

NEWS & VIEWS

LAUDERDALE SMALL BOAT CLUB NEWSLETTER

DECEMBER 2022

**Board Meeting Minutes
December 5th 2022**

Call to order 7:07 pm.

Roll call All present

Minutes Accepted as printed , copy available at Pilothouse

REPORTS

Treasurer: The Revenues for November are \$ 83,181 with the expenses at \$ 69,940 with a gain of \$ 13,240. We had 1 member resign in good standing .0 resigned not in good standing. 4 certified letters were sent.

Secretary : No Report

Docks & Grounds : No Report

Social : Dr Gary thanked Dave Kays for his help with the Halloween party

Vice- Commodore : No Report

Commodore: Carlo told us there was nothing new to report about Comcast

Membership : 11 Water slips available, 27 members in attendance, Membership total 476, 1 new member applied.

Planning : No Report

UNFINISHED BUSINESS

Treasurer : No Report

Secretary : No Report

Docks & Grounds : No Report

Vice- Commodore : No Report

Commodore : Carlo asked about the T.V. raffle ?? He wants to know where the report is?? (per our Bylaws).

Membership : No Report

Planning : No Report

NEW BUSINESS

Treasurer : Chuck gave a detailed report about the Rules & Regulations regarding our Liquor Licenses.

Secretary : Jen made a motion to amend Jan, Feb, & March 2022 minutes and mark all members present, which was seconded, voted on & then passed.

Docks & Grounds : Edwin informed the board we have issues with all 3 A.C. units and also the walk in.

Social: Gary asked for help decorating the clubhouse on Dec 9th. He also reminded the board about the Christmas party on Dec 19th.

Vice-Commodore : No Report

Commodore : Let the board know about George Lewis & the committee concerning the lease with the airport.

Membership : Jerry apologized to the board for calling Mr.Lewis a Liar.

Planning : No Report

GOOD OF THE ORDER

1670 Doug Fordon explained that all absentee ballots would not be counted in a Runoff situation.

#1594 Angelo Marino Told the board he was the person who brought the Kegs onto club property. He asked why is there a problem with that ?

1102 Glenn Horton Wants to know why the members can not bring & consume liquor in the Clubhouse area?

1520 Lloyd Sigrist asked the board about the process for background checks.

A Motion was made ,seconded, passed, & adjourned.

NEWS & VIEWS

LAUDERDALE SMALL BOAT CLUB NEWSLETTER

DECEMBER 2022

**General Meeting Minutes
December 12 ,2022**

Pledge Of Allegiance

Call to order 7:06 pm

Role call - All Present

Moment of Silence: Member # 1306 James Smith

Minutes Accepted as printed , copy available at the Pilot House

******* Doug Fordon - Election Committee Chairman 2023 *******
Rules & Regulations
Committee: Doug Fordon, Lynda Schmal ,Dan Gorman & Frank Yanako

REPORTS

Treasurer : The Revenues for November are \$ 83,181 with the expenses of \$ 69,940 with a gain of \$ 13,240.

We had 1 member resign in good standings , 0 resigned not in good standings , 4 certified letters were sent.

Secretary : Swore in 1 new member Daniel Buruian

Docks & Grounds : No Report

Social : Dr Gary thanked Bob Anz & Dave Kays , and reminded the members about the Christmas party Dec 17th.

Vice-Commodore : No Report

Commodore : Carlo is still waiting on the passwords from Comcast.

Membership : 11 water slips available, 115 members in attendance. 476 members total.

Planning : No Report

******* 2023 ELECTION CANDIDATES *******

Commodore : Frank Kamerling , George Lewis & Fred Romanowicz

Vice- Commodore : Dave Kays (unopposed)

Secretary : Jen Britt , Barbara Estep

Treasurer : Chuck Gurino (unopposed)

Membership : Joey Moore, Eddie Rodriguez, Lloyd Sigrist, Jerry Orlan

Docks & Grounds : E.J.Schinski, Chuck McIntyre

Planning : Jim Barker (unopposed).

Social : Tony Carruba, Gary Mallow

UNFINISHED BUSINESS

Treasurer : No Report

Secretary : No Report

Docks & Grounds : No Report

Social ; Gary asked for volunteers for 2023

Vice-Commodore : No Report

Commodore : No Report

Membership : Jerry has 2 new members for January

Planning ; No Report

NEW BUSINESS

Treasurer : 2023 Proposed operating & capital improvements budget . A motion was made, seconded , discussed ,voted on & then passes.

Secretary : No Report

Docks & Grounds : No Report

Social : No Report

Vice-Commodore: No Report

Commodore: No Report

Membership : No Report
Planning : No Report

MONTHLY FISHING CONTEST WINNERS

3rd Place # 1765 Brian McCatherer 8 lb. Wahoo
2nd Place # 1193 Chuckie McIntyre 11lb. Amberjack
1st Place # 1936 Lisette Gomez 36 lb. Wahoo

GOOD OF THE ORDER

1760 Dave Kays - Thanked the holiday decorating team & also spoke about the toy drive for Joe Dimagio.
1717 Tony Carruba - Reminded the members about breakfast & lunch being served on the weekends.
1848 Tom Freeling - Asked about the airport lease details (Carlo responded).
1591 Jen Britt - Historical landmark application
1577 George Lewis - Asked thevCommodore Who signed the lease ? Carlo then asked did you George Lewis put the million plus capital improvements requirements in the lease and his response was YES I DID.
1365 Patrick Devine -Explained to the members he asked Henry Perez at the airport, How & Who & Why did the million dollars get put into the lease ? Mr. Lewis has replied that he REQUESTED IT
2248 - Said its time for Immediate actions regarding the lease.
1634 Dave Plotnik -(Winterfest Chairperson) Thanked all the members who participated in the boat parade. Reminded the members to vote for boat # 24 (Felicity) Mike & Gabi Stellabotte.
1238 Frank Kamerling - Spoke about his previous dealings with Henry Perez at the airport.
#1777 Johnny Bonidy - Why have not the members helped out yet ?
#1193 - Chuck McIntyre - Stated that Frank K. . wanted to get involved with the lease but the committee blocked him from helping. (because of their EGOs).
1787 Jerry Orlan-thanked Chuck Gurino
1066 Carlo Postel - Said the fair market value was between 8 - 14 %. The appraised value was 5.7 million.

******* Doug Fordon announces there is a Runoff between Jerry & Joey *******

1485 - Bob Carpenter said the New Board has obligations to the members and that we all must work together.

Danny speaks

Elton makes a motion for recess, which was seconded.

273 Fred Romanivitz . *****

2023 BOARD ELECTION RESULTS

**Commodore Frank Kamerling
Vice-Commodore Dave Kays
Membership Joey Moore
Planning Jim Barker
Docks & Grounds Chuck McIntyre
Treasurer Chuck Gurino
Secretary Jen Britt
Social Tony Carruba**

A Motion was made , seconded, passed, & adjourned.