

Club Cruceros de La Paz

General Meeting Minutes

May 14, 2018 Vista Room

Call to Order by Commodore 4:00 pm.

Board Members Present: Bill Holbrook, Doug Monroe, Sandy Elterich (by speaker phone), Quana Charlton, Bob Walker, Jody Ward and Jan St Pierre

Board Members Not Present: Rainy Eastman

Introduction of Guests: Al Marchand, Bobi Holbrook, John Elterich, Marinovich, Dennis Ross, Susan Ross, Ricki Mcneil, Mike Kary , Cindy Espinoza, Patsy Verhoven, Richard Tripp, Lynda Tripp.

Minutes from 4/17/2018 read. Motion to accept – Doug; second – Jody

Officers Reports:

Commodore's Report; Looking for boats to participate in the local Navy Day boat parade on Friday June 1st.

Treasurer's Report; Cindy Espinoza gave a report on the audit, no irregularities found. The board reviewed the report and accepted it as complete. Motion to accept-Bill; second - Jody

Standing Committee Reports:

Standard Operating Procedure – Patsy: No pending changes; if any needed send to Patsy.

Charity – Teri absent

Membership – Doug—612 current members, 5 renewals and 7 new

Clubhouse/Coffee hour – Bill – there were termites reported in the coffee room; still under warranty so there will be no cost for treatment.

Vista Room – (Teri- Absent) Several people reported Vista Room was left unlocked last weekend, Bill spoke with Neal and room will be checked nightly by security staff to make sure room is locked.

Club Equipment --- inventory pending

Website – Patsy - Will continue to work on web page.

Social Events – Mary Jo - absent

End of Season Pot Luck May 15 – to be held after this meeting. Some discussion on hot dogs and Beer for the 4th of July

Old Business: Al Marchand- asked when we might get the new radio for the club house. Bill responded that the plan is to have Will from Techsmex service the radio to be sure it can't be fixed. If necessary it will be replaced by the end of July.

New Business: Two members have put their names forward for the open position of Director at Large -Denise Ross and Allyson Van Os. The Board went into brief session for the purpose of selecting a new Director at Large. A vote was taken to fill the vacant director position, resulting in a tie. Bill made the deciding vote selecting Allyson as the new director at large, subject to ratification by the membership.

The Board adjourned its session and the General Meeting was resumed. Several members immediately left the room resulting in fewer members remaining than required to form a quorum, so that Allyson's selection as Director-at-Large could not be confirmed.

Brief discussions were held on the following:

Will the Club have a float in the 2019 Carnival?

Theme and date for next year's Bay Fest.

Navy boat parade on June 1st.

All discussion was suspended due to the absence of a quorum.

Meeting was adjourned at approximately 5:15 pm.

Next General Meeting: October 16, 2018 4:00 pm