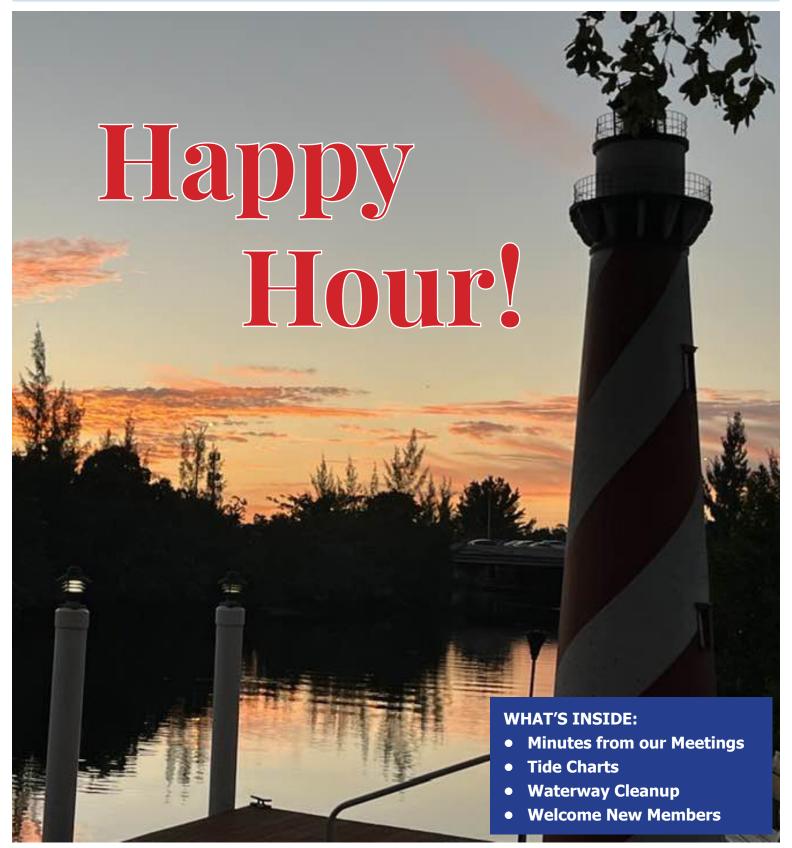


NEWS & VIEWS

LAUDERDALE SMALL BOAT CLUB NEWSLETTER
MARCH 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

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BOARD OF DIRECTORS MEETING MINUTES

February 5, 2024 Called to order at 7:00 PM.

ROLL CALL

Present: Dave Kays, Commodore Mir

Miranda Singley, Vice Commodore

Barbara Estep, Secretary Jerry Orlan, Membership

Dick Masten, Treasurer Chuck McIntyre, Planning

Ed Bylica, Social

Dave Plotnik, Docks & Ground

Dave Kays reminded those in attendance that tonight's meeting is a board meeting and therefore, asked that the membership refrain from yelling out comments during the meeting.

REPORTS

TREASURER

Dick indicated that due to his schedule, he did not have a Treasurer's report to give. He indicated that he would have the information at the general meeting.

SECRETARY

Barbara spoke of the monthly newsletter and the timing for publishing and printing same. She indicated that anyone looking to have material included in the newsletter should have the submittals to her by Wednesday morning, following the general meeting each month.

DOCKS & GROUNDS

Dave Plotnik thanked those volunteers who came out on February 2nd and also those that put in hours during the week.

MEMBERSHIP

Jerry reported that 32 members were in attendance at the meeting. He is expecting two members to be introduced at the March meeting. He also mentioned the Waterway Clean Up coming up in March.

SOCIAL

Ed reported that the sinks for the Pit were purchased and should be arriving by the weekend. He also needs to have cabinet doors made to contain the cleaning supplies. He thanked Judy and Vern McFarren for washing all the pots and pans and organizing everything. Ed then spoke of the past policy of giving away free drinks. He stated that he doesn't have a problem giving prospective new members one or two drinks but that would be about it – "we need to stop giving stuff away".

PLANNING

Chuck announced that long-time member, Joe Nobles, had passed away. Dave Kays apologized for not mentioning it at the beginning of the meeting. Chuck also stated that he will be working with the membership to plan things in the future.

VICE COMMODORE

Miranda stated that the Capital Improvement Committee held a very good meeting on Thursday and additional information will be forthcoming.

COMMODORE

Dave Kays echoed Miranda's comments.

OLD BUSINESS

There was no Old Business reported by any director.

NEW BUSINESS

SECRETARY

Barbara stated that she would look into the purchase of a cash register for the bar.

DOCKS & GROUNDS

Dave Plotnik reported that the beer machine operations will be handled by the Dockmaster. He also asked that if there are any club members that can work on the patio pavers, to please contact him.

SOCIAL

Ed reported that there is a possible clubhouse rental for Saturday, February 24th. Ed also stated that he had passed his Food Service Licensing test and would be looking for food handler volunteers to which he will provide the necessary class and certification.

PLANNING

Chuck spoke of the Waterway Clean-Up of March 2nd. Dave Kays indicated that he had heard from Jen Britt that no one had contacted her. Ed stated that he has spoken to her numerous times and that she was advised to come to the 2/12 membership meeting to speak on the event. Subsequent to a question raised by Chuck, a brief discussion regarding the beer machine operations ensued.

VICE COMMODORE

Miranda reiterated her comments of earlier regarding the Capital Improvement Committee.

COMMODORE

Dave Kays reminded membership that dogs are not allowed in the Clubhouse on Friday nights and/ or anytime there is food in the Clubhouse. He also reminded people about keeping their dogs leashed for the safety of all members.

A moment of silence was held in honor of Joe Nobles.

The Board meeting was adjourned at 7:33 pm.



David Short Jr.

President

LSBC# 2057

(954) 922-6782 (800) 899-0888 Cell (954) 632-2316 davidshort@goldcoastcrane.com

GENERAL MEMBERSHIP MEETING MINUTES

The February 12, 2024 Called to order at 7:01 PM.

A moment of silence was held in honor of the recent passing of Joe Nobles, a long-time, valuable member of the Club.

Pledge of Allegiance

ROLL CALL

Present:

Dave Kays, Commodore Barbara Estep, Secretary Jerry Orlan, Membership

Ed Bylica, Social

Miranda Singley, Vice Commodore

Dick Masten, Treasurer Chuck McIntyre, Planning Dave Plotnik, Docks & Ground

Dave Kays stated that prior to conducting the regular meeting, a report was going to be provided by himself, Dick Masten and Miranda Singley regarding the actions of the Capital Improvement Committee and the Board. He asked that membership keep questions until the end and refrain from yelling out Dave went on to state that there is no way the Club can accomplish the improvements in the allotted timeframe and that the engineering/construction firm that we had been working with had backed out of the project due to the lack of funding. Dave indicated that a law firm had been hired to work with Broward County and guide us in the right direction. He stated that we are trying to save the Club and all efforts are towards that goal.

Dick added to the narrative indicating that the Shoreline Foundation's (SFI) original quote (2020) which had been \$1.4 million increased to \$5.2 million in late 2023. A second firm, Bettencourt, working with Cummings/Cedarburg also chose to withdraw from the project consideration. Dick then read into the record a draft of a letter to the attorneys, which outlines the timelines and facts of the project's status.

Miranda then reported on the attorney which the Club has engaged, Tripp Scott. Miranda indicated that the firm has many existing relationships with the County, as well as specializing in maritime, land use and not-for-profit organizations. She stated that the Club is looking to utilize the firm's relationships. The attorney has made no promises to the Club.

Numerous members spoke at the conclusion of the presentation. The Board confirmed that the amount paid as a retainer for the attorney was \$5,000 which will get the firm started with reviewing the documents and material. The cost will likely go up and the Board will keep the membership advised. The question of whether or not to accept application fees from new members was raised and following a brief discussion, Dave Kays moved to hold new member fees in escrow for a period of 3 months, as long as the new member stays current with their monthly dues and dockage charges. Barbara seconded the motion. The motion, when the vote was called, was unanimous in favor of the motion.

Additional comments regarding the lease term (10 years) and the necessary request for a 2-year extension to complete capital projects. Dick reported that the worst case is that as of June 1, the Club is found in default of the lease and then it is up to the airport to decide how to proceed.



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REPORTS

SECRETARY

Barbara reported on timing of submittals for the monthly newsletter. She indicated that anyone looking to have material included in the newsletter should have the submittals to her by Wednesday morning, following the general meeting each month.

MEMBERSHIP

Jerry reported that 43 members were in attendance at the meeting. There are 33 water slips and 2 trailer slips available. Membership stands at 403 members. He then introduced 4 individuals for membership. Cesar Salaya, Tiffany Lemm, Agustin Hernandez and Michael Ferrera. Each one spoke on their own behalf, were voted upon and sworn into the Club.

SOCIAL

Ed reported that there will be a private party on Saturday, February 24 from 6-11 PM. He asked that members please provide the member's rental party the courtesy of which should be afforded to them. He then invited Jen Britt forward to speak on the upcoming waterway clean-up event. Jen indicated that the event is scheduled for Saturday, March 2nd, hours are from 9am to 1 pm and breakfast will be served at the Club to those participating. The Trash Bash is from 1:30-3:30 pm with the location to be announced on March 2nd. Registration is on the website www.waterwaycleanup.org.

PLANNING

Chuck provided a list of events which are being planned for the upcoming year: meet your dock neighbor, poker run, dinghy run, Key West Fantasy Fest trip, Lake Okeechobee lock run, Loo Key and sand bar raft up.

OLD BUSINESS

DOCKS & GROUNDS

Dave Plotnik reported on the past ACME day and that a checklist of projects was developed.

NEW BUSINESS

TREASURER

Dick stated that he had done a lot of research regarding the members who are in arrears. He stated that he would be asking that a special meeting be called to discuss the details and the budget.

DOCKS & GROUNDS

Dave Plotnik reported that there will be an ACME day on Saturday, February 17th. Breakfast will be served.

MEMBERSHIP

Jerry reported that there will be a few proposed By-Law changes coming before the Board soon, including one regarding increasing the dollar fee for ACME hours not worked. He reiterated that members should be participating.

- The 50/50 raffle was held and \$40 was given to the winner.
- Rob Hage did not pick the winning card in the card game.
- Robert Lyons won the monthly fishing tournament with a 77-pound oil fish.

GOOD OF THE ORDER

- William Buckner spoke about the need to bring revenue into the Club and that the Board should put the By-Laws aside.
- Jim Barker raised the issue of the newsletter costs. He stated that although the approximate monthly costs were known ahead of time, the posted advertising rates cannot possibly make the newsletter profitable, as had been touted. He asked that the Board consider utilizing email and the LSBC website rather than printing and mailing the monthly newsletter.

The Board meeting was adjourned at 8:35 pm.

WELCOME OUR NEW MEMBERS

Tiffany Lemm





Cesar Salaya

Michael Ferrera





Agustin Hernandez





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

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COMPLIMENTARY ANALYSIS
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