

Lauderdale Small Boat Club  
Board Meeting  
January 3, 2022  
7:00 PM

**Roll Call:** Present: Commodore - Steve Saxton  
Vice Commodore - Scott Dressler  
Secretary - Carlo Postell  
Docks & Grounds – EJ Schinski  
Social – Kevin O’Riordan  
Planning – Jim Barker  
Membership – Jerry Orlan

Absent: Treasurer – Miranda Singley (Excused Absence)

**Reports:**

Carlo indicated that he would raise issue of capital project later in the meeting.

EJ spoke reported briefly on the recent meeting with a company relating to the capital project required by the property lease.

**Unfinished Business:**

Carlo spoke of his meeting with Betacourt Construction regarding the seawall and marina capital improvements, stating that he believed it was a good meeting.

EJ (Docks & Grounds) – none

Kevin (Social) – none

Jim (Planning) – none

Jerry (Membership) stated that there are 12 empty slips. He further stated that he is getting calls from residents of Miami-Dade and Palm Beach County regarding membership availability. He also stated his opinion that the Club’s new employees be bonded.

Scott (Vice Commodore) – none.

All Board Members present were sworn into their respective positions for the 2022 year.

Commodore – Scott Dressler

Vice Commodore – Carlo Postell

Treasurer – Miranda Singley (Excused Absence – will be sworn in upon her return)

Secretary – Vacant

Docks & Grounds – Chuck McIntyre

Social – Kevin O’Riordan

Planning – Jim Barker

Membership – Jerry Orlan

**New Business:**

Chuck (Docks & Grounds) – none

Kevin (Social) – stated that the Pit would be open on Friday, January 7. Kevin also began a conversation regarding member’s behaviors. Scott requested that Kevin not address the issue at this time as it is his intention to name a Committee to look into Kevin’s, and any subsequent member complaints.

Jim (Planning) – none. Scott requested that Jim have a tentative schedule of 3 or 4 events that he plans on holding for the upcoming year available at the next meeting to share with the membership.

Jerry (Membership) reiterated the fact that he is getting calls from outside of Broward County and suggested that maybe the Board entertain an exception to the residency requirement for new members. He went on to suggest that those members be on probation for a six-month period which would allow time to obtain a sponsor. Scott suggested that Jerry speak to the Rules & By-Laws Committee chair once that position has been filled.

Carlo, followed up on his request at the December meeting and continued his earlier conversation regarding the need for a number of property site surveys to start work on the specifications for the lease required capital improvements. He stated that he had received 2 quotations to complete the surveys, one from Stoner, whom the Club has used on numerous occasions, of \$16,800; and the second quotation from Civil Tech Solutions, at \$21,300. Carlo then moved to engage Stoner at \$16,800 to complete the necessary surveys. Scott seconded the motion and opened the floor for discussion. Kevin stated that member Dan Benson has a

number of engineer contacts that might give the Club a discount on work to be done. Jim stated that he is uncomfortable not knowing the work to be performed or how the funds will be spent. Jerry commented that the Board cannot wait any longer to start the capital improvement process. Scott addressed the Board's concerns indicating that the Club will always welcome help from other qualified individuals but cannot take a wait and see stance at this point in time. Scott called for a vote which was 4 to 1 in favor of the motion. Jim abstained from voting indicating he didn't have enough information to vote on the motion.

Scott stated that he will announce to membership his intention to form a Grievance Committee, comprised of:

Dexter Franklin  
Joe Kessler  
Ben Simmons

Joey Moore  
Kern Orr  
Charles Mandell

In addition, he has asked member Matt Destry to chair the Rules & Bylaws Committee and is awaiting Matt's response.

With no further business brought forward, the meeting was adjourned at 7:35 PM.