

Board of Director's meeting Oct 10, 2017

Call to Order at 4:03 pm

Board members present: Rainy, Sandy, Teri, Richard and Susan

Members not present: Jean, Bob, Mary Jo and Patsy

Guest: Dennis Ross

Commodore has received numerous suggestions for the clubhouse this summer:

1. New audio system for events and general meetings
2. A designated smoking area with a fan directing the smoke away from the non-smoking area
3. Better lighting outside the clubhouse on the patio for evening events

Summer activities: There were no organize club activities this past summer

Standing committee reports:

Charity: Teri reported that Cindy at La Paz Yachts has requested a monetary donation to purchase supplies for the children's activities that she organizes every Saturday. Susan made a motion to give \$1000 pesos to Cindy to purchase the art supplies; Sandy seconded the motion; motion passed.

Membership: Susan reported that there are 555 members currently; New membership brochures are in the clubhouse and brochures will be in the Welcome Bags that will be distributed to the arriving Baja Haha fleet as well as in the membership welcome packets that will be at the clubhouse and at each marina office.

Clubhouse: Rainy reported the termites have been taken care of and the new wood trim and new door to the money locker has been replaced.

Vista Room: Teri has cleaning once a week until the regular season begins. Sandy has the reservation book at this time and will be giving the book back to Teri soon. There is usually at least one group using the room each day except Sunday. The US Consulate will be visiting La Paz and using the room on Oct 18<sup>th</sup> at noon to meet US citizens. Neil will begin making announcements of this Meet and Greet on the cruiser's net.

Website: No report from Patsy

Social: The Welcome Back potluck will be held at the clubhouse and will begin at 5 pm on Nov 10<sup>th</sup>

Monthly Speaker: Susan reports there will not be a speaker at the general meeting next week due to a charter that La Duque Adventures has scheduled. There will be a special speaker at Marina Palmira on Oct. 31 beginning 1 pm poolside. Clara will be speaking about the Day of the Dead customs and symbolism.

Community Liasison: Rainy reported the donations given at the Marine Days children event was a success. She would like the club to continue interacting with the Navy for their special events in the future.

Morning Net: Rainy reported that Debbie on La Reve, who heads up this committee, has made a few changes to the script and has asked new members to participate as net control.

Special committees:

Baja Haha - Tom and Jeanne Brown will be travelling to Los Cabos to hand out welcome bags on November 11<sup>th</sup> at the Award Ceremony. Members are being asked and encouraged to bring business cards/fliers of businesses that could be included in the bags. The Welcome to La Paz party is scheduled for Nov. 30<sup>th</sup> beginning 4 pm at La Costa. Commodore Rainy will be one of the dignitaries welcoming the visitors on behalf of the club. Two shirts and two hats will be given as a donation from the club to the Welcome to La Paz party raffle. Susan made the motion and Richard seconded the motion. Motion passed.

Thanksgiving Potluck: Sandy is chair of the committee. La Costa Restaurant will be the host location at no charge to the club. Sandy has asked Martha to arrange for a dishwasher who will be paid \$200 pesos for clean up of the dishes which the club will reimburse. The price for the tickets will be determined by the cost of the turkeys. Once Bill has made final arrangements with either City Club or Sam's Club to purchase turkeys we can determine the cost to each individual. Members will bring the balance of the potluck dishes to be served. Martha will supply the dishes and silverware. No drinks will be allowed and all drinks must be purchased at the restaurant.

Bay Fest 2018: Rainy and Teri are in charge. The dates are April 11-15 and location is La Costa Restaurant. A one page flier will be designed and printed to be included in the Welcome Bags for the arriving fleet.

Old Business: We revisited the discussion about a t-shirt or name badge that would identify the board to members and new visitors. The board will be polled via email in the near future for reconsideration.

Changes were discussed and reassignment of duties for each board member.

New Business: Susan made the motion to purchase a new Member of the Year Award plaque to replace the old plaque that was given to Sandy Elterich with her name misspelled. Richard seconded the motion. Passed.

Susan made the motion to purchase a Thank You plaque to be given to Martha on Thanksgiving as a Thank you for hosting our dinner. Sandy seconded and motion passed.

There was a discussion regarding the January Charity Beach Party. The decision was made by the board that the monies will be used to purchase new tables and chairs for the clubhouse. Outdoor lighting and an audio system may be purchased as well.

The February 3<sup>rd</sup> Charity Fashion Show: Teri is chair. The charity recipient has not been decided yet. Several other charities were discussed, including a discussion regarding the building of a room at Marten's church in Ville de Guadalupe that can be used as a library and study area for the children has been introduced. The general membership will also be asked to supply suggestions of recipient's to the board before a final decision is made.

Susan made the motion to purchase a new two drawer filing cabinet to be used by the Treasurer. Teri seconded the motion. Motion passed. Sandy will research the availability in La Paz for the filing cabinet.

There was a discussion about the Feb. 4<sup>th</sup> Superbowl Party that will be held at the clubhouse. John and Scott will be asked to chair the event.

General meeting: Oct 17 at 4 pm.

Next board meeting: Nov 14<sup>th</sup> 4 pm in the Vista Room

Adjournment: 7:14 pm.

Minutes taken by Susan Ross