



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 13th. 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 20th 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: 1st Place Eric D # 12 Snapper*, 2nd Place #12 Dolphin Brian McCarrher, 3rd 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