

**CLUB CRUCEROS de LA PAZ**  
**Final Minutes – Board Meeting**  
**Date: 4-11-17 Time: 4:00 pm Location: Vista Room**

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

The following Board member was not in attendance: Richard Jank.

The following general members were in attendance: Dennis and Susan Ross; Mary Jo Hood; John Elterich; Lorraine Eastman; and Bobi Holbrook.

The following items were presented by general members for open discussion:

1. Dennis Ross requested an update on the process planned for the elections this year. Patsy Verhoeven responded to this question.
2. Dennis Ross also made a formal request that all candidates go out to Marina Palmira to allow the cruisers in that marina to meet them and also to hear their statements, which are also posted on the Club's website. After much discussion it was decided this "meet and greet" at Marina Palmira would take place on Monday, April 17<sup>th</sup>, at 11:00 am.
3. Dennis also suggested that the deadline for absentee ballots be extended. After further discussion the following is what Patsy will post on the website and announce on the net for the extension for absentee ballots and the change in the election procedure.

*To vote by email ballot one must join the club either at the clubhouse or on-line before noon on Monday, April 17. Once a member, an emailed request needs to be sent to the club requesting a ballot. An emailed ballot will be sent to the member and must be emailed back before 9 am Tuesday, April 18. Anyone may join Club Cruceros in person before the vote at the Annual Meeting.*

4. Susan Ross voiced her concern about membership and the delays in getting the notice of membership out to new members. There was a short discussion and Susan was advised that one time there was a 2 day delay in getting the notices out but all other times the notices have gone out the day the membership is received.

The meeting was called to order by Commodore, Richard Tripp at 4:30 pm after the open discussion by general members was finished.

There were two additions to the agenda under new business: 1) regarding wire worker's raffle; and 2) regarding resuming movie night.

A **motion was M/SP** to approve the minutes from last Board meeting.

**OFFICERS REPORTS**

- Treasurer's report - Sandy Elterich
  - Sandy reviewed the various reports in detail (copies are attached).
- Commodore's report - Richard Tripp
  - Richard met with Neil Schroyer today regarding the changeover of responsibility for the Port to the Navy. Neil said no date has yet been set for this change; possibly sometime in June.

## STANDING COMMITTEE REPORTS

- Club House Bill Holbrook
  - He has measured the shelves under the window but nothing has been done about installing additional supports for these bookshelves. There is a second volunteer who attempting to help Anne with the library.
- Coffee Hour Bill Holbrook
  - Coffee hour is doing well. Still need backup coffee hosts and all coffee hosts need to be a member of the Club.
- Charity Teri Hagen
  - Senior Citizens' Home
    - The Club voted to allocate an additional 3,000 pesos for the needs at the Senior Citizens' Home and these items will probably be purchased this week.
  - Mama Bonita's Shelter
    - There was no report on the status of attorney's work helping the shelter to get through the maze of governmental regulations
    - They never planned on getting estimates for building new kitchen. There is a little over 30,000 pesos left in the allocated funds. The walls have stucco; they need cupboards and counters. It was suggested that the counters be out of concrete. There is new electrical service ready to hook up in the kitchen and a box in the great room has plugs stubbed in. They are only buying enough supplies for a particular job: nothing more than what they need. They are watching the costs very closely. Steve Ott is getting help from another cruiser in finishing the project.
    - No report on the status of purchasing a used washing machine – 2,000 pesos was voted on at last meeting.
    - She hasn't seen or been able to get her hands on the government's evaluation report on Mama Bonita's. She was advised that report is important to the Club. She will ask for it.
  - K9 Rancho del Perro
    - Teri reported that she went with Claude on Monday when he shopping for the next neuter clinic. The 1,000 pesos the Club had previous allocated only provided medicine for 4 days. She would like to see the Club help with some additional funds. There was some discussion on the potential needs for funds from the Charity fund during the summer for the children we supporting in school. A **motion was M/S/P** that the Club donate an additional 2,000 pesos to Canine Pero now for purchasing additional supplies for the next spay/neuter clinic.
  - Children's Day on April 26, 2017
    - Need volunteers to help at this event.
  - Other charities
    - Terri passed out a list of possible charities suggested to her by other cruisers (copy attached).
    - Bill Holbrook will ask Rebecca Kobelosky, who works with the whale conservatory, to see what they might need.
    - Bruce Macken announced that Billy Delmar is working with a school in San Pedro to help get it painted. The students were asked to contribute a certain amount of pesos to help purchase the necessary paint. It was suggested that Billy find out if it's a CANAFI school and if it is, the government will pay for the painting. Bruce will get more information on this project. It was also suggested we organize a bake sale and all proceeds go to the purchase of paint, if the government isn't responsible.
- Community Liaison Richard Tripp

- See report under Commodore's Report.
- Health and Welfare Bruce Macken
  - Bruce only found one used wheel that could possibly be used on the old wheelchair. Bill Holbrook will take the wheels off his wheelchair and install them on the wheelchair with the bad wheels.
- Inventory Sandy Elterich
  - She has received new T-shirts and polo shirts and will order new courtesy flags before the end of April.
  - She still has 30 or 40 Bay Fest t-shirts in sizes large and extra-large left over. She never made a 2<sup>nd</sup> order of Bay Fest t-shirts. All the extras are in the backroom of the Club; they won't be discounted until sometime in the fall.
- Elections Gary Batha
  - No more candidates have submitted their names. A **motion was M/S/P** to close the elections.
- Membership Bobi Holbrook / Patsy Verhoeven
  - Patsy reported that the on-line Pay-Pal option is being used. We may need another person handle the paperwork. Sandy is now signed on to the Pay-Pal account so she gets the money whenever she wants: there is no problem with the 10 day issue.
  - Bobi reported that at the last meeting we had 360 members. As of today there are 453 members.
- VHF Morning Net Bill Holbrook
  - He has 3 standby hosts in addition to the regular hosts. He reminded everyone to contact him if there is a problem with either doing the net or anything else.
- Vista Room Teri Hagen
  - Nothing to report.
- Website Patsy Verhoeven
  - The on-line option for members to check on expiration date is up and running.
  - Teri gave Patsy a thumb drive with lots of photos of Mack and Mary when they were building the Marina. These have been posted on the Website. Also Judy Peterson wants to meet with Teri and Patsy to provide more information on the history and early days of the Club.

### **SPECIAL COMMITTEE / EVENT REPORTS**

- Bay Fest Richard Tripp
  - Richard went over the final report (copy of final written report is attached ) The overall response to this year's event was positive. There was some discussion on how the tips work at La Costa: whether the tip jar at the bar is just for the bar or if it is shared with the kitchen staff. Richard will check with Marta on this issue.

### **UNFINISHED BUSINESS**

- Appointment of promotional committee or chairperson will be put on hold until next year.
- Wi-Fi access at Club house for members Bill Holbrook
  - The dedicated phone line for Wi-Fi should be installed soon. Currently have 57 MAC numbers from members. I-Phones before version #4 don't work; versions #4, #5 and #6 work just fine. Bobi reported that Mario, the computer tech from Marina de La Paz has been very responsive whenever there is a problem.
- Purchase of white screen by the Club Bill Holbrook
  - The screen has arrived and it's in the Vista Room.
- Status of updates to Appreciation plaque at Marina Palmira Bruce Macken
  - The Appreciation plaque at Marina Palmira is full; last year on it is 2014; so will have to buy a new one. Gary Batha advised a new plaque was given to Marina Palmira in 2015. Bill Holbrook will check with someone at Marina Palmira to locate the plaque so we can update it for 2016.

## **NEW BUSINESS**

- Guest speaker for next general meeting Richard Tripp
  - Bill Holbrook has an idea for a guest speaker but will hold off until fall when more people are here.
- Movie night
  - There was a suggestion in the Commodore's box that this should be started up again. Will put on hold until after the elections and new Board can handle it.
- Wire workers that had a seminar at Bay Fest approached a Board member about the Club doing a raffle drawing for 5 of their handmade items with a total value of \$250.00 US; and the Club could keep 10% of the ticket sales. After a short discussion it was decided the Club was not interested. Richard Tripp will call them and let them know.
- End of season potluck Teri Hagen
  - It had been discussed at a previous meeting that the end of season potluck be held at Marina Palmira: they have a pool and a BBQ. After determining they only had 4 tables and about 20 chairs, the consensus was that Marina Palmira didn't have sufficient room or tables and chairs for the potluck. After more discussion on how to get people from Marina Palmira to come to Marina La Paz for the potluck it was suggested that Club Cruceros rent a van to shuttle people to and from Marina de La Paz. The date for the potluck was set for Saturday, May 13, 2017. Teri will start announcing the event.
- Possible New life member Patsy Verhoeven
  - Patsy advised Mack and Mary Schroyer have been life members since 1980. She suggested Neil be given a life membership. A **motion was M/S/P** to make Neil Schroyer a life member.
  - It was also suggested that Marina de La Paz be given an appreciation plaque. This will be put on hold for next year.
- Club Brochure Patsy Verhoeven
  - Patsy informed us that 2000 copies of the Club Brochure were printed in 2015. We still have a few of the brochures left but there are several items that have changed. She would like to order 500 copies of a revised brochure when she is in San Diego this summer and bring them down in the fall. The cost would be between \$130 - \$160 US. A **motion was M/S/P** for Patsy to order new brochures printed at a cost of \$130-\$160 US.

**NEXT BOARD MEETING**      **Date: 5/9/17    Time: 4:00pm    Location: Vista Room**

**NEXT GENERAL MEETING**      **Date: 4/18/17    Time: 4:00pm    Location: La Costa Restaurant**

**A motion was M/S/P** to adjourn the meeting at 5:50 pm.