



# NEWS & VIEWS

LAUDERDALE SMALL BOAT CLUB NEWSLETTER  
NOVEMBER 2020

# ETA FISHING



**Nominations for the Board 2021 were held. Election night is December 14th.**

## WHAT'S INSIDE:

- Notice of Events
- Minutes from our Meetings
- Nominations
- Thank you ACME Volunteers



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  
treasurer@l-s-b-c.com

### 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



**Board Meeting** - December 7

**General Meeting** - December 14th 7pm

Due to COVID 19 our events and activities have been either put on hold or been adjusted to comply with COVID 19 regulations. We, at LSBC, strive to follow and comply with rules and regulations put forth by the City of Fort Lauderdale and the Airport Authority. Please continue to monitor our Hotline, Website and Official Facebook for ongoing activities.



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# BOARD OF DIRECTORS MEETING MINUTES

November 2, 2020

**Call to Order 6:30PM – All Present except Vice Commodore and resigned positions of Treasurer.**

## REPORTS

**Treasurer** as presented by the Secretary: There was a net loss of \$2,601 with revenue of \$64,457 and expenses of \$67,058 for the month of October. Cash balance on hand, securities and inventories is \$402,403. Matthew Schwambacr resigned in good standing. No Certified Letters were mailed.

**Membership:** No Report.

**Planning:** No Report.

**Social:** No report.

**Docks and Grounds:** No report.

**Secretary:** No report.

## UNFINISHED BUSINESS

**Membership:** None.

**Planning:** None.

**Social:** None.

**Docks and Grounds:** ACME was performed on the 24 with a great turn out.

**Secretary:** None

**Commodore:** Reported on the hourly breakdown of the Status with Walter Duke our appraiser. We are currently at 11 hours and thirty minutes of billable hours. His normal hourly charge is \$375, however our rate is \$275 totaling \$3,162.50 committed of the approved \$5,000. Up to this point Walter Duke has been acting as a lobbyist for the Club with the County, seeking an alternate method of assessment, which would benefit the Club more than the appraisal method. This will be a long process, maybe extending into next year. Docks and Grounds asked what properties were used as comparable properties. Commodore responded that is one of the issues being work on as the comparable properties are full marinas for profit with more dock space than what we have inclusive of infrastructure issues. Docks and Grounds suggested we use as a negotiating tactic to tell the Airport we are seeking to purchase a marina

for the Club and vacant the current property. Commodore responded that we are in different times than in the past and that that tactic would not work with the current administration. The Commodore stressed the current committee was working well towards a resolution.

**Dick Reichsfeld, Rules and By-Laws Committee Chairman gave the following report:** The committee made a review of the petition regarding Jamie Perkins. The committee unanimously found the process per the By-Laws was followed. The Commodore stated this issue on the termination of Jamie Perkins is final. Planning asked the Chairman if the content of the petition was discussed, the Chairman's response was that was not the purpose of the committee to collect new evidence, rather ensure the procedures were followed. Docks and Grounds requested which committee members voted, the Chairman responded the five in attendance. Planning wanted it on record that he respects what the committee did and time spent, however he felt the content should have been reviewed by the committee and was disappointed it was not as 51 members had signed the petition. Further discussion was held among the Board on how the process went and how the vote were tendered, it was determined to not be relevant as the Board had already made the decision. Docks and Grounds made a point that he had requested from the Secretary a copy of the video via email. The Secretary reminded Docks and Grounds that he had responded that the Secretary was maintaining custody control as there has been discussion of attorneys becoming involved. The Secretary reminded Docks and Grounds that he offered to show him the video at any time of his choosing when the Secretary was available, inclusive of an invitation to the Secretaries home. The Secretary reminded Docks and Grounds he had yet to ask for a meeting. The Commodore again stated the issue was final.

**Member David Wood** was called before the Board to respond to a complaint from Joey Moore regarding an accident that occurred. Discussion was held on the issues with both parties. Membership asked Mr. Woods if he had rectified payment for damage to the entrance gate from a previous incident, the Commodore confirmed Mr. Woods has paid in full. Mr. Woods publicly apologized for the accident.

## **NEW BUSINESS**

**Membership:** Will check into why only \$1,000 for new membership was posted on the Treasurer Report for October.

**Planning:** None.

**Social:** Thank Barbara Estep on the job she is doing as the bar manager. Bob Thanked Steve Sexton for the work he did in the Pit the previous Friday night. There will be a Social committee meeting on the 4th at 7PM at the Clubhouse. We will continue to operate the Pit in a safe manner within guidelines for COVID-19. We are looking to set up a trip to a bowling alley within the next couple of weeks. Social thanked Mark Robinson and Linda Schmal for cooking for ACME on the 24th.

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**Docks and Grounds:** Docks and Grounds asked the Secretary when he could resume working on line items in the budget. Secretary reminded D&G he has been given the approval over the last several Board meetings. Commodore concurred. D&G stated he would get with his committee and resume ACME aggressively with the upcoming cooler weather.

**Secretary:** None.

**Commodore:** Presented a copy of a portion of the new lease to the Board members for review to discuss at the next meeting.

**Sue Freeman, the Election Committee Chairwoman:** presented the following: Looking to have volunteers for the committee. Sue went over the requirement for the board members to have their meetings and all fees paid up. The officers of the Board will have to have background checks and will be applying to the State to be on the Liquor License.

**Motion was made to adjourn and seconded. Meeting adjourned.**





# GENERAL MEMBERSHIP MEETING MINUTES

## General Meeting Minutes October 16, 2020

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

### **Pledge of Allegiance.**

**A moment of silence was observed for Frank Annunzio, a long-time member who recently passed.**

**All veterans were recognized by the Club with a round of applause.**

Planning: made a motion to amend the October General Meeting Minutes as follows: The By-Laws Committee Chairperson stated that the committee would be meeting October 15, 2020 as requested by the Commodore to review the termination of Jamie Perkins, #1766.

The Planning Director asked for a time/location of the meeting and was told by the Chairperson of the By-Laws Committee that the meeting would be held at a committee members place of business.

The planning Director then stated that for transparency purposes "all committee meetings should be held on club property." The chairperson of each committee meeting would have the authority to conduct the meeting under the same conditions as a Board Meeting if necessary.

A motion was made, seconded, and passed as amended.

## **REPORTS**

**Treasurer as presented by the Secretary:** There was a net loss of \$2,601 with revenue of \$64,457 and expenses of \$67,058 for the month of October. Cash balance on hand, securities and inventories is \$402,403. Matthew Schwambacr resigned in good standing. No Certified Letters were mailed.

**Membership:** There are 2 water slips and 2 boat on trailer slots available and membership is at 478 members. The following new members were inducted into the Club: Adam Soliman sponsored by Robert Serra, Alex Vazquez, sponsored by Elio Degado and David Jenner, sponsored by Tim Turner.

**Planning:** No report.

**Social:** Thanked Mark Robertson for taking over in the Pit during a night Social could not be there. Reminded everyone that he keeps the hot line updated every time he gets an update.

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**Docks and Grounds:** Thanked the 24 members who showed up at the last ACME. There will be another ACME on the 21st. For new members waiting on transmitters for the gate, they are on order and coming. ACME will be posted on Face Book, the Hotline and around the Club. Let' have a great turn out like we did last time.

**Vice Commodore:** No report.

**Secretary:** No report.

**Commodore:** No report.

## UNFINISHED BUSINESS

**Membership:** 92 members are in attendance.

**Planning:** None.

**Social:** None.

**Docks and Grounds:** Due to the pandemic we have not been able to have a lot of ACME. We do have a lot of material ordered and we will be making more effort to have repairs made.

**Secretary:** None

**Vice Commodore:** None.

**Commodore:** EJ Shcinski gave a synopsis of were we are in the lease process. Attempts were made by Walter Duke and Associates to lobby on our behalf with the support of certain personnel within the county, however the County Property Manager is sticking to the rules for renewal, so therefore we must provide our own appraisal. Walter Duke and Associates has given the club a reduced rate from \$375 to \$275 for his lobbying fee. EJ pointed out that any increase in the lease will not be retroactive back to August, so we have in fact been saving money. EJ made a motion to extend the amount needed for the appraisal from \$5,000 to \$10,000. The motion was seconded, opened for discussion, and passed.



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## NEW BUSINESS

**Membership:** None.

**Planning:** None.

**Social:** Polled the membership to see if we should try to have a Christmas party (following COVID guidelines) for the kids in the day and for the adults on the 19th of December. The membership showed a great interest and Social will plan on putting the parties together. Food service for meetings until COVID restrictions are lifted will be cafeteria style at the Pit where COVID guidelines can be observed.

**Secretary:** None.

**Vice Commodore:** Will be brining up next month to purchase the coverings for the patio area that need to be replaced.

**Docks and Grounds:** ACME is scheduled for the 21st we plan on working H and I docks.

**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.

## GOOD OF THE ORDER

**Kevin O’Riordan:** Made a motion to vote for reinstatement of a terminated member via By-Law Article IV Section 8. More lively discussions were held. The Commodore stated that Article III Section 1 (F) overrides that section as it is the Board who has jurisdiction in all disciplinary matters and considers the matter closed.

**Tony Carrubba:** Requested that the recall of the Commodore proceed based on the previous motion he made. Tony Carruba was reminded that the motion for reconsideration of the motion was voted on by membership to proceed after the election in December.

**Planning:** Presented the Bent Shaft Award to Mack Bordeaux for his boating skills navigating under US1 with an engine failure in reverse without so much as bending his outriggers

**Tony Carruba:** Suggested that the Club start reaching out to local business now for donations for Dad’s Dolphin days.

**Ben DeCook:** Questioned if the meeting times were going to stay as they are or if they are going to return to previous times. Commodore replied that this should be bought up after the election and presented to Membership.

**Gary Mallow:** That as Doctor he reminding everyone to wear a mask and practice social distancing.

**Jen Britt:** Passed a collection bucket around for Chuck McIntyre who was recently in an accident.

### FISHING TOURNAMENT

First Place	Brian McCarraher 151/2 pound Dolphin.
Second Place	None
Third Place	None

**Meeting was properly adjourned.**

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# 2021 BOARD NOMINATIONS

Sue Freeman, Elections Chairperson, conducted the nominations for the 2021 Board. The results are as follows:

## OFFICERS OF LSBC

### Commodore:

**George Lewis #1577**  
was nominated by Angelo Marino #1594.

**Gary Mallow #1735**  
was nominated by Joe Wine #888.

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### Vice Commodore:

**Steve Sexton #1929**  
was nominated by Gary Shaffer #367.

**Jen Britt #1591**  
was nominated by Gary Mallow #1735.

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### Secretary:

No member accepted nomination for the position. To be appointed by the next board

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### Treasurer:

**Bob Anz #1677**  
was nominated by Doug Fordon 1670.  
No other members accepted nomination; Bob Anz will be the 2021 treasurer.

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## **BOARD MEMBERS OF LSBC**

### **Director of Docks and Grounds:**

**EJ Shcinski #1139**  
was nominated by Gary Mallow #1735.

**Chuck McIntyre #1193**  
was nominated by Brian McCarraher #1765.

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### **Director of Membership:**

**Daniel Benson #1721**  
was nominated by Kevin O’Riordan #899.

**Jerry Orlan #1787**  
was nominated by Jen Britt #1591.

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### **Director of Social:**

**Linda Schmal #1820**  
was nominated by Silvia Tharpe #1924.

**Tony Carruba #1717**  
was nominated by Joe Wine #888.

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### **Director of Planning:**

**Kevin O’Riordan #899**  
was nominated by Dean Freeman #1019.

**Jim Barker #170**  
was nominated by Brian McCarraher #1765.

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Sue Freeman requested for more volunteers to help out on election night at the December General Meeting. Sue also reminded that anyone who is qualified to request an absentee ballot from membership. The Secretary gave a deadline of Thursday the 19th at 6PM as the deadline for submitting your essay for he position you are running for. The Secretary also reminded nominees that they are limited to 125 words and that will be the cut off.

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# NOMINEE INTRODUCTIONS

## COMMODORE

### **Gary Mallow #1735**

Making the decision to run for Commodore was easy. Reason, I miss our club. The club joined almost 5 years ago has disappeared. And it's not due to Covid. If elected Commodore, I will work tirelessly to bring back the atmosphere of trust, fun and friendship our club was known for. The Commodore's primary job is to run the meetings and help make decisions. But first and above all, he should set a positive example of what our club stands for. If elected I will not disappoint you.

## VICE COMMODORE

### **Steve Sexton #1929**

It will be an honor to serve the members of the LSBC as Vice-Commodore for 2021. I've been a member of LSBC for 18 months; have volunteered many hours to the good of the Club.

I built Your Sign Solution; a small business of 20+ years. I've been a member of the Knights of Columbus for 20 years and have held several positions on the board; have been involved with many committees helping fund raising for several charities. I appreciate the confidence you've put on me nominating me for Vice-Commodore. I'll do my best to exceed your expectations.

### **Jen Britt #1591**

The position of Vice Commodore is just not about sitting next to Commodore at meetings. As the by-laws state, the VC is responsible for community relations and setting up a community event or fund raiser each year. And this is something I have successfully done so many times to the point I am being interviewed by Waterfront Times because of my respect for the waterways and our environment in general. I ask for your vote so that I may continue to represent the club in "Waterway Clean Up", "Dolphin Days" and the other community events that we may encounter.

## DIRECTOR OF DOCKS AND GROUNDS

### **EJ Shcinski #1139**

As many of you know I served as Director of Docks and Grounds in the past and have been active. In the club since joining in 2003. I would like to get back on the board and put together a diverse Committee to come up with a plan for the infrastructure of the club and present it to the membership. Understanding budget constraints this, will be a multi-year plan. Thank you for the support.

### **Chuck McIntyre #1193**

I am honored being nominated for Docks and Grounds Director for LSBC. As most of you know I have been the Docks and Grounds Director for the past 3 years and would like to continue serving on this board. As a member for over 15 years I have a historical view of the club and a desire to maintain it. This is not just a club this is my backyard. The members are not just members you are all family and friends to me. I help everyone here every chance I get, emergency or not. Covid changed our ACME work this past year but let's hope we can do a lot more as a team this coming year. VOTE FOR ME, Thank you Chuck.

## **DIRECTOR OF MEMBERSHIP**

### **Dan Benson #1721**

Hello, I'm Dan Benson (#1721), a member of the LSBC since 2015. I'm running for the position of Membership Director. I believe I'd be an asset to the board and membership by drawing from my 20 plus years of commitment to public service. I understand the importance of adhering to the Bi-Laws for the benefit of ALL members. I believe the club has made great strides in transparency, but as always, there is room for improvement. I would accomplish this by ensuring a membership committee is utilized. This committee would review all applications prior to the general membership meetings. I ask for your support and vote so that I can represent the existing membership AND interact with new potential members of the club. VOTE DAN.

### **Jerry Orlan #1787**

My name is Jerry Orlan and I am honored to, once again, be nominated for the position of MEMBERSHIP DIRECTOR of the Lauderdale Small Boat Club, for the upcoming election. As Membership Director for the previous two years, I have increased our membership with the addition of over 200 new members with the assistance of a committee of four. I am able to accomplish this as I am retired and I am able to devote the time to meet prospective new members at their convenience. Other accomplishments include: that I was instrumental in coordinating with Comcast, the installation of WIFI with Doug Fordon. Also, on numerous occasions I have lent my assistance with the removal of "derelict" boats. Please honor me with your VOTE.

## **DIRECTOR OF SOCIAL**

### **Linda Schmal #1820**

I would like to serve in the position of Social Director. I feel that this is the most accurate position for me as its roles seem to match my personality and character the best. I grew up in this very atmosphere being raised in the veteran community like VFW, American Legion, Moose lodge and the like. I have been a part of the social atmosphere and have organized, participated and enjoyed the many events these social clubs create. Many people talk about all the fun stuff we used to do here at LSBC. I would like to find a way to do that again. Let's get together and have fun! I hope you believe in me and Vote!

### **Tony Carruba #1717**

Hi I'm Tony Carruba, I am asking for your support for social director for 2021. I have been a member for approx. 6 Years. I have donated hundreds of hours which include, the pit, and social events, with a lot of success. I am familiar with the equipment in the pit and also the bar and entertainment. I bought equipment to perform karaoke and music to the club at no charge, to promote a fun family atmosphere for all members and their families and guests after these trying times with covid and other issues this year. I feel like the club needs some family fun. I want everyone to feel welcome and respected. I feel like i would be the best choice as the social.



# THANK YOU ACME VOLUNTEERS

## ACME FOR OCTOBER 2020

### Docks and Grounds

Charles McIntyre, Miguel Luis, Doug Colwell, Paul Bergeron, EJ Schinski, Tom Chlupka, Maxim Fernandez, Stephen Riewe, Dave Kays, Mark Roberston, Scott Smith, Arty Perseo, Larry Fuchs, Mike Sawzak, Linda Schmal, Joe Wine, Ken McDaniel, Pedro Fullana, Juan Ortega, Mike Moss, Pat Somboonsap, Steve Sexton, Ron Eggen, Derek Jones.

### Bartenders

Barbara Estep, Steve Sexton, Silvia Tharp, Dan Gorman, Mary Gorman, Sue Freeman

### ByLaw Committee

Tim Rounds, Gary Mallow, Bill Cabrera, Dave Plotnik and Dick Reichsfeld, Barbara Estep.

### Newsletter & Announcements

Ben Bowen, Miranda Singley

**If you worked Acme hours and they are not shown in this list please contact the person in charge of the area where you worked to get credit.**

## BENT SHAFT AWARD



The Bent Shaft Award to **Mack Bordeaux** for his boating skills navigating under US1 with an engine failure, in reverse, without so much as bending his outriggers.



**Thank you Steve Sexton for the wonderful new sign at our bar!**



**Have any great pictures you want to share and have published in our Newsletter?  
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[secretary@l-s-b-c.com](mailto:secretary@l-s-b-c.com)**