

CLUB CRUCEROS de LA PAZ
Minutes – Board Meeting
Date: 11-8-16 Time: 4:00 pm Location: Vista Room

The meeting was called to order by Commodore, Richard Tripp at 4:00 p.m.

The following Board members were in attendance: Richard Tripp, Commodore; Bill Holbrook, Vice Commodore; Sandy Elterich, Treasurer; Lynda Foster, Secretary; Teri Hagen, Rear Commodore; Gary Batha, Junior Staff Commodore ; Richard Jank, Director; and Bruce Macken, Director.

The following Board members were not in attendance: Paul Notte, resigned.

The following general members were in attendance: Jeff King; John Elterich; Joy Robbins; Shirleen Kisrow; Robert Stephens; Van Buskirk; and Bill Grinder.

There was an open discussion by non-board members concerning the Fashion Show; who is sponsoring it; and to which charity(ies) the monies should be distributed. There was a discussion of what the various needs are at Mama Benita's and potential expenses. Robert Stevens (m/v Kelly Cher) suggested a plan should be put together on exactly what the needs are at the shelter. He agreed to go out to the shelter and help with whatever is needed.

Additions to the agenda: a new VHF radio has been donated and will be discussed under New Business.

A ***motion was made, seconded and passed*** to approve the minutes from last board meeting:

A ***motion was made, seconded and passed*** to vote Jeff King in as director in place of Paul Notte.

OFFICERS' REPORTS

- **Treasurer's report -** Sandy Elterich
 - Coffee hour is doing better now that more cruisers are returning. It is now bringing in over 100 pesos a day.
- **Commodore's report -** Richard Tripp
 - Mary Schroyer advised there will be no Subasta this year so the donation of Tom Sogsdill's personal belongings will be sold in some other way, possibly some items will be brought to the next swap meet.
 - Neil Schroyer will be moving the camera in the Club House to monitor the entrance to the backroom.
 - A discussion was held concerning decorum at meetings and how to handle disruptions. It was decided we would need a motion on the floor with 2/3 vote of the members present. Also, Marta will be approached to see how she would want to handle this problem, if it were to happen again.

STANDING COMMITTEE REPORT

- **Club House** Richard Tripp
 - All is going well at the Club House. Dog owners are doing a good job keeping their dogs on leashes. A reminder will be made on the net once or twice a month.
- **Coffee Hour** Richard Tripp
 - It was announced that all coffee hosts must be club members and there should be at least two people hosting each day. In addition, coffee hosts were reminded to empty the garbage cans daily and to also seal all envelopes containing cash .
- **Charity** Teri Hagen
 - *Senior Citizens' Home* - Jean Wise has delivered donations that have been dropped off at the Club House. The home is constantly in need of adult diapers, lactose free milk and soy milk. Donations can continue to be dropped off at the Club House.
 - *Mama Bonita's shelter* – Jeanne Brown is no longer involved with the shelter. She will continue the Go Fund website to support their electrical and propane needs. However, she needs someone to take over these responsibilities.
 - *Support of students at Martin's church* Sandy Elterich
 - The four children the Club are sponsoring are happy and doing well in school. Martin has provided a list of 63 children in his church who we would like to support with a Christmas gift bag. Sandy will receive names, ages and sizes from Martin. A question was asked if the Club would be doing the same thing for the children at Mama Bonita's. The quilter's group already has that under control.
- **Community Liaison** Richard Tripp
 - The first meeting with the Port Captain included discussions on identifying a definitive anchorage area in the La Paz Bay. The most recent meeting with Port Captain included discussions of getting Starduster and other derelict boats off the beach. The result of that discussion was that these boats would be either torn apart or sunk. There was no continued discussion on identifying a definitive anchorage area in the La Paz Bay.
- **Health and Welfare** Bruce Macken
 - *Memory Board* –The following names will be added to the Memory Board : Jim Smith, s/v Gael Force; Carol Blank; Michael Brian Bereznaï, s.v Echo; Fred Minning, s/v Genesis; Don Schultz, s/v Kofu; Sharon McAllister; Dean Prettyman, "founding member"; Toms Sogsdill; and Paul Notte, s.v LaReve.
 - *Trophy for Bay Fest sailboat race* - Bruce has the names for the winners from 2015 and 2016 but does not have the name of the winner from 2015. He will contact either Patsy or Shelly for that information.
 - *Emergency Contact Form*—Bruce introduced an ER Contact form that Paul Cox and Dr.Fili Sanchez helped prepare after Odile. The form was passed around for all to review. A discussion was held on whether this ER Contact form would be for Club members only or if it would be made available to anyone (cruiser or Gringo).
- **Inventory** Sandy Elterich
 - The old Bay Fest t-shirts that are being sold at a discount price are almost all gone.
 - We have just received another shipment of 50 courtesy flags.

- *Membership* Bill Holbrook
 - Need an up to date list of current new members and renewal members each month for posting and also announcing them on morning net. Leanne will get the list to Bill.
- *VHF Morning Net* Bill Holbrook
 - We will be staying with the present hosts as no one has asked to participate.
- *Vista Room* Teri Hagen
 - All is going fine. We need two additional tables to use when there are potlucks at the Club. **A motion was made, seconded and passed** that the Club should buy 2 more tables for the Vista Room. A question was asked if the Vista Room could be cleaned up by 3:45 pm on the days the Board meets to allow time to get the room ready by 4:00pm.
- *Website* Patsy Verhoeven (not present)
 - Sandy announced that the renewal fee for the domain name for our website is due and it is \$500 which is a 3 year renewal. A discussion was held concerning this expense. The consensus was that if Patsy is happy with it and it is getting the job done we should stay with it.

SPECIAL COMMITTEE / EVENT REPORTS

- *Thanksgiving Dinner* Bill Holbrook
 - The purchase of the turkeys has been arranged and the preparation of the turkeys will take place again at Casa Buena. The Palmira manager advised he doesn't setup the tables and chairs for the dinner. Jeanne Brown will request help from the cruisers in the marina to help as they last year. Volunteer signup sheets will be in place tomorrow. Currently ticket sales are going slow but expect to pick after the Ha Ha arrives in La Paz. Gary Batha requested that all Board members attend this event.
- *Beginning of Season Potluck* Teri Hagen
 - The beginning of season potluck will be held on Saturday, November 19th, at the Club house.

UNFINISHED BUSINESS

- *Ha-Ha Welcome party in Cabo*
 - Need Club membership forms to Jeanne Brown by Thursday so they can be included in the Welcome Bags given out. 100 applications will be delivered to Jeanne.
- *Ha-Ha Welcome party in La Paz* Richard Tripp
 - Tom and Jeanne Brown are in charge of this event. Richard will check with them to see what assistance they made need.
- *Fashion Show* Teri Hagen
 - A discussion was help regarding whether this event is a Club event or a quilter's group event and whether the monies raised should again go through the Club's treasury. After much discussion a **motion was made and seconded** that the status of the Fashion Show should stay as a Club Cruceros event, sponsored along with the quilters' group; and that all funds from the event be designated (?) / or/ deposited (?) to Club Cruceros charity fund. After additional discussion, the **motion was amended** to state that the tickets and

posters should say all proceeds would go to Mama Bonita's shelter. This **amended motion was seconded and passed.**

NEW BUSINES

- Donation of a VHF radio Richard Tripp
 - A radio was donated to La Costa for use by Club members during our various events there. We are looking for donations of a cable, an antenna and a tuner to hook it up.
- New committee appointments Richard Tripp
 - Club House - Bill Holbrook will take over this responsibility after Thanksgiving.
 - Coffee Hour – Bill Holbrook will take over this response
 - Special Events
 - The list of special events for the remainder of the Club's calendar year was reviewed; Board members volunteered for the various events.
- Guest Speakers needed Richard Tripp
 - Speaker at next General meeting will be Meri Faulkner. We still need speakers for future general meetings.
- Volunteers needed for Carnival float Bruce Macken
 - Waiting for the Ha-Ha fleet to arrive before asking for volunteers. There is prize money involved for the winning floats: 20,000 pesos for 1st place; 15,000 pesos for 2nd place; and 10,000 pesos for 3rd place. Possibly has a boat lined up to use as the base of the float.

NEXT GENERAL MEETING **Date: 11/18/16** **Time: 4:00pm** **Location: La Costa Restaurant**

NEXT BOARD MEETING **Date: 12/13/16** **Time: 4:00pm** **Location: Vista Room**

ADJOURNMENT **A **motion was made and seconded** to adjourn the meeting at 5:35pm.**