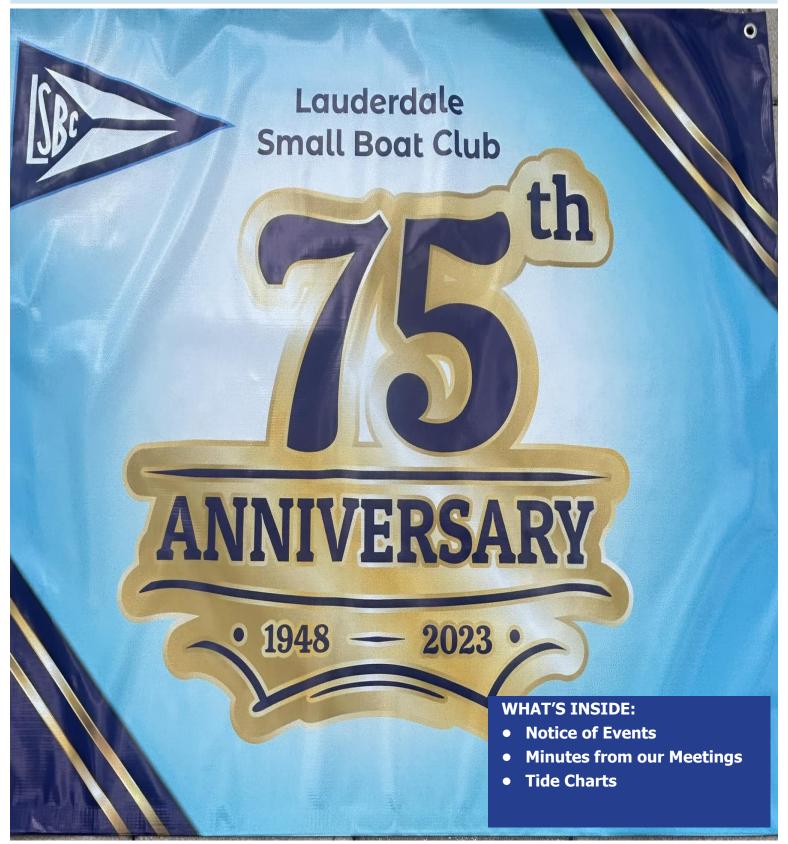


NEWS & VIEWS

LAUDERDALE SMALL BOAT CLUB NEWSLETTER
NOVEMBER 2023



BOARD OF DIRECTORS MEETING MINUTES

Board Meeting Minutes October 2, 2023

Call to Order 7:20 PM ROLL CALL

Present: Dave Kays, Vice Commodore

Dick Masten, Treasurer

Tony Carruba, Social Jim Barker, Planning

Joey Moore, Membership

Barbara Estep, Secretary

EJ Schinski, Docks & Grounds

Absent: Frank Kamerling, Commodore

MINUTES

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

REPORTS

TREASURER

Dick mentioned that he is working to be able to segregate the monies from the monthly dues and dockage into the separate, capital improvement fund rather than having the monies comingled in the reports. He stated that approximately \$28,000 to \$29,000 monthly is going towards that fund and there is approximately \$139,405 in that fund at the present time. He will present the report at the General meeting.

OLD BUSINESS

SECRETARY

Barbara advised that the October newsletters had been completed and provided copies to the Board and members present at the meeting. I will be mailing out the newsletters by the end of the week.

SOCIAL

Tony read a statement regarding the behavior of the Board members and membership.

He announced that there will be another Kids Fishing Tournament in December because of the success of the last one, and thanked Tucker and Trish and Lacey and Billy for their recent Friday night food specials.

NEW BUSINESS

SECRETARY

Barbara spoke of the possibility of the Club sponsoring a booth at the Pompano Beach Nautical Flea Market in January, 2024, to promote membership in the Club. She will raise the issue again at the next meeting as the deadline for early application is December 1, 2023.

DOCKS & GROUNDS

EJ spoke about a letter received from Capt. Douglas Meier. Capt. Meier was present and spoke regarding a proposal to have outside boats use the Club's marina on a temporary basis. EJ stated that he would meet with Sheldon Crabtree, the By-Laws Committee chair to see if the proposal will fit within the parameters of the by-laws.

MEMBERSHIP

Joey reported that there are two new members to be presented at the General meeting.

SOCIAL

Tony reported on the upcoming ACME/75th Anniversary party scheduled for Saturday, 10/14. He also stated that he would be cooking pork tenderloins for Friday night, 10/6. He mentioned a number of possible upcoming events for children. Tony suggested that donations be solicited to provide and build a playset for kids to be placed next to the patio. Several Board Members and Lloyd, the Seargeant at Arms spoke out against the idea due to liabilities and the numerous safety requirements mandated for children's play equipment.

The meeting was adjourned at 7:50 PM.

GENERAL MEMBERSHIP MEETING MINUTES

General Meeting Minutes
October 9, 2023
Meeting was called to order at 7:00 PM.

ROLL CALL

Present: Dave Kays, Vice Commodore

Dick Masten, Treasurer

Barbara Estep, Secretary
EJ Schinski, Docks & Grounds
Lim Barker, Planning

Tony Carruba, Social

Jim Barker, Planning

Absent: Frank Kamerling, Commodore Jo

Joey Moore, Membership

MINUTES

Dick moved to approve the September combined Board of Director and General Membership meeting minutes. EJ seconded the motion. The motion passed to approve the minutes.

REPORTS

TREASURER

Dick stated that approximately \$28,000 to \$29,000 monthly is going towards the Capital Improvements fund. The monthly expenditures and revenues netted an operating gain of approximately \$5,000. Dave moved approval of the Treasurer report. EJ Schinski seconded the motion and the motion passed.

DOCKS AND GROUNDS

EJ thanked Roy Pisut, Chuck McIntyre, Donahue Rose and Lyfe Pauciello for working at the pilot house over the last month.

MEMBERSHIP

In the absence of Joey, Barbara introduced Oscar Cordo and Ronald Rushmeyer (who arrived later during the meeting). Oscar and Ronald spoke on their own behalf and were subsequently voted into and sworn into the Club as new members.

OLD BUSINESS

SECRETARY

Barbara advised that the October newsletters had been completed and mailed to the members. Pricing for ads for the newsletter were developed by Frank (Commodore) and are as follows for future issues: 1/4 page ad - \$250 • 1/2 page ad - \$500 • Full page ad - \$1,000 • Business Card size ad - \$100 Prices guoted are for 12 issues of the newsletter. Please contact Barbara for submittal information.

SOCIAL

Tony announced that there will be another Kids Fishing Tournament in December because of the success of the last one, and thanked Tucker and Trish and Lacey and Billy for their recent Friday night food specials.

NEW BUSINESS

TREASURER

Dick announced the winners of the monthly fishing tournament, Angel Soltren with a 26 lb Wahoo, and Brian McCarraher with a 13 lb Dolphin.

DOCKS & GROUNDS

EJ announced that there will be an ACME Day on Saturday, October 21st. Additionally, he asked for help later this week in cleaning the clubhouse as there is a Celebration of Life scheduled on Saturday morning, prior to the 75th Anniversary party.

SOCIAL

Tony reported on the upcoming ACME/75th Anniversary party scheduled for Saturday, 10/14. In honor of Veteran's Day, the Club will provide one free drink to each veteran on Friday, November 10th. A Halloween party will be held on Friday, October 27th and he reminded everyone of the November 4th Steak Fry and Elvis impersonator show.

VICE COMMODORE

Dave introduced Sheldon Crabtree as the By-Laws Committee Chair. Sheldon reviewed the process involved in changing any of the current by-laws and stated that he is looking for a couple of volunteers.

Sheldon then solicited nominations for the position of Election Committee Chair. After some clarification and reading of the by-laws pertaining to this process, the following nominations were made:

Tony Thackam nominated Roy Pisut. • Charles McIntyre nominated Dave Plotnik.

Jen Britt nominated Lloyd Sigrist. • Charles McIntyre nominated Rick Bruckner.

A vote was taken by a show of hands with the following result:

Roy Pisut 33
 Dave Plotnick 17
 Lloyd Sigrist 6
 Rick Bruckner 3
 Roy Pisut was chosen as the 2023 Election Committee Chair.

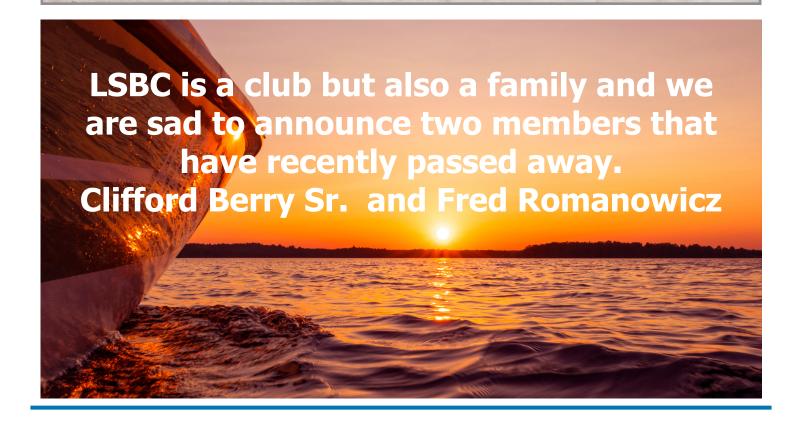
GOOD OF THE ORDER

- Bob Anz spoke of the upcoming party.
- George Lewis announced information about the Celebration of Life for Fred Romanowicz.
- Chuck McIntyre asked about the Capital Improvement Fund. Dick Masten explained the flow of monies into the fund. EJ reported that he has received 1 quote for the work and is looking to get 2 additional companies to bid. Until additional funds are available, work will not begin or move to the permit process.
- Rick Bruckner spoke about the importance of family activities at the Club.
- Jen Britt asked random questions of some of the individual Board members.
- Chris Lyon asked about a construction timeline.
- Paul Miller asked about the various lights around the property and their operation.
- Jerry Orlon spoke about past proposals to the by-laws.

50/50 RAFFLE - Steve Barton won \$53 in the 50/50 raffle.

The meeting was adjourned at 8:07 PM.

MOMENT OF SILENCE





Lauderdale Small Boat Club Newsletter Advertising

RATES

All rates are for ONE (1) Full Year from when you sign up. You must pay for the entire year in advance. If you want to change your artwork durning year there may be an additional cost.

BUSSINESS CARD 2" x 3.25"

\$100

QUARTER PAGE 3.25" x 4"

\$250

HALF PAGE 5.5" x 8.5"

\$500

Please submit your artwork to
Barbara Estep
bestep851@gmail.com
If you have a digital file of your ad we accept PDF, jpg and png files.

FULL PAGE - 8.5" x 11" \$1000

TIDE CHART NOVEMBER

Dat	i.e		High				Low				☆	
Date		AM	ft	PM	ft	AM	ft	PM	ft	Rise	Set	Moon
1	Wed	11:57	3.0			5:21	0.3	5:52	0.9	7:28	6:40	0
2	Thu	12:01	2.7	12:44	2.8	6:10	0.5	6:44	1.1	7:28	6:39	0
3	Fri	12:49	2.6	1:34	2.6	7:03	0.8	7:41	1.2	7:29	6:38	0
4	Sat	1:42	2.4	2:28	2.5	8:02	0.9	8:43	1.3	7:30	6:38	0
5	Sun	1:40	2.4	2:24	2.4	8:05	1.1	8:46	1.3	6:30	5:37	•
6	Mon	2:43	2.3	3:19	2.4	9:06	1.1	9:42	1.2	6:31	5:36	
7	Tue	3:44	2.4	4:11	2.5	10:02	1.1	10:31	1.0	6:32	5:36	•
8	Wed	4:40	2.5	4:58	2.5	10:51	1.0	11:13	0.8	6:32	5:35	
9	Thu	5:30	2.6	5:41	2.6	11:34	1.0	11:52	0.7	6:33	5:35	
10	Fri	6:15	2.7	6:22	2.7			12:15	0.9	6:34	5:34	
11	Sat	6:57	2.8	7:03	2.7	12:28	0.5	12:54	0.8	6:34	5:34	
12	Sun	7:39	2.9	7:42	2.7	1:04	0.3	1:31	0.7	6:35	5:33	
13	Mon	8:20	3.0	8:23	2.7	1:41	0.2	2:10	0.7	6:36	5:33	
14	Tue	9:03	3.0	9:04	2.7	2:20	0.2	2:49	0.7	6:36	5:32	
15	Wed	9:48	3.0	9:48	2.7	3:01	0.1	3:32	0.7	6:37	5:32	
16	Thu	10:35	2.9	10:36	2.6	3:46	0.2	4:18	0.8	6:38	5:32	
17	Fri	11:26	2.8	11:31	2.6	4:36	0.2	5:11	0.8	6:39	5:31	
18	Sat			12:20	2.8	5:32	0.3	6:12	0.9	6:39	5:31	•
19	Sun	12:32	2.5	1:18	2.7	6:36	0.5	7:18	0.8	6:40	5:31	
20	Mon	1:39	2.5	2:19	2.7	7:45	0.5	8:26	0.7	6:41	5:30	0
21	Tue	2:48	2.6	3:19	2.7	8:54	0.6	9:29	0.4	6:41	5:30	0
22	Wed	3:56	2.7	4:17	2.7	9:58	0.5	10:27	0.2	6:42	5:30	0
23	Thu	4:58	2.9	5:12	2.8	10:56	0.5	11:19	0.0	6:43	5:30	0
24	Fri	5:55	3.0	6:04	2.8	11:50	0.4			6:44	5:30	0
25	Sat	6:47	3.1	6:53	2.8	12:09	-0.2	12:40	0.4	6:44	5:30	0
26	Sun	7:35	3.1	7:39	2.8	12:56	-0.2	1:27	0.4	6:45	5:29	0
27	Mon	8:21	3.1	8:24	2.8	1:42	-0.2	2:12	0.4	6:46	5:29	0
28	Tue	9:05	3.0	9:08	2.7	2:27	-0.2	2:57	0.5	6:47	5:29	0
29	Wed	9:49	2.9	9:51	2.6	3:12	-0.1	3:42	0.6	6:47	5:29	0
30	Thu	10:32	2.7	10:35	2.5	3:56	0.1	4:27	0.7	6:48	5:29	O



Sun, Sep 10 - @ Los Angeles 4:25PM	W
Sun, Sep 17 - @ New England 8:20 PM	W
Sun, Sep 24 - vs Denver 1:00 PM	W
Sun, Oct 1 - @Buffalo 1:00 PM	L
Sun, Oct 8 - vs New York 1:00 PM	W
Sun, Oct 15 - vs Carolina 1:00 PM	
Sun, Oct 22 - @ Philadelphia 8:20 PM	
Sun, Oct 29 - vs New England 1:00 PM	
Sun, Nov 5 - vs Kansas City 9:30 AM	
BYE WEEK	
Sun, Nov 19 - vs Las Vegas 1:00 PM	
Fri, Nov 24 - @ New York 3:00 PM	
Sun, Dec 3 - @ Washington 1:00 PM	
Mon, Dec 11 - vs Tennessee 8:15 PM	
Sun, Dec 17 - vs New York 1:00 PM	
Sun, Dec 24 - vs Dallas 4:25 PM	
Sun, Dec 31 - @ Baltimore 1:00 PM	

Sun, Jan 7 - vs Buffalo TBD

Clubhouse Bar Open Every Wednesday & Friday



Bar Will Open For Games!

LAUDERDALE SMALL BOAT CLUB 1740 SW 42nd Street Fort Lauderdale, FL 33315

