



NEWS & VIEWS

LAUDERDALE SMALL BOAT CLUB NEWSLETTER

DECEMBER 2023



WHAT'S INSIDE:

- Minutes from our Meetings
- Tide Charts
- LSBC Board Nominations

BOARD OF DIRECTORS MEETING MINUTES

December 7, 2023
Called to order at 7:00 PM.

ROLL CALL

Present: Frank Kamerling, Commodore
Barbara Estep, Secretary
EJ Schinski, Docks & Grounds
Jim Barker, Planning

Dave Kays, Vice Commodore
Dick Masten, Treasurer
Tony Carruba, Social
Joey Moore, Membership

MINUTES

Dick moved to approve the October minutes. EJ seconded the motion. The motion passed the Board unanimously.

REPORTS

TREASURER

Dick mentioned that revenue numbers now separately reflect the extra funds being charged monthly to the membership. These funds are reported on the Capital Improvement line. He reported the expenses versus revenues numbers and stated that he will present the report at the General meeting, once more accurate figures are available. Additionally, Dick distributed copies of the 2024 proposed budget which he indicated can be discussed at the next meeting.

DOCKS & GROUNDS

EJ reported that over 20 members came out to the 10/14 ACME workday. He also reported that necessary repairs had been completed on the walk-in cooler (\$900) and the clubhouse A/C compressor (\$600). With respect to the entrance gate, EJ is working with the contractor to complete repairs which require a new processing panel and a cloud based, monthly service fee. EJ will continue to monitor and report the status of the gate repair.

SOCIAL

Tony reported on the POS system, stating that it should be operational in January.

VICE COMMODORE

Dave indicated that he would be bringing empty boxes to the Club for the Joe DiMaggio Children's Hospital annual toy drive.

COMMODORE

Frank and Dick Masten discussed the circumstances surrounding a payment to the airport which was short by approximately \$2,000 due to the timing of an autopay payment schedule.

OLD BUSINESS

DOCKS & GROUNDS

EJ reported that a conversation with CivilTech, to whom the Club paid \$10,000 in 2022 for engineering drawings, reveals that the plans can be used to apply for the initial permits relating to the capital improvements.

SOCIAL

Tony spoke of the events which took place during the last month – 75th Anniversary/ACME party, Halloween, and the Elvis/Steak Fry.

NEW BUSINESS

DOCKS & GROUNDS

EJ stated that he is checking the calendar to see about a November ACME day. He will announce a date at the General Meeting.

SOCIAL

Tony stated that he plans on having another kid's fishing tournament on December 2nd.

The meeting was adjourned at 7:35 PM.

GENERAL MEMBERSHIP MEETING MINUTES

**The November 13, 2023
Called to order at 7:00 PM.**

ROLL CALL

Present:	Frank Kamerling, Commodore	Dave Kays, Vice Commodore
	Barbara Estep, Secretary	Dick Masten, Treasurer
	EJ Schinski, Docks & Grounds	Tony Carruba, Social
	Jim Barker, Planning	Joey Moore, Membership

MINUTES

Frank moved to approve the October minutes. EJ seconded the motion. The motion passed the Board unanimously.

Member Dave Plotnik and a woman from the Holiday Parade of Lights, promoted participation in the organization's parade, announcing that the parade would take place on Saturday, December 16th. Members may contact Dave or flyers have been left in the Clubhouse with additional information regarding the parade.

REPORTS

TREASURER

Dick mentioned that he would like to have a budget meeting with the Board in the next week or so as to finalize the 2024 before the end of the year. He distributed paperwork which included expenses through October 2023 within the various budget line items. Additionally, Dick stated that he had had a meeting with PNC Bank during which they reviewed the Club's deposits. At the present time, there is a \$100,000 Line of Credit, a Certificate of Deposit valued at \$163,093, and there is \$139,399 in the Capital Improvement Fund account.

SECRETARY

Barbara stated that candidate information should be forwarded to her by 10:00 am on Thursday, November 16th so that she can send the information to the printer.

DOCKS & GROUNDS

EJ announced that there will be an ACME day on Saturday, November 18th. He thanked Dave DeGrave for supplying an A/C system for the 75th Anniversary/ACME party. EJ introduced the new Dockmaster, Brian Edmonson.

SOCIAL

Tony thanked the people who have helped him throughout the month.



**Brian Edmonson
Dock Master**

VICE COMMODORE

Dave indicated that he would be bringing empty boxes to the Club for the Joe DiMaggio Children's Hospital annual toy drive.

COMMODORE

Frank thanked all the volunteers that help out at the Club.

OLD BUSINESS

SOCIAL

Tony spoke of the events which took place during the last month – 75th Anniversary/ACME party, Halloween, and the Elvis/Steak Fry.

NEW BUSINESS

DOCKS & GROUNDS

EJ spoke of the broken gate and that he is working to get it repaired. He stated that a request for member clicker serial numbers will be sent out as there is an inordinate number of clickers in the computer system and a reconciliation should be conducted. EJ then introduced member Chris Lyons, who spoke about the capital improvement project and the work product provided by the vendor contracted by Carlo, the former Commadore.

SOCIAL

Tony stated that he plans on having another kid's fishing tournament on December 2nd.

NOMINATIONS

The meeting was then turned over to Roy Pisut, Election Committee Chair. Roy announced the members of the Committee: Rick Buckner, Tracey Cunningham, Lloyd Sigrist, and Dave Plotnik. Roy went on to review the required qualifications to be a candidate and outlined the process for obtaining and voting via absentee ballot. Nominations for board positions were then opened.

COMMADORE: Frank Kamerling nominated by Art Perseo
Dave Kays nominated by Gary Shaffer
George Lewis nominated by Tony Thackam

VICE COMMODORE: Miranda Singley nominated by Eddie Rodriguez
Lloyd Sigrist nominated by Barbara Estep – DECLINED

SECRETARY: Barbara Estep nominated by Gary Shaffer

TREASURER: Jen Britt nominated by Frank Barresi
Dick Masten nominated by EJ Schinski

MEMBERSHIP: Joey Moore nominated by Bob Pisut
Jerry Orlan nominated by Frank Kamerling

PLANNING: Chuck McIntyre nominated by Jen Britt
Jim Barker nominated by Steve Sexton

SOCIAL: Ed Bylica nominated by Bob Pisut
Tony Carruba nominated by Tom Freehling

DOCKS & GROUNDS: Dave Plotnik nominated by Jerry Orlan
(Dave then stepped down from the Elections Committee)
Chris Lyons nominated by Robert Spike – DECLINED
EJ Schinski nominated by Scott Gilstrip – DECLINED

Nominations were closed and the meeting resumed.

David Kays, Commodore Nominee

Good afternoon, fellow members, I'd like to announce that I'm running to be your next Commodore. I would like to continue to work with the capital improvement committee and keep them on track with our many projects. I think I can also make sure we get the best deals for our money so that we can successfully meet our lease commitments. I have stepped up and supported the club in many different ways and will continue to do so. As Vice Commodore I have been the voice of reason and a unifying force during times of trouble. Please give me your vote so that we can continue to make this club the best that it can be.

Jerry Orlan, Membership Director Nominee

- o During my time in the boat club, I always exceeded the Acme commitment I made.
- o Giving back LSBC is important to me. I enjoy assisting Boat club members with their boats, boat handling and dockage.
 - Korean War Veteran, honorably discharged
 - Retired business owner
 - Active in marine organizations for a long time in many positions
- o I will encourage increased member participation and enjoyment of boating and the use of our wonderful boat club.
- o Reinstigate new members meeting prior to club admission. I will continue to have background investigations for all new members.
- o I will make sure incoming new members understand the importance of meeting their Acme commitment.
- o As past membership director I have interviewed over 300 prospective members and raised over \$390,000.00 to benefit our club treasury.
- o I am retired and have all the time to meet and communicate with all potential members to explain our benefits. PLEASE HONOR ME WITH YOUR VOTE. MAKE A CHANGE!!

Jim Barker, Planning Director Nominee

It is my honor to once again be nominated as your Planning Director for 2024. As your current Planning Director, I am clearly aware of the challenges and decisions that will shape the future of the Lauderdale Small Boat Club. It is my desire to continue as your planning director for the purpose of finishing my work as a member of the Board of Directors, Financial Committee, Capital Improvement Committee and Planning Committee. As an active member of these committees over the past several years, I have accumulated a wealth of knowledge pertaining to the financial condition of the club and the lease conditions that exist. This continuity of involvement is essential to provide direction and success in resolving our challenges. I would appreciate your vote.

Tony Carruba, Social Director Nominee

Dear members, I am thrilled to announce my candidacy for re-election as your Social Director for 2024. This past year, I have fulfilled all my campaign promises, reviving long-lost social activities like the kids' fishing tournament and our successful steak fry' ect. I've personally invested in DJ equipment to enhance our gatherings, creating a lively atmosphere for all club members. Our club has rediscovered its vibrant spirit, and I am committed to maintaining this momentum. In 2024, I pledge to introduce even more engaging events and opportunities for connection. I ask for your vote so we can continue to make our club a hub of shared experiences and camaraderie. Thank you for your support.

Ed Bylica, Social Director Nominee

My name is Ed Bylica, member #2155, and I am running for the 2024 Social Director. My background includes a Degree in Medical Technology and Master Gardener University of Florida. I have been employed in multiple fields throughout my career including, FPL Turkey Point Nuclear Chemistry, University of Miami Athletic Field Manager, City of Fort Lauderdale Heads Groundkeeper at Fort Lauderdale Stadium Baltimore Orioles Spring Training Facility, City of Pembroke Pines Supervisor of Athletic Fields and Director of Operations Parks & Recreation. Currently I am partially retired enjoying my time with my family and grandkids but when I do have to work, you can find me at Sailfish Marina as a Tour Boat Captain for both a 55' and 30' boat holding a US Coast Guard 100-ton License. My vision for the future of the Lauderdale Small Boat club is to ensure that the club stays true to its meaning with room for growth, integrity and longevity. I would love your vote come election night!!!!

BY-LAWS

By-Laws Chair, Sheldon Crabtree reported that the committee had their first meeting and reviewed some of the items they are working on, as well as the process to change a by-law.

50/50 Raffle - Roy Pisut won \$50 in the raffle.

FISHING TOURNAMENT - Brian McCarraher won the monthly fishing tournament.

GOOD OF THE ORDER

Tom Freehling, Miranda Singley and Jen Britt asked for clarification and/or additional information relating to the financial figures reported by the Treasurer.

George Lewis spoke of meeting with a grant writer with the City of Dania Beach, getting a lot of information from the individual.

Jen Britt asked for figures from Joey, who provided the following:

23 water slips available. 2 trailer slips available. 403 total membership and 64 members in attendance at the meeting.

The meeting was adjourned at 8:30 PM.

**GOLD COAST
CRANE SERVICE**

David Short Jr.

President

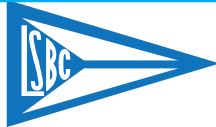
LSBC# 2057

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TIDE CHART DECEMBER



Lauderdale Small Boat Club Newsletter Advertising RATES

All rates are for ONE (1) Full Year from when you sign up. You must pay for the entire year in advance. If you want to change your artwork during year there may be an additional cost.

BUSSINESS CARD
2" x 3.25"
\$100

QUARTER PAGE
3.25" x 4"
\$250

HALF PAGE
5.5" x 8.5"
\$500

Please submit your artwork to
Barbara Estep
bestep851@gmail.com
If you have a digital file of your ad we accept PDF, jpg and png files.

FULL PAGE - 8.5" x 11" \$1000

Date	High				Low				Rise	Set	Moon	
	AM	ft	PM	ft	AM	ft	PM	ft				
1	Fri	11:15	2.6	11:20	2.3	4:42	0.3	5:15	0.8	6:49	5:29	☾
2	Sat	11:59	2.4			5:29	0.5	6:05	0.9	6:50	5:29	☾
3	Sun	12:08	2.2	12:44	2.3	6:20	0.7	7:00	0.9	6:50	5:29	☾
4	Mon	1:00	2.1	1:31	2.2	7:15	0.8	7:55	0.9	6:51	5:29	☾
5	Tue	1:57	2.1	2:20	2.2	8:12	0.9	8:49	0.8	6:52	5:30	☾
6	Wed	2:55	2.1	3:11	2.2	9:09	0.9	9:39	0.7	6:52	5:30	☾
7	Thu	3:53	2.2	4:02	2.2	10:02	0.9	10:24	0.5	6:53	5:30	☾
8	Fri	4:47	2.3	4:51	2.2	10:51	0.8	11:07	0.3	6:54	5:30	☾
9	Sat	5:38	2.4	5:40	2.3	11:36	0.7	11:49	0.1	6:54	5:30	☾
10	Sun	6:26	2.5	6:26	2.3			12:20	0.6	6:55	5:30	☾
11	Mon	7:13	2.6	7:13	2.4	12:32	0.0	1:03	0.5	6:56	5:31	☾
12	Tue	7:59	2.7	7:59	2.5	1:15	-0.2	1:46	0.4	6:56	5:31	☾
13	Wed	8:46	2.8	8:47	2.5	1:59	-0.3	2:31	0.4	6:57	5:31	☾
14	Thu	9:33	2.8	9:36	2.5	2:46	-0.3	3:18	0.3	6:58	5:32	☾
15	Fri	10:21	2.8	10:28	2.5	3:34	-0.3	4:08	0.3	6:58	5:32	☾
16	Sat	11:11	2.7	11:23	2.5	4:26	-0.2	5:02	0.2	6:59	5:32	☾
17	Sun			12:02	2.6	5:22	-0.1	6:00	0.2	6:59	5:33	☾
18	Mon	12:23	2.4	12:55	2.5	6:23	0.0	7:01	0.1	7:00	5:33	☾
19	Tue	1:25	2.4	1:51	2.5	7:27	0.2	8:04	0.0	7:01	5:34	☾
20	Wed	2:31	2.4	2:49	2.4	8:33	0.3	9:05	-0.1	7:01	5:34	☾
21	Thu	3:36	2.5	3:48	2.4	9:37	0.3	10:03	-0.2	7:02	5:35	☾
22	Fri	4:39	2.5	4:46	2.4	10:36	0.3	10:58	-0.3	7:02	5:35	☾
23	Sat	5:38	2.6	5:41	2.4	11:31	0.3	11:49	-0.4	7:03	5:36	☾
24	Sun	6:31	2.6	6:33	2.4			12:22	0.3	7:03	5:36	☾
25	Mon	7:20	2.6	7:22	2.4	12:38	-0.4	1:10	0.2	7:03	5:37	☾
26	Tue	8:05	2.6	8:07	2.4	1:25	-0.4	1:55	0.2	7:04	5:37	☾
27	Wed	8:48	2.5	8:50	2.3	2:10	-0.4	2:39	0.2	7:04	5:38	☾
28	Thu	9:29	2.5	9:31	2.3	2:53	-0.3	3:22	0.3	7:05	5:38	☾
29	Fri	10:08	2.4	10:12	2.2	3:35	-0.2	4:04	0.3	7:05	5:39	☾
30	Sat	10:46	2.3	10:54	2.1	4:16	0.0	4:46	0.3	7:05	5:40	☾
31	Sun	11:23	2.2	11:38	2.0	4:57	0.1	5:28	0.4	7:06	5:40	☾



Sun, Sep 10 - @ Los Angeles 4:25PM W
Sun, Sep 17 - @ New England 8:20 PM W
Sun, Sep 24 - vs Denver 1:00 PM W
Sun, Oct 1 - @Buffalo 1:00 PM L
Sun, Oct 8 - vs New York 1:00 PM W
Sun, Oct 15 - vs Carolina 1:00 PM W
Sun, Oct 22 - @ Philadelphia 8:20 PM L
Sun, Oct 29 - vs New England 1:00 PM W
Sun, Nov 5 - vs Kansas City 9:30 AM L
BYE WEEK
Sun, Nov 19 - vs Las Vegas 1:00 PM
Fri, Nov 24 - @ New York 3:00 PM
Sun, Dec 3 - @ Washington 1:00 PM
Mon, Dec 11 - vs Tennessee 8:15 PM
Sun, Dec 17 - vs New York 1:00 PM
Sun, Dec 24 - vs Dallas 4:25 PM
Sun, Dec 31 - @ Baltimore 1:00 PM
Sun, Jan 7 - vs Buffalo TBD

Clubhouse Bar Open Every Wednesday & Friday

5 pm



Bar Will Open For Games!

LAUDERDALE SMALL BOAT CLUB
1740 SW 42nd Street
Fort Lauderdale, FL 33315

