

LAUDERDALE SMALL BOAT CLUB
1740 S.W. 42nd STREET
FORT LAUDERDALE, FL 33315
Meeting Minutes
Board of Directors Meeting-February 7, 2022 7:00 pm

The meeting was called to order at 7:00 pm by Commodore Dressler.

Attendance, called for by Secretary Masten, was as follows:

Commodore Dressler -Present
Vice-Commodore Postell - Present
Secretary Masten - Present
Treasurer Singley - Present
Docks and Grounds McIntyre-Present
Membership Orlan-Present
Planning Barker-Present
Social-Vacant

DIRECTORS' REPORTS:

Unfinished Business:

Commodore-None
Secretary-None
Social-Vacant
Planning-None
Membership-None
Treasurer-None

Docks and Grounds- Director McIntyre reported that work on the barge was underway with hope that soon it will be completed so that Acme work can begin. He reported that there are critical areas in need of repair for safety. He also reported an absence of budget funds, apparently due to the prior year Covid-19 issues preventing any Acme work, such that prior year's lack of expenditure could have resulted in the lack of budget funding.

Vice-Commodore- Vice-Commodore Postell advised that an amount necessary for critical work be identified and an emergency appropriation be made to provide immediate funding for the critical repair work.

New Business:

Commodore-none

Vice-Commodore- Vice-Commodore advises that the Stoner survey should be completed in about two more weeks.

Treasurer-none

Secretary-none

Planning-none

Social-vacant

Docks and Grounds- Docks and Grounds Director McIntyre reported that new straps for the travel lift had been purchased and installed. Fire Extinguishers have been re-inspected, certified and replaced where necessary. He thanked Todd Fitzgerald #1814 for changing and greasing the travel lift fittings and for extending the ladder for safety.

Membership- Director Orlan reported 26 members signed in for attendance.

Membership input:

Jenn Britt reported on the Waterway Clean-Up event for March 5. Free breakfast and lunch will be provided by LSBC for the approximately 60 volunteers planned to attend.

Motion to adjourn by Secretary Masten, seconded by Director of Docks and Grounds McIntyre. Motion passed unanimously. Meeting adjourned at 8:15 pm.