

**LAUDERDALE SMALL BOAT CLUB
MAY 1, 2023**

BOARD OF DIRECTOR MEETING MINUTES

The May 1, 2023, Board of Directors 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 April Board of Director and General Membership meeting minutes. EJ Schinski 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, indicating that the April 2023 Revenue was \$82,727 and the Expenses were \$67,491, resulting in a gain of \$15,236 for the month. He further reported that several certified letters had been mailed out. Barbara 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 thanked those that came out and helped with the ACME Day held on April 18th after the severe flooding effecting the Club. He also reported on the status of the gate repairs.

VICE COMMODORE

Dave indicated that he had met with the insurance adjusters and other than the quote for the electrical work required, all the information had been submitted to the insurance company.

OLD BUSINESS

TREASURER

Dick stated that 3 members resigned, 2 in good standing and 1 not in good standing. He further reported that 1 member had passed, Jack Broneck. Dick reported that there is \$5,521 in past due payments owed the Club. Dick announced the monthly fishing tournament results.

SOCIAL

Tony reported social revenues of \$588.50. He clarified that the bar monies were not included in that figure.

NEW BUSINESS

TREASURER

Dick summarized the charges that were agreed upon by the Board for use of ACME Park:

0-3 days = No fee

4 – 10 days = \$10 per day fee

11 – 20 days = 420 per day fee

Any storage of more than 20 days, the member must come before the Board for resolution.

Dick moved to approve the new fee schedule for ACME park. Barbara seconded the motion and the vote was unanimous in favor of the motion. This item will be brought before membership at the 5/8/23 meeting.

SOCIAL

Tony spoke of the clubhouse rental agreement and the need to make changes so there is no confusion regarding drink prices. He further reported that there will be a rental on Saturday, May 13th from 7 – midnight. Tony announced a Cinco De Mayo party for May 5th.

COMMODORE

Frank introduced a new “Slip Lease Agreement” to be signed by new members. Dick moved to approve the new form into the membership packet. Barbara seconded the motion and the vote was unanimous in favor of the motion. Frank announced that he and Dick would be going to meet with airport officials on Friday, May 5th.

Neither Joey Moore nor Dave Keys will be in attendance at the General Membership meeting.

The meeting was adjourned at 7:30 PM.

Barbara A. Estep
LSBC Board Secretary

**LAUDERDALE SMALL BOAT CLUB
MAY 8, 2023**

MEMBERSHIP MEETING MINUTES

The May 8, 2023, Membership Meeting was called to order at 7:00 PM.

ROLL CALL

Present: Frank Kamerling, Commodore Barbara Estep, Secretary
 Dick Masten, Treasurer – arrived late to the meeting
 Jim Barker, Planning Tony Carruba, Social
 EJ Schinski, Docks & Grounds

Excused Absences: Dave Kays, Vice Commodore Joey Moore, Membership

MINUTES

EJ moved to approve the April Board of Director and General Membership meeting minutes. Barbara seconded the motion. The motion passed by a majority vote of the Board.

REPORTS

DOCKS AND GROUNDS

EJ thanked those that came out and helped with the ACME Day held on April 18th after the severe flooding, as well as the members that have been helping out due to the absence of a dockmaster, namely Roy Pisut, Chuck McIntyre, Gary Shaffer, and Eddie Rodriguez.

SOCIAL

Tony thanked the members that have been helping as well as those supporting the Club by their attendance during the week. He then introduced Barney from Boat U.S. to speak regarding the benefits of becoming a Boat U.S. member.

COMMODORE

Frank also thanked all the members that have been volunteering their time around the Club. He reported that the Club had purchased additional fuel at a large savings to the Club. Frank reported on his and Dick Masten’s meeting with the airport, indicating that it was cordial, and everyone understands that times have changed and that we need to request accommodations through the County Commission. Frank did state that we had permission to hang banners for the fishing tournament. Frank announced the new Slip Lease Agreement that the Board voted to include in all new member paperwork packets.

TREASURER

Dick Masten reported on the financial standing of the Club, indicating that the April 2023 Revenue was \$82,727 and the Expenses were \$67,491, resulting in a gain of \$15,236 for the month. He further reported that several certified letters had been mailed out.

Dick stated that 3 members resigned, 2 in good standing and 1 not in good standing. He further reported that 1 member had passed away, Jack Broneck. Dick reported that there is \$5,521 in past due payments owed the Club. Dick announced the monthly fishing tournament results.

Dick stated that members need to be more involved with the Club, likening each member to a shareholder in the corporation. He further stated that the members need to be aware of the challenges the Club faces in that we are not just a marina. We are a cooperative club where each member needs to take responsibility for its continuance.

NEW BUSINESS

TREASURER

Barbara spoke of the new charges and rules associated with ACME Park, indicating that the Board had approved the schedule at their 5/1/23 meeting. She reiterated the fee schedule and advised that the membership needed to vote upon the new charges. Those charges are as follows:

0-3 days = No fee

4 – 10 days = \$10 per day fee

11 – 20 days = \$20 per day fee

Any storage of more than 20 days, the member must come before the Board for resolution.

Barbara then moved to approve the new fee schedule for ACME park. EJ seconded the motion.

There was no discussion or questions from the membership. The vote was taken and was passed by a majority of the members present.

SOCIAL

Tony introduced George Lewis to speak regarding the upcoming fishing tournament. George gave the dates of the tournaments (June 3 and June 10). The forms are available in the Clubhouse. He urged people to sign up and participate. The Club's intention is to have a fish fry once again on Father's Day.

Barney from Boat U.S. came back up to speak about a discounted rate for people joining or extending their membership between now and the tournament. He also introduced Hunter DeCant who will be taking over for Barney in the future.

Bob Anz spoke on behalf of Tony's efforts as the Social Director.

The May Birthday Bash will be held on Wednesday, May 10th and there is a private party scheduled for Saturday, May 13th.

CARD GAME John Bonifay had the winning ticket but did not pick the winning card.

50/50 RAFFLE \$45 was won.

GOOD OF THE ORDER:

John Bonifay Spoke of the valuation of the lease as the recent sale of Cozy Cove and the flooding.

Robert Spike Spoke of all the flooding the grounds suffered in the recent flood.

Tom Freehling Asked about the insurance monies the Club may collect.

Odie McCloskey Spoke about funding for the Social position.

The meeting was adjourned at 8:15 PM.

Barbara A. Estep
LSBC Board Secretary