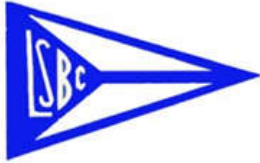


LAUDERDALE SMALL BOAT CLUB NEWS & VIEWS

October 2016



1740 SW 42 Street, Ft. Lauderdale, FL 33315
Telephone Pilot House: 954-359-7659 www.l-s-b-c.com
BOARD MEETING: November 7, 2016 – 7:30 p.m.
GENERAL MEETING: November 14, 2016 – 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

September 24

Ken Casteel, Mario Cuevas, Howard Johnson, John Ehle, EJ Schinski,
Roy Pisut, Drew Moore, Dan Benson, Kenny Otten, Mark Robertson,
George Lewis, Joe Wine, Mike Tucker

DANIA CUT-OFF CANAL CLOSURES

From now through early 2018 there will be intermittent closures of the canal at Ravenswood road bridge Monday through Friday. A flier was presented to the club but projected project milestones are already behind. You can call the project on VHF-FM Channel 9 for daily coordination efforts. You can also call Casey Lienen Public Information Officer at 954-940-7585 or e-mail clienen@corradino.com. There is a web site that may have updated information from time to time: www.dot.state.fl.us you have to navigate the site to Ravenswood Road Bridge Replacement Project.

Monday November 14th 7:30 at the General Meeting, nominations will be held for the 2017 Board OF Directors Elections. See page 5 for qualifications for nominating and holding office.

We are very fortunate to have been spared from the effects of hurricane Matthew. EJ, Dell, Mike and all of the other club members who pitched in to secure the club, a heartfelt thanks goes out from the membership as demonstrated at the General Meeting.

Even though we are near the end of the 2016 hurricane season, it is not over. Dell and EJ urge everyone to review the Hurricane Plan on the club web site. Please be reminded that the club rules require you to keep your boat "shipshape" and properly secured.

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.

The next ACME work day will be October 22nd Contact EJ at 954-552-0580 to help out.

The Pit is open for breakfast and lunch every ACME weekend workday 7:30 am to 2:00 pm for ACME workers only. Serving a limited menu.

THE PIT IS OPEN FOR FRIDAY EVENINGS! COME OUT AND SUPPORT THE CLUB!

Friday October 14th Bob Anz fresh never frozen chicken wings



Please come join us every Wednesday and Friday night for Happy Hour

SECRETARY REPORTS

Tim Rounds

Minutes of the Board Meeting

October 3, 2016

Roll Call: All present.

A motion was made and passed to approve the minutes as published in the September, 2016 newsletter for the Board Meeting of September 12, 2016.

REPORTS:

Treasurer: Sad to report the death of two members; Ronald Satterfield, member since 2009 and Todd Schoonover, member since 1998. There was a loss of \$3,974.00 over revenue for the month of August. The following members resigned in good standing, Scott Osofsky, member since 2012, BJ Hodges, member since 2005. 2 Certified Letters were mailed 0 paid to date. The Dock Master called 15 members for late payment who paid.

All Board Members required to turn in their budgets for 2017.

Docks and Grounds: Acme was held September 24. The next ACME will be October 22.

Membership: There are 5 to 7 new perspective members for the General Meeting.

Social: Reminder that the Pit is back open.

UNFINISHED BUSINESS

Secretary: Reminder that the campaign still exists to sign up current members to electronic billing and news letter.

Docks and Grounds: Pilings are on hold for dock repairs as this is a busy time of the year for marine contractors.

NEW BUSINESS:

Treasurer: Reminder this is the Finance Committee meeting month. All members are welcome to attend. The date will be announced at the General Meeting.

Commodore: Reminder that the next General Meeting will be the election for the Chairman of the Election Committee.

A motion was made and passed to adjourn.

SECRETARY REPORTS

Tim Rounds

Minutes of the General Meeting

October 10, 2016

Air Conditioning – Plumbing – Electrical

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Roll Call: All Board Members present except Schinski with an excused absence.

A moment of silence was observed for Ronald Satterfield, member since 2009 and Todd Schoonover, member since 1998 who recently passed away.

A motion was made and passed to approve the minutes as published in the September 2016 newsletter for the General Meeting of September 12, 2016.

Reports:

Treasurer: There was a loss of \$3,974.00 over revenue for the month of August. The following members resigned in good standing, Scott Osofsky, member since 2012, BJ Hodges, member since 2005, Peter Drake, member since 2012 and Melvin Jeske, member since 2004. The following member is to be dropped, Juan Rondon as not in good standing with the club. 2 Certified Letters were mailed 1 paid to date. The Dock Master called 15 members for late payment who paid.

Docks and Grounds: ACME was held on September 24.

Membership: Please check with the Pilot House and ensure they have you current contact information. We are trying to update the membership roll. There are 7 water slips available, that's 2 down from last month.

Membership is at 465. The following six new members were presented to the membership and inducted into the club: Scott Kenner, sponsored by Kevin Olivera; Guillermo Martinez, sponsored by Nicolas Ferrer; Marco Arans, sponsored by Nicolas Ferrer; Jerome Orian, sponsored by Patrick Devine; Kenneth Karp, sponsored by Dick Masten and Tommy Chung as a member reinstatement.

Social: The Pit is reopened. Please support the club by coming by for dinner Friday nights.

Commodore: Thanked Dell, EJ, Mike and all the members who pitched in to help prepare for the threat of hurricane Matthew.

Unfinished Business:

Secretary: We continue to solicit the membership to change from paper delivery of the LSBC newsletter and monthly invoice. Please complete a Electronic Delivery Consent Option form from the Pilot House or follow the instructions from the first page of the newsletter for the electronic option.

Social: The annual Charity event is coming up November 12th. We are looking for donations for the auction. See Danielle Landi if you have donations. There will also be the Jean Aldridge bake sale. Tickets will be on sale soon.

New Business:

Treasurer: The Finance Committee will be meeting in the Club House 7:00 PM to finalize the 2017 budget to be presented to membership for approval.

Docks and Grounds: Next ACME work day Saturday October 22th. Breakfast 7:30AM, start 8:00AM and go to about 1:00PM

Social: : There is a USMC Reserve Toys for Tots box in the Pilot House sponsored by the Airport Authority. Please if you can bring in an unwrapped new toy for a child in need.

After five years Liz Fitzgerald is stepping down as the bar manager. A hearty round of applause was given for her dedication. Danielle Landi has been selected to be the new bar manager.

Commodore: Next month during the General Meeting in honor of our veterans for Veterans Day, all vets will be asked to come forward and member Dan Benson will play the music on the bag pipes for each of the five services songs.

Mike Stellabotte was unanimously elected to be the Election Committee Chairman for the 2017 Board of Directors Election. Nominations will be held next month at the General Meeting with election to be held at the General Meeting for December.

Monthly Fishing Tournament:

First Place: Brian MCcarragher, 18 Lb Dolphin

Second Place: Erich Domitrovits, 8 Lb King

Third Place: No winner

50/50: Won by Bob Pisut

Good of the Order:

Dell Dickerhoof, member 71, reminded membership that there are two Defibrillators on club property, one in the Pilot House and one in the Club House. If one is needed do not forget to call 911 and give them the club address which is to be placarded on the units.

Doug Fordon, member 1670, has asked the board to look into controlling the feeding of the stray cats and subsequently the area wildlife which is creating a problem on members boats from the raccoons and iguanas. Also requested was a better trash system to keep them from getting into trash.

Kieth Pisut, member 1736, thanked the club for being able to park his boat and trailer on property during the threat of hurricane Matthew.

Frank Yanocha, member 1673 has requested that there be some way to post phone numbers to call members after hours if their boat is sinking.

A motion was made and passed to adjourn.

Password Access

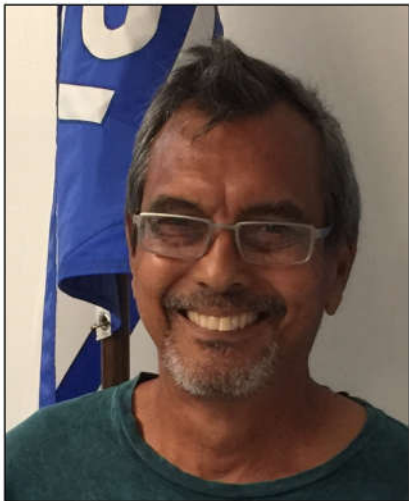
Password '**member**' is needed to view newsletter, Rules and Bylaws, and member photo directory on-line.

CHECK OUT THE WEB SITE! WWW.LSBC.CLUB

Welcome Aboard New Members!



Marco Arans



Tommy Chung



Kenneth Karp



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2017 BOARD OF DIRECTORS NOMINATIONS

Nominations for the 2017 Board of Directors will be held during the General Meeting on Monday November 14th 2016. Please review the below By-Laws regarding qualification of the nominating person and the proposed nominee.

ARTICLE III, OFFICERS AND DIRECTORS:

SECTION 4(1)

(1) Qualified voters:

Only qualified members (Active and Distinguished) as defined in Article II, Section 3 and 4(C) of these By-Laws may nominate, second or vote in Club elections. To insure compliance, the Director of Membership shall have a current listing of qualified voters and qualified candidates (and approved by the Treasurer) available at both the November and December general meeting.

NOTE

Qualified Active and Distinguished Member means;

- Current in all financial obligations to the Club.
- Member Prior to April 2013,
 - Have attended 4 General or Board meetings during the year.
- Member after April 2013,
 - Have required 12 ACME hours or financial obligation for those hours for the year,
 - Have attended the below number of General or Board meetings for the year,
 - First year member = 6,
 - Subsequent years = 4.

Continued on page 7

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- Secretary must be able to;
 - Be available to sign checks every Friday,
 - Write and publish the Newsletter,
 - Manage and update the club web site.

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TOYS FOR TOTS



ARTICLE III, OFFICERS AND DIRECTORS:

SECTION 4(2)

(1) Qualified Candidates:

Only qualified members who have been members for at least one (1) year and who are qualified voters at the time of nomination may become candidates for elected office. Any candidate for office of Commodore must have previously served in good standing for at least one (1) year in another office on the Board of Directors. Nominations/Campaigns:

Nominations for elective offices shall be from the floor at the November general meeting. Each nominee shall be permitted to make a five (5) minute speech to promote his candidacy, prior to the balloting at the December general meeting.

ADDITIONAL REQUIREMENTS:

- Commodore, Vice-Commodore, Treasurer and Secretary are the Officers of the club with legal obligations and must be able to be;
 - Bonded for check writing authorization,
 - Pass the background check to be on the State Liquor license.
- Treasurer must;
 - Have an accounting background or prove equivalency.

The Airport Authority has asked club members to support this years Toys for Tots toy drive. They have placed a box in the Pilot House for donations of new unwrapped toys for children who may otherwise not have a Christmas this year. Please help us fill the box many time over!

CALLING ALL CLUB VETERANS

At the November General Meeting in honor of all club veterans a special presentation will be made honoring our Vet's. If you have served in the Army, Air Force, Coast Guard, Marines or Navy the club would be honored by your presence.



Up Coming Events

November 14th Nominations for the 2017 Board of Directors

Annual Charity Auction November 12th

December 12th Election of 2017 Board of Directors

Annual Christmas Party December 17th

Boating Humor - Funny Nautical Terms

Aboard - A piece of lumber that may be used to repair your boat.

Adrift - A method of moving across the water when nothing on your boat works. You normally do not have a lot of input as to where you are actually going, but you can get there.

Bilge - This is a storage area in the bottom of the boat for all the things you dropped and can not find. Also a mixing area for water, fuel and head output; making retrieval of said dropped items a real adventure.

Bilge pump - An electrical device designed to remove the charge from your batteries. These devices only operate properly when the boat is not taking on water.

Crew - This term refers to the people working on your boat. They are usually friends or acquaintances that do not find out about the "work" part of the ride until you are away from the dock. Crews have a high turnover rate, they normally will never want to see you again, let alone set foot on your boat.

Dock - A medical professional, not sure why the term shows up in a nautical dictionary.

Hatch - A device similar in nature to a mousetrap, in that it will drop down on your head or hand without warning. Also an opening for admitting water into the boat.

Line - What you feed your spouse in order to obtain funding for additional boat related purchases.

Through-the-hull fitting - A leak.

Topsides - The part of the boat that is not in the water. Also what you should not be caught looking at if you are a married male.

JADS LSBC MEMBER SINCE '97

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