

**Club Cruceros de La Paz
Board Meeting
December 13, 2017, Vista Room**

Carnival Committee Chair presentation – Katharine

Kate asked for funds (800 dollars) for the Club Cruceros carnival float. Sandy stated that the club had spent \$5,174 pesos last year. Susan stated that last year the board decided not to fund the float in 2018. It was suggested that the float committee try to raise funds via bake sales or other options.

Bill Holbrook requested permission to have the outside coffee counter re-varnished.

Call to Order by Commodore Rainy Eastman at 4:20 pm,

Board Members not present: Bob Van Gorder

Minutes: From 11/14/2017 and 11/21/2017

Susan requested that the Nov. 21 fishing pole amount (50 USD) be added to the minutes from the 11/21 Board minutes.

Rainy requested that the minutes from the General Meeting from 11/21 be changed to her asking for Bob Van Gorder's intentions about his board position instead of asking for his resignation. She reported that he is planning on returning in February.

The minutes were approved with the requested changes.

Correspondence:

No correspondence.

Officers Report:

Treasurer's report – Sandy

Report shows that we are 40,000 pesos in the red. This is normal for this time of the year after the summer expenses with few new memberships or renewals. Things always pick up when we are in the cruising season.

The coffee increase has brought it from losing money each month to actually paying for itself and now is 4,000 pesos to the good.

The missing flags are locked up and can be obtained by calling Teri, Sandy, or Rainy. That seems to be working.

Half of the City Club membership will be reimbursed to Bill Holbrook for one last year, next year the club will look into obtaining their own membership.

Commodore – Rainy

She is looking for volunteers for Bay Fest. Teri suggested that the board volunteer for a position on the Bay Fest committee.

She reported that the BaHaHa turned out really well.

Standing Committee Reports:

Charity: - Teri

Fashion Show is under control and will be ramping up after the Christmas Bazaar.

Membership - Susan

There are 585 members, 42 are expiring by Dec. 31st.

She reported on a request to transfer a membership from a deceased husband to the wife, it was approved by the board.

Clubhouse/Coffee hour – Rainy & Bill Holbrook

We have mice in the coffee room. It was determined that the dumping of the coffee room garbage being dumped each day upon the end of coffee service be stressed.

Vista Meeting Room – Teri

Neil Shroyer requested to use the Vista room each Tuesday evening at 6 pm. Otherwise things are fine and the room is being used more now that the season is going.

Club Equipment – Teri

She is working on this inventory and will report soon.
She needs to remove the old wheel chairs.

Susan talked about the condition of the white boards and thought that we needed 1 or 2 more. It was determined that we have a few and no new ones are needed. Sandy will buy some more needed pens for the boards.

Website – Patsy

She has added a reciprocity page with other clubs. We as a club have no moorage to offer other clubs.

She also added a page on conservation efforts and listed some Sea Watch efforts.

Standard Operating Procedure Manual – Patsy

We need to be thinking about what we are doing while we are doing our work for the board so that we can document it in the near future for the next person that takes our positions.

Social Events – Mary Jo

Christmas Dinner Potluck – Starting at 2pm Christmas Eve.

(Church service sponsored by Crossroads Community Church) patio at marina office.

New Year's Eve Appetizer Potluck – Starting at 5pm.

January Event – Beach Party – Teri

She has started announcing it. Prizes are being gathered by Bill Holbrook. Carey Dive Center donated 2 complete dive trips for the auction. There will be a bake sale auction.

Januray 6, Dia de Reyes (Kings Day) Coffee Hour – Susan

Cakes are bought at Sams Club, need 10. The infant recipient will serve at the Kings Day event on Feb. 2.

February 2, Dia de Candelaria (Tamale Day) – Susan

Tamales – Maria Luisa

Champorado – Zulma

Leanne will ask if they are willing to provide these again they year.

Sandy will look up the cost from last season.

February 4, Super Bowl Party, club event – no chair

Shelved for now.

March 17, St. Pat's Day Dinner: no chair, no decision yet.

Shelved for now.

Dave on Ansa does not want to be involved.

Patsy suggested we ask for a volunteer on the net.

April 11-15, Bay Fest – Rainy

She has some volunteers. There will be a meeting on the 18th in the clubhouse at 10:30

Monthly Speaker/Workshop – Susan

Judy Peterson will present a PowerPoint presentation about the history of Fanlab, their student's history and how they have progressed to working professionals.

Community Liaison – Rainy & Bonnie

Nothing happening here right now.

Morning VHF Net - Rainy

Nothing to report.

Special Committee / Events Reports:

Nothing to report.

Old Business:

Teri reported that a weather station can be purchased from Amazon for \$130. We cannot afford it so it was dropped.

Patsy suggested that we announce that the proceeds from the Beach party are targeted for Club Cruceros chairs and tables for the coffee area this year instead of being a Benefit Beach Party.

Patsy will take on the Hot Dogs and Beer party, possibly adding wine.

Thanksgiving Day made 1,920 pesos, 204 people were served. Marta was very pleased with how things went in her restaurant. The women in the kitchen were paid 500 pesos each for their extraordinary effort in getting the turkeys ready for and through the dinner. The servers were tipped very well so everybody was happy. The max number for La Costa is 200 people. Sandy made the suggestion that the ticket price should be 150 pesos next year.

Cindy is finished with the 1,000 peso children's art equipment project.

New Business:

Richard Tripp – resignation

There is no rush to replace him immediately. Raniy will announce the search for a new board member. Sandy stated that in the past the board ran just fine without a rear commodore.

Sandy will take care of selling the old t-shirts next week.

Carnival Committee Discussion

The club is short of funds as is normal for the beginning of the cruising season. In the end Patsy raised a motion to provide 2,000 pesos to get them started, Teri seconded the motion and it was passed by the board.

Meet & Greet: Teri

Bake Sale: Teri

There has not been a bake sale for 2 weeks. They might have enough for the A/V equipment at the next sale if Sandy bakes cinnamon rolls. They need 8,000 pesos and currently have 5,000 pesos.

Outside coffee table:

There was much discussion about the coffee shelf. No decision about re-varnishing.

There was much discussion about offering coffee cups that could be made with a logo and possibly have the person's name on the cup. This is to dissuade people from using the foam cups that are more expensive and pollute the environment. Rainy will check this possibility out, looking into City Club.

Marta from La Costa – Her mother died Thanksgiving day. Teri motioned to buy her mother a plant with a pot and memory plaque. It was seconded and passed by the board.

General Meeting:

Tuesday Dec. 19, La Costa.

Speaker?

Next Board Meeting: January 9, 2018 4:00 pm, Vista Room

Adjournment:

Teri motioned to adjourn, Mary Jo seconded it, and it was passed.
Adjourned at 5:28 pm.

Submitted by Leanne Lawrence, Secretary.