

CLUB CRUCEROS de LA PAZ

EMERGENCY BOARD MEETING MINUTES, 11/21/2017, Vista Room.

Meeting called to order by Rainy Eastman, Commodore, at 15:20. Present were the Commodore, Teri Hagen, Susan Ross, Patsy Verhoeven, and Mary Jo Hood, regular board members; Ricki McNeill sitting in for Jean Wise, exiting Board Secretary. Not present were Sandy Elterich, Treasurer, and Bob Van Gorder, Director at Large. Bonnie Sims and Leanne Lawrence were also present.

This emergency board meeting was called due to the formal letter resignation of the Board Secretary, Jean Wise. No agenda was distributed at this emergency meeting. Leanne Lawrence volunteered to fill the vacancy of Secretary for the remainder of the Club Calendar year. This offer was accepted by the Commodore, who appointed Leanne as the new Secretary. All Board members present approved. Via consultation of the bi-laws by Patsy, a replacement of only a secretary or a treasurer board member under these circumstances is an appointment by the commodore and then voted on by the board.

In response to discussion from a previous meeting, Patsy raised the issue of how the club distribution of charitable expenditures was decided and voted upon. Via consultation with the bi-laws, it was determined that the bi-laws do not require the vote or approval of the general club membership and can be approved by the Board alone. Teri proposed a project involving the Valley of Guadalupe(Ville de Guadalupe) church and school community in a local La Paz Colonia. A new addition to house a library has been scheduled and the club will provide funds for raw materials for the project. This motion was approved (seconded and carried) by all board members present. The funds resulting from the annual fashion show would be appropriated.

In May of 2017, the club purchased fishing poles for some local children at a cost of \$50. Patsy made a motion to designate the funds for this expenditure as coming from the the general fund as opposed to the charity fund. The motion was seconded and carried.

The board meeting was adjourned by the Commodore at 15:50.

Respectfully submitted,

Ricki McNeill, temporary Secretary