

General Meeting Minutes

April 12, 2021

Call to Order 7:00PM – All Officers and Directors present except Linda, the Social Director.

Pledge of Allegiance.

Minutes of the March 2021 General Meeting approved.

Reports:

Treasurer: February had a net loss of \$383.00 after revenue of \$69,269.00 and expenses of \$69,652.00. The following members resigned in good standing: Frank D’Aleo (#) 2016 with no reason stated, Aaron Taliercio (#) 2018 who moved the boat behind his house, John Brown (#2007) 2020 with no reason stated, and Paul Bergeron (#1750) 2016 who sold his boat.

No certified letter was mailed.

Secretary: No report.

Vice Commodore: No report.

Docks and Grounds: “We had an ACME event on March 20, 2021. We had over 30 members out supporting the club. I just want to give a special thank you to Mark Robertson and John Merrick for providing breakfast and lunch. And of course, thank you to everyone else who came out to help support your club.”

Membership: The total membership is 487. There are 7 water slips and 1 trailer position currently available. There are 64 members who signed today’s attendance sheet. The following new members were sworn in:

Bobby Brown #2118 - sponsor Mark Robertson #1317

Carl Ranieri #2119 – sponsor Larry Fuchs #1900

Carlos Mitchell #2120 – sponsor Larry Fuchs #1900

Blake Wilkins #2121 – Randy Cook #1753

Tim Semas #2122 – Membership was tabled to next meeting due to additional background questions.

Kenny Hurtado #2123 – Vern McFarren #1554

Kerwin Hurtado #2124 – Elton Cerda #1604

Jean Marie Sambrano #2125 – Dave Plotnik # 1634

Cryus Lloyd Cramer #2126 – sponsor Kevin Oriordan #899

Mark Mclachlan #2127 – sponsor Angelo Marino #1651

Planning: The Poker Run scheduled for this Saturday has been cancelled. The reason is due to no effort in participation to hold the event.

Social: Linda reported \$160.00 in profit from the Steak Fry event. She also wants to go on the record in questioning the social financial reports that she gets from the Treasurer. She is still waiting for additional details on some of the social line items in the financial report.

Commodore: No report.

UNFINISHED BUSINESS

Treasurer: None

Secretary: None

Vice Commodore: Kevin is still holding onto members' Waterway Clean Up shirts. Kevin will donate the shirts if they are not picked up in the next week. Vice Commodore called up George Lewis to give a report on Dad's Dolphin Days (DDD). George listed the dates for the DDD events as follows:

June 3, 2021: Thursday 7pm Ladies/Juniors' Captain's meeting

June 5, 2021: Saturday Ladies/Juniors' Tournament

June 10, 2021: Thursday 7pm Men's/Juniors' Captain's meeting

June 12, 2021: Saturday Men's/Juniors' Tournament

June 13, 2021: Awards Ceremony

George also displayed the different DDD shirts that are for sale. This year, the winners will receive plaques instead of trophies. Joe Kessler (#2113) is sponsoring the awards for three junior anglers. Sue Freeman (#1403) came up to explain the cost and other details that are listed on the registration forms. The forms are located in the clubhouse and color-coded for Men, Ladies, and Junior anglers.

Lastly, the Vice Commodore reminded everyone that the Cinco de Mayo party is coming up on May 5, 2021. It's our charity event to support Big Brothers Big Sisters of Broward County. The tickets cost \$13.00 for the meal, and they are on sale at the Pilot House and Bar.

Docks and Grounds: "On March 1, 2021 we had a break in at the club. We discovered it on March 2, 2021. The thieves stole approximately \$75,000 of marine electronics. We did not manage this unfortunate event properly. In the future, we will send out an informational email out to all club members for circumstances like this. The club is going to add additional lights and cameras to the property. Some club members have added camera security systems to their boats. These systems allow you to view the camera of your boat 24/7. These security systems can also turn on lights or horns if someone goes onboard your boat."

Discussion:

1. Joe Kessler (#2113) – "I have some information from the Broward Sheriff's Office (BSO) detective that is investigating this case. He says the criminals were covered from head to toe and wearing gloves. This has made it difficult to identify the thieves. BSO is aware of the problem of marine electronics thieves at marinas in the entire Tri-County area. BSO has created a taskforce to track down these criminals." Joe suggests photographing and recording all your expensive electronics' serial numbers. "If you have something stolen, you must report the serial

number to the police. That serial number stays in the police system. When stolen property is recovered by the police, the serial numbers are always checked for a possible match for return to the rightful owner.”

2. Commodore – Pointed out that the new Garmin 8000 series chartplotters now have a password protection option. If the chartplotter is ever stolen, it is inoperable without the password.

Membership: Made a motion to increase to the new member initiation fee from \$1,000 to \$1,500. The motion was not seconded. Commodore Dr. Gary then tabled the motion until the finance committee reviews this option.

Planning: None.

Social: Linda and Bob had a deep discussion on the social financial reports. Linda made the point that the ACME expenses are in her line items, which gives a negative projection of the social finances. The Commodore asked that Linda and Bob get together at a later date to develop a solution for an accurate social balance sheet. Linda then continued to inform the members of planned social events. “April 16, 2021 the Pit will be serving Bob’s Never Frozen Chicken Wings. Also the celebration of life for ex-member Chester C. Cross will be on April 23, 2021. Chester was a long-time member that resigned a few years ago. He recently passed away and the family is hosting this event.”

Membership: None.

Commodore: Absent

Discussion:

NEW BUSINESS:

Treasurer: None.

Secretary: None

Vice Commodore: Announced that this is Pledge Night for our Big Brother Big Sister Charity. Pledge Night is where the members make monetary donations to the Club’s charity. Dean Freeman and Tim Rounds were part of the Big Brother Big Sister program as children. Kids in the program are called “Littles”. Dean and Tim gave two detailed and heartfelt speeches on their wonderful and life-changing experiences with the Big Brother program.

Docks and Grounds: None.

Membership: None

Planning: None.

Social: Announced events at the club house for the next two months. A copy of the event calendar is posted next to the kitchen.

Membership: None

Commodore: Reminded Club members that pets must be on a leash anywhere on club property. If the pets relieve themselves, then the owner is responsible for cleanup.

Good of the Order:

Miranda Singley #2029 – Informed the Club that our free broadcast email service only allows us to send 300 emails a day. This means we'll have to break up emails to be able to send messages to all 500 club members. Miranda suggests that we pay the \$25.00 per month to allow us to have unlimited service. A motion was made for the club to pay the \$25.00 service. The motion passed.

Kevin O'Riordan #899 – Took a collection for an ex-member's wife who is not doing well.

David Kays #1760 – Stated his disappointment in the Club not having enough kid and family events.

Joe Kessling #2113 – "I am donating a 120-pound hog to the Club. The hog is cleaned, frozen, and ready to be delivered."

Dean Freeman #1019 – Offered to cook the hog for our Father's Day event.

Jerry Orland – Asked, "Are we going to start having the monthly birthday celebrations on the 3rd Wednesday of the month?" Linda responded, "Not at this time. If the members want to do it on their own, the clubhouse and bar is open."

Jen Britt #1591 – "What is the status of the lease?" George Lewis said that we are still negotiating and hopefully will have the lease completed by May's General Meeting.

Dean Freeman #1019 – Made statements to the Membership Director about how members are to be brought into the club. The Membership Director made it clear that he is following the same procedures that were in place for the last eight years.

Card Game: No winner

50/50: George Lewis Cash, Lisette Gomez Shirt #1936, Sheila Rounds #1828 Shirt

Cooler: Maxim Fernandez #2048 Inside

Fishing Tournament – 1st David Duenas #2048 2nd Brian McCarraher

Meeting properly adjourned.