

LAUDERDALE SMALL BOAT CLUB  
Meeting Minutes  
LSBC General Membership Meeting 3/14/2022  
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 - Chuck Guarino  
Planning Director Jim Barker  
Docks and Grounds Director Charles McIntyre  
Membership Jerry Orlan  
Social Director Dr. Gary Mallow

All Board members were present. A quorum was established.

**Board Member Reports:**

Commodore- No Report

Vice-Commodore- Vice-Commodore reports that the Waterway Clean-up was successfully handled. As a result of his contacts with those in attendance he would be setting up meetings with the County Mayor (Broward County controls the Airport Authority which administers the contract with the Lauderdale Small Boat Club) in an effort to develop a positive relationship that could be helpful as the club seeks some financial relief from the new contract as we go forward.

Treasurer- Newly appointed Treasurer Chuck Guarino reported Revenue for the month of February of \$ 91,383.00 and Expenses of

\$ 72,961.00, thus yielding a net gain of \$ 18,422.00. Cash and assets were reported at \$ 579,693.00.

Secretary-No Report

Docks and Grounds- Director McIntyre reports that the work barge is 95% complete and will be in service very shortly to support the Acme work planned for the docks and grounds.

Planning- No Report

Social- Social Director Mallow spoke about the upcoming St. Patrick's Day party and asked for desserts to be volunteered to supplement the "free" standard fare/. The target preparation of meals is planned for 100 meals to be served.

Membership- Membership Director reported 75 members in attendance. The total membership stands at 473 members. There are five water slips available and one trailer spot available as of the meeting date.

He further reported that the following new Members had joined the club:

Edwin Morales - #2204  
Bryan J. Cross - #2205  
Michael McNally - #2206  
Darrell Thompson - #2207

Director Reports were then closed.

**Unfinished Business:**

Commodore - Commodore Dressler reported The new Grievance Committee was working, with him, on the development of the new standard grievance form which would soon be implemented.

Vice-Commodore - VC Postell reported that contact had been made with the State officials regarding cutting back foliage overhanging the boat trailer parking area and affecting the boats thereupon. He was advised that, with the current infestation of cone-head termites, care must be exercised

in ensuring that all clippings should be shredded and contained on the grounds where cut. This is imperative to avoid the spread of cone-head termites to other areas. He is developing a plan for the next Acme day to begin the cutting and securing of the foliage. Under consideration is the use of a rented tree shredder to minimize the amount of cuttings to be left grounded.

Secretary - No Unfinished Business.

Treasurer - No Unfinished Business

Docks and Grounds - Director McIntyre reported that in addition to the new travel-lift straps being in place, a check of the cables would be done, but that the lift is operable and haul-outs can be done.

Planning - Director Barker spoke about the Short-term Plan for 2022. He further described the activity of renovating and improving the kitchen area. Some appliances have been donated. Still needed are countertops and a new microwave. He asked for donations, perhaps materials that had been professionally removed during another location's kitchen renovation.

Membership - No Unfinished Business

Social - No Unfinished Business

Unfinished Business reporting by the Board of Directors was concluded.

Unfinished Business was opened to the Membership.

1. Steve Sexton #1929 asked if the tree-cutting would require the services of a "live arborist". The Vice-Commodore answered in the negative.
2. Sean McSwenney #1513 stated his being angered by the recent unsolicited emails and demanded that an investigation be undertaken.
3. Jennifer Britt #1591 reported earnings from the Waterway Cleanup event to be \$ 3,300.00 against expenses of \$ 122.00 (Acme).

## **New Business:**

Commodore - None

Vice-Commodore - VC Postell spoke about the club's Facebook site. He will be screening every post for relevance and propriety. Objectionable posts will be blocked. The site will be used for posting upcoming events and to make positive posts for the membership. He announced Elton Cerda #1604 as the new By-Laws Committee Chairman.

Treasurer - None

Secretary - None

Treasurer - None

Social - Director Mallow announced the appointment of Joe Wine #888 to the position of Bar Manager and Jennifer Britt #1591 as his second. He further stated that all bartenders are to be treated with respect.

Docks and Grounds- Director McIntyre reported Acme days are soon to begin and explained the importance of volunteering time and effort.

Membership - None

## **Good of the Order:**

1. Linda Schmal #1820 asked if the proceedings against Steve Sexton and Kevin Sullivan would be open to the membership. The Vice-Commodore answered in the affirmative.
2. Silvia Tharp #1924 spoke about a lack of respect by the board.
3. Steve Sexton #1929 seconded the motion by \_\_\_\_\_ to initiate a recall petition for the removal of the Commodore. The

Commodore made a motion to table the motion (no date certain), seconded by the Vice-Commodore and unanimously approved by the Board.

4. Jack Dibella #906 asked for calm and respect.
5. George Lewis #1577 stated all individuals facing disciplinary action are to be afforded due process.
6. Wolfgang Treskow #1224 made the statement that Kevin O'Riordan had stolen from the club.
7. Jorge Lang # 1636 asked how many members had stepped down and how many Board members had stepped down (no period of dates).

A motion to adjourn was made by Membership Director Orlan, seconded by Secretary Masten. Vote to adjourn sustained unanimously. Meeting concluded at 8:10 pm.