

November 2019 General Meeting minutes

The November 2019 General Meeting was held on November 19, 2019 at the Fort Lauderdale VFW 1966. The meeting started at 8:11pm.

Board members present:

- Phil Decker: Commodore
- Eric Kobrin: Rear Commodore
- Paul Hinden: Treasurer
- Sam Walker: Secretary
- Linda Gossett: Member-at-Large
- Gregg Henry: Member-at-Large
- Luis Oliveira: Lake Operations Director

Board Members absent

- Paul Jehlen: Vice Commodore
- Joffre DiSabatino: Member-at-Large
- Ben Bowen: Past Commodore

Past Commodores: Gregg Henry

Commodore's Comments: Phil

Joffre has submitted his resignation from the Board, therefore there is a vacant position on the present board. A new Board member needs to be nominated for next year.

Tonight's elections have no contested positions; all nominees are asked to present a 1 minute speech on themselves and why they want to be part of the board.

Sam Kafoury passed away on 11/01/19; he was 92. He was a fixture at Sailor's Point for 20 plus years; he kept the Sunfish fleet on the water and was a great competitor

Welcome back Snowbirds!

We are still looking for an Ocean Race Chairman.

Secretary's Report: Sam

Linda moved to waive the minutes of the last General Meeting; motion was carried.

Guests: Eric

Luis Alenas invited by Paul H. he always wanted to be a sailor. As a teenager he learned English because he wanted to come to the US and he built a 6'wX14'Long raft for he and his family to escape on.

New Members: Eric

Mike who is a brand new sailor.

Treasurer's Report: Paul H.

Lake Account: \$18,442.00

General Account: \$7,296.00

Membership Committee: Phil

We have 92 family memberships.

Programs: Phil

Phil will present a tutorial on Member Planet. December meeting is the Christmas Party. We are still looking for a Chairman for this position.

Ocean Race Committee: Gregg

There is nothing official going on; AdHoc events welcome. Also suggestions on events for 2020 are welcome.

GSC Regatta: Linda

A brochure is being developed and should be ready in December, as a hand-out to potential sponsors. Any leftover sponsorship money, after covering race expenses, will be used for scholarships at Sailor's Point. Any support is welcome to cover Hats, shirts, after party, and prizes. Sponsors will be featured on the Website and in the membership directory. Total budget for the GSC Regatta is \$3,000.00. The date for the Regatta is April 18th, 2020 and they are still asking for volunteers to help out with everything.

Lake Report: Luis

Sunfish Fall Series III-10/26 Sharon Crockett 3rd/9 pts, Tom Borenus 2nd/7 pts, Bob Weinstein 1st/6pts.

Sunfish Fall Series IV-11/16 Alex Sellar 3rd/13 pts, Luis Oliveira 2nd/8 pts, Tom Borenus 1st/4 pts. Next Race is Commodore's Cup December 7th.

Kids Learn to Sail-current class in session with 10 kids with 2 14-year-old helpers; it ends this Sunday 11/24.

Adult Learn to Sail-there was a class on 10/19-20, there were 5 students. Next class scheduled for 11/23-24; there are only 2 registrants.

420-still need a fleet captain

Luis read a prepared statement about how important the late Sam Koufry was to the Lake and in turn the club. Needless to say Sam will be missed.

Unfinished business:

Stump speeches were given by all nominees:

Returning Commodore-Phil Decker

Vice Commodore elect-Eric Kobrin

Rear Commodore elect-Linda Gossett

Secretary elect-Kay Harrison

Treasurer elect-Ben Bowen (read by Phil Decker)

Returning Past Commodore-Ben Bowen

Returning Lake Manager-Luis Oliviera

Member-at Large elect-Dave Notman and Paul Hinden; Joffre DiSabatino resigned so there is an open position.

John Lucas made a motion to accept the proposed nominees; Luis seconded the motion, however as a nominee the second was denied.

Linda Gossett made a motion to adjourn at 9:03pm, Steffi Shiffer seconded but I do not believe she was a member in good standing at this time. Meeting ended at 9:03pm

Post meeting comment-Change of Command will be February 1st, 2020.