

Club Cruceros de La Paz
Board Meeting Minutes
November 13, 2018 - Vista Room

CALL TO ORDER: Commodore Bill Holbrook at 4:02pm

BOARD MEMBERS PRESENT: Bill Holbrook, Commodore; Doug Monroe, Vice Commodore; Jody Ward, Rear Commodore; Sandy Elterich, Treasurer; Quana Charlton, Secretary; and Bob Walker and Jan St Pierre, Directors-At-Large.

BOARD MEMBERS ABSENT: Rainy Eastman, Past Commodore; Allyson van Os, Member-At-Large.

INTRODUCTION OF GUESTS: All guests present introduced themselves.

APPROVAL OF MINUTES from 10/09/18: Motion to approve – Quana; Second – Doug. All ayes.

TREASURER'S REPORT: Sandy reviewed the Club's financial statements for October 2018. Motion to approve – Bob; Second – Jody. All ayes.

BOARD MEMBER REPORTS:

Commodore's Report – Bill reported that about 25 people attended the October Fingerfood Potluck.

- The clubhouse library was painted. He thanked all who helped get it done. The kitchen is next.
- The new VHF radio is installed and the antennae will be up by December 31.

STANDING COMMITTEE REPORTS:

- **Charities:** Bill reported that the Villas de Guadalupe study hall project is nearly complete and just lacking windows and the door. Children are already using the building for studying. The Board approved additional funds of \$6400 pesos to complete the building. Motion: Sandy; Second – Jan. All Ayes.
 - Additionally, the Board will participate in Christmas bags for the children of Villas de Guadalupe. Motion – Quana; Second – Sandy. All Ayes. You will have an opportunity to select a child's name and wish and provide a gift bag with a toy or article of clothing and candy not to exceed \$500 pesos. You may also to donate cash and save a trip to the store.
- **Membership:** Doug reported we have 621 members as of October 31. He noted that member Michael Wilson passed away. Also, Club membership cards are available. These can be used for discounts at participating retailers in town. See Doug for your card.
 - The Club will hold a Fallen Cruisers Memorial Ceremony on December 1. Motion – Jan; Second – Quana. All Ayes.
- **Clubhouse/Coffee Hour:** The Club is seeking a new coffee host coordinator. Bill will continue to purchase the supplies. Also, backup hosts are needed to fill in when needed.
- **Vista Room:** Bill reported that the Vista Room reservation schedule is now on the website for viewing and scheduling.
- **Club Equipment:** Bill and Doug will inventory Club supplies and equipment in the storage shed.
 - Club patches are needed. Motion to order patches and sell them for \$100 pesos each – Quana; Second – Sandy. All Ayes.
- **Website:** No report.
- **Morning Net:** The Board discussed a letter received regarding Bob making comments to Steve of Sails and Shades about promoting his business on the morning net.

SOCIAL EVENTS: Committees are still forming and volunteers are needed. Check on the website or the clubhouse for the committee list and see where you fit in.

- **Christmas Eve and New Year's Eve Potlucks** – Quana will chair both events.
- **Beach Party** – Saturday, January 19, La Costa Restaurant. More info to come.
- **Carnaval Parade Float** – Annie and Bobi are the co-chairs. The float will be similar to previous years using a decorated panga with the help of lots of enthusiastic Club members offering their ideas and participation in decorating and preparing. Then, of course, we need everyone to come out to be a part of this fun parade float where we can promote Club Cruceros to the community. Contact Annie (Annie) or Bobi (Wandering Puffin) to see how you can help out. The theme for this year is “Grandes Navigadores” (Great Navigators). That’s us! Date to be announced.
- **BayFest 2019** – The Club is accepting suggestions for the Bayfest theme. Members will choose this year’s theme from those submitted.
- **Fashion Show** – There will be a discussion at the Membership Meeting next week.

NEW BUSINESS:

- **Board Reorganization** – The Board discussed and approved a Board reorganization to fill the vacant treasurer position. Quana, who was Board secretary will now serve as treasurer. She brings years of business accounting experience with her. Jan, who was a director-at-large, will now serve as secretary. Motion to approve – Doug; 2nd – Quana. All ayes.
- **Christmas Boat Parade – Saturday, December 22, 2018** – The La Paz City Mayor invited the Club to put on a Christmas boat parade. The city will provide event promotions, a fireworks display and prizes for the most decorated boats. Sea Otter Jimmy will be our event leader.
- **Recycling** – Bobi reported that the Club is now recycling plastic water and soda bottles. Students process the plastic to make into Lego-type blocks that are used for walls. The Club will be paid for the plastic and we are doing a small part in saving our oceans. *Please crush your empty bottle and replace the cap.* Glass recycling may also be in our future.
- **Event Leaders** – TAKE CHARGE! The Club needs you to volunteer to be an event leader. Visit the Club website, click on Club, then click on SOP (Standard Operating Procedures) for details of what each different event requires.
- **Meeting Locations** – The Board will be looking into having meetings in locations other than the Vista Room, perhaps Marina Palmira, restaurants or hotels.

NEXT GENERAL MEMBERSHIP MEETING: Tuesday, November 20, 2018, 4:00pm, Vista Room

NEXT BOARD MEETING: Tuesday, December 11, 2018, 4:00pm, Vista Room

ADJOURNMENT: 5:33pm