

Club Cruceros de La Paz
Board Meeting Minutes
April 9, 2019 - Vista Room

CALL TO ORDER: Vice Commodore Doug Monroe at 4:11pm

BOARD MEMBERS PRESENT: Bill Holbrook, Commodore; Doug Monroe, Vice Commodore; Jody Ward, Rear Commodore; Quana Charlton, Treasurer; Jan St Pierre, Secretary; Linda Keigher, Director-at-Large; Allyson van Os, Director-at-Large; Bob Walker, Director-at-Large.

BOARD MEMBERS ABSENT: Rainy Eastman, Past Commodore

INTRODUCTION OF GUESTS: All guests present introduced themselves.

APPROVAL OF MINUTES from 03/12/19: Motion to approve – Quana; Second – Linda. All ayes.

TREASURER'S REPORT: Motion to approve the March Treasurer's Report – Jan; Second – Bob. All ayes.

FINANCIAL REVIEW COMMITTEE: Bill confirmed the appointment of the Financial Review Committee – Patsy Verhoeven, Leanne Lawrence and Kimberley Lafferty-Stonier. The review must be conducted within ten days of April 30 (the close of the fiscal year). The committee will reconcile the Club's finances, confirming all income and expenses and present their report at the May Board and General Membership meetings.

STANDING COMMITTEE REPORTS:

- **Charities:** No report.
- **Membership:** Doug reported we have 591 members as of March 31 – 25 new, 23 renewed and 73 lapsed. Membership receivables include \$50 US, \$8,600 mx, \$687 mx to the Charities fund and \$250 mx to the Emergency fund. Welcome new members!
- **Clubhouse/Coffee Hour:** Bobi noted that children have permission to eat cookies at coffee hour.
 - Bobi asked that someone with a pickup truck volunteer to haul the big bags with plastic bottles across town to be processed. The regular pickup schedule is not as frequent as we need.
 - Bill said the backroom/kitchen will be painted this summer.
 - The bodega will be rearranged with new bins and secure shelving.
- **Vista Room:** Visit the website – www.clubcruceros.net – for the Vista Room calendar. Contact Bill on Wandering Puffin to schedule your time slot.
 - A cabinet door hinge needs repair.
 - This month, two groups needed the chairs on the same day, which presented a problem.
- **Club Equipment:** Doug reported that the projector no longer works.
- **Website:** 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.
- **Morning Net:** No report.
- **Standard Operating Procedures (SOP):** Patsy

SOCIAL EVENTS:

- **BayFest 2019 Wrap-Up** – Bill reported the event was a financial success but will present a more complete report at the Annual meeting next Tuesday. The Rock to the Dock perpetual trophy will be ordered.
- **Veleros de Baja - Cruise to Calita Partida and Sailboat Race – Sat-Sun, April 20-21, 2019** – Be a part of this fun overnight event with a beach potluck and bonfire and race back. More info soon.
- **Veleros de Baja Sailboat Races –Third Sunday - July through September**

- **Founders Day Boat Parade – Sunday, May 5, 2019** – Everyone is invited.

OLD BUSINESS:

- **Election:** The Club's election will be held at the April 16 Annual Meeting. Bill called for final nominations from the floor with no response. The Election Committee - Patsy, Shirleen and Teri - then presented the official list of nominees for each position on the Board. An email ballot will be sent to all active members tonight. You may view nominee bios on the Club website.

NOMINEES FOR THE 2019-2020 CLUB CRUCEROS DE LA PAZ BOARD OF DIRECTORS

Commodore

- Teri Hagen, Content
- Bill Holbrook, Wondering Puffin

Vice Commodore

- Leanne Lawrence, Stealaway

Rear Commodore

- Allyson van Os, Virginia Reel

Treasurer

- Quana Charlton, Land Based

Secretary

- Linda Keigher, Land Based

Member-At-Large (3 positions)

- Allison Porter, Sol Sister
- Max Winter, Yoga Bear
- Berry Powell, Land Based

NEW BUSINESS:

- Member of the Year – This person will be announced at the Annual Meeting on April 16.

NEXT GENERAL MEMBERSHIP MEETING: Tuesday, April 16, 2019, 4:00pm, La Costa Restaurant.

NEXT BOARD MEETING: Tuesday, May 14, 2019, 4:00pm, Vista Room

ADJOURNMENT: 4:59pm