



NEWS & VIEWS

LAUDERDALE SMALL BOAT CLUB NEWSLETTER

JUNE 2022

Board Meeting Minutes

JUNE 6th, 2022

Call to order at 7:00 PM – Role Call – all present but Vice Commodore (excused).

REPORTS

Treasurer: Spoke to the board about on Annual increase on the lease of \$32,491 in the next 6 months.

The following members have resigned in good standings Steve Whalen #1870, RoseAnn Fordan #1739, Gary Matijevich #1237, Ira Holm #2080, John Mennella #1556, Noel Perdomo #2145, Glenn Tatem #2103, Vincent Gallo #1875 , David Martin #1495.

Certified letters -5 Mailed-5 Paid

Secretary: No Report

Docks & Grounds: None

Social: Thanked the Volunteers for their support.

Vice-Commodore: No Report

Commodore: Talked to the board about the resignation Of Chuck McIntyre (Docks and Grounds) Also spoke about Grants to help the club geared for 2023. And the repairs to G Dock .

Membership: Stated he had 4 or 5 new members apply for membership. 26 members in attendance for the Board Meeting

Planning: No dinghy run, possibly a raft off at the triangle. Thanked Frank Asaro for help with the Galley renovations.

UNFINISHED BUSINESS

Secretary: No Report

Treasurer: No Report

Docks & Grounds: No Report.

Social: No Report

Planning: Looking for donations for the galley.

Membership: Thanked Elton from Creativo for the new membership banners. Generous donation and no cost to the club).

Vice – Commodore: Not present

Commodore: Vender Current insurance, also liability insurance required for all boats in the basin. Also asking for suggestions for the website that is now up and running.

NEW BUSINESS

Treasurer: No Report

Secretary: No Report

Docks & Grounds: No report

Planning: No report

SOCIAL NO REPORT

Vice commodore not present

Commodore: Stated the Dockmaster's, Dan's, new phone # 954-488-1581.

Membership: Asked the board for \$3,000 to obtain an attorney, vote did not pass.

A motion was made, seconded & passed to adjourn.

General Meeting Minutes

June 13, 2022

Pledge of Allegiance

Call to order at 7:00 PM – Role Call – all present but Social, excused.

Minutes: Accept as printed, available at pilot house.

REPORTS

Treasurer: The following members have resigned in good standing Steve Whalen #1870, Rose Ann Fordon #1739, Gary Matijevich #1237, Ira Holm #2080, John Menella #1556, Noel Perdomo # #2145, Glenn Tatem #2103, Vincent Gallo # 1875, David Martin #1495, Robert Field # 1694.

Certified Letters Mail 5 – paid 5

Revenues for the month \$83,164 with Expenses of \$93,936

Secretary: No Report

Docks & Grounds: No Report

Social: Excused.

Vice-Commodore: No Report

Commodore: Spoke about the airport lease, also grants pertaining to Seawalls for 2023. The issues with the Cone head termites is still being deal with by FIU.

Membership: No report

Planning: No report

UNFINISHED BUSINESS

Secretary: Talked about the tournament hoping to make a profit for the club.

Treasurer: No report

Docks & Grounds: No report

Social: Excused

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: Introduced Barney from Boat U.S., giving \$50.00 off membership fees to all boat club members

Commodore: No report)

NEW BUSINESS

Treasurer: Wants to form a finance committee to raise money for the club.

Secretary: Dads Dolphin Daze 2022

Docks & Grounds: No report

Planning: No report

Vice-Commodore: 50/50 and the card game

Social : Not present

Membership: No report

Commodore: Our website is up and running we have had over 1800 hits already, asked all members if anyone was interested in helping with the site.

Monthly Fishing Contest: 1st Place #30 Dolphin Ken McDaniel, 2nd Place #27 Dolphin Joe Samar *, 3rd Place # 27 Dolphin Brian McCarraher. Members not present to collect, money will rollover next month to first place*

Good of the Order

Eddie Rodriguez #1921 Wanted to clear his name when it came to the theft involving Kevin O’Riordan. .
Mike Sawzak #1952 Offered all boat club members a free place to keep their boats in case of a hurricane.

MEETING PROPERLY ADJURNED