

Emergency Board Meeting Minutes

June 17, 2020

6:30 PM – All Officers and Directors present.

Motion was made and passed to accept the minutes of the 3/17/2020 Emergency Board Meeting and the 4/20/2020 Emergency Board Meeting as posted on l-s-b-c.com in the newsletter section.

Reports:

Treasurer: For April there was a net gain of \$11,958 after expenses of \$54,243 for the month of March. For May there was a gain of \$9,844 over expenses of \$50,031. The Treasurer cautions that when normal activities resume, expect to see a loss due to the need to restock for the opening of the bar and pit. The following members resigned in good standing: Thomas Tofexis, member since 2011; Kyle O'Mally member since 2019; Ben Curtis, member since 2018, Frank Annunzio, member since 1997; Sean Crowley member since 2019. No certified letters mailed due to COVID-19

Secretary: The next General Meeting if held will be July 13th. Per our By-Laws the recall of the Social Director would occur then when the Social Director has announced he will be out of town for family reasons. The Secretary posed the following question "What are we going to do with the absence of Social on July 13th if the meeting is held? Is this fair due process?" A motion was made to "To ensure full membership is able to be present at a General Meeting due to COVID-19 for the recall vote to proceed". The motion was seconded, discussion ensued, the motion was tabled till the next Board Meeting as there will be at least one prior to any General Meeting.

Docks and Grounds: The Board agreed that D&G can start having D&G Acme if Social Distancing guidelines for Phase one are observed. The Board agreed to open all Club restrooms and follow the COVID-19 Sanitation Plan as posted on the l-s-b-c.com web site and D&G place signage on the doors to wear masks. Travel lift had to be taken out of service for maintenance due to safety concerns. Treasurer requested to be informed of ongoing costs as they occur.

Vice Commodore: Requested to know if the \$700.00 donated from the Marine Industries has been earmarked for outdoor coverings. The Treasurer assured the Vice Commodore the money is earmarked. D&G and his committee need to investigate what coverings we can get for those funds.

Social: Will be out of town from July 9th to the 23rd. Social on hold till we are over COVID-19. There will be a big post COVID-19 opening when we can meet again in Phase 3. Social and Odie Mckulsky have taken advantage of the COVID situation to clean the walk-in cooler.

Planning: The Dingy Run for the weekend of July 17th is still on at Caribbean Shores in Jensen Beach. We will have our Saturday night cookout sponsored by the Club. We will be asking for members to provide a covered dish / deserts to share. If you feel uncomfortable with food sharing, no problem, just prepare what you want for yourself or group. No Judgements. The Club will provide hamburgers, chicken, sausage and hot dogs for the main dish. If you have reservations and are unable to attend, please contact Caribbean Shores for a refund. Please contact Jim Barker for conformation if you are going. Short term plan was revised and presented to the Board to be only re-secure the Patio pavers for a budget of \$2,500. Motion was made seconded and passed to accept the revised short-term plan. Plan will be presented to Membership at the next General Meeting.

Membership: 15 to 25 perspective members to join the club. Robert Barnett's membership was rescinded by unanimous vote of the Board for not having met residency requirements to join the Club. Mr. Barnett's funds expended for initiation fees will be refunded after verification by the Pilothouse and the Treasurer and his boat removed from club property, no later than 30 days. Mr. Barnett will be a welcome member if residency requirements are met in the future.

Membership and committee will endeavor to verify residence via verifiable methods such as Drivers License or Utility Bill with the members name on it with a Broward County residence.

Commodore: No Report.

UNFINISHED BUSINESS

Treasurer: None.

Secretary: None.

Docks and Grounds: Requested to un-table the motion on the Board taking up the issue of a member's boat that measured over 31 feet. The Secretary un-tabled the motion for discussion. Discussion was held. The motion was modified, seconded and passed that the owners of the boat in question and any other boat D&G determines is over 31 feet, present themselves at the next Board Meeting to explain their situation to the Board for having a boat over 31 feet in a slip.

Vice Commodore: None.

Social: None.

Planning: None.

Membership: We have several pending membership applications. We still have one derelict boat that needs to be removed. It should be moved soon.

Commodore: None.

NEW BUSINESS:

Treasurer: Discussed COVID-19 related business and asked the board for input since this is uncharted territory. The first issue was collection activities on members in arrears. Phone calls and letters are going to be made to ask for input from the members in arrears and will review on a case by case basis. The second issue is related to unworked ACME hours. While the clubhouse was closed, the boat club was open, and work could have been found for anyone who wanted to perform ACME hours. Many members get their ACME doing social duties, and there has not been Social activities since mid-March. We are going to review every person individually who hit their anniversary dates and review prior year hours worked, or if they were chronically non-ACME performers and again, review on a case by case basis. The third issue was related to meeting requirements for voting and nominations. It was brought up so that we could start thinking about it and have further discussion as we come closer to the end of the year when it counts. The Commodore believes that this is a by-law issue. The discussion is on hold until we see if we can have enough meetings so that members can meet their requirements. Any cases will also be reviewed on a case by case basis.

Planning questioned the pricing for fuel again. Price shopping was not happening at the time. We are also trying to buy gas at higher volume to get the best prices possible. Treasurer confirmed how the pricing of fuel was determined. There will be no change to the pricing in the current budget this year, as it will also have to change the budget for Docks and Grounds expenses, and membership has already approved the budget for 2020. Planning brought up that he believed that when you use a credit card for fuel, that the Pilot House was charging an additional 4% on top of fuel cost. Treasurer confirmed with Docks and Grounds that this is not happening.

Secretary: None.

Planning: None.

Vice Commodore: The plan for the Club Fishing Tournament is currently slated for the 3rd and 4th week of September with the awards party on October 3rd. There has been a lot of preparation work and sponsors already done prior to the outbreak of COVID.

Social: None

Docks and Grounds: Will be setting up ACME in groups in keeping with social distancing to get needed work performed on the docks.

Membership: None

Commodore: Introduced those on the Lease Committee with him as Barbara Estep, EJ Schinski, Sheila and Tim Rounds. We are still waiting on the results of the second appraisal for the meeting with the Airport. If the appraisal is high, we will have 15 days to get an independent appraisal.

All committees can start having their meetings for Club business only in the Clubhouse with social distancing observed. Docks & Grounds will need to ensure the Clubhouse is cleaned after every meeting.

Planning withdrew the pavers for the short-term plan as the pavers are a safety issue. Planning amended the short-term plan to include the walkway cover between the Pit and Patio.

A motion was made, seconded and passed to adjourn.