is on Saturday April 2<sup>nd</sup>.
- **Brae-** Need a new Raffle Item for the Frog Leg Festival- after a lot of discussion a motion was made by Sam Smith to spend up to \$450.00 to get a RTIC soft cooler for a Liquor Cooler. It was seconded by Chad Smalley, a show of hands was in favor, motion passed.
- **Eddie** – We have a couple big events coming up, so Eddie made a motion to spend up to \$2500.00 for Trailer Re-stock (t-shirts & hats). It was seconded by Ken Williams. A show if hands was in favor, motion passed. Ryan will do an inventory and get everything ordered.
- **Robert-** He said we need a Gun to Raffle for the Skeet Shoot. Chad Englert made a motion that we allocate up to \$700.00, it was seconded by Chad Smalley. A show of hands was in favor, motion passed. Robert also said that we need to get everyone to help get station sponsors and shooters.

- **Club Meeting Pot-** Winner of last meeting pot was Jeff & Tammy Wilson winning \$212.00. However, since they have not been to any meetings it will roll over till next month. Remember you MUST attend 2 consecutive meetings and put in your \$1.00.
- **Next Meeting will be on Wednesday January 12<sup>th</sup>, 2022.**
- **Meeting Adjourned**