



# NEWS & VIEWS

LAUDERDALE SMALL BOAT CLUB NEWSLETTER

APRIL 2022

## Board Meeting Minutes

April 4, 2022

Call to Order 7:00 PM – Roll call - all present but the Commodore

**Before the meeting the Commodore, Scott Dressler, resigned from the position. As per our By-Laws the current Vice Commodore, Carlo Pastel, assumes the position of Commodore thus leaving the Vice Commodore's seat vacant to be filled.**

### COMMITTEE REPORTS

**Planning Committee:** They had a second meeting to discuss the layout and plan the galley. A member did donate a commercial microwave to us. There will be minor demo to move current refrigerator in the galley. A full report will be given at the Membership meeting.

**Lease Committee:** Stoner Group was at the club and took their measurements and markings to generate a report which should take a couple of weeks to complete. Once completed, the club will be able to submit to engineers for estimates to design and create scope of work. This is needed to get estimates for the actual work.

### REPORTS

**Secretary:** Turned minutes into office to be filed and does not have them to present

**Treasurer:** We had a good month with Revenues at \$83,124 and expenses only at \$63,074 leaving us a gain of \$20,050.

**Docks and Grounds:** ACME small barge has been completed. We are now working on large barge. Our first ACME was a big turnout with 23 ACME workers. Mark did a great job in Pit during ACME.

**Social:** We had a St. Patrick's Day party and served 85 meals. Members had a great time and thank you to all the members that helped make it successful.

### UNFINISHED BUSINESS

**Treasurer:** Nothing to Report

**Secretary:** Nothing to Report

**Docks and Grounds:** "A" dock was not completed because the large barge is down and thus, we can't repair pilings.

**Social:** Nothing to Report

**Planning:** Still researching a location for the Dingy Run that we have scheduled for the weekend of July 16th.

**Membership:** Tonight, we have 31 members attending the meeting. There are 3 water slips available. We will have 3 to 4 new members joining next week.

**Vice Commodore:** We received a water bill for \$933 last month and it was where we had a leak back in December. He has fixed and installed a system to monitor and will question this bill being so high.

**Commodore:** Nothing to Report

## **NEW BUSINESS**

**Treasurer:** A budget revision was handed out to board as our property is in need of repair. We need to repair for safety of members and to generate revenue. There is a surplus in current budget so we revised to accommodate repairs. Planning questioned how \$10,000 money approved for Docks and Grounds figures into this amended budget. Docks and Grounds has only spent \$2500 of \$10,000. He also reported the issues on "A" dock that need to be addressed. Board discussed how balance would be applied by adding balance to the new amended \$45,400 budget for Docks and Grounds. The members will vote for approval at General Meeting.

**Secretary:** Nothing to Report

**Docks and Grounds:** ACME will be on April 16. Tides should be in our favor. Our member, Brian from Blue Water, will power wash our large barge for the safety of volunteers and to move this project along.

**Planning:** Nothing to Report

**Vice Commodore:** Announced the Del and Sandra are back. Del will train our Dock Master and bring him up to speed reports and documents that need to be filed. Sandra is getting the books in order and when completed will start to train new employee, still to be hired.

**Social:** Several activities are being planned and will announce dates and activities at General Meeting.

**Membership:** Nothing to Report

**Commodore:** Nothing to Report

**A motion was made, seconded, and passed to adjourn.**

# General Meeting Minutes

## April 11, 2022

Call to Order: 7:00 PM

**Pledge Of Allegiance Moment of Silence for #1236 RICHARD VAN  
BLARGAN**

**Passed away December 2021-In the past he was an acme worker.  
He served on the board as secretary.**

**Special Announcement:** The Board just received a resignation from the Secretary, Dick Masten #1359.

### **Roll Call:**

All present except Vice Commodore (vacant), Treasury (excused absence) and Secretary (resigned).

**Minutes:** No minutes reported

### **REPORT REGARDING EMERGENCY MEETING**

A meeting was called earlier today to fill the vacant position of Vice Commodore. The Commodore appointed Patrick Devine to be Vice Commodore and the Board voted and approved Devine to the position. He took the oath before the members and is now part of the General Meeting this evening.

### **REPORTS**

**Treasurer:** (Reported by the Commodore) We had a good month with Revenues at \$83,124 and expenses only at \$63,074 leaving us a gain of \$20,050.

**Membership:** We have 12 water slips available, 1 boat on a trailer slip. Membership total 480

**Resignation of Members:** The following members have resigned from the club in good standing;

BEN BOWEN #1803

DEAN FREEMAN #1019

RANDALL GORDON# 1800

SHEILA ROUNDS #1828

JEREMY ROUNDS #1829

RON MCKINNEY# 1436

ALEJANDRO MASCKAUCHAN #2003

### **Members put on Suspension**

MIRANDA SINGLEY# 2029- FOR 6 MONTHS

STEVE SEXTON # 1929 - FOR 1 YEAR

## **Terminated from LSBC**

TIM ROUNDS#1654

KEVIN SULLIVAN #2104

No certified letters sent out.

**Docks and Grounds:** ACME has been postponed due to being Easter weekend and the barge is still not ready to be used. ACME will be on the 23rd of April.

**Planning:** Update on Short Term plan. Member #2108 Frank Asaro, donated a commercial size microwave for our galley. Planning reminded members that if you know of anyone that can donate equipment for our galley, please let me know. There will be a light demo to reconfigure space for better flow.

As for the Dingy run, still in the planning stage for a location from the Keys to Sebastian. The cost of hotels have really gone up and has made this a bigger challenge than previous years. If you have any suggestions, please let me know.

**Commodore:** Informed the members that our previous Commodore Scott Dressler, resigned from the position. As per our By-Laws the current Vice Commodore, Carlo Pastel, assumes the position of Commodore.

Our survey company, Stoner Group was at the club and took their measurements and markings to generate a report which should take a couple of weeks to complete. Once completed, the club will be able to submit to 5 or 6 engineers for estimates to design and create scope of work. This is needed to get estimates for the actual work and to start preparing for Grant requests.

## **UNFINISHED BUSINESS**

**Docks and Grounds:** ACME will be on the 23rd of April. Gold Coast is coming back to finish the piling project that was delayed.

**Social:** We had a great evening last Friday with Karaoke, provided by member Randy Feinman #2105 and Jean and Roy Pisut made some wonderful roast beef sandwiches that sold out quickly.

There was also a private event this past Saturday that went well. The bar sold and made \$800. Our Dock Master was the security guard monitoring the gate. Also, thanked Jen Britt and Joe Wine for their work at the bar. Bob Anz is doing a wonderful job in the Pit as always. Looking for volunteers to help us in our activities and to help our Socials events. The birthday bash will continue to be held on a Wednesday the week of the General Meeting starting at 6 in the evening.

**Planning:** None.

**Membership:** No Report

## **NEW BUSINESS**

**Docks and Grounds:** Reminded everyone that ACME on the 23rd of April.

**Vice Commodore:** No Report

**Social:** Social was reminded that in years past there was a Sunday Brunch held at the club for Mother's day that included mimosas. May 8th will be this brunch. More info to follow. Ben DeCook also suggested

a boat trip to Bimini and Social explained how the costs to go there have increased to stay at a hotel. We are also planning the Dolphin Daze Fishing Tournament for this year on June 11th, 18th and the 19th. Jen Britt is the Chairwomen that is putting it all together. Looking for volunteers to help before the event and during. Also looking for sponsors for banners or gift cards. Frank Kemmerling and National Marine Institute is sponsoring the Jr Anglers entry fees.

Jen Britt also reported that the profit at the bar for the month of March is \$5452.

**Planning:** None.

**Vice Commodore:** None.

**Commodore:** The Commodore and Treasurer went to the bank and updated the accounts with officers and also to update the credit cards. The liquor license has also been updated with officers.

Commodore also announced that Del and Sandra are back. Del will train our Dock Master and bring him up to speed regarding reports and documents that need to be filed. Sandra is getting the books in order and when completed will start to train new employee, still to be hired. We are also looking to assemble a Historical Committee. If you have old pictures please share. Also, the Dock Master will have a cell phone so that when you pull up to fuel you can call him to open pump. More info to follow.

**Membership:** If you are having trouble getting into the galley with your key, we have made some new ones that you can pick up. Membership reminded members of the oath that we each took by respecting each other so that we can enjoy the club.

The following new members were sworn in:

<b>New Member</b>	<b>Sponsor</b>
Anthony Armbrister	Gary Mallow
Dmitry Nepomnyaschy	Jen Britt
Gary Cassuto	Randy_Feinman
Albert Cazdenas	Derek Maxi
Darrell Thompson	Jen Britt
William Briceno	Danielle Landi

Card Game: Dave Keys (no winner)

50/50: Dave Keys

Fishing Tournament

1st Erich Domitrovits #1512\* - 38lb King-fish

2nd Brian McCarraher #1765 had an 18lb Dolphin

3rd Joe Samar #0810\* 12lb Black Fin

\*member was not present to collect and prize rolls over to next month

## **GOOD OF THE ORDER**

**Linda Schmal #1820** - Questioned why there has been no minutes or records of meetings. Reminded members that we need to be charitable in judgment to our fellow members. Linda made a motion to reinstate a member that has been suspended. By-Laws reminded membership that only the Board can discipline a member and the motion was out of order.

**Fred Romanowicz #0273** - Questioned the comment the Commodore made regarding how he assumed the position as per our By-laws. The commodore restated the by-laws and procedure for filling vacant position. The By-Laws addressed the procedure as well stating from By-Laws.

**Commodore** - Addressed a letter that was delivered by Member Jorge Lang in which it gave the Commodore two options: 1. Reinstate members that have been terminated or suspended by signing a letter of apology that would be approved by a select number of members and also who would be able to be reinstated. 2. Face a recall of not only the Commodore but also other board positions. The commodore informed Jorge Lang and others that this board will not be threatened by blackmail for the will of a select few members who feel above everyone.

**Jorge Lang #1636** did confirm that he delivered the letter read by Commodore and agrees with its contents. Lang refused to address it any further. He did want to question the board as to why minutes of board and general meetings have not been uploaded onto our website for members to review. Lang, also questioned why his comment on LSBC Facebook page was not posted. The Commodore reminded Lang and others that the Facebook page is to be used for announcements and positive messages for members. Lang's last request from Membership director was for a list of members that have recently resigned from the club.

**Doug Fordom #1670** made a motion to overturn the boards decision to suspend Member Miranda Singley.

The By-Laws again, reminded the members that only the board can discipline a member and by the members voting on a boards disciplinary decision goes against our by-laws. A discussion followed with several board members and members commenting. The By-Laws Chairman requested that this motion be tabled in order to allow the By-Laws Committee to review and report back to the board at the next Board Meeting so that the board could act accordingly to this motion at the next general meeting.

**John Bonaby #1777** - Spoke about the environment of the club regarding members infighting. Reminded members that we must start working together and find the funds necessary to accomplish the Lease improvements that need to be done. Stay focused to get our house in order.

**George Lewis #1577** - Reminded how the Investigation Procedure has to take place according to our By-Laws. Questioned if recent investigations were done properly. The commodore affirmed that the bylaws were followed and invited George to further the conversation with him after the meeting.

**MEETING PROPERLY ADJOURNED.**