

NEWS & VIEWS

LAUDERDALE SMALL BOAT CLUB NEWSLETTER
OCTOBER 2023



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



BOARD & GENERAL MEETING MINUTES

DOUBLE (BOD & GENERAL MEMBERSHIP) MEETING MINUTES

Please note: Any and all business conducted during the brief Board Meeting was again addressed at the General Membership meeting. Therefore, only one set of minutes is being provided.

The September 11, 2023, meeting was called to order at 6:30 PM.

A moment of silence was observed in honor of the 9/11 victims and also for the passing of long-time member and past Commodore, Fred Romanowicz.

Present:

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

REPORTS

TREASURER

Dick provided information relating to the monthly financial report: Revenue of \$102,203 and expenses of \$76,256, netting a gain of \$25,947.

Tony mentioned a \$400 line item in the financials regarding a fishing tournament banner that needs to be corrected. Dick reviewed the five members in arrears that have been notified via certified mail. He asked for a motion to approve dropping those five members. Barbara moved to drop those five members who have not responded to the certified letters. EJ seconded the motion and the vote was unanimous in favor of the motion.

MONTHLY FISHING TOURNAMENT

1st Place Chuck McIntyre 13.5# Snapper 2nd Place Brian McCarraher 8# Dolphin

Barbara moved to accept the monthly financial report. EJ seconded the motion and the motion passed.

SECRETARY

Barbara asked if there were any suggested changes or additions to the minutes. As there were none, Frank moved to accept the minutes as submitted. EJ seconded the motion and the vote was unanimous in favor of the motion.

DOCKS AND GROUNDS

EJ reported that the club is looking for a new dockmaster. He further reported needing volunteers to help as Roy will be going on vacation. He asked anyone interested to get in touch with him.

OLD BUSINESS

SECRETARY

Barbara reported that due to unforeseen circumstances, Elton had been able to complete the September newsletter. Barbara once again asked about anyone interested in advertising in the newsletter.

Dave asked about the status of the repairs of the old bathrooms. EJ indicated that some of the dock work needs to come first but he is aware of the need to refurbish the old bathrooms.

NEW BUSINESS

COMMODORE

Frank announced that he had appointed Sheldon Crabtree to be the Chair of the By-Laws Committee. He also spoke briefly about the names on the liquor license.

SOCIAL

Tony asked that Miranda Singley speak on the status of the POS system. Following a rather lengthy discussion during which it was explained that the current equipment in place will not work nor meet the needs of the club; and that Miranda is developing a software program to use at the bar. Tony subsequently moved to have Miranda continue working on the POS system install. Dave seconded the motion and the vote was unanimous in favor of the motion,.

Tony and Bob Anz provided the following dates for upcoming events:

September 15 - Pit Opening -Mike & Trish's Cheeseburgers

September 16 - Cane Pole kids fishing tournament

September 23 - Weekend breakfast & lunch service on the patio

September 29 - Taco Night

October 14 - 75th Anniversary/ACME Volunteer party

November 4 - Steak Fry / Elvis Impersonator event

Tony introduced Andrew who will be offering Captain's licensing classes at the Club. He is trying to get enough individuals to hold a class October 7 – October 13. He will offer club members a 20% discount.

MEMBERSHIP

Joey reported attendance at the meeting of 87 members, and that there are 18 water slips and 2 trailer slips available. She stated that the Club's membership total stands at 434 members. She stated there were six new members to be introduced:

Jeff Raymond Spencer Wichner Robert Henderson Joseph Chung Daniel Hallila Erik Morrel

Each new prospective member spoke on their own behalf and were all subsequently voted into the club and took the club's oath.

DOCKS AND GROUNDS

EJ reported that a Capital Improvement Project meeting took place with himself, Dick Masten, Jim Barker, Dave Kays and 6 other members present. He stated that the meeting went well and it is anticipated that engineering and permitting costs will be approximately \$65,000 to \$75,000.

GOOD OF THE ORDER

- Jen Britt asked about the old clubhouse bathrooms and asked for clarification on an item contained in the financial report. Dick responded to the financial report question. Jen also asked about the flood insurance money received by the club.
- Tony Blatant spoke about the possibility of raising the hall rental fees.
- Ed Bylica spoke about the pit not being open for use for ACME meal preparation.
- George Lewis spoke of the Capital Improvement Committee.
- William Buckner thanked those that work their ACME hours.
- Donahue Rose spoke of the recent thefts and the possibility of wi-fi on the docks.

50/50 DRAWING

New member, Daniel Hallila won \$85 on the 50/50 drawing. Congratulations!

The meeting was adjourned at 8:30 PM

ANNOUNCEMENTS



Sun, Sep 10 - @ Los Angeles 4:25PM	W
Sun, Sep 17 - @ New England 8:20 PM	W

Sun, Sep 24 - vs Denver 1:00 PM W

Sun, Oct 1 - @Buffalo 1:00 PM

Sun, Oct 8 - vs New York 1:00 PM

Sun, Oct 15 - vs Carolina 1:00 PM

Sun, Oct 22 - @ Philadelphia 8:20 PM

Sun, Oct 29 - vs New England 1:00 PM

Sun, Nov 5 - vs Kansas City 9:30 AM

BYE WEEK

Sun, Nov 19 - vs Las Vegas 1:00 PM

Fri, Nov 24 - @ New York 3:00 PM

Sun, Dec 3 - @ Washington 1:00 PM

Mon, Dec 11 - vs Tennessee 8:15 PM

Sun, Dec 17 - vs New York 1:00 PM Sun, Dec 24 - vs Dallas 4:25 PM

Sun, Dec 31 - @ Baltimore 1:00 PM

Sun, Jan 7 - vs Buffalo TBD

Clubhouse Bar Open Every Wednesday & Friday 5 pm

TIDE CHART OCTOBER

Date		High				Low				\$		(
		AM	ft	PM	ft	AM	ft	PM	ft	Rise	Set	Moon
1	Sun	10:47	3.4	10:57	3.2	4:13	-0.1	4:42	0.4	7:11	7:08	0
2	Mon	11:35	3.3	11:43	3.0	5:01	0.0	5:30	0.6	7:12	7:07	0
3	Tue			12:24	3.1	5:49	0.2	6:21	0.8	7:12	7:06	O
4	Wed	12:30	2.8	1:14	2.9	6:41	0.5	7:15	1.1	7:13	7:05	0
5	Thu	1:20	2.7	2:09	2.7	7:38	0.7	8:15	1.3	7:13	7:04	0
6	Fri	2:16	2.5	3:09	2.6	8:40	0.9	9:20	1.4	7:13	7:03	1
7	Sat	3:18	2.4	4:12	2.5	9:46	1.0	10:24	1.4	7:14	7:02	1
8	Sun	4:23	2.4	5:12	2.5	10:48	1.1	11:22	1.3	7:14	7:01	1
9	Mon	5:25	2.5	6:03	2.6	11:42	1.0			7:15	7:00	1
10	Tue	6:20	2.6	6:47	2.7	12:11	1.2	12:29	1.0	7:15	6:59	
11	Wed	7:06	2.7	7:27	2.8	12:54	1.0	1:11	0.9	7:16	6:58	
12	Thu	7:49	2.8	8:04	2.8	1:31	0.8	1:50	0.8	7:16	6:57	
13	Fri	8:28	2.9	8:40	2.9	2:06	0.7	2:26	0.8	7:17	6:56	
14	Sat	9:07	3.0	9:16	2.9	2:40	0.6	3:01	0.8	7:17	6:55	
15	Sun	9:45	3.1	9:52	2.9	3:13	0.5	3:36	0.8	7:18	6:54	
16	Mon	10:24	3.1	10:28	2.8	3:46	0.4	4:12	0.9	7:18	6:53	
17	Tue	11:05	3.0	11:06	2.8	4:22	0.4	4:50	0.9	7:19	6:52	
18	Wed	11:49	2.9	11:48	2.7	5:02	0.5	5:32	1.0	7:19	6:51	
19	Thu			12:38	2.9	5:48	0.5	6:21	1.1	7:20	6:50	
20	Fri	12:37	2.6	1:33	2.8	6:42	0.6	7:20	1.2	7:20	6:49	
21	Sat	1:36	2.6	2:35	2.7	7:46	0.7	8:29	1.2	7:21	6:48	
22	Sun	2:45	2.6	3:41	2.7	8:58	0.8	9:41	1.1	7:22	6:47	0
23	Mon	3:59	2.7	4:45	2.8	10:10	0.7	10:48	0.9	7:22	6:47	0
24	Tue	5:10	2.8	5:45	2.9	11:16	0.6	11:47	0.6	7:23	6:46	0
25	Wed	6:14	3.0	6:39	3.0			12:15	0.5	7:23	6:45	0
26	Thu	7:11	3.2	7:29	3.1	12:40	0.3	1:08	0.4	7:24	6:44	0
27	Fri	8:03	3.3	8:16	3.2	1:30	0.1	1:58	0.4	7:24	6:43	0
28	Sat	8:52	3.4	9:02	3.2	2:17	-0.1	2:46	0.4	7:25	6:43	0
29	Sun	9:39	3.4	9:46	3.1	3:03	-0.1	3:33	0.4	7:26	6:42	0
30	Mon	10:25	3.3	10:31	3.0	3:48	-0.1	4:18	0.6	7:26	6:41	0
31	Tue	11:11	3.2	11:15	2.9	4:34	0.1	5:05	0.7	7:27	6:40	0