

Minutes

Club Cruceros General Meeting, December 15, 2022

1. Call to Order - Commodore, Steve Brenner, called the meeting to order at 4:04
2. Attendance - Ray Hassenstein, Sue Bell, Marion Hassenstein, Steve Brenner, Tom Murray, Kimberley Lafferty-Stonier, Teri Hagan, Mary-Jo Hood, Allison Porter, Blayne Southorp, Cindy Espinoza, Rich Boren, Allen Dick, Allyson Van Os, Peggy Joyce, Garth Stonier, Stan Perrott, Leanne Lawrence, Marion Hassenstein, Marty Martinson, Linny Martinson, Greg Torok.

We have quorum

3. Recognitions and Opening Remarks – Commodore, Steve Brenner - Thanks to all volunteers. You are all doing a GREAT job and the club is really starting to roll smoothly.
4. Minutes – Minutes have been posted from the last general meeting for a month. There were no suggestions for revisions needed. Tom Murray moved to have the minutes from November accepted as posted. Allison seconded the motion. The motion passed unanimously.
5. Reports & Comments - Board
 - a. Vice Commodore - Doug is not here, but has been working on getting the bodega up to scratch. He will give us an update when he returns.
 - b. Rear Commodore - Bob fell and broke his hip. He will be getting reconstructive surgery rather than a replacement so will be out of commission for a while. He has asked to use the club wheelchair and was given permission whole heartedly.
 - c. Past Commodore - none
 - d. Secretary - none
 - e. Treasurer - We are solvent. In November 17200 pesos. We are now in the black to the tune of 7300 pesos between general, charity, disaster and merchandise.
6. Reports and Comments – Committee Chairs
 - a. Events – Christmas Eve, NYE, Three Kings Day, Charity Beach Party
 - i. Beach party - Mary-Jo - January 21 - a one day event. Things are well underway for planning. We have someone to lead all of the events: darts

bocce, dominoes, rummy, auction/bake sale, cribbage, etc. Anyone who wants to help out, please be in touch with Mary-Jo.

- ii. Christmas Eve - There will be a true pot-luck get together on Christmas Eve. Linda will put together an announcement for the NET about time.
 - iii. New Years' Eve - Zulu Midnight - 5 pm (drinks are both allowed and encouraged). It will be a potluck of appetizers. The person in charge needs to be sure that the tables are clean and chairs and tables are put away properly as this has been an issue recently.
- b. Bulletin & Notice Boards – Jeff is doing a great job of the bulletin board. It is looking full and well looked after.
 - c. Coffee Hour - Cindy and Kimberley - we are not almost breaking even and we have more volunteers and donations that are making it run more smoothly.
 - d. VHF Net - It has been going well.
 - i. There have been some controversies, but we are working on that to try to deal with them.
 - ii. Rules about anchoring and dinghy dock are being made fairly regularly to ensure new arrivals have the necessary information.
 - iii. Alan - lots of people are listening on channel 16 rather than 22. Every net controller should be announcing on channel 16 that the Cruisers Net will run at 8 am on channel 22.
 - iv. Steve mentioned that one individual who stayed at the marina for a month or so thought that the club was so supportive and positive that he left a \$100 donation as a thank you.
 - e. Health & Welfare -
 - f. Hurricane Response –
 - g. Medical & Emergency Equipment -
 - h. Vista Room – Someone took the HDMI cable off of the monitor - if anyone knows what happened to it, please let us know. Gary will donate a spare, long, HDMI cable that he has.
 - i. Membership – Ray - we have 368 active members as of the first of the month. The current database is not terribly accurate and new membership forms are difficult to read. Ray is recommending that we set up an electronic notebook device in the club house to enter new memberships and to make changes to

membership information. This would reduce the work required to manage the memberships down by 80%. There would need to be an interim step where the data entered is checked before being added to the database.

There was general acceptance of the idea and Ray will report back with a detailed proposal at an upcoming meeting.

- j. Nominations & Elections - this topic will wait until the spring for discussion.
 - k. Fleet Captain & Veleros de Baja Sailboat Racing - Steve - The Lighted Boat Parade was cancelled due to wind and closure of the port.
7. Charities Committee - Lots has been going on for the Charities Committee
- a. We made 11,520 pesos from the December charity bake sale.
 - b. The new process for requesting charity support has been established and is being implemented. There have been 6 forms taken out for charity applications and only one has been returned so far. We should all be promoting people/organizations who might benefit from charity support whether it be funds, time, resources, volunteers, etc.
 - c. The committee is always looking for people to be part of the charity committee
 - d. An updated Standard Operating Practices for the charity committee has been added to the website by Patsy.
8. Old Business
- a. Tables and Chairs – replacements - Kimberley - After cleaning and carefully looking at the existing tables and chairs it was decided that we need to replace approximately half of them. Kimberley will get pricing after Christmas and will bring back a proposal that includes costs for consideration.
 - b. Merchandise – We are still looking for someone to lead the merchandise committee. Mary-Jo volunteered to lead it. Linda will help as will Blayne and Cindy.
 - c. Publicizing the Club – Poster - Stan has designed a poster for promoting the NET and the club. Cindy will now digitize the poster so we can get it printed.
9. New Business
- a. Silent Auction - Steve - someone proposed a silent auction at a previous meeting. Is there still interest in doing so? There was some discussion about being stretched pretty thin on volunteers, but in the end Allison Porter volunteered to

be the lead for soliciting donated items for a small silent auction to accompany the Charity Beach Party in January.

- b. Stephanie Rousso would appreciate an opportunity to present at the club about Turtles and other Sea Life. Steve will be in touch with her and will schedule something for the new year.
- c. There were two “not for profit organization” guide books donated to the club. Steve took one and Sue has the other one.
- d. Grab table - Blayne - things on the grab table are disappearing to people who are selling them on the street rather than going to other cruisers who need them. Steve will speak to Neil about this again. It has been an ongoing problem for years.
- e. Power upgrade - Steve - he will speak to Neil again about getting the quote going. We will not let this drop until we have a viable solution.
- f. Coffee Day on Sundays - Cindy - Allen proposed adding a Sunday Coffee time. Cindi says that the cleaning staff need at least one day to do the cleaning and their cleaning time is Sunday morning. While they can often be flexible and will accommodate us when they can, they prefer to maintain a regularly Sunday morning cleaning time (they have a very tight schedule) so it is looking like we can only do Sunday Coffee Days for special events for now.

10. Upcoming Meetings:

Next Board Meeting: Thursday January 12 4:00PM

Next General Meeting: Thursday January 19 4:00PM

11. Adjournment - Sue moved that the meeting be adjourned. Teri seconded it. The motion was passed unanimously. The meeting was adjourned at 4:43

Special Presentation – Not Just Tourists presentation - It was suggested that we post posters for Not Just Tourists and that we try to promote participation amongst our club members and their families/friends who come to visit.