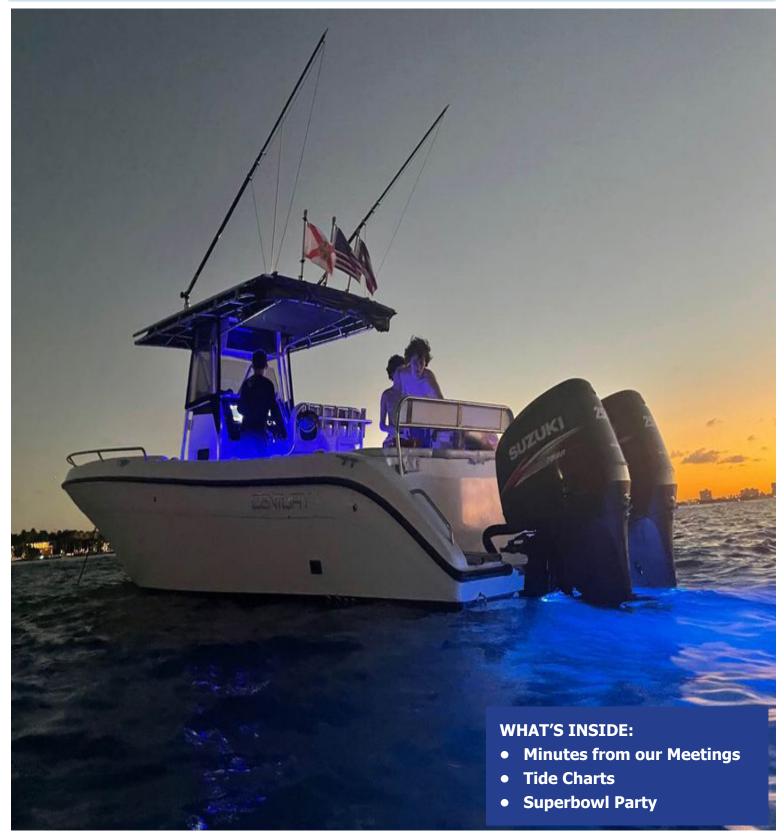


NEWS & VIEWS LAUDERDALE SMALL BOAT CLUB NEWSLETTER

LAUDERDALE SMALL BOAT CLUB NEWSLETTER
FEBRUARY 2024





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

Pilothouse: (954) 359-7659 Clubhouse: (954) 359-3976

Dockmaster on Duty - 7:30 - 4:30 Gas Dock Open - 8:00 - 4:00

BOARD OF DIRECTORS

COMMODORE

Dave kays commodore@l-s-b-c.com

VICE COMMODORE

Miranda Singley vcommodore@l-s-b-c.com

TREASURER

Richard Dick Masten treasurer@l-s-b-c.com

SECRETARY

Barbara Estep secretary@l-s-b-c.com

DOCKS & GROUNDS

Dave Plotnik docksandgrounds@l-s-b-c.com

MEMBERSHIP

Jerry Orlan membership@l-s-b-c.com

PLANNING

Chuck McIntyre planning@@l-s-b-c.com

SOCIAL

Ed Bylica social@l-s-b-c.com

EVENTS

Join us at the Clubhouse **Every Wednesday & Friday**



Bar Will Open Playoff Football Games!



FACTORY AUTHORIZED **YACHT SERVICES**

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- PLUMBING
- MECHANICAL
- RAW WATER DESCALE
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BOARD OF DIRECTORS MEETING MINUTES

The January 8, 2024 Called to order at 6:35 PM

ROLL CALL

Present: Frank Kamerling, Commodore

Barbara Estep, Secretary
EJ Schinski, Docks & Grounds

EJ SCHIHSKI, DUCKS & GIC

Jim Barker, Planning

Excused Absence: Tony Carruba, Social

Dave Kays, Vice Commodore

Dick Masten, Treasurer Joey Moore, Membership

REPORTS

SECRETARY

The December Minutes were presented for approval. EJ Schinski moved approval. Dave Kays seconded the motion which passed unanimously.

DOCKS & GROUNDS

EJ thanked those that have participated in ACME this last year and recognized Sheldon Crabtree and Dave DeGrave for their work on behalf of the Club.

PLANNING

Jim thanked the members for their support of him as the Planning Director for the past number of years.

COMMODORE

Frank thanked membership for his time as Commadore.

NEW BUSINESS

SECRETARY

Newly elected Board members were sworn in by Barbara.

Newly seated present Board members:

Dave Kays, Commodore Miranda Singley, Vice Commadore

Barbara Estep, Secretary
Dave Plotnik, Docks & Grounds
Ed Bylica, Social
Dick Masten, Treasurer
Jerry Orlan, Membership
Chuck McIntyre, Planning

PLEDGE OF ALLEGIANCE

Following the Pledge, a moment of silence was observed in honor of two members who had recently passed: Drew Moore and Tim Domes.

PLANNING

Chuck moved to allow new boat club members not to have sponsors. Dick seconded the motion. Miranda suggested an amendment to the motion to add that new members have 90 days in which to find a sponsor. Several Board members offered their thoughts on the motion. Following these discussions, the matter was referred to the By-Laws Committee for consideration.

The Board meeting was adjourned at 7:00 pm



David Short Jr.
President

LSBC# 2057

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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 durning year there may be an additional cost.

BUSSINESS CARD 2" x 3.25"

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QUARTER PAGE 3.25" x 4"

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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

GENERAL MEMBERSHIP MEETING MINUTES

The January 8, 2024 Called to order at 7:15 PM.

ROLL CALL

Present: Dave Kays, Commodore Barbara Estep, Secretary Dave Plotnik, Docks & Grounds Chuck McIntyre, Planning Miranda Singley, Vice Commodore Dick Masten, Treasurer Ed Bylica, Social Jerry Orlan, Membership REPORTS

TREASURER

Dick provided information on the financial status of the Club including the December revenues (\$123,155) versus expenses (\$100,712) and those members resigning in good standing. Dick reported on 2 members whose payments are in arrears and who are paying when they can against their outstanding balances, but who are not "catching up" and continue to fall further behind against their outstanding balance. He also reported on a number of members whose payments are in arrears and are making no attempt to pay down the balance. This second group have been contacted, with certified letters also having been sent per the by-laws. Following a discussion amongst the Board regarding possible ways to deal with the delinquent accounts, a motion was made to notice the 2 members that have been making some payment to the Club and advise them that they need to pay 50% of their balance immediately and the remaining balance within a 3 month time frame, as well as keeping current with their current monthly charges. Dave Kays seconded the motion which was passed by a unanimous vote. Dave Kays then moved to have the second group of members that are in arrears notified that they have 10 days to pay the balance owed and remove their boats. They will be referred to collections for non-payment if charges are not satisfied. Barbara seconded the motion, and the vote was unanimous in favor of the motion. Barbara then moved to approve the Treasurer's report. Dave Kays seconded the motion which was unanimous in favor of the motion.

MEMBERSHIP

Jerry stated that 61 members were present at the meeting. There are 28 water slips and 1 trailer slip available. Membership totals 400 presently. Barbara pointed out that the 400-membership number does not include those members who are exempt from paying dues due to their seniority in the club, honorary members, etc.

SOCIAL

Ed spoke about the complaint made to the County/State regarding the Pit and that the issues raised by the inspectors will be addressed.

PLANNING

Chuck said that he wants to receive input from members regarding the types of activities they would like to see.

OLD BUSINESS

TREASURER

Dick reported that the recent complaint regarding the Pit is not the only complaint filed. He stated that the airport administrator has received numerous anonymous complaints regarding the state of our docks, etc. He suggested that whoever is reporting the issues does not have the best interest of the Club in mind and Dick would like to hear from anyone knowing who has been making the complaints.

NEW BUSINESS

DOCKS & GROUNDS

Dave Plotnik stated that he would like to put a committee together to help with the Docks & Grounds tasks and will get dates together for future ACME days. He asked that people who have their boats and/or trailers located behind the Pilot House, please give their information to Natasha so that there is a proper record.

MEMBERSHIP

Jerry spoke about the possibility of joining the Florida Council Yacht Club. Dave Kays indicated that LSBC would not be eligible and that the matter not be considered.

VICE COMMODORE

Miranda advised that there will be weekly meetings of the Capital Improvement Committee on Thursday evenings. She advised that she sent an expenditure document to all Board members via email.

She also stated that she will be putting together a charity committee and would like to focus on child foster care organizations.

COMMADORE

Dave Kays reported that Sheldon Crabtree will be continuing on as Chair of the By-Laws Committee and Lloyd Sigrist will continue as the Sargeant at Arms.

50/50 Roy Pisut won \$55.

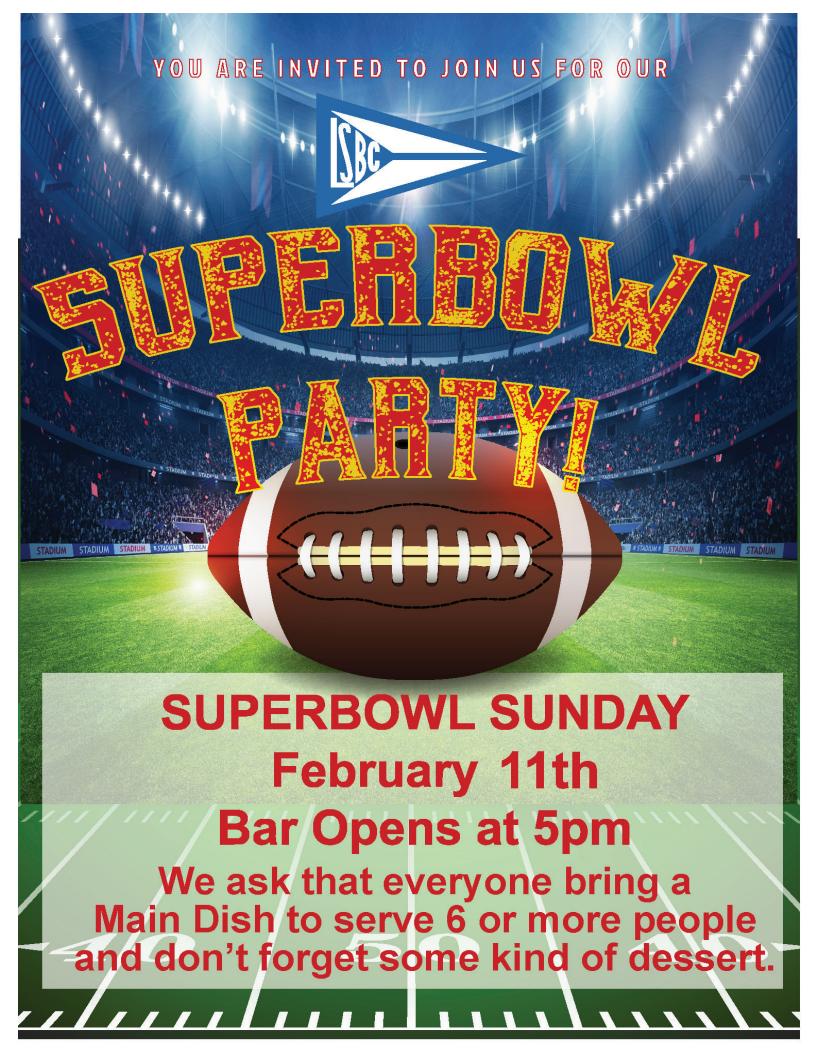
CARD GAME Linda Schmal picked a card but not the joker.

GOOD OF THE ORDER

- Tom Freehling indicated that he was in favor of making it easier to become a member and so not needing a sponsor.
- William Buckner spoke about ways used to disable boats whose accounts are in arrears.

The meeting was adjourned at 8:15 PM.SOCIAL







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

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Frank Kamerling President



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