

Club Cruceros de La Paz

Board Meeting Minutes

May 08, 2018 Vista Room

Call to Order by Vice Commodore Teri Hagen 4:03

Board Members Present: Teri Hagen, Vice Commodore; MaryJo Hood and Bill Holbrook, Directors At Large.

Board Members Not Present: Rainy Eastman, Commodore; Sandy Elterich, Treasurer; Leanne Lawrence, Secretary; Bob Van Gorder, Director At Large.

New Board Members Present; Bill Holbrook, Commodore; Doug Monroe, Vice Commodore; Jody Ward, Rear Commodore; Sandy Elterich, Treasurer (by speaker phone); Quana Charlton, Secretary; Bob Walker, and Jan St Pierre, Directors At Large.

Introduction of Guests: Al Marchand, Bobi Holbrook, Malachi, John Elterich

Minutes: From 4/17/2018 read. Motion to accept- Doug; second - Bob

Officers Reports:

Commodore's Report – none.

Treasurer's Report - read, motion to accept- Bill; second - Jody

Standing Committee Reports:

Standard Operating Procedure – Patsy – have been extensively reviewed, but submit changes if needed.

Charities: - Teri -- Ville de Guadalupe - two installment payments have been made and Work is proceeding well

Membership – Doug - 612 current members, 5 renewals and 7 new

Clubhouse/Coffee hour – Bill – possibility of termites in coffee room, still under warranty so there will be no cost if there are termites.

Vista Room – Teri—new sign-in sheet seems to be working

Club Equipment --- Bill and Doug will do an inventory of supplies and equipment in storage shed.

Website – Patsy—Will continue to work on web page..

Social Events –Mary-Jo

End of Season Pot Luck May 15 – Mary Jo

Summer – Bill – probably July 4th hot dog & beer potluck

Authority and the Gavel were passed from the old Board to the new Board

Special Committee / Events Reports: Bill sent out a list of committees via email and wishes input from the board and its members, to be tabled till next meeting.

Old Business:

The location of the large brown table was brought up with a discussion concerning why it had been moved by the previous board. Bill made a motion to return the table to its long-term position by the clubhouse. Sandy stated that that had been decided by a vote of the prior board. Bill thereafter restated his motion as a motion to rescind the prior board's action and return the table. After a discussion, a vote was taken and Bill's motion was defeated.

New Business: Bill will be looking to fill Director at Large till new Board ; Bill will be reviewing the op for guest attending board meetings, looking at the possibility of hosting events near to Palmera, and creating a list of committees.

Adjournment: 5:17pm

ADDENDUM: (By Commodore Bill Holbrook)

1. The original minutes contained the following note:

“VHS for club house... aproved a max of 8000 pasoes to replace the old one.”

I do not recall this discussion nor do I understand it since the Club does not possess a VHS.

2. Following the meeting, I reviewed all of the minutes of both Board and General Meetings for the past two years. It has been stated verbally on many occasions when justifying relocation of the brown table that the Board voted for the relocation. There is no record in the Board minutes at any time in the last two years that such a matter was considered or decided. Although this would have been a Board matter, I also reviewed the minutes of all General Meetings and did not find any such decision recorded there.

I therefore conclude that the discussion and vote set forth above was based upon an incorrect premise and is moot.