

**LAUDERDALE SMALL BOAT CLUB
JULY 10, 2023**

BOARD OF DIRECTOR MEETING MINUTES

The July 10, 2023, Board of Directors Meeting was called to order at 6:30 PM.

Due to the July 4 holiday, the Board of Directors and General Membership meeting is being held on the same night. This is to be a short meeting prior to the General Membership Meeting to follow. Most business will be held until the General Meeting.

ROLL CALL

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

MINUTES

Dick Masten moved to approve the June Board of Director and General Membership meeting minutes. Dave Kays seconded the motion. The motion passed by a majority vote of the Board.

REPORTS

TREASURER

Dick Masten reported on the financial standing of the Club. Barbara Estep moved to accept the Treasurer Report. EJ Schinski seconded the motion which was passed by a majority vote of the Board.

DOCKS AND GROUNDS

EJ reported that a new dockmaster had been hired. His name is Andrew Baron.

The meeting was adjourned at 6:40 PM.

Barbara A. Estep
LSBC Board Secretary

**LAUDERDALE SMALL BOAT CLUB
JULY 10, 2023**

GENERAL MEMBERSHIP MEETING MINUTES

July 10, 2023, General Membership Meeting was called to order at 7:00 PM.

ROLL CALL

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

MINUTES

Dick Masten moved to approve the June Board of Director and General Membership meeting minutes. EJ Schinski seconded the motion. The motion passed by a unanimous vote.

TREASURER

Dick Masten reported on the financial standing of the Club, indicating that the June 2023 Revenue was \$104,653 and the Expenses were \$86,322, resulting in a gain of \$18,331 for the month. Barbara Estep moved to accept the Treasurer Report. EJ Schinski seconded the motion which was passed by a unanimous vote.

NEW BUSINESS

MEMBERSHIP

Joey introduced prospective new member, Roger Cura Jr. who is being sponsored by Miranda Singley. Roger made a brief statement and by a majority vote of the membership, was accepted into the Club.

TREASURER

Prior to voting on the proposed increases to the monthly dues and dockage for which ballots were distributed, Dick Masten addressed the members present at the meeting, outlining the current financial obligations of the Club based on the lease agreement with the Airport. Dick reiterated his statements of the previous meetings and referenced the mass e-mail that was forwarded to every member whose e-mail address is on file with the Club.

Dick answered questions posed by various members including questions regarding the surveys that had already been done, what the consequences will be if the Club doesn't raise the fees and start working on the capital improvements, and savings from not having employee salaries

for a number of months, as well as monies in the bank. Dick indicated that if the Club had been paying a dockmaster, the monthly financials would reflect those salaries and our net monthly gain would be less. He also stated that his report only includes monies he has been able to account for. Previous Commodore, Carlo Postell indicated that he would get with Dick to explain additional funds of the Club not currently accounted for.

Dick summarized the situation, stating “it is what it is” and the Club must deal with the realities. While ballots were being submitted and counted, the regular meeting was to continue.

REPORTS

DOCKS AND GROUNDS

EJ thanked the volunteers, Roy Pisut, Chuck McIntyre, Gary Shaffer and Eddie Rodriguez, that have been filling in and completing the duties of dockmaster including the pulling boats, emptying garbage, cleaning, pumping fuel, etc. EJ introduced our new dockmaster, Andrew Baron and asked that the Board please deal with EJ rather than Andrew for requests as Andrew does not report to the individual Board members.

EJ further reported on recent thefts of Garmin equipment and suggested that using a Raymarine cover may help stop a theft as Garmin units are specifically being targeted.

NEW BUSINESS

MEMBERSHIP

Joey reported that there are 2 water slips, 1 trailer slip and a total of 474 members.

SOCIAL

Tony introduced George Lewis to report on the Club’s Dad’s Dolphin Daze tournaments and festivities. George stated monies received of \$11,041 and expenses of \$8,123.08. A donation of \$1,200 was made to Joe DiMaggio Children’s Hospital out of the proceeds with the remainder going to the Club. George thanked his committee members for a job well done and thanked all for bringing in so many donations for the auction items and for making the tournament such a great success.

TREASURER

Dick received the results of the voting and announced the results as follows:

DUES INCREASE OF \$10/MONTH	124 Ballots total	94 YES	30 NO
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DOCKAGE INCREASE OF \$100/MONTH	96 Ballots total	63 YES	33 NO
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The increases pass.

SOCIAL

Tony announced the following events planned for the fall:

- 9/15 Reopening of the Pit following the summer recess.
- 10/14 75th Anniversary/ACME Party
- 10/27 Rocky Horror Picture Show Halloween Party
- 11/4 Elvis Impersonator Steak Nite

MONTHLY FISHING TOURNAMENT

Dick announced the winners:

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|-----------------------|--------------|---------------|
| 3 rd Place | Joe Samar | 19 lb. Wahoo |
| 2 nd Place | Josh Mislow | 26 lb. Tuna |
| 1 st Place | Robert Lyons | 35 lb Dolphin |

GOOD OF THE ORDER

Member Mike Sawzak, who has property in the middle of the State, has once again offered to help out Club members should a hurricane approach to use his property to store a boat. Information is posted in the Pilot House.

The meeting was adjourned at 8:25 PM.

Barbara A. Estep
LSBC Board Secretary