

**Club Cruceros de La Paz**  
**Board Meeting Minutes**  
**February 12, 2019 - Vista Room**

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

**BOARD MEMBERS PRESENT:** Bill Holbrook, Commodore; Doug Monroe, Vice Commodore; Jan St Pierre, Secretary; Linda Keigher, Director-at-Large; Allyson van Os, Director-at-Large; and Bob Walker, Director-at-Large.

**BOARD MEMBERS ABSENT:** Jody Ward, Rear Commodore; Quana Charlton, Treasurer; Rainy Eastman, Past Commodore

**INTRODUCTION OF GUESTS:** All guests present introduced themselves.

**APPROVAL OF MINUTES from 01/08/19:** Motion to approve – Allyson; Second – Linda. All ayes.

**TREASURER'S REPORT:** No Report

- Members addressed concerns in the way the cash was collected and handled from the Charity Beach Party. A head cashier is to be appointed to collect all donations from games, raffles and auctions. The money is then counted with a second person and handed over to the committee chairperson. The chairperson confirms the funds and hands them over to the Club treasurer. This did not happen so there was no accountability. Members asked to see an Income and Expense report from the event.

**BOARD MEMBER REPORTS:**

- **Commodore's Report** – Bill announced that the City of La Paz will award prizes and certificates to parade participants on **Wed., February 13**, 6pm, in the Vista Room.
  - Next **Tuesday, February 19**, following the Member Meeting at 4:00, Bruce Balin on Migration will share his travels and show us how to make charts on Google Earth.
  - Four unclaimed prizes/auction items from the Charity Beach Party will be carried over to BayFest.

**STANDING COMMITTEE REPORTS:**

- **Charities:** The Charity Committee – Allyson, Bill, Bob, Bobi, Jan and Teri – met to review proposals of nonprofits to determine the distribution of the Club's charity funds. Two programs were selected for funding and the committee will visit a third program, Brazos de Amor in San Pedro, for further information. Motion to approve the Charity Committee's recommendation for funding two programs to benefit children and families: Jan; Second – Doug. All ayes.
  1. Voces de los Ninos - \$10,000 pesos – To provide speech and language therapy to children with speech and language delays or disorders. This donation will serve three children.
  2. FANLAP - \$5,000 pesos – To help purchase staples such as rice, beans, oil and tuna to ensure children have a nutritious meal during the day.
- **Membership:** Doug reported we have 611 members as of January 31 – 44 new, 61 renewed and 57 lapsed. Membership receivables include \$170 US, \$17,200 MX, \$1,530 MX to Charities fund and \$480 MX to Emergency fund. Welcome new members!
- **Clubhouse/Coffee Hour:** The coffee fund is doing OK. Coffee host spots are filled.
  - Annie is the book clerk and could use some help in the Clubhouse.
- **Vista Room:** Visit the website – [www.clubcruceros.net](http://www.clubcruceros.net) - for the Vista Room calendar. Contact Bill on Wandering Puffin to schedule your time slot.
  - Members reported that the cabinet door needs repair.
- **Club Equipment:** No Report

- **Website:** Fashion Show photos are posted. Patsy encouraged everyone to send announcements, events, photos, etc. to her to post on the Club website. Please let her know when links don't work. Her email is [patsyfish@gmail.com](mailto:patsyfish@gmail.com).
- **Morning Net:** Concern was expressed that there have been a lot of relays due to poor transmissions. Bill will talk with Rich for a possible fix, perhaps tweaking equipment.

**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.

- **Valentine's Day – Wed., February 13, at La Costa Restaurant.** Music and dancing.
- **Carnaval Parade Float – March 2, 3 & 4 –** Annie and Bobi are the co-chairs. They already made nearly 1,000 paper hats and will shoot for 3,000 (1,000 for each parade). The panga is now on a trailer. Thanks to those who helped. Now it's time to decorate. If you would like to help, please contact Annie at Annie or Bobi on Wandering Puffin. The theme for this year is "Grandes Navigadores" (Great Navigators). That's us!
- **St. Patrick's Day – March 17 – La Costa Restaurant –** Jan will chair the event. You are in for another delicious corned beef and cabbage dinner this year! To help, contact Jan on Canta Libre. More info to come.
- **BayFest 2019 – Wed.-Sun., April 3-7 –** Members selected the Bayfest artwork depicting this year's theme "Gateway to the Sea". Thank you and congratulations to **Stan Perrott on Stormbird**, whose artwork was selected to be used on event t-shirts and other items to promote and commemorate this fun event. Promotions to begin soon.

**NEXT GENERAL MEMBERSHIP MEETING:** Tuesday, February 19, 2019, 4:00pm, Location TBA.

**NEXT BOARD MEETING:** Tuesday, March 12, 2019, 4:00pm, Vista Room

**ADJOURNMENT:** 5:15pm