

**LAUDERDALE SMALL BOAT CLUB  
AUGUST 7, 2023**

**BOARD OF DIRECTOR MEETING MINUTES**

**The August 7, 2023, Board of Directors Meeting was called to order at 7:20 PM.**

**ROLL CALL**

Present:	Dave Kays, Vice Commodore	Barbara Estep, Secretary
	Dick Masten, Treasurer	EJ Schinski, Docks & Grounds
	Tony Carruba, Social	Jim Barker, Planning

Absent:	Frank Kamerling, Commodore	Joey Moore, Membership
---------	----------------------------	------------------------

Dick Masten arrived approximately 15 minutes after the start of the meeting

**MINUTES**

EJ Schinski moved to approve the July Board of Director and General Membership meeting minutes. Dave Kays seconded the motion. The motion passed by a majority vote of the Board.

**REPORTS**

**PLANNING**

Jim provided the Board with the proposed Long Term Plan as required by the by-laws. Jim indicated that due to the requirements of the lease document, the Long Term Plan will follow the improvements called for by the agreement. Following his presentation, Jim moved to approve the Long Term Plan as proposed. Tony seconded the motion and the vote was unanimous in favor of the motion.

**SOCIAL**

Tony indicated that there were 2 banners that were supposed to be done for the fishing tournament but never accounted for. The businesses are Bruce's and Lil Red's. It was pointed out the Lil Red's is currently hanging on the railings and that if Bruce's was never produced, then a refund granted. Following a short discussion, Tony moved to refund the funds to Bruce's. EJ seconded the motion, and the vote was unanimous in favor of the motion.

## **DOCKS AND GROUNDS**

EJ reported that he is forming a committee to plan future capital improvement projects with Dick Masten, Dave Kays and Jim Barker. He is looking for additional Club members to serve on the committee as well.

## **TREASURER**

Dick indicated that he needed to review the monthly report with Natasha and stated he would present the financial report at the Membership Meeting.

## **SECRETARY**

Barbara spoke of the past precedent of having assistance with the production of a monthly newsletter for the Club and stated that I had contacted Elton Cerda for pricing as he has produced the newsletter in previous years. Barbara suggested that we start by printing and forwarding paper newsletters to all Club members and scale back to sending via e-mail as members make their individual requests. Following discussions regarding the cost, the volunteer hours needed to fold and stamp the newsletters, and the general need for an avenue of communication, Barbara moved to go forward with the printed newsletter, produced and printed by Elton Cerda, to be mailed to all membership. Tony Carruba seconded the motion, and the vote was unanimous in favor of the motion.

## **OLD BUSINESS**

## **DOCKS AND GROUNDS**

EJ reported that the County Stormwater Inspection took place and there are a few minor items that need to be addressed and corrected. EJ is handling the issue.

## **PLANNING**

In appreciation of honorary member Roy Pisut's volunteerism and service to the Club, Jim put forth a proposal to award Roy Pisut a regular membership in the Club. Jim read a statement outlining Roy's work as temporary dockmaster for the months the dockmaster position was open and the hours of service he has provided at no charge. Following the statement, Jim moved to approve the proposal to make Roy Pisut a regular Club member. Dick seconded the motion, and the vote was unanimous in favor of the motion.

## **SOCIAL**

Tony provided the following dates for upcoming events:

Pit Opening 9/15

Cane Pole kids fishing tournament 9/16

75<sup>th</sup> Anniversary/ACME Volunteer party 10/14

Rocky Horror Picture Show Halloween party	10/27
Steak Fry / Elvis Impersonator event	11/4
King Fish tournament	TBD

Tony mentioned that there is a roof leak in the pit, but EJ thought it was a leak in the patio area. Determination of where the leak is was not resolved during the meeting.

Tony spoke of the beer machines and his suggestion that the dockmaster, after he passes probation, be given the keys to the beer machines. EJ stated that the beer machines are not the dockmaster's responsibility and therefore, he should not have keys. Following additional discussion amongst the Board, Tony moved to provide the dockmaster with keys to the beer machines. The motion died for lack of a second.

### **NEW BUSINESS**

None

The meeting was adjourned at 8:15 PM.

Barbara A. Estep  
LSBC Board Secretary

**LAUDERDALE SMALL BOAT CLUB  
AUGUST 14, 2023**

**GENERAL MEMBERSHIP MEETING MINUTES**

**The August 14, 2023, the General Membership Meeting was called to order at 7:00 PM.**

**ROLL CALL**

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

Absent: Frank Kamerling, Commodore

Dick Masten arrived approximately 5 minutes after the start of the meeting

**REPORTS**

**PLANNING**

Jim presented the proposed Long Term Plan as required by the by-laws. Jim indicated that due to the requirements of the lease document obligations, the Long Term Plan will follow the improvements called for by the agreement. Following his presentation, Jim moved to have membership approve the Long Term Plan as proposed. EJ seconded the motion. Members questioned how much was currently in the capital improvement fund (approx. \$150k) and clarification regarding the plan as it relates to the lease agreement. The vote was subsequently called, and the motion passed by a majority vote.

**DOCKS AND GROUNDS**

EJ thanked the volunteers who had come out to work on the electrical supply on B dock including Ben Simmons, Mike & Gabbiie Stellabotte, and Sheldon Crabtree. He also thanked Roy Pisut and Chuck McIntyre for their continued support of the Club. EJ expects to have another ACME day on 8/26.

**TREASURER**

Dick provided information relating to the monthly financial report, including the increase seen due to new fees for dues and dockage. Dick reminded membership that the increase of \$100 and \$10 respectively to the dockage and dues, will go directly into the capital improvement fund. Following the presentation, Barbara moved to accept the monthly financial report. EJ seconded the motion and the motion passed.

## **OLD BUSINESS**

### **SECRETARY**

Barbara spoke of the Board's recent approval to once again publish a monthly newsletter. Barbara asked members to let her know if they or anyone they may know, is interested in advertising in the newsletter. Advertising is important to offset the cost of the newsletter.

### **NEW BUSINESS**

#### **MEMBERSHIP**

Joey reported attendance at the meeting of 57 members, and that there are 10 water slips and 2 trailer slips available. She stated that the Club's membership total stands at 465 members. She introduced Roy Pisut to become a regular member of the Club. Roy spoke on his own behalf and was subsequently approved and sworn into the Club.

Dick asked Joey to report on the membership number as he had heard from a fellow Board member that 21 members had resigned due to the increase in dues and dockage. Joey confirmed that there were 9 members who had resigned, none of which indicated that the increase had anything to do with their resignations.

#### **SOCIAL**

Tony asked that the membership keep Joe Nobles and Frank Barresi in their prayers as they are not well.

Tony provided the following dates for upcoming events:

Pit Opening	9/15	Mike & Trish's Cheeseburgers
Cane Pole kids fishing tournament	9/16	
Weekend breakfast & lunch service on the patio	9/23	
75 <sup>th</sup> Anniversary/ACME Volunteer party	10/14	
Rocky Horror Picture Show Halloween party	10/27	
Steak Fry / Elvis Impersonator event	11/4	
King Fish tournament	TBD	

EJ mentioned that John McNall and Fred Romanowicz are also not well and should be in our thoughts.

## **GOOD OF THE ORDER**

George Lewis presented Dads Dolphin Daze tournament trophies and prize money to Sebastian Singley for the Junior Angler and Miranda Singley for 3<sup>rd</sup> place in the Dolls tournament. He indicated that the Singley's had been traveling all summer so this was the first opportunity to award their prizes.

Tom Freehling mentioned the need for transparency for the capital improvement project committee.

## **50/50 DRAWING**

Joe Kessler had the winning number for \$98.

## **MONTHLY FISHING TOURNAMENT**

1 <sup>st</sup> Place	Joe Samar	29# Wahoo
2 <sup>nd</sup> Place	Mike Simic	10# Dolphin
3 <sup>rd</sup> Place	Frank Asaro	9.5# Dolphin

The meeting was adjourned at 7:40 PM

Barbara A. Estep  
LSBC Board Secretary