

Club Cruceros de La Paz

Minutes of the November 12, 2019 Board Meeting

The meeting was called to order at 4:02 p.m. by Commodore Teri Hagen. Those Board Members in attendance were Teri Hagen Commodore, Leanne Lawrence Vice Commodore, Linda Keigher Secretary, Directors at Large Max Winter and Berry Powell. Those members absent were Kimberley Lafferty-Stoner Treasurer, Allyson van Os Rear Commodore and Patsy Verhoeven Past Commodore.

A motion by Linda was made to approve the minutes of the May 13, 2019 Board Meeting. It was seconded by Leanne Lawrence and approved by the Board.

The treasurer's report was explained by Leanne Lawrence and after a short discussion the motion was made by Linda Keigher and seconded by Barry Powell and approved by the Board. Sandy Elterich spoke from the floor stating the shortfall should be reported as a receivable on the balance sheet. This was turned down unanimously by the Board. (See further information in Old Business.)

A vote followed on accepting Leianne Scee as a new Director at Large was approved and Patsy Verhoeven to replace Bill Holbrook on the board.

Committee Reports were as follows:

Charities: Teri as chairman, asked Rebecca Kobelkowsky for her report. Rebecca had looked into several different charities such as Mar Libre who cleans up beaches and reefs, Crete who also cleans up beaches, Casa de Via which is a day care center for the elderly and FanLap which Club Cruceros has supported each year. After a discussion, the matter was tabled as Rebecca will do more research on what exactly is needed for Casa de Via. Also, what is needed for Mar Libre as we could possibly ask members to work on cleaning up the beaches and supply dinghies and gas thus not making a monetary contribution as we are short on funds at this time. It was agreed that we should continue to contribute to FanLap

as we have in the past due to the fact that Mac and Mary Schroyer were among the founders.

Membership: Leiann Scee gave a report as of September 30, 2019. There have been no new memberships, one lapsed and one renewed for a total of 584 current members. Leiann stated she was having difficulty with the program and Barry Powell agreed to help her with the program. She will try to have an updated report for the Membership Meeting next Tuesday.

Clubhouse/Coffee: David of Ansa was not in attendance but in the treasurer's report, the amounts spent for coffee and cookies and the income from the selling of coffee and cookies were discussed. We are making a small profit from this function.

Vista Room: Leanne reported everything is going fine except getting the information on the Website Calendar. This problem will be rectified once Patsy is back in La Paz.

Club Equipment: Leanne gave a report (see attached) on the inventory of equipment in the Vista Room, the Medical Equipment, what is in the Bodega and the number of tables, and chairs in the Vista Room and in the Clubhouse. It was suggested that the coffee room be inventoried also.

Website: No report as Patsy isn't here yet.

Morning Net: Rich who was not in attendance but left a message to remind members that articles are not for sale, but traded for coconuts, etc.

Upcoming social events:

Leianne Scee, reported the welcome back potluck was a success with about 30 people in attendance. She will be working on the Christmas and New Years potlucks.

Baja Haha Nov 24. Rich and Max are going down to Cabo for the Haha Party down there and will talk about Club Cruceros, Thanksgiving, and the Haha Party at La Costa on November 24. All Board members are

requested to attend the party and mingle with the new people. We will wear badges and rotate welcoming people at the door.

Max reported that tickets are being sold every day at coffee and some people are selling at other events. Turkeys are ordered and people are signing up to bring items.

It was agreed that a Pancake Breakfast will be held on Sunday Dec 1 at 9:30 a.m. at the Clubhouse with decorating for Christmas following. All members are encouraged to attend this fun event.

Christmas and New Years Potlucks are chaired by Leianne Scee and she says she will need help and was assured that we would all help out.

Charity Beach Party chaired by Max Winters will be held January 11. Allison Porter will be his assistant.

Candelaria/Kings Day will be chaired by Allyson Van Os on January 6 and in February for the tomares.

Bayfest Teri and Leanne are in charge of this event. The starting date is April 5. There will be a Hawaiian Luau amongst other events.

Immunization Clinic is Nov 19 at 10 a.m. in the Vista Room. Teri has contact Dr. Filly and Teri will check to see if there is any help needed.

St. Patrick's Day-Linda in charge and will be ordering items needed.

Old Business:

The issue of the shortfall of last year was tabled for an email vote upon research of any legal problems that could occur.

The old projector has been repaired for 1000 pesos and the new projector is being brought down by Patsy.

New Business:

It was agreed that a table in the coffee area will be reserved for the selling of tickets, etc. and club business being carried on at the coffee hour. If the table is not being used for this purpose, it can be used by anyone.

Bob Walker gave a short talk on the ten purification plants and 1200 water filters bought by the Rotary Club which the use of has helped to reduce illness by 61% in those areas in which the water is supplied. Max suggested and Barry seconded that Bob should produce a canister and poster to raise money for this project. Bob agreed.

Linda showed a T-shirt and some drink cozies that could possibly be purchased to sell to members and friends. This will be discussed further at our next meeting as our funds are present are quite limited.

There was a short brainstorming of possible future activities for the club such as a Pirate Raft Up, Chili dinner, Lasagna dinner, your favorite recipe potluck, spaghetti dinner, hot dogs, and possibly a Cook Book. Barry is in charge of "Monday Madness" a possible once a month event to get together members for a fun evening dinner.

Upcoming Meetings:

Next General Meeting November 19, 4 p.m. at the Vista Room. Linda brought up the possibility of meeting at Banditos at some future meeting, this was tabled. All Board Members should review Rich's letter on the Website regarding the shortfall to better be able to answer questions at the meeting. (See attached.)

Next Board Meeting Dec 10, 4 p.m. at the Vista Room.

Adjournment: 5:57 p.m. Moved by Leanne and seconded by Barry all members agreed.

Respectfully submitted by Linda Keigher, Secretary.