

LAUDERDALE SMALL BOAT CLUB  
Meeting Minutes  
Board of Directors Meeting 3/7/2022  
LSBC Clubhouse

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Commodore Dressler brought the meeting to order at 7:05 pm.  
The Pledge of Allegiance was called for and recited by those in attendance.

Roll-call was conducted by Secretary Masten and the following Board members were present:

Commodore Scott Dressler  
Vice-Commodore Carlo Postell  
Secretary Richard Masten  
Treasurer - Excused  
Planning Director Jim Barker  
Docks and Grounds Director Charles McIntyre  
Membership Jerry Orlan  
Social Director Dr. Gary Mallow

A quorum was established.

Board Member Reports:

Treasurer-No Report - Commodore Dressler reported that the newly appointed Treasurer, Chuck Guarino, will begin reporting at the next General Meetingsd.

Secretary-No Report

Commodore: Work continues on the formation and mission of the new Grievance Committee. Commodore issued a directive to former Treasurer to turn over all keys, documents, and club property back to LSBC. Further, he directed the Treasurer to appear at the Pilothouse and provide the password for entry into the club system. this would prevent any expense to the club for the updating same. Former Treasurer replied that all of the above had already been turned in, but that her password was not going to be divulged as it accessed personal, critical information.

Vice Commodore- The Stoner Firm was on site last week for initial efforts relative to the engineering survey. The Waterway Clean Up event was a success. VC met with the Ft. Lauderdale Mayor and had conversations regarding assistance and support for L.S.B.C. VC also met with the President of the Marine Industries Society who advised that there were grant opportunities for seawall remediation that could be applicable to the LSBC responsibilities under the new lease. He offered his assistance in applying for same.

Planning- Director Barker presented the Short-Term Plan and read same into the record. (Copies provided to the Board; same entered into the minutes.) Director Barker offered a motion to approve the Short-Term Plan. Director Mallow seconded the motion. The motion was approved unanimously.

Social- Director Mallow discussed the needs for the club kitchen. Specific needs, microwaves and countertops, were mentioned with the hopes that same could be procured by donation.

Docks and Grounds- Director McIntyre reported that the small work barge had been cleaned out of rotten wood and conehead termites infestation of the flotation foam. He and the Secretary had obtained new flotation foam and lumber for reconstruction. The restoration is 90% complete and the barge should be ready for Acme work pretty soon.

Membership- Director Orlan reported that there were 66 attendees signed in for the meeting. There are 4 available wet slips and 1 available trailer spot. New members were announced:

Michael Connor - #2200

Yossvany Romero - #2201

Casimir Macewicz - #2202

#### UNFINISHED BUSINESS:

Commodore - None

Vice-Commodore - None

Secretary - None

Treasurer - None

Docks and Grounds - None

Planning - None

Membership - None

Social - Vacant

New Business:

Treasurer-Advises that Marion currently is sick. Acme hours are available for assistance in the office.

Secretary-None

Docks and Grounds-Advises that Acme days will be posted soon. Work barge is being worked on and should be up and running soon. Budget funds are needed for the priority repairs for ten "hour-glassed" pilings and five dangerous docks. Members and guests are advised to use caution upon Docks A-2 through A-12.

Planning-Noted that the short-term plan is for a 12 month period and long-term plan is for the 5 year period. There is a need for a planning committee and the Director asked for any members interested in serving on the committee to contact him. The Planning Committee will meet on Wednesday nights. Director announced that he would be planning cruises, activities, sandbar and restaurant trips. He will be aiming for one activity per month. A March plan will be made for a "Kids Cane Pole Fishing Contest". The Dinghy Run is planned for the weekend of July 16th, 2022. A search for the location will be made. A location needs to have motel rooms, pool, dockage, ramps (or one close by), trailer parking. The Super Bowl Party will be held Sunday February 13th. the bar will open at 5pm. Covered Dish style food is requested.

Docks and Grounds-Reports that the new Dockmaster is working out well and that Haul-Outs are being performed both short-hauls and long-hauls.

New Business:

Vice-Commodore-The water leak problem will be remedied with new equipment that will show water-flows and recorded by computer. This should assist in preventing problems of the nature just experienced. The Lease committee is meeting every Tuesday at 6:00 pm for questions and answers. The VM suggests that charity fundraising be for the benefit of the Lauderdale Small Boat Club.

Membership-The Director advised that 66 members had signed in for the meeting. There are two trailer slips available and twelve wet slips available. Director welcomed new members Melvin Dawson and Bill Kennedy.

Good of the Order:

Fred Romanowicz #273: Questioned the proposed (Vice-Commodore) change in policy to dedicate fundraising to L.S.B.C. when all previous years the funds were distributed to outside organizations. He feels the previous practice of supporting charities be continued.

Bob Anz #1672- Announced that this Friday's dinner will be "Naked Chicken Wings". Next week's feature will be "Jean's Famous Meatballs."

Tim Rounds # 1654- Questioned whether the \$16,800.00 bid for the survey was approved by the Board. Also questioned was whether the budget is approved by the membership. Treasurer answered yes to both questions.

Mike --- #1952- Suggests that the new Dockmaster walks the docks on a daily basis. One item to be checked would be the water hook-ups.

Commodore announced the appointment of Dr. Gary Mallow as the Chairman of the Rules and By-Laws Committee.

Also announced by the Commodore was the make-up of the Grievance Committee: Dexter Franklin #961, Dr. Chuck Mandell #1258, Joey Moore #1552, John Kessler #1878, Ben Simmons #1938. \_\_\_\_\_

The committee will be addressing violations of the By-Law-Section II-(Behavior).

Bob Anz # 1672 recognized the outgoing Board members and volunteers for their service:

Doug Fordon-Sergeant-at-Arms, Barbara Estep- Bar Manager, Carlo Postell-Secretary, E.J. Schinski-Docks and Grounds, Jerry Orlan-Membership, Jim Barker-Planning, Kevin O’Riordan, Miranda Singley-Treasurer, Scott Dressler-Vice-Commodore, Steve Sexton-Commodore.

All of these members received plaques for their service.

End of Good of the Order Comments.

Announcements: Commodore Dressler advised that the General Meeting scheduled for February 14, 2022 would be rescheduled for February 21, 2022 so as not to conflict with Valentine’s Day.

Motion to adjourn made by Membership Director Jerry Orlan; seconded by Secretary Richard Masten. Meeting adjourned at 7:35 pm.

A special closed Board of directors’ meeting was then called immediately after the adjournment. Details are contained in the minutes of same, attached to minutes of the Board Meeting preceding.

## **Lauderdale Small Boat Club - 2022 Short Term Plan**

Jim Barker-Chairperson / Planning Director

Carlo Postell-Vice Commodore (absent)

Miranda Singley-Treasurer (absent)

Chuck McIntyre-Docks and Grounds

Ed Bylica-Member #2155

Bob Carpenter-Member #1485

Jerry Orlan-Member #1787 (Membership Director)

The Planning Committee met in the clubhouse on February 9, 2022 for the purpose of developing a short term plan. The committee members reviewed the 2021 short term plan, (renovation of the galley/kitchen/storage area) and decided to continue with the development of this plan.

Some progress had been made in 2021 towards this goal and the committee discussed some additional goals to include:

- Add counter top space for food preparation
- Increase refrigeration space
- Increase and improve shelving area
- Upgrade electrical as needed
- Improve warming capabilities such as microwave(s),etc

The 2022 Short Term Plan has no line item in the current budget and due to limited financial resources this plan will require usable/clean kitchen equipment to be donated. Additionally, the renovation will be coordinated between the Planning Director and the Docks and Ground's Director so as not to interfere with his priority items.

Once the 2022 Short Term Plan has been approved by the Board/Membership the planning committee will be submitting specific layout for the redesign of the galley / storage area for approval.

Respectfully Submitted on March 7, 2022  
Jim Barker, Planning Director