

Pledge of Allegiance

New Members/Guests

Meeting Minutes – Mary minutes will be emailed to board members

Treasurers Report – Mark Youth Day – 1148 participants 20,000 taken in paid out about 7,000 net income 13,000. 8 new members due to Youth Day, General account, 33,000, 10,000 outstanding in bills, approx. 23,000 net. Need to finalize expenses and get approval. Spray signs for flyers, 300 T-shirts 1859, table cloth 168, bank charges 100 +/-1, Sunbelt donated buggies, charged 12.00. Received a grant this year for \$500.00. Our first charitable grant in many years. Need to get a thank you letter out. Needed a new rim and tire for electric bike, targets, hearing and eye protection for youth day 677. Motion made, 2nd, approved

Youth Camp Report – Devon FYCCN Florida Youth Conservation Centers Network, hoping to renovate cabinets, final the new camp, new roofs to match the new buildings, Cabin bathrooms need updated, cabin porch will mimic classroom porch, Staff lounge renovation, walkway replacement, new structures, expand RV sites for volunteers/work campers, by 2030 would like to have red maples and cypress trees for a cypress swamp for education purposes, shop compound renovation (still in discussion), more staff needed, Looking to include more hunting (bow hunting) programs into the summer camp

Youth Hunts –Steve – Grassy Island Turkey Hunt 3/10-3/12, Billy 3/17-3/19 Gator, Lauresa, 3/3-3/5 gator, Kerry 3/3-3/5 gator, Mary & Bruce gator 3/24-3/26

Fun Shoot – Steve – get flyers made up, need to discuss sponsors/prices etc, 6/17/23, set up committees.

Nominations & Vote – Mike

Voting for board members

Executive staff stays as is.

Need 4 board and 2 alternates.

Board Member nominees – Kerry, Marc, Rachel, Randy, Bruce, Jessica, Pete,

Alternate – Pete, Lucky

Items not on agenda

Youth Day Review – discussed bow options for the younger kids

Outdoor Expo 4/22-4/23 frogs, bike raffle,

Anyone chairing an event needs to handle volunteers, tables, chairs, brochures etc

FAA motion to buy 2 tables approved

2023 Board

President - Mike Prince

1st VP – Billy Boatright

2nd VP – Matt Nelson

Treasurer – Mark Dombrowski

Secretary – Mary Tobiassen

Publication Director – Joe Rabeno

Board 2 year Bruce, Kerry, Marc Rachel

1 year Lauresa, Steve, TerryLynn, Tommy

Alternates Jessica, Lucky

Pledge

General vote to replace board members

Nominations

2nd VP Kerry Garceau

Board – Pete, Kim

Alternate – Justin, Kim

Congratulations to the new and position change board members

President - Billy Boatwright

1st VP Matt Nelson, also Board Chairman

2nd VP Kerry Garceau

Board Member Pete Lumb

Alternate 2022-2023

Treasurers Report – Mark current balance \$24,000.00, need to have a central location for FSCA assets – Need to list assets and serial numbers.

RAC meeting SFWM 3/20 @ 5:00 pm – This will also be considered our March board meeting. We need as many to attend as possible.

Outdoor Expo – 4/21-4/23 – Randy

Broward Airboat Show 3/25 – Nikki, Terrylynn, Billy 3/26 Tommy Lauresa Joe

Fun Shoot – 6/17 – Steve, working on flyer, need sponsor gun raffle info and will get it done, need chairs – Food/Kerry, Carts/Matt, Green Bird Raffle/Pete, Sponsorship & Donation/Matt, Marketing & Publication/Steve, Hospitality/Billy, Prizes/Tommy, Raffle/Tommy, Shirts/Tommy-Steve, Photography/Bishop,

Sponsorships Level Station 800 Gold 1000 Platinum 1500, cart Lunch sponsor 1000 includes 4 person team, t-shirt, ammo, name on banner at tent, and on prizes

FAA Unity weekend – Okeechobee KOA 7/15-7/16 – Billy \$45 each Basket of Cheer Donation up to \$300 Bishop motion Bruce 2nd

Connex box updating – Billy moving – roof – crushed rock should be here in the next week

Airboaters for Autism 7/1 Colemans landing, Shady Oaks

Dinner next meeting 4/11 Kerry

Items not on agenda

Order 1000 more brochures – Mary - Terrylyn motion Lauresa 2nd

Turkey federation banquet 5/20/23 need to vote on awards

Hunt Master Class 4/1 @ Youth Camp Friday dinner, Saturday breakfast/lunch/dinner

Board Attendees

Pres – Billy Boatwright	X	1 st VP – Matt Nelson	X	2 nd VP Kerry Garceau	X	Treas Mark Dombrowski	X
Sec-Mary Tobiassen	X	Pub Dir Joe Rabena	X				

Board

Marc	X	Kerry Garceau	X	Steve Stroh	X	Lauresa Musgrove	X
Terrylynn Boatright	X	Rachel Stroh	X	Lucky		Pete Lumb	X
Bruce Tobiassen	X	Tommy McGoldrick	X				

Alternate Board

Lucky		Kim Stanley					
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General Meeting 4/11/2023

Pledge of allegiance

Welcome Guests – James Erskine FWC – Everglades wildlife management areas/tree islands, monitor drought / high water conditions and how it affects the wildlife,

Treasurers Report – Mark asset list created and sent to board members.

Okeechobee Airboat & Buggy Show – Civic Center 4/15 need new chairperson – S/U and registration 7-9:30 am, show 10-8 Need to take the raffle bike out – Lucky will man the booth

Outdoor Expo – 4/21-4/23 – Billy – Joe is the chair

Earth Day Cleanup – Matt May 6th, have 18 buggies

Fun Shoot – 6/17 – Steve, flyer ready and needs to go out via email. Start committee meetings.

Motion to buy sponsorship gun (\$520) Tommy, 2nd Steve, vote passed

FAA Unity weekend – Okeechobee KOA 7/15-7/16 – club has 8 seats available

RAC Meeting – 3/20 Bishop, meeting went well and was well attended. Next meeting June 19

Connex box updating – Billy moving – roof – crushed rock delivered

Dinner next board meeting 4/25 fish fry

Items not on agenda

Brochures delivered to meeting and will be stored in club trailer on property

Newsletter

Gates – new gates for the south side of property discussed in previous meeting

Broward show & Light it up Blue– took the bike and had a great event

Turkey federation banquet – conflict in scheduling so need to come up with new date

Steve to work on Shyanne to be at the next general meeting

Youth camp – Steve – Devon's in need of some maintenance being done due to illness with the staff. She's requested that the club come and mow before start of summer camp May 21st

Board Attendees

Pres – Billy Boatwright	X	1st VP – Matt Nelson	X	2nd VP Kerry Garceau	X	Treas Mark Dombrowski	
Sec -Mary Tobiassen	X	Pub Dir Joe Rabena					

Board 22-23

Steve Stroh	X	Tommy McGoldrick	X	Terrylynn Boatright	X	Lauresa Musgrove	X
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Board 23-24

Bruce Tobiassen	X	Pete Lumb	X	Marc Rivard	X	Rachel Stroh	
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Alternate Board

Kim Stanley 22-23	X	Lucky 23-24	X				
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Honorary Board

Bishop Wright	X	Todd Hallman		Paul Hickman		Mark Dombroski	
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General Meeting

7/11/13

Pledge of allegiance

Welcome New Guests

Treasurers Report – Previous balance 36,000.00 Current 35,142.88 all current bills paid. Clay Shoot Net 9,909.00, Bike Raffle Net 3,046.00. 279 current members receiving the newsletter

WRAC Meeting 6/19 – Matt – Good turnout. New quota system going into effect for duck hunting, 2 primitive campsite south of 98 (1 near Chandler, 1 further south), FSCA offered to help with setup,

Youth Python Hunt 7/21 – Bishop – Holiday Park, need 2 more guides,

NWTF 8/19/23 – Matt – can purchase tickets online at NWTF.com/Events,

FAA Quarterly Meeting & Banquet – Bishop – Barbecue dinner @ KOA campground Okeechobee, FSCA sponsoring basket of cheer,

Gladesman Day 8/20 – Matt – everything is set up, potluck style lunch 10-4, at Civic center in Okeechobee

FSCA 30th Reunion – Bishop – items he would like past presidents to discuss, vision, challenge, legacy, conservation project, fundraiser. Would like to have dinner, have founding members discussion, then go through each president and have them discuss, Need to pick a date maybe in May/June, need place that will hold 100-150 people, perhaps Elks/Moose Bishop make a motion to set up a committee to get it set up, Tommy second

Raffle Bike – Matt - Need to get tickets for the new raffle, 1st tickets sales at Gladesman Reunion, cut back to 2000 tickets, Bishop will order the tickets once we get a date set

Youth Hunt Program Banquet & Awards – Bishop Thursday 7/20/23 in Vero Beach

Items not on agenda

Grassy Islands – leave stands and just clean up around them.

Blinds – Billy ordered them, just needs to pickup when he goes to GA.

Next Board Meeting 7/25/23 at Bruce & Mary and they will cook dinner.

Next General 8/8/23 Kerry makes dinner

IRS – Mark updated.

Board Attendees

Pres – Billy Boatwright		1st VP – Matt Nelson	X	2nd VP Kerry Garceau	X	Treas Mark Dombrowski	X
Sec -Mary Tobiassen	X	Pub Dir Joe Rabena					

Board 22-23

Steve Stroh		Tommy McGoldrick	X	Terrylynn Boatright		Lauresa Musgrove	X
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Board 23-24

Bruce Tobiassen	X	Pete Lumb	X	Marc Rivard	X	Rachel Stroh	X
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Alternate Board

Kim Stanley 22-23	X	Lucky 23-24					
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Honorary Board

Bishop Wright	X	Todd Hallman		Paul Hickman	X	Mark Dombroski	X
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General Meeting

10/10/23

Pledge of allegiance

Treasurers Report – Mark – Membership 284, Working balance \$30,474.12

FAA Quarterly Meeting – Bishop – This Saturday at Brevard Clubhouse starts at 10:00 am, elections, boats built after 2024 will need to be coast guard approved.

IRCAA Fun Shoot – Billy – nice event, FSCA group placed,

FSCA 30th Reunion 6/22/24 – Bishop – going through some of the old pictures, need to fine tune it, would like to start advertising it, BBQ meal, need to come up with a flyer, hold it at Local 630, need host, 11 presidents speak for 10 minutes each, Tommy Motion to sell tickets for \$30, Marc second,

WRAC Rec Meeting – Matt – the meeting had a good turnout and good information, speaker from north end of districts property, they discussed the project FSCA completed,

Youth Day – Terrylynn & Rachel – sponsor letters ready, Bishop & Steve to speak with someone regarding the fishing area, Steve to speak with Devon about archery, check with the boy scouts about the rope bridge, air soft and sling shot, need to get youth day tickets, talk to Urban League about having them bring the kids out, petting zoo, need targets, see if someone with C&C machines to see about cutting some, insurance papers received for the club, Steve to complete and return. Phone conference in December to review youth day. T-shirts – need to order kids shirts, and staff shirts, Steve to get with Pete and review ammo, some guns need repairs. Terrylynn would like to update volunteer form to include more than just Youth Day

Arthur Marshall YH – Tommy McGoldrick – need double stands ordered, Bishop motion, Rachel 2nd.

Corbett Cleanup – Tommy McGoldrick – Discussing permit weekend after Turkey 4/21/24

Grassy Island Youth Muzzleloader Hunt – Billy – need one more guide.

FWC Proposed Rule Changes – Matt – need to review at board meeting & have Chyenne 10/24 November Board Meeting 2nd Tuesday in place of General – maybe hold it at Youth Camp 11/14, make it a Youth Day meeting – do a potluck

Items not on agenda

RSO training for those who run the ranges – Pete to handle

Bishop discussed maybe putting up a Pavilion at Cornwell. Get it sponsored.

Bike tickets – Bishop to order

Hunt Masters with upcoming hunts – if you don't receive your list at 30 days out, make a call

Next General Meeting 1/9/24

Board Attendees

Pres – Billy Boatwright	X	1st VP – Matt Nelson	X	2nd VP Kerry Garceau	X	Treas Mark Dombrowski	X
Sec -Mary Tobiassen	X	Pub Dir Joe Rabena	X				

Board 22-23

Steve Stroh	X	Tommy McGoldrick	X	Terrylynn Boatright	X	Laurens Musgrove	X
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Board 23-24

Bruce Tobiassen	X	Pete Lumb	X	Marc Rivard	X	Rachel Stroh	X
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Alternate Board

Kim Stanley 22-23		Lucky 23-24					
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Honorary Board

Bishop Wright	X	Todd Hallman		Paul Hickman		Mark Dombroski	X
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