

# Minutes

## Club Cruceros Board Meeting February 9, 2023

1. Call to Order - Called to order at 4:02 by Commodore
2. Attendance – Tom Murray, Mary-Jo Hood, Linda Keigher, Doug Monroe, Steve Brenner, Heidi Stagg, Kimberley Lafferty-Stonier, Sue Bell. Absent, Teri Hagen, Bob Walker. We have a quorum.
3. Additions to the Agenda
4. Recognitions and Opening Remarks – It is a beautiful day and all is well in our world. The club is running really well and we are living up to our commitment to serving the boating community and the community at large. People are pulling their weight and more.
5. Minutes – Secretary - minutes were posted a week ago. There was an error, Patsy was listed as the treasurer accidentally. This has been changed on the digital version posted on the website. Tom moved to accept the minutes as posted on the web and MJ seconded. The motion was passed unanimously.
6. Reports & Comments - Board
  - a. Vice Commodore - Inventory is finished and the report has been given to the secretary who will attach it to the Minutes. In addition to itemizing the inventory, the date of the last time each item was seen has been made. Nothing new or exciting was discovered in doing the inventory beyond finding the horseshoes.
  - b. Rear Commodore - Bob is still out with a broken hip
  - c. Past Commodore -Teri was not here
  - d. Treasurer - Kimberley is very happy. We had an absolutely stupendous Charity Beach Party which brought in a very strong net profit with only a few, minor expenditures. Year to date, we are showing a very strong profit, most of it due to the Charity Beach Party at this point.
  - e. Secretary - nothing
  - f. Directors at Large - Tom had nothing. Mary-Jo had nothing other than that she is leaving on Sunday and will be gone until early April. She would like it noted that

she votes yes on anything that comes up between now and then. Linda had nothing to report.

- g. Events: Past: Candelaria, Sea Life Presentation, and Beach Party. Upcoming: Super Bowl Party, St. Patrick's Day, more?
  - i. Candelaria was well done and very enjoyable
  - ii. Sea Life Presentation was very interesting and it was very well received, however, it should be noted that they did not clean up before leaving despite having food served during the event. It is important that we make sure all people who are booking the Vista Room for events, are made aware that they are responsible for cleaning up after the event including sweeping and wiping down tables. Perhaps some sort of expectations document that is received by people who book the room.
  - iii. Charity Beach Party - as noted earlier, the event was a stupendous success with huge attendance and participation.
    - 1. Lessons learned - There is nothing in the SOP about decorations, but this is something that really helps to make the event feel festive. We should add something to the SOP so that future organizers don't find themselves struggling at the last minute to find appropriate decorations.
    - 2. We had a review meeting post-event in which further points were noted
      - a. It was difficult to ask organizations for donations during the holiday season, so maybe the date of the event should be something that is talked about to ensure that we can avoid this
      - b. The solicitation letter has a spelling mistake on it, which we should correct in order to look more professional.
      - c. The thank-you certificates - we did a lot of handwritten, quickly filled-in certificates has less positive impact than a formally printed certificate. This should be added to the SOP if possible. It is worth the extra effort.
    - 3. Christy did up some banners for the Charity Beach Party that are non-year specific and can be used again in the future. Thank you to Christy.

4. Mary-Jo will talk to Patsy about updating the SOPs with these updates.

iv. Future Events

1. Super Bowl party at Anzuelos
  - a. It is a free get-together.
  - b. There will be a Super Bowl Pool as a fundraiser that will be done and the winnings will be distributed to three levels of winners and half will go to the club.
  - c. There will be a raffle as well with a number of small prizes - 100% of the profits will go to the club
2. Valentine's Day Social - February 14
  - a. A free event
  - b. 4-6 pm
  - c. At the clubhouse.
  - d. BYOB and BYO Finger food. Please do not bring items that need plates or utensils. Bring your own FINGERS!!
3. St Patrick's Day
  - a. Heidi will meet with someone at La Costa to make arrangements for a St. Patrick's Day event.
  - b. Horseradish is the biggest thing to get a hold of. Heidi's daughter will bring some and any spices that are needed beyond what is in the bodega.
4. April 15 - Wine and Cheese tasting event
  - a. \$12 per person with tasting notes and a bit of a bite to go with it.
  - b. Heidi will also see about some musical entertainment
5. The end of season potluck has been scheduled for May 6
6. There is some preliminary discussion of also having some sort of "change of watch" celebration after the general meeting in April to acknowledge what the outgoing board has given to the club in the past year. More details to come.

## 7. Old Business

- a. VHF Net – Posters, channel 16b alert. Posters have been made, but not yet put up. They will be posted in the coming week or so. At this point about half of the time the NET hosts are making the necessary announcement about where to find the NET. We need to make sure that everyone is aware and that it becomes part of the routine. Steve will send a reminder to the organizer to make sure it gets priority.
- b. Nominations - nominations begin 60 days prior to the elections, so it is still technically too early to begin announcing nominations, but it is the perfect time to start looking for people who might be interested in stepping up to be potential nominees. The election will be the third week in April, April 20th. Doug put out the nomination form and asked that anyone who is on the existing board who would like to keep their names on the list for election to please fill in their name and position. We should all continue to think about and talk to others about possibly stepping into some of the vacating roles.
- c. Power - power is all ready to go.
- d. Merchandise -
  - i. The men's t-shirts have arrived in red, green and gray. The cost is 149 pesos. The sale price will be 250 pesos.
  - ii. Ladies' shirts will arrive next week. They will likely be a bit more expensive. Pricing for them will be decided when we know more.
  - iii. Burgees - should we buy more new burgees? A discussion was had. We will hold off for a few weeks before ordering any more burgees to see what happens with the t-shirt sales and decide then.
- e. Blood Drive - Cindy was not present.
- f. Clubhouse Tables and Chairs, estimates - whole set with one round table and four chairs (this set's chairs appear to be sturdier) 1495 pesos, square tables with same chairs as we have now are 1595. The better chairs individually are about 50 pesos more per chair. The sturdier chairs have no arms so are more accommodating to larger framed people. We have agreed to replace about half of the existing tables and to buy the better chairs to go with them. There are currently 14 tables and 52 chairs. We will replace the 7 worst tables and buy 28 of the sturdier chairs. Kimberley made a motion that we authorize spending up to 14,000 to replace the tables. Linda seconded the motion. The motion was passed unanimously.

- g. Memberships update - The new fully digital membership process is being tested. We are just two weeks into the pilot so cannot make any clear analysis yet, but things seem to be going well now that the paper forms have been taken out of circulation completely. The memberships committee will meet in the coming weeks to discuss how to handle the question of continuing the PayPal payments. A report will be made along with the analysis of the pilot project at a future meeting.

#### 8. New Business

- a. Events Chair - Is there an Events Committee Budget? - There is no ongoing budget for the events/social committee and in fact, there is no annual budget for any of our committees. Each event needs to propose a budget for upcoming events and get approval before the event.
  - i. Heidi also asked if we could make some general-use tablecloths that the club could use for events. It was suggested that the plasticized fabric with the cotton lining on the back would be best as they would therefore reusable and washable. Heidi will look into it and bring forward a proposal.
- b. Mary-Jo suggested we consider finding someone who would offer a water taxi service in the marina. It was suggested that this is not really a club issue. It would be a for-profit business and so not within our purview. A sewer pump-out service would also be a good one for the community but also not part of our club's responsibility.

#### 9. Upcoming Meetings:

Next Board Meeting: 4 pm Thursday, March 9

Next General Meeting: 4 pm Thursday, March 16

- 10. Adjournment - Sue moved to adjourn at 5:08, Doug seconded the motion. The motion was passed unanimously and we were adjourned at 5:09.

**CLUB CRUCEROS DE LA PAZ**  
SIMPLIFIED PROFIT AND LOSS AND CASH FUND STATEMENT  
January 1 - 31, 2023

	Memberships	Charity	Disaster	Merchandise	Coffee	Thanksgiving	Día de Candelaria	Beach Party	Other	Total
<b>Inflows</b>										
Donations	8,200.0	850.0	350.0	4,700.0	7,802.2	-		120,163.0		142,065.2
Expenditures				1,638.2	2,862.2	-	1,047.0	3,092.9	957.5	9,597.8
Gross Donations	8,200.0	850.0	350.0	3,061.8	4,940.0	0.0	(1,047.0)	117,070.1	(957.5)	132,467.4
<b>Outflows</b>										
Cleaning	2,500.0									
Club Supplies & Office	1,800.1									
Club Maintenance										
Club Printing										
Club Promotional										
Web Site Expenses	4,000.0									
Service Charges	308.2									
	<u>8,608.3</u>									<u>8,608.3</u>
<b>Net Inflows</b>	(408.3)	850.0	350.0	3,061.8	4,940.0	0.0	(1,047.0)	117,070.1	(957.5)	123,859.1

	12/31/2022	1/31/2023	Net Change
<b>Cash Funds</b>			
Pay Pal Account	9,450.4	12,742.2	3,291.8
(Includes Memberships, Coffee, Other, Special Events and All Expenditures) General Fund	80,423.2	79,523.5	(899.6)
Charity Fund	24,379.9	142,300.0	117,920.1
Disaster Fund	72,824.0	73,174.0	350.0
Merchandise Fund	54,485.9	57,682.7	3,196.8
(Part of General Fund) Prepaid Expenses			0.0
Inventory	21,270.2	21,270.2	0.0
Prepaid Web Hosting & Domain Name	8,216.4	8,216.4	0.0
	<u>271,049.9</u>	<u>394,909.0</u>	<u>123,859.1</u>

# Bodega Inventory

Date	Quantity	Item	condition	checked out to?	Location
02/01/23		Wheel Chair		Cactus Bob	bodega
02/01/23	1	set cruches, metal		George on Stephanie M	out
01/12/23		3x4 white board			Bodega
01/12/23		5 tier shelf set			Bodega
01/12/23		5gal beverage cooler			Bodega
01/12/23	29	AA batteries			bodega
01/12/23	2	adding machne tape			bodega
01/12/23		aluminum cruch			Bodega
01/12/23		aluminum easel			bodega
01/12/23		bag blue and green fabric, carnival float?			Bodega
01/12/23		bag red table clothes and donation can			bodega
01/12/23		bag red table cloths			Bodega
01/12/23	3	battery operated lanterns			bodega
01/12/23	2	bin bayfest			Bodega
01/12/23		bin black curtains or table clothes			Bodega
01/12/23		bin- charcoal and lighting chimney			bodega
01/12/23		bin cream colored flannel			Bodega
01/12/23		bin new years, incl black table clothes			Bodega
01/12/23	2	bin valentines day			Bodega
01/12/23	3	bins Christmas orniments			bodega
01/12/23	2	blue spray paint			bodega
01/12/23		bocci ball set			bodega
01/12/23		box #6 envelopes, aprx 200			bodega
01/12/23		box arm slings, splint, compression socks			Bodega
01/12/23		box fassion show			Bodega
01/12/23		box w 3 qt cans pint, brushes. Looks like poster paint			bodega
01/12/23		bull horn, takes 6 size C batteries			bodega
01/12/23		cash box			bodega
01/12/23	5	Club burgees			bodega
01/12/23		crock pot			bodega
01/12/23	1	crutch, wooden			bodega
01/12/23		folding foot stool, maroon			bodega
01/12/23		Gallon Clorox Poett disinfectant			bodega
01/12/23		horse shoes			Bodega
01/12/23		In Loving Memory plaque			Bodega

01/12/23	3	ladles			Bodega
01/12/23		leg walking cast			bodega
01/12/23		long spool plactic rope, yellow			Bodega
01/12/23		Member of the year plaque			Bodega
01/12/23	30	MX courtesy flags			bodega
01/12/23	2	neck braces			bodega
01/12/23		old vhf radio			Bodega
01/12/23		paint roller tray			Bodega
01/12/23	4.1	pink spray paint			Bodega
01/12/23	3	rat traps			Bodega
01/12/23		roll cork board, 60x120cm	new		bodega
01/12/23		safe			bodega
01/12/23		sharp desktop adding machine			bodega
01/12/23	2	sterno burners			Bodega
01/12/23		tarp, blue, heavy duty			Bodega
01/12/23		tub w ingredients for cornned beef, St. Patrick's Day			bodega
01/12/23		volleyball equipment incl 7 balls and a pump			bodega
01/12/23		volleyball net			bodega
01/12/23	3	volleyball nets			Bodega
01/12/23	1	walker with seat, red			bodega
01/12/23		walker,			bodega
01/12/23		wooden easel			bodega
01/12/23	46	Patio chairs			clubhouse
01/12/23	2	round Patio tables			clubhouse
01/12/23	10	square patio tables			clubhouse
01/12/23		vhf radio, battery, charger			clubhouse
01/12/23		10 cup coffee maker			coffee room
01/12/23		Coffee Maker			coffee room
01/12/23		Coffee Maker			coffee room
01/12/23	2	coffee urn			coffee room
01/12/23		ice maker			coffee room
01/12/23		microwave			coffee room
01/12/23		old coffee urn			coffee room
01/12/23		paper cutter			coffee room
01/12/23		plastic tool box with tools			coffee room
01/12/23		100' extension cord			Vista room
01/12/23		2 large speakers			Vista room
01/12/23	16	beanbags, red and blue			Vista room

01/12/23	48	box of pencils		Vista room
01/12/23		coffee maker w coffee		Vista room
01/12/23		crenova xpe660 projector		Vista room
01/12/23		dvd player		Vista room
01/12/23		epson projector		Vista room
01/12/23		ethernet hub, cisco, 5 port		Vista room
01/12/23	49	folding chairs		Vista room
01/12/23	9	folding tables		Vista room
01/12/23		Gavel		Vista room
01/12/23	lots	plastic forks and spoons		Vista room
01/12/23	lots	plastic cups		Vista room
01/12/23		projection screen with stand		Vista room
01/12/23		Roberts rules of order		Vista room
01/12/23		Stereon PA system w 2 microphones and gcables.		Vista room
01/12/23		visio 52" tv		Vista room
01/12/23		western digital media player		Vista room
01/12/23		white microwave oven		Vista room
01/12/23		wireless mic set		Vista room
01/12/23		Honda S200i generator		Emergency locker
01/12/23		Fuelin 120W generator		Emergency locker
01/12/23		Bag of flashlights and batteries		Emergency locker
01/12/23		CQR anchor		Emergency locker
01/12/23	2	1 Gallon gas cans		Emergency locker
01/12/23		small shovel		Emergency locker
01/12/23		large shovel		Emergency locker
01/12/23		Roll Dynema line, 1/2"		Emergency locker
01/12/23		Roll Nylon 3-strand, 1 1/4"?		Emergency locker
01/12/23		Fire Hose		Emergency locker
01/12/23		pump hoses		Emergency locker
01/12/23		Length of chain		Emergency locker
01/12/23		dry bag of charts		Emergency locker