

NEWS & VIEWS

LAUDERDALE SMALL BOAT CLUB NEWSLETTER & MINUTES

JANUARY 2023
Board Meeting Minutes

January 9, 2023

Call to order 6:40 pm.

Role call All present but Vice Commodore (Excused).

Minutes : Bypassed

REPORTS

Treasurer: The Revenues for December are \$ 85,406 with the expenses at \$ 127,508 with a loss of \$41,960. We had 1 member resign in good standings (# 1802 Phillip Kromke) 0 members resigned not in good standings. 0 certified letters were sent. 1 member dropped

Secretary : No Report

Docks & Grounds : No Report

Social : No Report

Vice- Commodore : No Report (excused).

Commodore: Carlo gave us an update with comcast (WiFi) coming soon with a savings to the club between 2 - 3 thousand dollars per year.

Membership : 9 Water slips available, 47 members in attendance, Membership total 476, 1 new member applied.

Planning : Jim told the board the Galley renovations are nearly complete. Jim also thanked Frank Yasaro & Kenny Castill for their help

UNFINISHED BUSINESS

Treasurer : Member # 2121 Blake Wilkins to be dropped

Secretary : No Report

Docks & Grounds : No Report

Vice- Commodore : No Report

Commodore : Carlo requested an Emergency board meeting on January 2nd regarding the numerous bylaw violations regarding the Election Committee (a motion was made seconded , voted on & then passed) to dismiss the election committee.

Membership : No Report

Planning : No Report

Social :Dr Gary thanked Dave Kays & Jen Britt for their help with the Christmas party

Point Of Order : Barbara Estep & Fred Romanvitz

A motion was made to close this board which was seconded (The new board comes up).

NEW BUSINESS

Treasurer : No Report

**Secretary : Jen gave all new board members a copy to read of a formal complaint .
Jen swore in new board members Joey Moore (membership). Tony Carruba (Social)
Frank Kamerling (Commodore). Dave Kays (Vice Commodore).**

Docks & Grounds : No Report

Social: No Report

Vice- Commodore : No Report

Commodore : Frank told the board this is his first time as Commodore. And he spoke of the brotherhood of the club from years passed. He also wants to get the paper Newsletter back so we can sell advertisements to raise monies for the club. Frank stated he wants to move forward with the airport lease keeping the costs down for the members.

Membership: No Report

Planning : No Report

Tony made a motion to adjourn which Jen seconded , Meeting properly adjourned.

NEWS & VIEWS

LAUDERDALE SMALL BOAT CLUB NEWSLETTER & MINUTES

JANUARY 2023

**General Meeting Minutes
January 9, 2023**

Pledge Of Allegiance

Call to order 7:25 pm

Role call - All Present

Minutes: Bypassed

REPORTS

Treasurer : The Revenues for December are \$ 85,406 with the expenses of \$ 127,508 with a loss of \$ 41,960. We had 1 member resign in good standings # 1802 Phillip Kromke , 0 members resigned not in good standings , 0 certified letters were sent. 1 member dropped # 2121 Blake Wilkins. Chuck said All Acme hours must be turned into Natasha to receive credit.

Secretary : Jen swore in 1 new member Chris Lyon

Docks & Grounds : No Report

Social : No Report

Vice-Commodore : No Report

Commodore : Frank appointed Jen Britt for Waterway Cleanup Chairperson which will be held on March 4, 2023 . He re- appointed Lloyd Sigrist for Sergeant of Arms. The Commodores committee will be Arti Perseo & Paul Miller. He also thanked Chuck McIntyre & Rop Pisut for filling in for Danny our Dockmaster while he is gone. Also Frank is looking for a new By law Committee.

Membership : 9 water slips available, 476 members total. 1 new member sworn in

Planning : No Report

**** MEMBERS ELECTED DOUG FORDON AS THE ELECTION CHAIRPERSON ****

**Bob Carpenter spoke about the Bylaws pertaining to the Election
Glenn Horton asked What happened to his Absentee Ballot ? And What was the Absentee election process ?**

Jen Britt asked Bob Carpenter Why cant the members who requested their absentee ballots from Natasha be sent another ballot ???

UNFINISHED BUSINESS

**Treasurer : No Report
Secretary : No Report
Docks & Grounds : No Report
Social ;No Report
Vice-Commodore : No Report
Commodore : No Report
Membership : No Report
Planning ; No Report**

NEW BUSINESS

**Treasurer : No Report
Secretary : Jen is looking for Volunteers for Broward County Waterway Cleanup on March 4, 2023
Docks & Grounds : No Report
Social : Thanked Rob Haig for the dishwasher he donated for the Pit. Tony also thanked Jean Pisut for working the Pit while he is gone out of state for a family members funeral. Bob Anz has the hotline back up and running . We will be having some delicious dinner specials starting next week. Tony appointed Jen Britt for Dads Dolphin Daze Chairperson.
Vice-Commodore: No Report
Commodore: No Report
Membership : No Report
Planning : Jim thanked Frank Yasaro & Kenny Castill.**

WE WILL BE LOOKING FOR NEW VOLUNTEERS FOR 2023, PLEASE SUPPORT OUR CLUB

MONTHLY FISHING CONTEST WINNERS

**3rd Place No Winner (money rolls over to next month)
2nd Place # 985 Bobbabuoy Burrows 12 lb Dolphin (not present money rolls over)
1st place # 1943 Gary Lehman 32 lb Wahoo (not present money rolls over)**

50/50 WINNER Taina Pruitt \$ 63.00

GOOD OF THE ORDER

1670 Doug Fordon reminded the members of the deadline to request absentee ballots will be Jan 25th

2113 Joe Kessler thanked Mike & Trish for the food drive to the west coast.

1636 Jorge Lang Wants to bring back members who have been thrown out of the Club .

5036 Roy talked about the hours for the Dockmaster while Danny is out of town .

1769 Odie McCluskey Thanked Frank Kamerling for his clarity in club business. Asked Doug what are the requirements for the absentee ballots in February ??

1591 Jen Britt asked Doug about the seating for the election (per By Laws).

1717 Tony Carruba Reminded the members about the Super Bowl party on Feb 12th.

Please bring a covered dish to share. Tony is looking for Volunteers for the Bar & the Pit.

#5036 Roy has Superbowl squares available wednesdays, fridays & sundays. Roy also let the members know the travel lift is working and available . #

1604 Elton Cerda asked about the ballot counting.

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