

**LAUDERDALE SMALL BOAT CLUB  
APRIL 20, 2023**

**SPECIAL BOARD OF DIRECTOR MEETING MINUTES**

**ROLL CALL**

Frank Kamerling, Commodore  
Dick Masten, Treasurer  
EJ Schinski, Docks & Grounds  
Joey Moore, Membership

Dave Kays, Vice Commodore  
Barbara Estep, Secretary  
Jim Barker, Planning  
Tony Carruba, Social

Dave provided information on the various flood insurance policies that the Club carries with respect to the recent damage due to the flood event of April 12 – 14, 2023. He reported the dwelling and contents limits associated with each policy and the areas the policy covers. In addition to electrical damage, EJ reported extensive damage to the Pilot House, old Clubhouse building and the pit equipment. Barbara was asked to contact the insurance carrier's agent to ensure a claim was started. Dave stated that he would meet with the applicable adjusters once a claim in started. Dave will keep the Board members apprised of any updated information as it becomes available.

Dick requested that the Board discuss several items that fall within the Treasure's duties with the Club.

- 1) Dick requested additional information regarding the use of ACME park. The Board had previously approved charges to accrue for members using ACME park as storage. After discussing options, the Board reached consensus on the following fee schedule:

0 – 3 days	No charge
4 – 10 days	\$10 per day charge
11 – 20 days	\$20 per day charge

Any member's boat and/or trailer is in ACME park longer than 20 days must appear before the Board to determine a satisfactory outcome.

- 2) Arrearages

Board Members expressed their thoughts on different ways to handle past due balances. Following the discussion, the policy will be to send a certified letter to the member after 60 days, requiring payment within 10 days. If payment is not received, the account will be sent to a collection agency.

3) The Betz boat.

Board members discussed the disposition of the boat that had sunk during the flood event and was re-floated by Boat US. Applicable Board members will follow up on the status of the boat.

Tony spoke of the pit equipment that was damaged in the flood, specifically the freezer. Board members advised Tony that once the insurance funds are received, all needs of the Club will be addressed and prioritized by the Board.

The meeting was adjourned at 7:45 PM.

Barbara Estep  
LSBC Board Secretary