

**Club Cruceros de La Paz
General Meeting Minutes
February 20, 2018 Vista Room**

Call to Order by Commodore Rainy Eastman (4:10)

Board Members not present: Bob Van Gorder

Minutes: From 1/16/2018 – Motion made to approve the General Meeting minutes from 1/16/2018; it was seconded and was passed.

Officers Report:

Treasurer's Report – Sandy

Our membership income is up from 50,000 to 71,200 pesos from 2016/2017 to 2017/2018, up over 20,000 pesos. Overhead is down. Web expense is down. We are not selling much merchandise.

Standing Committee Reports: Rainy

The dredge – the Navy informed us that the dredge will use an alternate VHF Channel. The Navy ships will not speed through the anchorage. The phone number for the Navy is on the website.

Bylaw Committee: Patsy and Dennis Ross

A copy of the revised Bylaws was available.

A motion was made to strike the Hurricane and Response Committee from Article XI, B of the Bylaws. It was seconded and passed.

A motion was made to accept the amended Bylaws. It was seconded and passed.

Standard Operating Procedure: Patsy

Since 2013 the SOP has been on the Club's agenda. Patsy has gotten input from several sources and from some of the respective members and has put them together. There is missing information from a few and she is waiting to get them so that she can be totally done by next month to present to the board for their eventual approval.

Charity: - Teri

Fashion Show – Total proceeds 47,528 pesos, more donations are coming in.

Membership - Susan

There are currently 641 members. Last year 2/28 there were 393.

She redesigned the membership application to provide separate email addresses and phone numbers. She put them in the trifold Club Cruceros brochure.

Memorial Plaque 2017 2018

Susan reported that she has installed plaques to the board for the following members that have recently passed:

JEFFREY WALKER	JOHN ALDOUS	CINDY MONROE	STEVE COOKER
DAWN RIGGING	CORAL ROSE	SPARTAN	STEVE-A-DORE

It was reported that Shawn Betourne from the catamaran "Swell" has also passed away.

Clubhouse/Coffee Hour – Rainy & Bill Holbrook

Things are going smoothly; they have only 1 standby host, they need more. He is getting together with the hosts one on one to review procedures.

Coffee Shelf – Varnish

Diego hopes to get the varnish done within the week. Sandy stated that she would communicate with Diego to get the varnishing done.

Website – Patsy

Any suggestions on the website please email her or the club.

Social Events – Mary Jo

February 4, Super Bowl Party, club event – Mary Jo

Things went well, approx. 48 people there.

March 17, St. Pat's Day Dinner: John Elterich

John is getting quotes on material and is getting ready to print tickets. Elvis will be in the house!

April 11-15, Bay Fest – Rainy

Things are going well. She needs volunteers. They are pretty much on track, Bill Holbrook will be bringing in bread to taste to use at the Wine Tasting.

Monthly Speaker/Workshop – Susan

The author of the book "Statues of the Malecon" will be speaking next month.

Old Business:

Legal Status of the club. - It is very important that we stress that we do not sell anything, we take donations. We are not a licensed business association.

New Business:

Kimberley (Irish Diplomacy) made a motion to support the board decision from 11/20/2017 to allocate the proceeds of the Charity Fashion Show to the Ville de Guadalupe. Kimberley amended her motion to specify the proceeds go to the building materials for the study center at Ville de Guadalupe. Allyson Van Os seconded the motion and it was passed.

Nominations

Nominations can be submitted as early as 2-16-2018

Let Mary Jo know if you have any nominations for the board, you can also nominate by email.

Next General Meeting: March 20, 2018 4:00 pm, Vista Room

Adjournment:

Motion: Bill Holbrook

Second: Patsy

Passed

Time: 5:12 pm

Submitted by Leanne Lawrence - secretary