

# LAUDERDALE SMALL BOAT CLUB NEWS & VIEWS

May 2017



1740 SW 42 Street, Ft. Lauderdale, FL 33315  
Telephone Pilot House: 954-359-7659 www.l-s-b-c.com  
**BOARD MEETING: June 5, 2017 –7:30 p.m.**  
**GENERAL MEETING: June 12, 2017 – 7:30 p.m.**  
Dock Master services available 7:30 am to 4:30 pm (Lunch excepted)  
Private gas dock open 8:00 am to 4:00 pm



Timothy Rounds  
Newsletter Editor  
Webmaster

## THANK YOU ACME VOLUNTEERS

ACME FOR APRIL 2017

### Docks and Grounds

John Bonaby, Nicholas Khoury, Tom Citrino, Eric Knuth, Jorge Lang, Gary Crews, Terry Rhoades, Elton Cerda, Nelson Texeira, Mark Robertson, George Jarboe, Jerry Orlan, Christopher Hobstable, Lisa Plotnik and Dave Plotnik.

### Social

Joe Nobles, Dick Reichsfeld, Francesa Reichsfeld, Dave LaGrois, Sue LaGrois, Patty Mayors, Tim Domes, Dean Freeman, Tim Rounds, Roseann Fordon, Roland Bowser, Tom McNabb, Keith Woolard, Barbara Estep and Christina McNabb.

### Bartenders

Jen Britt, Thomas Mayors, Patty Mayors, Wolf Treskow, Paula Treskow, Danielle Landi, John Landi, Elizabeth Fitzgerald, and Russell Betz.

### Charity

Susan Freeman, Judi McFarren, Vern McFarren, Thomas Mayors, Patty Mayors, Tom Terwilliger, Annie Granese, Jorge Lang, Dean Freeman and Ben DeCook.

### Newsletter

Wiley Arnold, Francesca Reichsfeld, Dick Reichsfeld, Ken Basillo, Sheila Rounds

### Planning

Jen Britt, Sue Freeman, Tim Rounds, Dave Plotnik, Dick Reichsfeld, Francesa Reichsfeld, George Lewis, E.J. Schinski

## ACME SIGN - IN SHEET REMINDER

The ACME SIGN - IN sheet is not only used to track ACME hours for those members who must meet their 12 hours. It is also used to track ACME hours for the ACME Recognition Event for all members. And just as important, recognition in the newsletter of your hard work and devotion during any recent ACME. ACME SIGN-IN sheets are not limited to Docks and Grounds ACME days - you get ACME time credit for any volunteer event you do. Just ensure the Board Member or the Chair Person you are volunteering for has a ACME SIGN-IN sheet for that event.

Please help Sandra and I recognize all members by signing the ACME SIGN - IN sheet every time!

*Thanks, Tim Rounds, LSBC Secretary*

## Electronic Delivery including color newsletter

If you would like or even be willing to let us deliver your statement and newsletter via email, please email your Name, member number and cell phone number to [secretary@l-s-b-c.com](mailto:secretary@l-s-b-c.com).

If, for whatever reason, you change your mind, you can revert back to US postal delivery.

The next ACME Days: May 20, June 3 and 17, July 8 and, 15, August 12 and 26. Contact Dave Plotnik @ 754-800-LSBC (5722) to help out.

**COME OUT AND SUPPORT THE CLUB!  
WEDNESDAYS FOR HAPPY HOUR AND  
FRIDAY NIGHT HAPPY HOUR AND  
FOOD FROM THE PIT**

Who was that mustasched man?



Cerveza mas Cerveza!!!!!!!

# SECRETARY REPORTS

Tim Rounds

## Minutes of the Board Meeting

May 1, 2017

**Roll Call:** Membership had an excused absence, all others present.

A motion was made and passed to approve the minutes as published in the April, 2017 newsletter for the Board Meeting of April 3, 2017.

### REPORTS:

**Treasurer:** There was a loss of \$ 8,262.00 over revenue for the month of April. The following member resigned in good standing: Chris Barnes, member since 2013. No certified letters mailed and 16 members called for late payment.

**Docks and Grounds:** Acme was held on 4/29. Dave thanked those who participated (names are published on the front page). We had 12 members and 3 non-members participate.

**Planning:** Presented the Short Term Plan, the plan was seconded, discussed minor amendments to estimated costs were made, the Short Term Plan was approved by the Board to present to Membership at the General Meeting.

**Social:** Dean thanked the following for running the pit: Joe Nobles - French Dip night on April 7th, Tony Carruba - Fish Fry night on April 14th, Tom McNabb - Jerry Estep Crawfish Boil on April 21st, Jean Pisut - Meat Loaf night on April 28th. This is the kind of support we need from the members to support the club.

**Vice Commodore:** We have received the Status Letter from the IRS. This letter can be used to establish our tax exempt status for anyone who is running events and is required by our sponsors.

### UNFINISHED BUSINESS

**Docks and Grounds:** Acquisition of the golf carts is still on-going. The pile driving company still has issues with their equipment.

**Planning:** Working on events for the Dinghy Run. Jen expressed her disappointment that other members have chosen a non-club gathering the same weekend.

**Social:** Turned over the floor to Jen who gave a synopsis on what to expect for the Cinco De Mayo night. Bob Anz will be hosting Wing night May 12th. Coming up is the fishing tournament in six weeks Neil Hodder is still looking for help.

**Vice Commodore:** Requested status from the Airport Authority on permission to hang banners for the fishing tournament. The Airport has not responded. Still taking orders for name tags. Pledge night is coming up at the next General Meeting. Finalizing the Charity Sponsor letters. The next Honor Flight will be May 20th at Miami International, looking into group transportation. Requested information to present the report on the Capital Improvement Project. The Treasurer interjected that for pledge night to ensure checks are made out to Honor Flight as we are a Not for Profit 501c7 in order to get a tax position from any donation.

**Commodore:** The "Beautification Committee" has met and we have chosen comparable chairs to what we have and are looking into tables and other ideas.

### NEW BUSINESS:

**Secretary:** We are trying gather e-mail addresses from members who currently do not have one on file.

**Social:** Thanked Bill Hackett for all the work he does for the club. May 13th the Clubhouse is rented and closed to members. Dean announced this will be his last year on the Board and is looking for members interested in the position to train them in how to run Social and the Pit.

**Vice Commodore:** Sue announced she will not seek a Board position and requested any member who wished to seek the Vice Commodore position see her for what the position entails.

**Commodore:** Eric Knuth, the Rules and By-Laws Committee Chairman, presented a proposed change to the By-Laws to the Board concerning the "Buy-Out" for ACME hours changing the rate from \$20.00 per hour to \$100.00. The proposal was seconded, discussed and passed to be read in the next General Meeting and posted in the newsletter and voted on at the June General Meeting.

A motion was made and passed to adjourn.

## SECRETARY REPORTS

Tim Rounds

### Minutes of the General Meeting

May 8 , 2017

The pledge of Allegiance was led by the Veterans from Honor Flight.

**Roll Call:** All present.

A motion was made, seconded and passed to approve the minutes as published in the April 2017 newsletter for the General Meeting of April 10, 2017.

#### Reports:

Tom Terwilliger from the Charity Committee introduced members from Honor Flight who gave a moving presentation on their mission to send WWII and Korean war veterans to Washington DC to visit the memorials that they may not otherwise be able to do on their own. The next local Honor Flight will be at Miami International Airport on May 20th. Sue Freeman announced the Charity event will be on November 11th, Veterans Day.

**Treasurer:** There was a loss of \$ 8,262.00 over revenue for the month of April. The following member resigned in good standing: Chris Barnes, member since 2013. No certified letters mailed and 16 members called for late payment.

**Membership:** There are 6 water slips available, up 2 from last month. 1 boat on a trailer slip available. The following new members were presented to the membership and inducted into the club: Randall Gordon, sponsored by Patrick Devine; Benjamin Bowen, sponsored by Danielle Landi; Michael Rodriguez, sponsored by Nelson Texeria; Scott Lubow, sponsored by Barbara Estep; Harold Tejada, sponsored by Mike Johnston; Jonathan Baruch, sponsored by David Baruch; William Banning, sponsored by Paul Pedersen and Joe Beaudry, sponsored by Scott Wargo.

**Docks and Grounds:** Acme was held on 4/29. Dave thanks those who participated (names are published on the front page). A finger pier for I Dock was completed. A special thanks to Lisa Plotnik and Mark Robertson for the Kabob lunch they provided. Reported that Del

Dickerhoof really does a good job as Dockmaster with hazardous waste compliance records for the county. The county inspector however is concerned that we are generating more waste than we have capacity (i.e. the number of boats in the club). Oil waste generated at the

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club is fine, please do not bring in your oil waste from outside the club. You can dispose of your home oil waste at most auto parts stores.

**Planning:** We had a great turn out for the Cinco De Mayo night. Jen thanked George Lewis and those who participated or donated giveaways (names are published on the front page).

**Social:** April was a great social month. Dean thanked the following for running the pit: Joe Nobles - French Dip night on April 7th; Tony Carruba - Fish Fry night on April 14th; Tom McNabb - Jerry Estep Crawfish Boil on April 21st (special thanks to Tom for donating the shipping cost for the crawfish); Jean Pisut - Meat Loaf night on April 28th. This is the kind of support we need from the members to support the club.

**Vice Commodore:** Reported on the Docks and Grounds Capital Improvement for the windows which came in under budget by \$1,885.00 for the \$7,500.00 budgeted. We have received the Status Letter from the IRS. This letter can be used to establish our tax exempt status for anyone who is running events and is required by our sponsors.

#### Unfinished Business:

**Docks and Grounds:** Many boat registrations are not current. Several members have already received a letter from the Dockmaster. All members are reminded that according to the Rules and Bylaws, in order to keep a boat at the club, registration must be current. Additionally D&G is requesting that members keep their boats clean and not allow them to become an eyesore. Expect to have the golf carts by the end of the week.

**Planning:** Presented the short term plan as follows:

AREA/PROBLEM	ESTIMATED COST
<b>CLUBHOUSE AREA:</b>	
Port O Potty Service Company	In Budget
Repair/upgrade lighting that is not working	In Budget
Hand Rail for Courtesy Dock	\$1,200.00
Roof leak over the ladies restroom	In Budget
Men's room issues - pull out urinals/ tile wall/replace urinals	\$3,000.00
Parking behind clubhouse - clean up / grade / more parking	In Budget
<b>KITCHEN AND PIT</b>	
Fencing behind kitchen area to block view of back of kitchen	\$2,000.00
<b>OLD CLUBHOUSE BUILDING</b>	
Repair/upgrade lighting that is not working	In Budget
Air conditioner maintenance	In Budget
<b>PILOT HOUSE</b>	
Restrooms - minor repairs needed	In Budget
<b>DOCKS, SEAWALLS AND GROUNDS</b>	
Replace golf carts	Approved
Wildlife relocation	Approved
Tree trimming /landscape maintenance	In Budget
Travel lift maintenance and repairs	In Budget
Continue seawall and dock repairs	In Budget

A motion was made to accept the Short Term Plan, it was seconded, opened for discussion, and passed by membership.

**Social:** May 12th will be wing night presented by Bob Anz and a DJ will be at the club that night. The next event is the Dads & Dolls Dolphins Daze. Tee Shirts are currently on sale. This year instead on a goody bag Shur-Hold has donated cleaning buckets. Jen announced that the Marine Industries Association has donated several paintings for the tournament.

**Vice Commodore:** There are still unpicked up name tags from the last order. Still taking orders for the next order. The Charity will start to ramp up after the Dads & Dolls Dolphins Daze. Tonight for pledge night we have raised \$2,210.00. Combined so far for the year we are

over \$2,900.00 for Honor Flight. The Charity Event will be on Veterans Day November 11th.

**Commodore:** The "Beautification Committee" has met and we have chosen comparable chairs to what we have and are looking into tables and other ideas.

Diane Hodges, Bill Hackett and Chuck Guarino were presented as the Distinguished Member nominees for 2017. Membership unanimously approved all three. Congratulations to these members for this high honor.

**New Business:**

**Treasurer:** We now have the ability to keep credit cards on file to pay for your monthly invoice. Please stop by the Pilot House and set your account up with Sandra. More to come with using credit cards to pay for club expenditures.

**Vice Commodore:** Sue announced she will not seek a Board position and requested any member who wished to seek the Vice Commodore position see her for what the position entails.

**Social:** May 13th the Clubhouse is rented and closed to members. Dean announced this will be his last year on the Board and is looking for members interested in the position to train them in how to run Social and the Pit.

**Docks and Grounds:** Next ACME is May 20th.

**Commodore:** Eric Knuth, the Rules and By-Laws Committee Chairman, presented a proposed change to the By-Laws as follows:

**Current By-Law reads: (Language to be changed is underlined and bold)**

Section 4 (D); New members, during the first twelve (12) months of their membership in LSBC, shall be required to attend six (6) regular Membership or Board of Directors meetings to earn the privilege of voting in the general elections and work at least twelve (12) Volunteer Work Hours or buy out any of the 12 hours not worked at the rate of \$20 per hour to retain their membership in LSBC.

*(Continued on page 6)*

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Newsletter production team: Sheila Rounds, Bill Hackett, Ben DeCook, and Ken Basilio

In subsequent years they must attend four Membership or Board Meetings to retain the privilege to vote in the general elections and work at least twelve (12) Volunteer Work Hours per calendar year or buy out any of the 12 hours not worked at the rate of \$20 per hour to retain their membership in LSBC. Volunteer Work Hours can be approved by the Director of the area where the member worked, in behalf of the club. All other active members (who joined prior to April 2013) and distinguished members in good standing shall be required to attend four (4) regular Membership or Board of Directors meetings per calendar year to retain the privilege to vote in the general elections. Any member who cannot attend a regular Membership or Board of Directors meeting may substitute an approved LSBC work day in lieu of attendance at any meeting. It is the member's responsibility to inform the Director of Membership so that the Director of Membership can properly certify the privilege to vote. Failure to notify the Director of Membership will result in the member not receiving credit for his/her approved work. This requirement must be satisfied prior to the date of the general elections. The attendance or Volunteer Work Hours requirements may be waived for reasons of health or employment obligations, upon application to the Director of Membership, and with the approval of a majority of the Board of Directors. Over the age of 65, a member may elect to reduce their Volunteer Work Hours to 6, however it is up to the member to notify the Director of Membership of their option to work only ½ the required time.

**Proposed By-Law Amendment: (Language change is underlined and bold)**

Section 4 (D); New members, during the first twelve (12) months of their membership in LSBC, shall be required to attend six (6) regular Membership or Board of Directors meetings to earn the privilege of voting in the general elections and work at least twelve (12) Volunteer Work Hours or buy out any of the 12 hours not worked at the rate of \$100.00 per hour to retain their membership in LSBC. In subsequent years they must attend four Membership or Board Meetings to retain the privilege to vote in the general elections and work at least twelve (12) Volunteer Work Hours per calendar year or buy out any of the 12 hours not worked at the rate of \$100.00 per hour to retain their membership in LSBC. Volunteer Work Hours can be approved by the Director of the area where the member worked, in behalf of the club. All other active members (who joined prior to April 2013) and distinguished members in good standing shall be

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All signatures on the petition have been verified as active members.

Membership will vote on the proposed By-Law change at the June General Meeting.

**Monthly Fishing Tournament:**

First Place: Brian McCarraher 38lb Dolphin

Second Place: Joe Samar 23lb Kingfish

Third Place: Jeff Ware 18lb Dolphin

**50/50:** Won by Fred Hodder

**Card Game:** Mike Goldberg (Gave the chance to Honor Flight) - no winner

**Good of the Order:**

Dean Freeman: Don't forget to order name tags for your spouses.

Joan Kratky: Would like to bring in a speaker to make a presentation on the importance of having Epirb's (Emergency Position Indicating Radio Beacon) onboard your boat for safety.

A motion was made seconded, and passed to adjourn.

## Welcome Aboard New Members!



**William Banning**



**Jonathan Baruch**



**Joe Beaudry**

### **Business Table of Knowledge**

For years LSBC has had a table of knowledge located outside the Dockmasters office.

Spontaneously, the 'old timers' would gather and discuss stuff. Been there; done that kind of stuff. Sometimes about boats and marine stuff, frequently discussing DIY experiences and sources of 'good deals'.

We (LSBC) have a large number of small business owners and /or managers who have a wealth of information that could benefit each other if there were a forum to share it. Who wouldn't like to earn more

money and have more time for boating and relaxing; working smarter not harder.

If you would be interested in being a part of an organized Business Table of Knowledge where we periodically share business experiences and knowledge in the air conditioned clubhouse, Email Bill Hackett at [HACKETTG@BELLSOUTH.NET](mailto:HACKETTG@BELLSOUTH.NET) to start the ball rolling. We can hammer out the details when we determine the interest level. You are going to be amazed at the things businesses have in common and how we can all learn from others experiences.

Earning more money and having more time for boating and relaxing. Working smarter not harder sounds good to me.



**Benjamin Bowen**



**Randall Gordon**



**Scott Lubow**



Michael Rodriguez



Harold Tejada

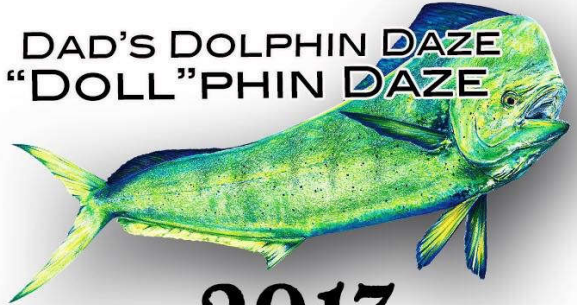
# Up Coming Events

Saturday June 10, Dolls Dolphins Daze Fishing Tournament.

Saturday June 17, Dad's Dolphins Daze Fishing Tournament.

Sunday June 18, Dad's and Dolls Dolphins Daze Fishing Tournament Awards Ceremony

DAD'S DOLPHIN DAZE  
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-2017-





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