

General Meeting Minutes

May 10, 2021

Call to Order 7:00PM – All Officers and Directors present except Dr. Gary, Commodore.

Special Announcement: The Commodore informed the Board that he requires serious medical treatment and will be taking a leave of absence. The Vice Commodore will be assuming all the Commodore duties and will be the acting Commodore until further notice.

Pledge of Allegiance.

Minutes of the April Board Meeting not presented for approval.

Reports:

Treasurer: April had a net gain of \$29,704 after revenue of \$90,888 and expenses of \$61,184. The following members resigned in good standing: Gary Pellerin (#1477) 2010 who moved out of the area, Eric Estevez (#2000) 2020 with no reason stated. Robert Stincone (#1392) 2008 with no reason stated.

No certified letter was mailed.

Bob had a meeting with Nigel due to the questions that arose from possible errors in the financial reports. Nigel explained the methodology and how fuel is managed in our Southware financial software. Bob did not agree with the methodology because he feels we will not get an accurate profit-loss picture. Nigel also stated that Marion was not trained properly. At the end of the 3.5 hour meeting, the club was charged \$645.00. Bob said, in summary, that the Southware software is not user-friendly and doesn't provide the reports and functionality we need. Bob made a request for the club to provide funds to buy QuickBooks as the club's new financial software. A motion was made and seconded to purchase QuickBooks at or below \$1,000.00.

Discussion:

Carlo - suggested creating an IT committee to help manage the migration from Southware to QuickBooks. The purchase of the software is the easy part, getting out data crossover is the difficult part.

Ed Harold (#1806) - QuickBooks offers very good user's classes for \$200.

Tim Rounds (#1654) – Asked if our old data is accessible. Bob said the old data will be available until Nigel shuts the Southware system down. Tim said we should try to download the Southware files or printout our data.

Sue Freeman (#1403) – I am certified in the use of QuickBooks. If the Southware data can be exported in an Excel file, I know QuickBooks can import those files.

Marion Hunley (BookKeeper) – There is software on the market that can do data migration from one financial software to another.

Miranda Singley (#2029) – The input into QuickBooks should be easy, the difficult part is the structured export from Southware. I do agree we should form a committee because this is a big job and a lot of work.

Linda - Offered to help with data entry.

The motion was voted upon and passed with no one opposing.

Secretary: Stated he was having some concerns with putting a lot of details in the minutes. "Our website is not secure, and non-members can view our minutes. If any member wants more detail from meeting, the recording will be made available for listening at the club."

Vice Commodore: Steve said he was happy to report that we raised \$1,329.00 last month on pledge night. At the Cinco de Mayo event we served 141 meals. The gross revenue was \$4,906.00 with a final net of \$3,948.00. Steve congratulated the team who put the event together and all those who participated.

Docks and Grounds: We had one ACME event in April. It was a light turn out for volunteers.

Membership: The total membership is 504. There are 4 water slips and 0 trailer position currently available. There are 70 members who signed today's attendance sheet and 35 members signed into Zoom. The following new members were sworn in:

Ricardo Roig #2128 - sponsor Christopher Pelusi #1757

Nicola Fontant #2129 - sponsor Steve Del Sol #1902

William Neunzig #2130 - sponsor Mike Mears #1443

Stephen Kennedy #2131 - Nelson Texeira #1627

Juan Gonzalez #2132 - Angelo Marino #1651

Special Discussion

George Lewis #1577 stopped the proceeding, advising that he has a complaint. George stated that Juan Gonzalez has been a member of this club, has a member number, and never been dropped from the club. George says the board he sat on never dropped Juan and he never got a certified letter. George continued and said, "You cannot bring him up as a new member because he was never dropped." George ended by saying that it is absolutely clear in the By-Laws that Juan Gonzalez gets to keep his original number. The Membership Director Jerry said the club has never reinstated a member with his old number, and that the member gets the current membership number at the time of rejoining. Jerry made the point that George did not come to him to work this out, and George went directly to the bookkeeper. Jerry stated that Juan stopped paying his dues. George said that Juan tried to pay and that our bookkeeper at that time was not in the office for 7 months. Juan has currently paid all his back dues. Several other members voiced their opinion on this issue. It was finally noted by Miranda that the November 2019 newsletter shows Juan Gonzalez resigned in good standing with no reason given. The Board agreed to table Juan Gonzalez's membership number to give more time in determining the actual facts in this matter.

Planning: No Report.

Social: Linda thanked everyone who recently supported the Pit. Bob Anz sold 24 meals of his Never-Frozen Chicken Wings. Jean's meatloaf was a big seller and she sold 32 meals. Jean also prepared sandwiches at last month's general meeting. "Lastly, I sold 34 standard meals on Friday April 23, 2021. "

Commodore: Absent

UNFINISHED BUSINESS

Treasurer: Announced the balances in all of the Club's bank accounts. Bob informed the board that our SunTrust CD is coming up for yearly renewal. Bob recommended that we move the funds from the CD account to our checking account. He also pointed out that we are going to need funds for the additional lease deposit. Carlo made a motion to allow the Treasurer to move the CD funds at the maturity date to the SunTrust checking account. The motion was seconded and passed.

Secretary: The revised By-laws and Rules have been posted to the LSBC website. At the top of the first page all the revisions are listed by page/date. There was a Bylaw change along with the Fees increase in the Rules section.

Vice Commodore: None.

Docks and Grounds: None

Planning: None.

Social: *Invited Sue Freeman to come up and let everyone know what's going on with Dads Dolphin Days (DDD) fishing tournament. Sue started out by reminding everyone that in our membership oath, we state we will support our club. We are short on volunteers. There are yellow sheets in the back of the clubhouse that list all the areas where we need help. Please add your name to the list where you want to help out at. Some of the areas we are looking for support are: setup, cooking, cleaning, bar, donut delivery, photos, weigh in, time keeper, and dock help. The schedule for the events are:*

June 2, 2021: Wednesday 7pm Ladies/Juniors' Captain's meeting

June 5, 2021: Saturday Ladies/Juniors' Tournament

June 9, 2021: Wednesday 7pm Men's/Juniors' Captain's meeting

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

June 13, 2021: Sunday Awards Ceremony

Please see Sheila Rounds for shirts. The shirts are made to order and order forms must be turned in as soon as possible. There will not be extra shirts around to purchase at a later date. We also need sponsors and items for filling the goody bags. Sue explained the costs for the boats that are on the registration forms.

Membership: None.

Commodore: Acting Commodore Steve asked George Lewis to address the membership with an update on the property lease. George stated the lease negotiations was completed. "The lease is now on the county commission's meeting agenda for final approval on June 1, 2021. After the lease is approved by the county, the lease committee and I will explain the benefits to the membership."

NEW BUSINESS:

Treasurer: Made a motion to the Board to approve the IT support invoice for \$645.00. The vote was six "For" and Jim Barker abstained. The motion passed.

Secretary: Suggested that the Club start a procedures manual to document policies that are not addressed by By-Laws or Club rules. Two current examples of undocumented policies are returning members and emergency expenses. Bob agreed with having an operating manual. Steve asked that the Secretary create a committee and start the creation of an operating manual.

Vice Commodore: None.

Docks and Grounds: On May 4, 2021, the air conditioning at the northwest corner of the Clubhouse stopped working. Angelo Marino checked out the unit and reported that the compressor was shorted out and the condenser coils had extensive corrosion. That air conditioning unit was installed in 2003 and not worth repairing. We were only able to get two quotes that day. The Cinco de Mayo event was the next day and we needed an operating air-conditioner. ATS was selected to replace the air-conditioning unit at a cost of \$5,300. "I just have to report this because any expenditure over \$1,000 has to go to the membership for approval. I did not get prior approval for the air-conditioner because it was an emergency and in the best interest of the club. Also, any member who has a red tag on their water hose needs to contact Del. The club rule is that the water hose can only be connected to the hose bib, while another member is using the water hose. This red tag is a warning notice. Fines will be issued if the problem continues. Members in the past have left the water hose connected to the hose bib with the water on. Either the nozzle leaks or the sun bursts the hose, causing water to run into the basin. The water leak detection system at the Club is the water bill. Members, please remember to always disconnect the water hose from the bib when the hose is not in use. Also, I found an unattended boat plugged in with the air-conditioning on. You are not allowed to have the boat plugged in with the air conditioner on. If you want to run your air-conditioner, then run your generator."

Membership: None.

Planning: None.

Social: Announced she is still looking for volunteers to assist in the Pit on Friday nights. Linda reminded everyone that she will be traveling on May 28th. If no one steps up to run the Pit for that Friday night, the Pit will be closed.

Commodore: None.

Good of the Order:

Vice Commodore: Announced he will be bartending on May 12, 2021. There will be a birthday cake present for all May birthday babies.

Jim Barker: Suggests that members store their water hoses in their dockbox. This way, other members can't accidentally leave their hose hooked up and the hose will be protected from the sun.

Mack #529: Asked, "What's happening on B dock?" EJ explained that the sheet piling blew out. It's not safe for cars to be parked in that area.

Odin McCloskey #1769: Reported that he got a red tag on his hose. He noticed there were other hoses connected on his dock that did not have red tags. EJ explained that someone might have removed the other red tags. The red tags right now are only a warning, no monetary fine.

Zoom Members

Jen Britt #1591: Asked, "Did the airport give permission for the Club to hang banners facing the canal?" Steve answered yes.

Harriet Samar #5037: Stated that when her husband rejoined the club, he got a new membership number and lost his seniority.

Glenn Horton #1102: Stated that if a member can rejoin with their old number, then that would be an incentive for them to resign while they are in-between boats.

David Kays #1760: Stated that he's disappointed that DDD is not being held on Father's Day and this is the reason he is not sponsoring the event this year.

Member: Asked, "What are we doing to sanitize the club?" Jim Barker stated that the club is sanitized before Board/general meetings and happy hours.

Card Game: Joe Kessler #2113 didn't win.

50/50: Ben Simmons 1938

Cooler: Mike Mears #1443 selected contents inside the cooler – Yeti Cup

Fishing Tournament – 1st Joe Samar #810 2nd Robert Burrows #985 3rd Josh Mislou #1867

Meeting properly adjourned.