



NEWS & VIEWS

LAUDERDALE SMALL BOAT CLUB NEWSLETTER

August 2022

Board Meeting Minutes

August 1st, 2022

Call to order at 7:00 PM – Roll Call, all present

Minutes Accepted as printed: Copy available at the Pilot house

REPORTS

Treasurer: The revenues for July are \$ 100,446 with the expenses at \$ 132,306 .this includes the rent for August. 2 resigned members in good standing are # 1941 Matthew Destry , also # 991 Charlie Kresge . Certifies letters # 1677 Luis Meyer , to be dropped none

Secretary: No Report

Docks & Grounds: None

Social: Thanked Joe Wine and bar team

Vice-Commodore: Finance committee Patrick Devine, Carlo Postell & Chuck Gurino met with Henry Perez at the airport regarding the capital improvements to be taken out of the lease.

Commodore: Spoke with Henry Perez about the clubs involvement with community events throughout the years and also all members are required to be Broward County residences. Also stated we will need to hire a new Engineer. Still working with FIU with the Conehead termite issues at the band shell.

Membership: 31 members in attendance. Stated he had 5 new members apply for membership at the general meeting, 6 slips available.

Planning: Thanked Bob Carpenter and crew for the Galley renovations. The Raft up was a great success with 30 members and 10 boats at an expense for the club of \$ 230.00, also thanked Dave Kays and dr.Gary for cooking. His Long term plan will be presented at the general meeting

UNFINISHED BUSINESS

Secretary: No Report

Treasurer: The motion for rent increase was tabled. He stated the new rate increase will now only effect boats in slips or trailers not including dues. Chuck once again made a motion for the rent increase which the Vice Commodore seconded. Vote was taken all board members voted in favor, motion passed.

Docks & Grounds: None

Social: No Report

Planning: No Report

Membership: Asked how many water and trailer slips we have in total.

Vice – Commodore: No Report

Commodore: He will be placing an add to hire an assistant dock master. Also stating Tony the old dock master has been cleared for light duty but is challenging workman's comp since 2021 he has been on compensated. For over 1 year. Thanked all the members who helped replace the pilot house floor, all boats in the basin since 2021 will be required to carry liability insurance. Member Tom White will be fined \$ 500 for damages and cleanup of club property and also 1 year guest restrictions.

NEW BUSINESS

Treasurer: No Report

Secretary: No Report

Docks & Grounds: None

Planning: He asked all the board members if we received an E-mail about Kevin OReardens Reinstatement.

SOCIAL: Bob Anz will be providing the food for next week's general meeting. The Pit will be Re-Opening on Sept 9th. He also spoke about fundraising, possibly a flea market

Vice commodore: No Report

Commodore: All members are required to notify the dock master when bringing any equipment on club property. He thanked George Lewis for donating security cameras and also thanked Doug Fordon for installing them. We spoke about the future of Carmen Pinos Sea ray. Jim Barker will move forward by asking the bank for the title without a lien.

Membership: No Report

At this time the Commodore opened the floor to the membership: Bob Anz addressed the issues with Tom White and asked if he had a boat here. Elton Cerda spoke about the airport lease. Gary mallow asked about the old lease committee. Jerry Orlan thanked Chuck Gurino for our new office manager Natasha A motion was made, seconded & passed to adjourn.

General Meeting Minutes
August 8, 2022

Pledge of Allegiance

Call to order at 7:00 PM – Role Call – all present, except Vice Commodore which was excused.

Minutes: Accept as printed, available at pilot house. Special
board vote for long term plan submitted by planning director Jim Barker was taken, all board members voted in favor. Guest speaker County Commissioner Beam Furr District 6 asked the members in which way he can help us get some grants our funding for our Capitol improvement

REPORTS

Treasurer:

Revenues of \$100,446 expenses of \$ 132,306 which includes 2 months' rent. Only 1 Certified letter # 1677 Luis Meyer Mailed-. Resigned members in good standing #1941 Matthew Destry also # 991 Charlie Kresge Airport Rate increase will be voted on by the members tonight. We have 8 water slips available . Membership total 459 .

Secretary: No Report

Docks & Grounds: None

Social: No report

Vice-Commodore: Not present (excused).

Commodore: Dock master's office floors are nearly complete at a cost of nearly \$3,000; he thanked all the members who helped with this project. Tonight the members will vote on rate increase. Still working with the Engineers pertaining to the seawall

Membership: Brought in 2 new members # 2238 Alan Taveras also #2239 Edward Estupinan. 6 slips available. 56 members in attendance

Planning: Galley renovations are almost complete but were asking if anyone has any base cabinets they want to donate to the club. Spoke about all the fun at the raft up July 16th.

UNFINISHED BUSINESS

Secretary: No Report

Treasurer: Spoke about the rent increase going from \$ 38,000 to \$ 48, 737 per month. At this time he withdrew his tabled motion for the rent increase which was seconded and stated the vote will be taken tonight.

Docks & Grounds: None

Social: No report

Planning: No report

Membership: No report

Vice – Commodore: Not present (excused).

Commodore: At this time we have app. 168 water slips 68 trailer slips. Our new website is doing great with over 46,000 hits. He is also still looking for a new asst dock master. He has opened the floor for any of our members who would like to speak. . # 1485 Bob Carpenter , # 1760 Dave Kays, # 1806 Harold Tejada , # 1399 E.J. , # 632 Chuck Gurino , # 1672 Bob Anz , # 1765 Gary Mallow , # 1102 Glenn Horton, # 1066 Carlo Poatell all spoke on behalf of the lease increase.

NEW BUSINESS

Treasurer: The vote was taken for the rent increase, the vote passed in favor 25 to 23

Secretary: No report

Docks & Grounds: None

Planning: Vote for the long term plan was taken and passed

Vice-Commodore: Not present (excused).

Social: Thanked Bob Anz and his crew for cooking tonight

Membership: No Report

Commodore: Rate increase passes 25-23. Insurance and registration is being updated we already have over 70 members who have complied. Once again thanked George Lewis & Doug Fordon. Also let our members know we now have a Notary here at the pilot house, ask for Natasha. We also had another Storm water Runoff inspection, which was good.

Monthly Fishing Contest: 1st place # 1066 Carlo Postell 6.5 pound dolphin, 2nd place # 1765 Brian McCarraher 5.5 pound dolphin. No winner for 3rd place. Contest winners must be present to collect their money or it will rollover till next month's winner

Good of the Order . # 1193 Chuck McIntyre –Asked Why Acme workers are being charged but there aren't any acme hours available? # 1848 Thomas Freeling – spoke about ways to raise money for the club. # 1924 Sylvia Tharp - Wants to hire a band and open the club to non - member's # 1591 Jen Britt- Explained to the club members the dynamics of fundraising for events held at the club. Dr.Gary made a motion to adjourn, which was seconded.

MEETING PROPERLY ADJURNED