

**LAUDERDALE SMALL BOAT CLUB
APRIL 3, 2023**

BOARD OF DIRECTOR MEETING MINUTES

The April 3, 2023, Board of Directors Meeting was called to order at 7:00 PM.

ROLL CALL

Commodore, Frank Kamerling, rescinded his resignation and was present for the meeting. At the time of the meeting, the Board position of Treasurer is vacant. Also present were:

Joey Moore, Membership	Jim Barker, Planning
Tony Carruba, Social	EJ Schinski, Docks & Grounds
Barbara Estep, Secretary	Dave Kays, Vice Commodore
Frank Kamerling, Commodore	

MINUTES

Jim Barker moved to approve the March Board of Director and General Membership meeting minutes. EJ Schinski seconded the motion. The motion passed by a majority vote of the Board.

REPORTS

TREASURER

Commodore Kamerling reported on the financial standing of the Club, indicating that the February 2023 Revenue was \$85,984 and the Expenses were \$76,012, resulting in a gain of \$9,972 for the month. He further reported that several certified letters were being mailed and that Natasha was calling people whose accounts are in arrears.

DOCKS AND GROUNDS

EJ Schinski thanked those that came out and helped with the ACME Day held on March 25 during which a number of docks were repaired and announced that the next ACME day will be held on Saturday, April 15.

COMMODORE

Commodore Kamerling, reported on the results of his negotiations with Waste Management which resulted in a large savings to the Club for the monthly waste disposal fees.

OLD BUSINESS

SECRETARY

Ms. Estep reported that she had received an e-mail from Steve Sexton regarding his re-entry in the Club. Ms. Estep reported that his one-year suspension had expired as of March 23. Ms. Estep pointed out that Mr. Sexton and Ms. Singley had been suspended from the Club by the previous Board. They had not been terminated as was the case with other former members. Ms. Estep subsequently requested that Mr. Sexton's membership be reactivated. Ms. Moore seconded the motion. Mr. Kays expressed his concerns about letting Mr. Sexton back into the Club. Ms. Estep suggested that a six-month probationary period be considered to allow Mr. Sexton's re-entry into the Club. Mr. Kays indicated that he could support that change to the original motion. Ms. Moore also supported that change to the original motion. The vote to allow Mr. Sexton back into the Club, to include a six-month probationary period was passed by a majority vote of the Board.

Mr. Carruba made a statement that the Board is not considering any additional actions regarding former members whose membership has been terminated.

NEW BUSINESS

COMMODORE

Commodore Kamerling spoke about the number of members that owe past due dockage and/or dues to the Club. He suggested that the Board engage a collection agency to start collections. Commodore Kamerling then moved to engage a collection agency. Mr. Kays seconded the motion. The Board members discussed the different circumstances surrounding those members with past due balances. It was the consensus of the Board to assess each member separately and take appropriate measures, including a collection agency if warranted, to collect the past due charges. Commodore Kamerling's motion passed by a majority vote of the Board.

DOCKS & GROUNDS

Mr. Schinski spoke about the number of boats and trailers that have been using ACME park as an additional storage area. He suggested charging people on a pro-rated basis as if the area was a trailer slip. Following discussion by the Board, there will be a fee assigned for use of ACME park.

SOCIAL

Mr. Carruba spoke of the planned children's Easter party. He also spoke of a monitor that will be installed at the Pilot House that will list upcoming events, gas prices, etc. He hopes to have the monitor and programming in operation in the very near future.

COMMODORE

Commodore Kamerling spoke of the need to fill the vacant Treasurer position and moved to appoint Mr. Dick Masten for the Board position. Mr. Kays seconded the motion. The motion passed by a majority vote of the Board. Mr. Masten will be sworn in at the General Membership Meeting of April 10, 2023, as there was not a Board Member Oath available at the time.

The meeting was adjourned at 7:50 PM.

Barbara A. Estep
LSBC Board Secretary

**LAUDERDALE SMALL BOAT CLUB
APRIL 10, 2023**

GENERAL MEMBERSHIP MEETING MINUTES

The April 10, 2023, General Membership Meeting was called to order at 7:00 PM.

ROLL CALL

PRESENT:	Frank Kamerling, Commodore	Dave Kays, Vice Commodore
	Dick Masten, Treasurer	Barbara Estep, Secretary
	Joey Moore, Membership	Jim Barker, Planning
	Tony Carruba, Social	EJ Schinski, Docks & Grounds

MINUTES

Dick Masten moved to approve the March Board of Director and General Membership meeting minutes. EJ Schinski seconded the motion. The motion passed by a majority vote of the Board.

REPORTS

TREASURER

Dick Masten reported on the financial standing of the Club, indicating that the February 2023 Revenue was \$85,984 and the Expenses were \$76,012, resulting in a gain of \$9,972 for the month. Commodore Kamerling indicated that Natasha had called a number of accounts that were in arrears and collecting on some of the debt. Barbara Estep moved to accept the Treasurer's Report. EJ Schinski seconded the motion and the vote was unanimous in favor of the motion.

DOCKS AND GROUNDS

EJ Schinski thanked those that came out and helped with the ACME Day held on March 25 during which a number of docks were repaired and announced that the next ACME day will be held on Saturday, April 15.

SOCIAL

Tony Carruba reported that Social had a good month with the Easter party and other activities.

COMMODORE

Commodore Kamerling, reported on the results of his negotiations with Waste Management which resulted in a large savings to the Club for the monthly waste disposal fees.

MEMBERSHIP

Joey Moore stated that there were 47 members in attendance. She reported a total of 478 members currently and that 3 water slips were available. Four prospective members were introduced: Sheldon Crabtree being sponsored by Bruce Schutz, Emil Fanea being sponsored by Donohue Rose, Lacye Mills being sponsored by Kenny McDaniel, and William Byrnes being sponsored by Charles McIntyre. All prospective members were approved and sworn into the Club by a majority vote of the members present.

OLD BUSINESS

SOCIAL

Mr. Carruba spoke of the need for people to volunteer and help with the upcoming fishing tournament.

NEW BUSINESS

SECRETARY

Barbara Estep just wanted to alert new members and remind members present that the Clubhouse is a cash only system for both food and drinks.

DOCKS & GROUNDS

EJ Schinski reported that the entrance gate is currently inoperable and they are working to see about repairs. EJ also indicated that fees will start to be attached for boats and/or trailers in ACME park.

SOCIAL

Tony Carruba outlined the events coming up including a Dance Party and Cinco De Mayo. He stated that the Clubhouse was rented out for a private event on Saturday, April 29th. He also spoke of a monitor to be installed at the Pilot House that will list upcoming events, gas prices, etc. He hopes to have the monitor and programming in operation in the very near future.

GOOD OF THE ORDER

Doug Fordon #1617 Mr. Fordon asked whether or not it was appropriate to get rid of the election materials from the December 2022 and February 2023 election. The Board indicated that the materials can be destroyed.

MONTHLY FISHING TOURNEMENT

3rd Place Robert Burrows 5 lb dolphin
2nd Place Brian McCarraher 5 ½ lb dolphin
1st Place Josh Mislou 12 lb blackfin

50/50 RAFFLE Linda Schmal won a \$32 pot.

CARD GAME Dan Marino won the card game. Dollar amount was not available at the time of the meeting.

The meeting was adjourned at 7:30 PM.

Barbara A. Estep
LSBC Board Secretary