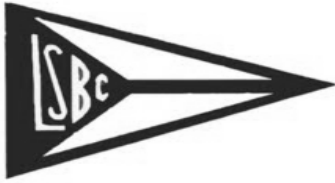


LAUDERDALE SMALL BOAT CLUB NEWS & VIEWS

JANUARY 2012



1740 SW 42 Street, Ft. Lauderdale, FL 33315
Telephone Pilot House: 954-359-7659
BOARD MEETING: February 6, 2012 – 7:30 p.m.
GENERAL MEETING: February 13, 2012 – 7:30 p.m.

Acme Work Days

ACME volunteers work on Saturday morning – we're always looking for new recruits! FREE breakfast at 7:30 am and the beer and the burgers (at lunch) are on the house. The projects usually are completed between 12 and 1 p.m.

If you can't help on the ACME workdays, a list of small projects for work on any day is available from Frank Kamerling, Director of Docks and Grounds (954-263-0504). He is at the club 7 days a week at 7:30 am.

Next scheduled ACME days

January 14th

January 28th

February 11th

February 21st

"ALL ACME MEMBERS, WE THANK YOU!"

Frank Kamerling
Director of Docks and Grounds

BILLING QUESTIONS?

Your monthly payments are
'Payable on Receipt – Past due on 15th of Month'
\$7.25 late charge for each \$100 or part thereof after the 15th

For further information, contact Sandi at the
pilothouse 954-359-7659 on Thursday, Friday or

Saturday or via Email at

PILOTHOUSE@L-S-B-C.COM

LAST MINUTE INFO

Watch for "last Minute Info" on the top of the home page of **WWW.L-S-B-C.COM** for situations that may affect you. Examples may include; Cancelled event, gas dock closed, power off, etc.

Super Bowl Party

Sunday February 5th starting at 3pm

Multiple large screen TV's

Bring a covered dish

If you want Crawfish, see Barb or Jerry Estep at the clubhouse on Wednesday of Friday evenings.

L-S-B-C group on facebook.com

LSBC has a facebook page that can be accessed by opening your (a) facebook page, clicking on "GROUPS" in the left column and entering L-S-B-C in the search window at the top of the page. Click on the blue and white L-S-B-C search finding.

This will allow you to see postings and to respond to them by clicking on the green box "write post" at the top center of the screen. You can also ask to be added as a friend which means that you will get updates in your Email.

<http://www.facebook.com/groups/>

CHECK OUT WWW.L-S-B-C.COM

Our website is for member information and fun. To view the by-laws, use the password MEMBER. If you have any information, pictures, etc. that you would like to share, please contact Sandi at the pilothouse 954-359-7659 or Email: HACKETTG@BELLSOUTH.NET

Minutes of the Board Meeting

January 9, 2012
SECRETARYS REPORT

Roll Call: All present with the exception of Planning and Social who were excused.

The secretary read the minutes from the previous board meeting. They were accepted as read.

Treasurer's report- The report was not given, and will be given at the general meeting this evening.

Secretary's report- None

Docks and Grounds- The first ACME work day after the holidays was on Saturday. A finger pier on E dock was rebuilt. On (A) dock 20 feet was replanked. The new lights on (I) dock was wired. Alan Bruckner cooked breakfast for the crew. Frank thanked Kenny Castell, Frank Attenburg, Allen Anderson, Barry Katz, Gary Sessa, Jim Hall, Gary Pellerin Bill Black, Chuck Guarino and Tom Gamage. A lot was accomplished.

Membership- The report will be given at the general membership meeting.

Vice Commodore- Thanked the Board and the members for allowing him to serve the club. He also thanked the members who helped in all the events this year. A special thanks to Connie Wadsworth for her help as well.

Commodore- Thanked the members as well for the support he had been given.

Old Business- None

New Business- The secretary sworn in the new board members who are:

Allen Anderson as Commodore; Dick Masten as Vice Commodore; Allen Bruckner as Director of Social; Carl Pasciak as Director of Planning.

They accepted the positions and congratulations were given by the rest of the board. The new board members took their respective position and the Commodore continued with new business. Carl Pasciak asked that the secretary read a brief note from the committee for the Wounded Warriors which met several times since the motion was passed in July 2011. There were some discussions and the board thought that Carl should continue to pursue this event. The commodore asked that each board member supply their e-mail address for the general

membership so if there are any questions or need any assistance, they can contact the board members directly. This will be published in the newsletter and posted around the club. The commodore asked for a motion to adjourn.

Minutes of the General Meeting

January 9, 2012
SECRETARYS REPORT

Roll call- All present

The commodore re-appointed Richard Duboff as the Rules and By-Laws Chairman and Juan Carreras as Sergeant of Arms.

Treasurers Report- Revenue \$57,345 expenses \$99,017 for a loss of \$41,672.

For the year, there was a gain of \$17,018 which was primarily due to the sale of the Phoenix, thanks to Frank Kamerling.

There were 7 members resigned in good standing they are Craig Monteforte, Tom Tapp, Hector Familla, Diego Mastellone, Michael Dobulis, George Jimokas and Rolando Rivera. 30 water slips available and there are no trailer slips.

Secretary's report- No report. We however have 58 correct e-mails out of 455 members. If we need to get any message out, we do not have a way. Please notify Sandra with your current e-mail address so we can update our records.

Docks and Grounds- (see recap of last year's progress, from our ACME crew in the newsletter).

Membership report- There was one re-introduction for membership, Larry Leonard. He was voted and sworn in by the secretary. The prospective members who were introduced for the first time are: Walter Shuebruk sponsor Bill Selby, Bill Vrancik sponsor Gary Shaffer, Larry Pepper sponsor Carlo Postell, Bob Hage sponsor Chuck Mandell.

Old Business- None

New Business- There will be an ACME this Saturday. Allen Bruckner also needs help cleaning the pit.

Good of the Order- There were some discussions from the floor, regarding opening the pit on Friday nights. The commodore has put this on the agenda for the February Board

meeting. Allen Bruckner spoke about the participation from the membership for any activities to be successful. He needs volunteers putting on these events. Steve Shulman asked Bill Hackett to speak about an upcoming event being put on by the NHRA at Moroso in West Palm Beach. Congratulations to Bill and his racing team for winning Pro Stock Champion 2011.

Fishing Tournament:

3rd Place-Erich Domitrovits- 18lb Wahoo

2nd Place- Joe Samar 38 lb. Wahoo

1st Place- Shawn Barnes- 39.6 Wahoo

A motion was made to Adjourn.

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Docks and Grounds

Frank Kamerling

This is a recap of what has been accomplished for the year 2011 at LSBC

B dock was a major project that involved demolishing 54' of the old seawall and drive, sheets of steel, digging up 180' of road and fill with concrete to strengthen the rest of the seawall. Then paving, plumbing and electric was also replaced. Permitting was required from Airport, Environmental, Broward County and Corps of Army Engineers. All was approved.

Our clubhouse roof was caving in by the pool tables. We used aluminum beams to support it, replaced a portion of the ceiling tile and coated the complete roof to prevent leaks. We also filed a lawsuit for \$45,000 against the insurance company. This is the amount they would have to spend to make the repairs.

We installed a wireless microphone system in the clubhouse along with a 55" TV.

We started our lighting project by repairing existing lights and then added light poles and buried 50' of electrical wiring where needed to install additional lighting. All light poles and twenty-five 400-watt lights were donated, along with the crane service to install the poles. When this project is completed, we will have FPL take down their rental lights that cost us \$29 per month, compared to \$9 per month that ours cost. Both are 400-watt. This will save us \$200 per month and light up our 10 acres like it should be to be secure. We will be able to take down all lights mounted on the clubhouse fascia and the pit. We installed fluorescents under all "A" frames with outlets eliminating extension cords by hard wiring. We also added lights behind the Pilot House and "I" dock. All trenching, wiring and material is up to code specifications for our lighting project. I Dock's two lights are 400-watts on a 25' aluminum pole.

We wrapped 89 pilings and drove 13 new ones. Rebuilt 9 finger piers and repaired 15.

Reconstructed a pontoon boat to be a work barge that we use to remove and rebuild finger piers or as a towboat.

Removed tree stumps at "A" dock making more room for parking. This gave us free fill, which we needed on the corner of "C" dock.

Replanked "A" dock and replaced several rotted 2x10 stringers and also added cleats.

Replaced cast iron water pipes along "C" dock with 1½ " schedule 40 PVC which eliminated leaks and increased water volume and pressure for A, B & C docks. It also resulted in lower water bills. Installed individual water shut off valves at docks. Repaired leaks at docks where necessary.

Re-fabricated the barge hammer used for driving pilings. It is now all iron and steel, weighing 800 lbs. This will make it more efficient and safer for driving pilings.

We had an erosion problem on our seawall below the clubhouse where 2 pilings and several bags of Riprap were floating out in the canal. The rebar rusted and let the broken bags of Riprap float out. We were able to get this repaired right away so it didn't cause a navigational hazard or environmental problem.

Replaced GFIS on docks when needed and installed code approved outdoor covers.

Replaced remaining Halogen light with fluorescents resulting in electric bill savings.

Negotiated better prices on trash dumpsters, resulting in saving \$9600 per year for 3 years. Also savings on gate transmitters, decals and supplies.

We now get paid for our used oil.

Reset many pavers at the A frames and club house entrance.

Paved handicap and walkway portion of the parking lot. The handicapped parking extended halfway across the lot and the edge of the paving was continually being torn up by the garbage truck that picks up the dumpster. Therefore, we extended the paving all the way across the parking lot for under \$1 per foot.

Trimmed trees and bushes. Removed coconuts. Had airport clear area next to our fence.

Upgraded security system with new camera in the inlet that monitors all boats coming in and going out.

Negotiated with bank to obtain clear title for delinquent member boats. Spent \$2,000 in repairs then sold for \$16,500. Also sold 2 other boats for the club.

Closed in the eaves on the Pit to keep birds and insects out.

Installed railing on stage and replaced steps.

Replaced electrical panel and cast iron conduit at "D" dock.

Secured electrical panel at "I" dock to strut.

Ran air duct in Pilothouse room to cool electronics.

Repaired rusted steel trailer that we haul aluminum cans in by adding sheet of steel and a lot of welding.

Negotiated with Airport and County to delay Phase I and Phase II environmental testing. Phase I testing will occur in 2013 and Phase II will only be required if there is serious substance found in Phase I testing. This saved the club thousands of dollars in expenses.

We passed all Fire, Building and Environmental inspections throughout the year.

All goals and projects were accomplished under budget in every category.

I want to thank all of you that helped make this possible.

A special thanks to Dennis and David Short for all the digging and donations. The fabricating of the barge hammer, repairing the trailer, all the light poles, the lights themselves, the crane service, and the multiple 20' PVC pilings they donated.

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**A Small Note From The
Director Of Social**

Allen Bruckner

Before I start, I'd like to take a moment to thank Joe & Cathy for all their years of loyal service to the club. Their dedication, and that of their friends, enabled the Lauderdale Small Boat club to host some wonderful and successful events. I didn't realize what went into the planning, preparation, setup, and cleanup for these social functions. Now, having worked on some functions with Joe, I understand the amount of hard work and selfless dedication needed.

I would very much like to thank the Membership for giving me the opportunity to serve as the new Director of Entertainment. I will give my all to make sure the Lauderdale Small Boat Club becomes a place that all of us are proud to call our own. I want this Club to be the place you want to be. A place you and the family can come for fun. A place where outsiders say, "I want to be a part of that organization." This is "our" club and we will make it greater than it's ever been before.

This is a new year and I have a new vision; a vision of fun, of comradery, of renewed participation from all members. This vision can not come true without the help of all of you. I can be reached at **(954)646-2727** or at **Albee1947@comcast.net** if you have any ideas, questions, or comments.

This year the Director of Planning and I will meet and organize upcoming events. There are three (3) events scheduled so far. The first will be a covered dish social on Superbowl Sunday, February 5th, 2012. The festivities will begin at 3:00pm and last well into the night. There will be plenty of seating and a several TVs to watch. There will be plenty of opportunities to win prizes. The club will furnish the setups (plates, utensils, napkins, etc). Let's make this year's Superbowl "Super."

The second event will be on St. Patrick's Day, March 17th 2012. This will also be a covered dish social. I am trying to arrange to have a

| TREASURER'S REPORT | | | |
|-------------------------------------|---|---|--|
| Chuck Guarino | | | |
| MONTHLY REPORT DECEMBER 2011 | | | |
| GENERAL OPERATIONS | | | |
| | Revenue | Expenses | |
| Commodore | \$0 | \$207 | |
| Vice Commodore | \$0 | \$0 | |
| Secretary | \$0 | \$334 | |
| Treasurer | \$37,461 | \$39,966 | |
| Docks/Grounds | \$2434 | \$20,079 | |
| Gas | \$8808 | \$10,804 | |
| Membership | \$3698 | \$120 | |
| Planning | \$0 | \$0 | |
| Social | \$4944 | \$18,569 | |
| Special Projects | \$0 | \$\$8939 | |
| Total Total | \$57,345 | \$99,017 | |
| | Gain/(Loss) | (\$41,672) | |
| TYPICAL | REVENUE | EXPENSES | |
| Commodore | None | Memorium | |
| Vice Commodore | None | None | |
| Secretary | None | Printing & Mailing Newsletter | |
| Treasurer | Dues, Dockage, Trailers. | Rent, Payroll, Taxes, Supplies, Postage, Insurance, Work Comp. | |
| Docks and Grounds | Lift, Member Fees, Ice, Ships Store | ACME, Utilities, Supplies, Licenses, Repair docks, Repair roads, Grounds, Pest control. | |
| Membership | Initiation fees | Background checks | |
| Planning | None | None | |
| Social | Bar, Beer machines, Happy hour, Events | Bar, Beer machines, Supplies, Events, Trash, Repairs, Equipment | |
| projects | | Lighting, Repair pier,B Dock, Seawall | |

small band or disk jockey perform to make it feel like a real party. Keep a look out for flyers as well as in next month's Newsletter.

The years' first ACME party will be held in February. An invitation is required for this event. This party is to extend our warmest thanks for our ACME crews. These folks help keep our operating costs down by giving their time and effort for maintenance and repair around the Club. I would like to invite you all to participate in the ACME days. This can be on any of the days that the club is open. Ask Frank for further details. Your labor is not limited to help repair docks. It can be for painting, general cleanup, gardening, or anything else that allows us to save money by doing things ourselves. You need 6 ACME days per calendar year to receive an invitation to the ACME party.

I have asked many of our members, "What do you want?" Some of your requests, such as a Horse Shoes Pit and a Ping-Pong table, are already in the works. Frank Kamerling is getting the specifications to build a horseshoe pit. The location is still up in the air, but will be near the clubhouse or maybe in ACME Park. The Ping-Pong table will be purchased unless someone is kind enough to donate one. That would be a great help in keeping the costs down.

Finally, I want to have a special event for our late friend Nelson, and all of our other members who have passed. I'll keep you posted.

So again, I want to thank you all, and let's have some fun this year...



WELCOME ABOARD

BARRY KATZ

Membership Director 954-360-2087

Barry was please to introduce the following applicants for membership onto the club; **Rob Hage** sponsored by Chuck Mandell. **Walter Shuebruk** sponsored by Bill Selby. **Bill Vrancik** sponsored by Gary Shaffer and **Larry Pepper** sponsored by Carlo Postell. They will be voted on for membership at the February 13, 2012 General Meeting.

Larry "Cody" Leonard was reintroduced to the membership and after a favorable vote was inducted as our newest member. We welcome you aboard !

A reminder to our new members: During the first 12 months of your membership in LSBC, you are required to attend (6) General or Board of Directors meetings to retain your membership in LSBC and earn the privilege of voting in our General Election.

Barry announced the following members have resigned in good standing: **Craig Monteforte** a member since 2010 has moved out of state, **Tom Tapp** a member since 2004 sold his boat, **Hector Familla** a member since 2003 sold his boat , **Diego Mastellone** a member since 2000 , **Michael Dobulis** a member since 2010, **George Jimakas** a member since 1974 has moved out of this area and **Rolando Rivers** a member since 2002.

The club has 30 water slips available and no boats on trailer slips available. The membership capacity is 518 members. LSBC has 453 members.

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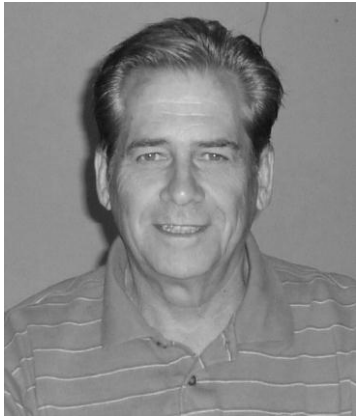
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James Washington is a member of LSBC

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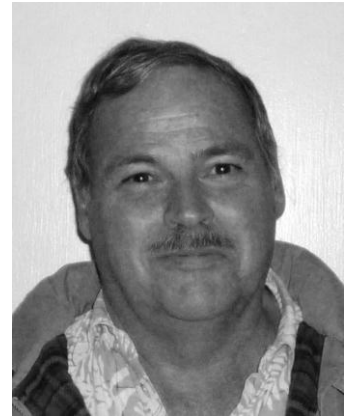
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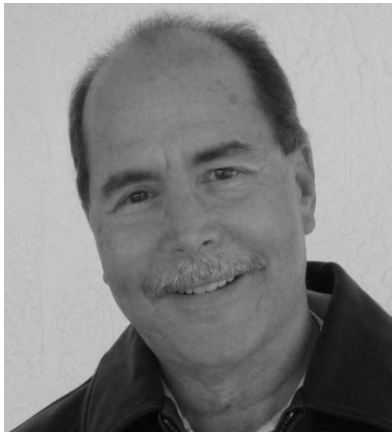
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