

**LAUDERDALE SMALL BOAT CLUB
JUNE 5, 2023**

BOARD OF DIRECTOR MEETING MINUTES

The June 5, 2023, Board of Directors Meeting was called to order at 7:00 PM.

ROLL CALL

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

Absent: Jim Barker, Planning (Excused Absence)

MINUTES

Dick Masten moved to approve the May 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 May 2023 Revenue was \$95,834 and the Expenses were \$91,712, resulting in a gain of \$4,122 for the month. Barbara moved to accept the Treasurer Report. EJ Schinski seconded the motion which was passed by a majority vote of the Board.

DOCKS AND GROUNDS

EJ reported that the next ACME day is scheduled for Saturday, June 17th.

SOCIAL

Tony reported that there had been 3 parties during the previous month which all went well.

VICE COMMODORE

Dave reported that all insurance claims were settled and the funds forthcoming in the near future. He further reported that all work for which insurance funds are to be received must be completed.

UNFINISHED BUSINESS

TREASURER

Dick reported that he had received information from the airport indicating that the Club was in arrears with respect to paying the security deposit owed to the airport since the new lease was signed two years ago. He stated that the additional monies owed equals \$66,908.62. Dick stated that he is researching some payments to the airport that are not dedicated to the security deposit but may be a partial payment. He will report back as soon as additional information is available.

SOCIAL

Tony made a motion regarding the ACME beers but it died for lack of a second. EJ stated that he had spoken with Tracey, the bar manager, and a clipboard would be placed inside the walk-in cooler and ACME beers signed out accordingly.

NEW BUSINESS

TREASURER

Dick spoke of the lease requirements with respect to capital improvements and that lack of funding to complete the repairs. There is a \$1 million spending requirement and he will prepare a letter for County Commission consideration to grant the Club a 2 year extension to make repairs. Dick reviewed the revenue sources of the Club, with dues & dockage making up the majority of revenue. Following Dick's statement, he moved to implement a \$100 per month fee increase on boats in the water and boats on trailers/trailer slips, as well as a \$10 per month increase in general dues. Barbara seconded the motion. Frank disputed the discussions that took place with airport personnel regarding the conditions of the lease and suggested that any increase wait. Dick reiterated his strong belief that the airport is not going to waive the \$1 million in repairs provision in the lease and suggested that waiting is not going to help the Club raise necessary funds. After some additional discussions, the vote was taken which was passed with, Joey Moore, Dave Kays, EJ Schinski, Barbara Estep and Dick Masten voting in favor of the motion. Tony Carruba and Frank Kamerling opposed the motion. The motion passed. Dick reported that a ballot vote will take place at the General Meeting.

SOCIAL

There was a brief discussion regarding the possibility of raising prices at the bar. No resolution was reached and it will be discussed again at a later date.

COMMODORE

Frank indicated that the Board had received copies of information from Kevin O’Riordan regarding his request for reinstatement. Dick spoke of the information contained in the package from Kevin. Dick then moved to allow Kevin back into the Club. The motion did not receive a second and therefore died on the floor.

DOCKS & GROUNDS

EJ stated that one of the fryers that was flooded during the April storms needed to be replaced. He moved to spend approximately \$1,000 (fryer plus tax) to purchase a new fryer for the pit. Frank seconded the motion which passed with a unanimous vote of the Board.

The meeting was adjourned at 8:00 PM.

Barbara A. Estep
LSBC Board Secretary

**LAUDERDALE SMALL BOAT CLUB
JUNE 12, 2023**

GENERAL MEMBERSHIP MEETING MINUTES

June 12, 2023, General Membership Meeting was called to order at 7:00 PM.

ROLL CALL

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

Absent:	Frank Kamerling (excused)	EJ Schinski
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MINUTES

Dick Masten moved to approve the May Board of Director and General Membership meeting minutes. Ed Bylica seconded the motion. The motion passed.

REPORTS

TREASURER

Dick Masten reported on the financial standing of the Club, indicating that the May 2023 Revenue was \$95,834 and the Expenses were \$91,712, resulting in a gain of \$4,122 for the month. Barbara Estep moved to accept the Treasurer Report. Doug Fordon seconded the motion which was passed by a majority vote.

VICE COMMODORE

Dave reported that all insurance claims were settled, and the funds should be coming in the next number of weeks. He stated that the insurance settlement totaled approximately \$90,000. He further reported that all the flood damaged areas must be fixed.

NEW BUSINESS

MEMBERSHIP

Joey reported that there were 50 members present at the meeting. There are 4 water slips and a total of 475 members. The new members to be sworn in are: Nancy Richard, Angel Sultren and Manuel Diaz. Ms. Richard and Mr. Sultren introduced themselves and were voted into the Club by a majority vote of the membership. Mr. Diaz arrived later in the meeting and was subsequently introduced and voted into the Club at that time.

PLANNING

Jim stated that he hoped to have a raft up (similar to last year's) sometime in July. He asked people to get in touch with him if they are interested.

SOCIAL

Bob Anz spoke of combining an ACME and 75th Anniversary party sometime in the Fall. George Lewis reported on the Club's fishing tournament and the planned June 18 Fish Fry. Tony thanked all the volunteers and reminded Club members that no private alcohol was allowed on the patio or in the clubhouse.

TREASURER

Dick reported that the Club had received information that the new monthly rent would be approximately 4.5% above the current monthly rent. Dick spoke of the lease requirements with respect to capital improvements and the lack of funding to complete the repairs. There is a \$1 million spending requirement, and he will prepare a letter for County Commission consideration to grant the Club a 2 year extension to make repairs. Dick reviewed the revenue sources of the Club, with dues & dockage making up the majority of revenue. Dick reiterated his strong belief that the airport is not going to waive the \$1 million in repairs provision in the lease and suggested that waiting is not going to help the Club raise necessary funds. Dick also stated that when the new lease was signed, additional security deposit funds were not forwarded to the Airport. He stated that the Club owes an additional \$60,000 which represents the additional security deposit required by the Airport. Dick reiterated the motion that was passed by the Board at the June 5 meeting which included a dockage increase of \$100 per boat slip and or trailer slip, as well as a \$10 dues increase. He stated that a paper ballot would be distributed at the General Meeting.

QUESTIONS/GOOD OF THE ORDER

Bob Anz asked whether the \$100 increase now means no additional increases in the future. Dick stated that more than likely, additional increases to meet the monthly lease payment to the airport would be necessary.

Doug Fordon reminded people that repair receipts, including labor and materials would be necessary to document monies spent on improvements.

Chuck McIntyre asked about the \$1 million clause in the lease. Barbara Estep stated that the airport had asked the Club to document what repairs were needed to the roadway, seawalls, etc. The Club was attempting to lower the appraisal by the estimated repair figure. Instead, the Airport used that dollar figure in the lease to mandate repairs.

William Perrera stated that he was saddened by the proposed increase.

Odie McCloskey noted that it is a reality that the grounds are in disrepair and stated that someone has to be held accountable.

George Lewis reviewed and summarized the lease committee's work and actions.

Dick again stated the need to raise serious funds in order to get moving with repairs as the deadline is approaching.

Dave Kays indicated that the Club can't go backwards, and everyone needs to work together.

Jim Barker suggested that members look at the Club's amenities and compare the Club's rates with those of neighboring marinas and the fact that LSBC will still be the lowest.

MONTHLY FISHING TOURNAMENT

Dave announced the winners:

3 rd Place	Brian McCarraher	10 lb Dolphin
2 nd Place	Joe Samar	15.5 lb Mutton
1 st Place	Josh Mislou	18.5 lb Tuna

The meeting was adjourned at 8:45 PM.

Barbara A. Estep
LSBC Board Secretary