

LAUDERDALE SMALL BOAT CLUB NEWS & VIEWS

October 2017



1740 SW 42 Street, Ft. Lauderdale, FL 33315
Telephone Pilot House: 954-359-7659 www.l-s-b-c.com
BOARD MEETING: November 6, 2017 –7:00 p.m.
GENERAL MEETING: November 13, 2017 – 7:30 p.m.
Dock Master services available 7:30 am to 4:30 pm (lunch excepted)
Private gas dock open 8:00 am to 4:00 pm



Timothy Rounds
Newsletter Editor
Webmaster

THANK YOU ACME VOLUNTEERS

ACME FOR AUGUST AND SEPTEMBER

Docks and Grounds

Tommy Chung, Brian McCarraher, Erich Domitrovits, Mike Smith, Chuck McIntyre, Bill Banning, Charlie McIntyre, Wolf Treskow, Jerry Orlan, Joe Samar, Odin McCloskey, Jody Ray, Scott Kenner, Frank Yanocha, Kern Orr, Terry Rhoades, Chris Shea, Ethan Shea, Robert Serra, Dan Gorman, Ed Broccoli, Dave Plotnik, Mark Robertson, Gary Mallow, Randel Gordon, Ken Casteel, Jorge Lang, Joe Wine, Gary Crews, Christopher Hobstable, Roy Pisut, George Lewis, Scott Gilstrap, Joe Nobles, Ted Banning, EJ Schinski, Ron Kromke, Paul Bergson, Robert Serra, Luis Meyers, Todd Fitzgerald, Jamie Perkins, Derek Dunlap, Jamie Murphy, Mike Smith, Gary Mallow, Phillip Kromke and Dean Freeman

Social

Fred Baldassaro, Robert Serra, Ernie Styar, Russell Betz, Elio Delgado, Tony Carruba.

Bartenders

Jen Britt, Thomas Mayors, Patty Mayors, Wolf Treskow, Paula Treskow, Danielle Landi, Elizabeth Fitzgerald, Russell Betz, Joe Wine, Jean Pisut and Linda Schmal.

Newsletter

Wiley Arnold, Dick Reichsfeld, Ken Basilio.

Charity

Susan Freeman, Kathy Ray, Linda Schmal, Silvia Tharp, Rachel Granese, Patty Mayors, Tom Mayors, Joe Nobles, Jorge Lang, Theresa Bograkov, George Bograkov, Richard Reichsfeld, Annie Granese, Dave Plotnik, Ken Karp, Ben DeCook, Tom Terwilliger

THE NEXT ACME DAYS:

October 28.
Contact Dave Plotnik
754-800-LSBC (5722)
to help out.

**COME OUT AND ENJOY THE CLUB!
WEDNESDAYS FOR HAPPY HOUR AND
FRIDAY NIGHT HAPPY HOUR AND
HAMBURGERS AND HOT DOGS
THROUGH THE SUMMER**

Electronic Delivery including color newsletter

If you would like or even be willing to let us deliver your statement and newsletter via email, please email your name, member number and cell phone number to :
secretary@l-s-b-c.com.

If, for whatever reason, you change your mind, you can revert back to US postal delivery.

SECRETARY EDITORIAL

Everyone of us and myself included should reflect upon this part of the Oath we took on becoming a member:

"Orderly in the meetings and charitable in judgment of fellow members

SECRETARY REPORTS

Tim Rounds

Minutes of the Board Meeting

October 2, 2017

Roll Call: Treasurer had an excused absence, Membership was a late arrival, all others present.

A motion was made and passed to approve the minutes as published in the August 2017 newsletter for the Board of Meeting of August 7, 2017. There was no Board Meeting for the month of September due to hurricane Irma.

REPORTS:

Treasurer as reported by the Commodore: There was a gain of \$ 8,116 over expenses for the month of August. There was a loss after expenses of \$12,902 for the month of September. The following members resigned in good standing: Keith Wadsworth - member since 2008; Daniel Singleton - member since 2007; Richard Spillers - member since 2002; Carlos Nadal - member since 2014; Cliff Dwyer - member since 2016 and Elizabeth Fitzgerald - member since 2009. We are sad to report the death of two members: Vincent Grangrasso - member since 2003 and Richard Hustins - member since 2016.

Docks and Grounds: We were most fortunate to have come out with minimal damage from hurricane Irma and Tide surges. There will need to be seven docks completely rebuilt requiring 14 boats to be relocated. There will be another 6 boats in need of relocation for miscellaneous problems with their docks. There are now 19 boats inclusive of the 5 before the storm that have been displaced. Acme was held last weekend starting on the repairs. Further damages discovered were 10 trees lost, the fence around the old clubhouse, DVR power supply and the lighthouse tumbled over. I am pleased that we have no roof issues. Acme was held on August 26th and September 11th. More help in Acme for Docks and Grounds is needed. The Commodore thanked Dave and other members for their long hours.

Membership: One prospective member and 12 members waiting on slips to become available. Bingo was canceled due to Irma and is rescheduled for October 20th. Pony races are upcoming.

Social: Thanked the people who helped him prepare for the storm.

Vice Commodore: On August 27th we had our painting event. We raised some \$240.00 for the charity as of right now we have a little over \$5,000.00 for the charity. Frank Barresi was accompanied by Geo Bograkos on the Honor Flight.

UNFINISHED BUSINESS

Vice Commodore: The next Honor Flight arrival will be October 28th. Mailings have been sent out for the Charity event on November 11th. This is a catered event so tickets must be pre-purchased. We are soliciting donations both in monetary gifts and silent auction items. Tickets will be available at the next general meeting and at the bar. Tickets will be \$20.00 up to October 25th when they will go to \$30.00. There are announcements posted throughout the club, web site and Facebook. The Honor Flight had to cancel their Gala due to the storm.

Secretary: Requested that if board members had their reports typed up to give him a copy as it makes the minutes easier.

Docks and Grounds: Requested from the Commodore who is going to take care of the issue of trash cans that will be wildlife proof as approved by the Wildlife committee. Docks and Grounds feels this is under his responsibility once the need was identified. D&G was working with Angelo Marino to secure a new beer vending machine, unknown to D&G was the Dock Master and Commodore bought a new machine for \$1,600. D&G questions who authorized the purchase and why he was not consulted. D&G does not feel that the hurricane plan was followed by the employees of the club as defined by the plan. D&G is questioning when will the employee job description be completed that was initiated by the last board as there appears to

be a disconnect of what the board and members feel the employee's responsibilities are and what the employee's say they are. There was a discussion on the training of the new employee. D&G asked the Commodore what should be done with the identified boats that have expired registration and un-seaworthy boats. The Commodore reminded D&G that it is under his authority in the rules to enforce that rule and charge the members the fee and to notify members of their un-seaworthy boats. D&G expressed frustration that the Pilot House records for boat registrations is not in such an order that he can determine which owners do not have registrations on file. The Vice Commodore reminded the board that it is the Treasurer's responsibility to send out fines in the monthly bill once identified by D&G and if there is a disconnect between the two due to record keeping, this needs to be corrected. The Commodore and D&G agreed that D&G will work with the Treasurer to sort out the records so that if a member is not in compliance, fines as defined in the by-laws and rules can be properly levied. There was a discussion on a complaint on a member. The discussion concluded that further inquiry to the alleged incidents is needed. There are four members to be contacted by D&G about the seaworthiness of their boats as defined by the by-laws and rules. D&G expressed concern that he has had vandalism damage to his personal property.

Planning: Reminded everyone that Sunday sports day is back on. Bring a covered dish and watch the game or race.

Social: The next bartender meeting is mandatory for all bartenders.

Commodore: Further discussion is required for what type of trash can is needed to help control the Raccoon problem. The concerns range from cost and new ones not being needed at all to getting ones too complicated to use that members would just deposit trash next to them.

NEW BUSINESS:

Docks and Grounds: Presented a motion to replace the fence around the old club house for \$2,672.91. The motion was discussed. The board determined the expenditure would be under the budget for emergency

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expenditure. The motion was passed. * The Treasurer when he returns will verify the budgetary assignment. There will be Acme October 7th.

Planning: There will be a Rodeo November 10th and we are planning to go as a club event.

Social: Joe Nobles is going reopen the Pit on the weekends for breakfast and lunch. Please come out and support Joe. Social discussed raising beer prices as the bar is losing money. Social requested a motion for the increase. The by-laws and rules were consulted, it was determined that prices for food and drink are at the discretion of the Director of Social. Social will come up with a date for institution.

Vice Commodore: Is actively working on updating member information so that when the club needs to contact members via the robocall, the members get contacted. Please, if you come to a meeting, Sue has index cards for each member to verify their information.

Commodore: At the general meeting we will be nominating and electing the Election Chairperson for the upcoming Board elections.

A motion was made, seconded and passed to adjourn.

SECRETARY REPORTS

Tim Rounds

Minutes of the General Meeting

October 9, 2017

Pledge of Allegiance

There was a moment of silence observed for two members that passed: Vincent Grangrasso and Richard Hustins.

Roll Call: All present.

A motion was made and passed to approve the minutes as published in the August 2017 newsletter for the General Meeting of August 14th, 2017. There was no General Meeting for the month of September due to hurricane Irma

REPORTS:

Treasurer: There was a gain of \$ 8,116 over expenses for the month of August. There was a loss after expenses of \$12,902 for the month of September. The following members resigned in good standing: Keith Wadsworth - member since 2008; Daniel Singleton - member since 2007; Richard Spillers - member since 2002; Carlos Nadal - member since 2014; Cliff Dwyer - member since 2016 and Elizabeth Fitzgerald - member since 2009. We are sad to report the death of two members: Vincent Grangrasso - member since 2003 and Richard Hustins - member since 2016.

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Membership as presented: There are 5 water slips available and 0 trailer spots available. Total membership 468. The following new members were presented to the membership and inducted into the club: Ralph Shattuck, sponsored by Cliff Dwyer and Marcos Fernandez sponsored by Javier Fernandez.

Social: Thanked George Lewis for getting the golf cart fixed.

Vice Commodore: Geo Bograkov shared with the membership the experience he had with Frank Barresi on their Honor Flight day. They both had a wonderful, humbling and moving experience. This Honor Flight was even more special as it was for Korean War Vets with their Guardians all being Vietnam Vets.

The Vice Commodore reminds us the goal for the Honor Flight of South Florida is \$20,000. A Paints and Cocktails event was held August 27th for the Charity and we raised \$240. Bingo was canceled, however the Pony Races went off at post time and \$260 was raised. Our Charity Meter is up to \$6,200. One member has pledged \$2,500 for Honor Flight.

Unfinished Business:

Docks and Grounds: Takes ownership of the points he bought up at the previous Board meeting. There was a meeting in regard to the months long trash can issue after the Board meeting and we are on the way to a resolution. Angelo Marino was thanked for trying to donate a vending machine for the Pilot House. D&G has presented changes to the Hurricane Plan with changes recommended by the Vice Commodore. D&G is requesting the Board get together to clarify that when fines are imposed for violations of the rules are those fines per event or do they carry over month to month until the violation is resolved. D&G is supportive of a By-Law change in regard to Acme hours. Eric Knuth was thanked for his efforts to date in that regard as the By-Laws and Rules Committee Chairman. Of concern to D&G is that out of the 216 new members since the cut at member 1599, only 64 have shown interest to help the club through Acme. D&G would like to see it go back the old way of going before the Board if Acme was not worked or increasing the missed Acme to \$100 to offset the need to hire outside contractors.

Planning: November 10th will be a Club sponsored trip to the Rodeo at the Davie Rodeo Grounds. We plan on meeting for dinner before at 7:30. On Saturday,

November 25th we plan on having a Bring Your Leftover's From Thanksgiving Night.

Social: George Lewis is going to acquire a new Popcorn machine for the Club. Social has requested the Dock Master date each case of beer as it is delivered to prevent stale beer.

Vice Commodore: The fundraising goal for this year's charity, Honor Flight is \$20,000. \$20K will fund one commercial aircraft for an Honor Flight. The last Charity Committee meeting will be October 18th. You can still be part of the committee and get your Acme hours. The committee still needs to plan the event which will include a Bake Sale, Silent Auction and catered dinner. The upcoming Charity Events and dates are:

Bingo:	October 20th	With Bob Anz
Charity Event:	November 11th	(Ticketed Event)

A letter was sent out to all members announcing the Charity event for November 11 and the need to pre-purchase tickets so we know how much food to order from the caterer. Tickets can be purchased at the bar, Pilot House, Sue Freeman or send back the form from the mailer with the funds.

There will be an Honor Flight returning October 28th at Miami Int'l.

We are soliciting for baked goods and donated goods and services for auction and giveaways as well as sponsors.

New Business:

Treasurer: There will be a Budget Committee meeting October 19th at 7PM in the Club House to plan the budget for next year. All Board members are part of that Committee. Members who wish to participate may do so by emailing the Treasurer at treasurer@lsbc.com. The Commodore reminded the members you can pay for your dues and dockage by signing up using your credit card as a recurring payment with Sandra at the Pilot House.

Docks and Grounds: Next ACME will be October 14th and 28th. The Acme dates are driven by the tides. More work can be performed at lower tides. D&G informed

the membership that the Board approved \$2,672.91 to replace the fence around the old Club House.

Planning: Sunday's continue to be Sports day for the game or NASCAR. Bring a covered dish. Geo Bograkos was thanked for getting flyers out for Planning events.

Vice Commodore: We are trying to update member information, if you did not get your mailer, see Sue Freeman to update your contact information. More name tags will be ordered, see Sur Freeman.

Commodore: Kevin O'Riordan was elected as this year's Election Chairperson for the Board Elections.

Social: There will be a Halloween Party October 28th at 6PM. This is an ADULT ONLY party. Covered dish and costume contest with prizes. Social has asked the Treasurer to get the bar Point of Sale system up and running and he agreed. Social is raising the price of beer 50 cents. Eric Knuth was presented to read the By-Laws and Rules in regard to the duty of Social in setting pricing. Eric further demonstrated that bar prices and food prices are not part of the schedule of fees of which the membership must vote on. December 1st will be the start date of the new beer pricing \$1.50 for cans and \$2.50 for bottles.

Good of the Order:

Jethro: Offered other ways to determine the age of beer bought into the club

Doug Fordon: Requested that an exterminator service get started that has been previously discussed.

Eric Knuth: Announced a By-Laws and Rules committee meeting for at 7PM October 17th in the Club House to discuss missed required Acme time.

George Lewis: Questioned purchase of the Pilot House beer machine. Dean explained it was in the budget. Questioned purchase of the fence. Elton explained it was already in the budget.

Jerry Orain: Suggested more email use to get out Acme and club info.

Bob Anz: Offered a call in voice mail system "Hot Line" to be manned by someone.

Needless to say a lively discussion ensued over raising of beer prices. Since it has been determined this is within Social's responsibilities according to the By-laws

and for brevity's sake, only members supporting and opposing will be listed with a brief of subject matter.

The following members offered various opposition to the raising of beer prices:

Doug Fordon: Facebook post poll results.
Mark Robertson: Requested profit and loss of the bar.
Jamie Perkins: Supports showing profit and loss.
Tony Carruba: Supports keeping price at a \$1.00 even at a loss.
Elton Cerda: Suggested raising prices only at special events.

The following members offered support to the raising of beer prices:

Sue Freeman: Read two page prepared letter reiterating the By-Laws, tax rules and bar costs.
Eric Knuth: Discussed net loss of the bar.
George Lewis: Supports Social as beer prices as there has not been an increase in 18 years.

Board member Patrick Devine left the meeting before adjournment.

Board member Jen Britt left the meeting before adjournment.

Monthly Fishing Tournament:

1st Place: Brian McCarraher 15lb Mahi
2nd Place: Kristina Simic 13lb Mahi

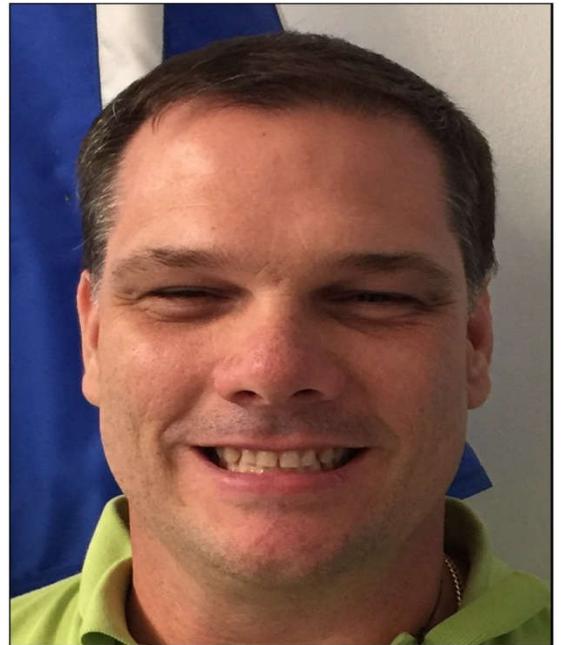
50/50: Won by Dave Plotnik

Card Game: Scott Wargo - no winner, pot grows bigger!

A motion was made seconded, and passed to adjourn.

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Welcome Aboard July New Members!



Javier Fernandez



Ralph Shattuck

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Up Coming Events

It's LSBC To Benefit 'Honor Flight Of South Florida'



BINGO NIGHT

Win Ca\$h for just \$10.

3 BINGO CARDS

Friday October 20th - 7:00pm

The 'Pit' Will Feature:
Bob Anz's Famous Fresh-Never-Frozen Naked - All Natural Chicken Wing Dinner
 Regular Menu Also Available



Lauderdale Small Boat Club l-s-b-c.com



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Saturday - October 28 - Honor Flight Returns to MIA INT'L at 7PM

If you wish to volunteer or sponsor any one of the 2017 Charity Events for Honor Flight Of South Florida please contact Sue Freeman at 954-260-3385 or sfree800@gmail.com.

Please visit Honor Flight of South Florida at www.honorflightsouthflorida.org

2017 LSBC Charity 'Honor Flight South Florida'



BAKE SALE

Special Guests

SILENT AUCTION

Saturday Nov. 11th
 Bar Opens @ 2:00pm
 Dinner By 'CrepeMaker' @ 4:00pm
 Includes Two Dinner & One Dessert Entree
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 Tickets: \$20.pp / \$30. after 10/25/2017




RAFFLES 50/50

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November 26

It's Bring Your Thanksgiving Leftovers to the Bar at

6PM