



# NEWS & VIEWS

LAUDERDALE SMALL BOAT CLUB NEWSLETTER

JULY 2022

## Board Meeting Minutes

JULY 11th, 2022

Call to order at 7:00 PM – Role Call – all present but Vice Commodore (excused).

Minutes Accepted as printed : Copy available at the Pilot house

### REPORTS

**Treasurer:** Chuck welcomed our new office manager Natasha; new hours are Monday thru Friday 8-4:30. Revenues of \$112,265 expenses of \$ 108,655 gain of \$3,600. Talked about the increase of \$ 32,491 . 10% Rate increase vote goes to the members at the general meeting. Certified letters -3 Mailed-2 Paid The following members have resigned in good standings Sean McCrae # 1563, Thomas Citrino #2026. Carlos Mitchell to be dropped at the general meeting.

**Secretary:** No Report

**Docks & Grounds:** None

**Social:** No Report

**Vice-Commodore:** Not present

**Commodore:** Will address the issues of new computers for the pilot house, Conehead termites and the liability insurance at the general meeting.

**Membership:** Stated he had 5 new members apply for membership at the general meeting, 8 slips available. Also wanting to form a committee to hire a lawyer for the Airport lease

**Planning:** No dinghy run, asked the membership for locations for a Raft Off. Also spoke about future Galley renovations.

### UNFINISHED BUSINESS

**Secretary:** No Report

**Treasurer:** No Report

**Docks & Grounds:** No Report.

**Social:** No Report

**Planning:** No Report

**Membership:** No Report

**Vice – Commodore:** No Report

**Commodore:** No Report

#### **NEW BUSINESS**

**Treasurer:** No Report

**Secretary:** No Report

**Docks & Grounds:** No report

**Planning:** No report

**SOCIAL:** No Report

**Vice commodore:** No Report

**Commodore:** No Report

**Membership:** No Report

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

## General Meeting Minutes July 11, 2022

Pledge of Allegiance

Call to order at 7:00 PM – Role Call – all present

**Minutes:** Accept as printed, available at pilot house.

### REPORTS

**Treasurer:**

Chuck welcomed our new office manager Natasha, new hours of Monday thru Friday 8-4:30. Revenues of \$112,265 expenses of \$ 108,655 gain of \$3,600. Talked about the increase of \$ 32,491 . Certified letters -3 Mailed-2 Paid. Carlos Mitchell was dropped for being in arrears. The following members have resigned in good standings Sean McCrae # 1563, Thomas Citrino #2026. Airport Rate increase will be voted on by the members tonight.

**Secretary:** No Report

**Docks & Grounds:** No Report

**Social:** Thanked the members for their support.

**Vice-Commodore:** Forming a committee for a charity fundraiser.

**Commodore:** Spoke about the airport lease, also working with Seawall Specialist and South Florida water management. The issues with the Cone head termites is still being dealt with by U of F . Carlo thanked Bob & Jodi Anz , Mike & Trish , Doug Fordon, Ron the Plumber, and the Pilot House floor people, Kenny Castill, Kenny McDaniel, Joe Belanger & Jim Barker.

**Membership:** Brought in 5 new members (new member swear in). 8 slips available.

**Planning:** No dingy run, asked the members for locations for a raft off on July 13<sup>th</sup>. Also spoke about the future renovations for the Galley.

### UNFINISHED BUSINESS

**Secretary:** Dads Dolphin Daze showed a gain of \$ 1,918.

**Treasurer:** Formed a finance committee the first meeting is July 20<sup>th</sup> 7 pm.

**Docks & Grounds:** No report

**Social:** No report

**Planning:** No report

**Membership:** Thanked Elton Certa for making and donating banners for the club. Also wants to form a committee to hire an attorney to look at the lease with the airport.

**Vice – Commodore:** No report

**Commodore:** 12 Vendors insured thanked Chuck Guarino for his help ( \$1,000,000 ) liability insurance required for all vendors . Insurance and registration required for all new members boats that are in the basin.

## **NEW BUSINESS**

**Treasurer:** Rate increase vote 10% dues and dockage (tabled ).

**Secretary:** Dads Dolphin Daze 2022, thanked all the members for their help.

**Docks & Grounds:** No report

**Planning:** No report

**Vice-Commodore:** No Report

**Social :** No Report

**Membership:** Wants to form a ByLaw committee. Stated we are in need of a new assistant dock master and dock and grounds and to hire an attorney for the lease.

**Commodore:** Addressed new cameras possibly. Also wanted the members to be on the lookout for Tom White (the board wants to speak with him before he is a permitted back on the property).

**Monthly Fishing Contest:** 1<sup>st</sup> Place Eric D # 12 Snapper\*, 2<sup>nd</sup> Place #12 Dolphin Brian McCarrher, 3<sup>rd</sup> Place # 8 Dolphin Kenny McDaniel. . Members not present to collect, money will rollover next month to first place\*

**Good of the Order .**

#1604 Elton Cerda voiced his concerns about the Rate increase asking the board what their plans are for raising money.

# 2127 Mark McLachlan talked about next year's fishing tournament

# 632 Chuck Guarino our Treasurer made a motion to increase our dues & dockage by 10% , all board members voted in favor. The motion was tabled until August.

**MEETING PROPERLY ADJURNED**