



NEWS & VIEWS

LAUDERDALE SMALL BOAT CLUB NEWSLETTER
OCTOBER 2020



CLUB IS OPEN

Call Hotline to learn about Club Events and learn about some restrictions still in place.

NOMINATIONS IN NOVEMBER MEETING

WHAT'S INSIDE:

- Notice of Events
- Minutes from our Meetings
- Meeting Requirements



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

Pilothouse: (954) 359-7659

Clubhouse: (954) 359-3976

Dockmaster on Duty - 7:30 - 4:30

Gas Dock Open - 8:00 - 4:00

BOARD OF DIRECTORS

COMMODORE

George Lewis
commodore@l-s-b-c.com

VICE COMMODORE

Jen Britt
vcommodore@l-s-b-c.com

TREASURER

Open

SECRETARY

Tim Rounds
secretary@l-s-b-c.com

DOCKS & GROUNDS

Chuck McIntyre
docksandgrounds@l-s-b-c.com

MEMBERSHIP

Jerry Orlan
membership@l-s-b-c.com

PLANNING

Jim Barker
planning@l-s-b-c.com

SOCIAL

Bob Anz
social@l-s-b-c.com

EVENTS

Please check Facebook or the LSBC Hotline for any changes to the events listed above



When you see this icon
CLICK on Ad or Article to
visit their website.

HOT LINE DON'T MISS OUT

Stay up to date on ALL the activities at the Boat Club.

We have a Hot line that you can access 24/7

learn about the latest activities and events.

954 380-6075



BOARD OF DIRECTORS MEETING MINUTES

October 5, 2020

Call to Order 6:30PM – All Present except resigned positions of Treasurer and Director of Social

REPORTS:

Bob Anz was nominated by the Commodore to fulfill the position of Director of Social, the Board voted on his appointment and Bob Anz was sworn in by the Secretary.

Reports:

Treasurer as presented by the Secretary: There was a net gain of \$10,247 with revenue of \$65,440 and expenses of \$55,193 for the month of September. Cash balance on hand, securities and inventories is \$407,256. There were no resigned members. Six Certified letters were mailed, none have paid. There will be three members dropped from membership at the General Meeting if their past due balance is not paid.

Membership: We do have a few prospective new members for the General meeting. Membership thanked the Board for working with him to bring in the large number of new members at the last General Meeting.

Planning: No Report

Social: No report.

Docks and Grounds: Beer machines were loaded and turned on. There are some problems from being turned off and it is being rectified. New gate transmitters have been ordered for the new members. ACME will be October 24th. Planning on working on the docks. D&G held a discussion that some new members state they are not aware of ACME hours required. Membership assured D&G this is not the case. Bob Anz will be updating the Hot Line to include ACME hours. Bob Anz suggested a video for new members to be on the web site so that new members hear the same information each time. D&G has requested that the form NEW MEMBER CONSIDERATIONS be amended as passed out to Board members and will be bought up again at the General Meeting to help clear up misunderstandings.

Secretary: No report.

Vice Commodore: No report.

Commodore: No report.



UNFINISHED BUSINESS

Membership: None.

Planning: None.

Social: None

Docks and Grounds: Due to the King Tides B dock has collapsed. We will need to address this after the Lease is finalized. There are many boards in need of replacement and the broken piling on I dock needs repaired.

Secretary: None.

Vice Commodore: Wants to return the \$700.00 to Marine Industries if coverings are not bought. Commodore, Planning and Docks and Grounds stated that due to COVID Phase 3 and the fact we do not have an immediate need it is still on the agenda. Shriners are still interested in doing something for Charity this year.

Commodore: Gave an update on the Lease: Walter Duke and Partners has been given all the requested information. The next step will be doing a walk around with Walter Duke and the lease committee. Commodore cautioned that Social Media is watched by the County and Airport. Commodore reiterated we cannot move forward until we have a value on the property. Secretary reminded the Board that questions being asked were all answered in the previously published Lease Synopsis.

The Rules and By-Laws committee will be meeting to discuss the petition presented. The Rules and By-Laws Chairman stated that the petition may not be reviewable by the Committee. D&G announced that he unilaterally granted Jamie Perkins permission to keep his boat and trailer in its current spot as he was paid until the end of the month. D&G asked what should now be done? Further discussion, inclusive of liabilities to the Club of the Board's decision being reversed, was held on the petition with the end result being that the Rules and By-Laws Committee will only be looking at the process in regard to the By-Laws. The Board agreed the boat and trailer are to be removed from the premises as had been directed in the certified letter. The Board further agreed to maintain the spot open until the Board decided if any from the recommendations of the Rules and By-Laws Committee. D&G agreed to contact Jamie Perkins the next day to remove his boat and trailer.

NEW BUSINESS:

Membership: None.

Planning: None.

Social: Will be working on opening Social events within the COVID Phase 3 rules. Barbara Estep is now the Bar manager, anyone who wants to tend bar should contact her. The Bar will be open on Wednesday, Fridays and Sunday's for football. The Pit will be open soon with a limited menu. Please see Bob to help in the Pit for ACME hours. Thanks for having me back and I intend to bring back the fun.

Docks and Grounds: ACME on he 24th. We have a lot of work on the docks.

Vice Commodore: Requested to know what our rules are regarding brining in personal alcohol into the Club House as she has personally spoke to ATF and a couple of different agencies recently due to our different licenses. Vice Commodore noted that per our By-Laws when the Beer machine is on no personal alcohol is allowed per the sign posted outside of the Club House. The Vice Commodore discussed Club liabilities and personal liabilities.

Commodore: Read a complaint from member Joey Moore regarding an incident with Club member David Woods. An apology was requested by the Commodore from David Woods to Joey Moore for false statements that Joey Moore and witnesses stated he made regarding who was at fault for a vehicle accident. Mr. Woods has refused to apologize. The Board will be requesting Mr. Woods to present himself to the Board at the November Board Meeting to resolve the matter.

Secretary: Made the following motion:

For a continuing resolution to operate under the 2020 LSBC Operating Budget until:

- Lease is finalized.
- Treasurer is appointed before January, elected during the December General Meeting or appointed by the 2021 Commodore.
- New Treasurer is to be granted 60 days after Lease is finalized, to form the Budget Committee and to present a Budget to the Board for approval and subsequent approval at the next General Meeting for Membership.
 - o This does not preclude the new Treasurer from forming a Budget Committee sooner if the Treasurer so choses and to present an interim Budget prior to the finalization of the Lease.

The motion was seconded, no discussion ensued and passed unanimously. Motion to be presented to membership at the next General Meeting.

Motion was made to adjourn and seconded. Meeting adjourned.



GENERAL MEMBERSHIP MEETING MINUTES

General Meeting Minutes
October 12, 2020

Call to Order 7:00PM – All Officers and Directors present. Treasurer position remains vacant.

Pledge of Allegiance.

Secretary made a motion to amend and pass the the September 24th General Meeting Minutes as follows: Tony Carruba made a motion to recall the Commodore and it was seconded by Odin McClosky. While discussion was being held and ballots created, Membership left the dais of the Board creating a lack of a quorum. The motion passed. The reason for the motion had been omitted.

REPORTS:

Treasurer: Treasurer as presented by the Secretary: There was a net gain of \$10,247 with revenue of \$65,440 and expenses of \$55,193 for the month of September. Cash balance on hand, securities and inventories is \$407,256. There were no resigned members. Six Certified letters were mailed, three have paid. The following members are to be dropped as being not in good standing for payment: Goran Velickovski, John Thompson and Jan Rene Givskov.

Membership: There are 2 water slips available and membership is at 478 members. The following new members were inducted into the Club: Barbie Samar Heffernan, sponsored by Joe Samar; Gerald Cavis, sponsored by Vern Mcfarren; Mark Mitchell, sponsored by George Johnson; Paul Allison, sponsored by Vern Mcfarren, Dorothy Hughes, sponsored by Robert Serra; Harold Rouse, sponsored by Glen Horton.

Planning: No report.

Social: No report.

Vice Commodore: No report.

Secretary: No report.

Commodore: No report.



UNFINISHED BUSINESS

Membership: None.

Planning: None.

Planning: None.

Social: Welcomed the new bar tenders and welcomed back former bar tenders. The Pit was cleaned in preparation for reopening. Social thanked Brain, Steve and Jim. Next General Meeting there will be food service.

Docks and Grounds: The State will be assisting in the eradication of an invasive species of termites infesting Club property and members boats. Thanks to Sue Freeman for getting this species of termites identified and getting the State involved. Please let the office know if you see any termite trails coming from the mangroves and going through the trailer slips. Members with wooden core boats need to pay attention to the wood on their boats for infestation. The barge is now fully operational for ACME on the 24th. If you want ACME hours before the 24th, we have aluminum brackets that need to be drilled, please contact the Dockmaster or assistant or myself. D&G thanked EJ for cleaning the gutters.

Secretary: None

Vice Commodore: If the canopies do not get ordered that the Marine Industries donated the money for the Vice Commodore wants the money returned. Vice Commodore was questioned by several Board members as to why this matter was so urgent as we are only in Phase 3 of COVID recovery and the likelihood of the Marine Industries holding their Trash Bash is remote at this time. Dean Freeman asked if the Marine Industries has asked for the money back since COVID has hit, the Vice Commodore responded no. The recommendation is to wait until we get closer to any need for outside covering to make that decision.

Commodore: Walter Duke and Partners is lobbying for our benefit. The Commodore is confident that a favorable solution will be forthcoming. The Commodore will be having the Lease Committee meet next week. We are looking to maintain a good relationship with the County. D&G offered that the termite infestation may have a negative valuation of the property and offered to have the State official he is dealing with contact whomever is needed when more information is gathered.

Commodore re-opened the discussion, since discussion had been interrupted at the last General Meeting due to lack of a quorum, on the motion from Tony Carruba to recall the Commodore. Commodore turned the process over to the Secretary. Tony Carruba was asked if he is continuing his motion. Tony replied yes. Discussion was held. The Secretary explained a Roberts Rule of Order parliamentary procedure to the Membership regarding a Motion to Reconsider. The Secretary then made the Motion to Reconsider the Motion to recall the Commodore until after the General Election on December 14th, the motion was seconded and passed by majority vote.



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NEW BUSINESS:

Membership: None.

Planning: None.

Social: The Pit will be opened this Friday with a limited menu. Food service will follow COVID guidelines for serving food. No open food stuffs or condiments. Servers will be wearing protection and have their temperature taken. No non-servers will be allowed in the Pit. Please come out and support the Pit! The Hot Line is back up and running. Bar is open for Sunday football. Social is working on how to serve breakfast to the ACME workers on the 24th. Social will be forming a Social Committee and is looking for members and ideas.

Secretary: The Board at the last meeting passed the following motion that is now presented to Membership for approval:

For a continuing resolution to operate under the 2020 LSBC Operating Budget until:

- Lease is finalized.
- Treasurer is appointed before January, elected during the December General Meeting or appointed by the 2021 Commodore.
- New Treasurer is to be granted 60 days after Lease is finalized, to form the Budget Committee and to present a Budget to the Board for approval and subsequent approval at the next General Meeting for Membership.
 - o This does not preclude the new Treasurer from forming a Budget Committee sooner if the Treasurer so chooses and to present an interim Budget prior to the finalization of the Lease.

The motion was seconded, no discussion ensued and passed with no objection.

Vice Commodore: None.

Docks and Grounds: D&G has requested that the form, NEW MEMBER CONSIDERATIONS be revised for better understanding to new members certain responsibilities. There was discussion on the presentation the recommended language. The Chairman or the Rules and By-Laws Committee presented that no changes be made to the form until after the proposed By-Law change that is out for 25 members to sign the petition and is bought before the Board and Members. As the language would be changed at that time on the form.

D&G has put the termite treatment approved by the Board on hold until we know the extent of the treatment the State will provide for free.

Commodore: Opened the floor for the nomination of the Election Chairperson. Sue Freeman was nominated and elected Election Chairperson for the December General Election.

Membership: None.

Sue Freeman: Gave a synopsis on how it came about that it was found we had an invasive species of termites through her interest in entomology via a Face Book post of a picture of a termite nest. She stated she was surprised on how fast the University of Florida responded to her post and letting her know these were invasive Conehead termites. From what they told her it should not cost the Club anything for the eradication.

Harriet Samar: Introduced herself as new member, taking over her late husband Bob Samar's membership. Harriet lamented on how Face Book postings are creating divisiveness within the Club. Harriet recommends to only post the fun stuff and leave the differences of opinions to discussions within the Club while at the Club.

Planning: Thanked Steve Sexton for the sign for the Parrot Head Bar.

Tony Curraba: Questioned where all the hand sanitizer was. It was pointed out to him where the stations are located.

Glen Horton: Made a motion to reinstate a terminated member. Point of Order was made that a motion cannot be made on a terminated member. An overview was again given on the request by the Commodore for the Rules and By-Laws Committee to review the petition presented on behalf of the terminated member for the process of termination. Lively conversation ensued with no resolutions to arguments presented. Members were reminded that the Newsletter contained answers to many questions asked. The Newsletter is on-line and emailed to Members.

If members are not getting the Newsletter they are reminded to email their correct contact information to meetings@l-s-b-c.com .

GOOD OF THE ORDER:

Commodore: Presented an LSBC face mask that can be purchased for \$12.00. See Barbara Estep if you would like one.

Docks & Grounds: Questioned when the monthly fishing tournament was going to restart. Commodore noted all normal General Meeting activities will restart next month.

Planning: Requested for nominees for the "Bent Shaft Award". This is an award presented to a member who had non-injurious, hopefully comical, trials and tribulations while boating during the past year.

Vice Commodore: Asked who is a qualifying member this year. Vice Commodore was reminded that it was posted on-line and will be in the upcoming Newsletter.

Docks & Grounds: Requested that a moment of silence be observed in honor of Bob Samar (Pops).

Meeting properly adjourned.

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EMERGENCY BOARD MEETING MINUTES

Members Meeting Requirements for 2020

The Board has agreed to the following exceptions due to the COVID-19 pandemic for membership meetings: Meeting requirements to be eligible to vote in the General Election are reduced to half. Members who have over one year membership are only required to have attended two (2) meetings (Board or General). Members within their first 12 months of membership are only required to have three (3) meetings (Board or General). The Zoom Board Meeting did count for those attendees. The following meetings are available prior to the General Election December 14th; October 12th General Meeting, November 2nd Board Meeting, November 9th General Meeting and December 7th Board Meeting. Members are reminded per the By-Laws Section 4. Paragraph (D), you may substitute ACME work days to make up missed meetings after informing the Director of Membership. You must inform the Director of Membership prior to the December 14th General Meeting.

Members ACME Volunteer Hours for 2020

One ACME Volunteer Hour will be given for the months of April, May, June, July, August and September for 2020 for members who are required to work 12 ACME Volunteer Hours. For members whose anniversary occurred during those months and have been charged the fee for ACME during those months, they will receive a credit in ACME hours for their current year. Since both Docks and Grounds and Social are now being activated under Phase 3, members should be able to obtain their ACME Volunteer Hours. You may contact the Dock Master at 954-359-7659, Chuck McIntyre (Docks and Grounds) at 954-359-7659 or Bob Anz (Social Director) at 954-709-9980 to volunteer for ACME hours if you cannot attend posted ACME events. Also the HOT LINE 954-380-6075 will once again be active to upcoming events, whereby you may volunteer to help during those events.

From the By-Laws:

(5) Absentee Ballots:

In instances where a member will not be attending the general election, arrangements may be made to receive the member's vote in absentia.

(a) The members seeking to vote in absentia must meet the qualifications for casting a ballot, as set forth in Article II, Sections 3 and 4(D), herein. (Exception for 2020 due to COVID, reference Board decision for meeting requirements above)

(b) Members must apply to the Director of Membership, in writing or by Email, for an absentee ballot no later than three (3) weeks prior to the general election. The Director of Membership will forward all qualified requests to the Chairperson of the Election Committee and the Election Committee must make the absentee ballots available to the members no later than two (2) weeks prior to the general election.

(c) The absentee ballot must be received by the Chairperson of the Election Committee, in a plain white envelope marked 'absentee ballot' inside an envelope with the members name on it, no later than the beginning of the meeting of the general election. At the beginning of the meeting of the general election, the Chairperson of the Election Committee will verify that all absentee ballots received are valid. He will then remove and discard the outer envelope and give the inner envelope to the Election Committee to be opened and added to the general election ballots.

(d) Absentee ballots will not be counted towards or affect any runoff.
