

**Club Cruceros de La Paz  
DRAFT Board Meeting Minutes  
April 10, 2018 Vista Room**

**Call to Order** by Commodore Rainy Eastman 4:02 pm

**Board Members not present:** Bob Van Gorder, Sandy Elterich

**Introduction of Guests:**

**Minutes:** From 3/13/2018

Motion to pass – Bill, Second the motion – Teri, motion passed.

**Officers Report:**

**Treasurer's Report**

Leanne made a motion that the treasurer will provide a monthly balance sheet and P & L statement with year to date totals for all 4 accounts (General, Emergency, Charitable Activities, and Merchandise Funds) to the board, general meeting, and to the webmaster for storage on the server for Club Cruceros.

Motion – Leanne, second the motion – Teri, motion passed unanimously.

Leanne made a motion that the treasurer provides all the accounting records for Club Cruceros for as far back as there are records to the webmaster for storage on the server for Club Cruceros. Also, annually provide the accounting detail to the webmaster for storage on the server for Club Cruceros.

Motion – Leanne, second the motion - Bill, motion passed unanimously.

Bill made a motion that the treasurer provide the historical accounting records to the webmaster with the year-end statements and then thereafter annually.

Motion – Bill, second the motion – Patsy, motion passed unanimously.

**Commodore** – Rainy prepared a card for Bill Robertson noting his being a charter member and no longer has to pay dues but does retain the ability to vote. She presented the card to Bill.

**Standing Committee Reports:**

**Nominations:** Chairman Margaret Busby presented her report from the nominating committee. Report is attached.

**Standard Operating Procedure – Patsy**

Leanne made a motion that version 3 from section 4 SECRETARY in the SOP be the version that is adopted thus eliminating Board Notebooks in the overall SOP.

Motion – Leanne, second the motion – Bill, motion passed unanimously

Teri made a motion to accept the proposed Standard Operating Procedures April 3 version as posted on the website with the above modification.

Motion – Teri, second the motion – Bill, motion passed, Susan opposed.

**Charity:** - Teri

Ville de Guadalupe study center is under way, the construction has started, and 1/3 of the building materials have been delivered.

CRIT – Teri presented a request from Jean Wise for 1,500 pesos

For the Children's Day function. Bill made a motion to provide 1,500 pesos to Jean Wise for the CRIT Children's Day function.

Motion – Bill, second the motion – Patsy, motion passed unanimously.

Cindy from La Paz Yachts requested 150 pesos for glue for the Art project for the CRIT Children's Day function.

Motion – Patsy, second the motion – Susan, motion passed unanimously.

**Membership** - Susan reported that there are 628 regular members as of 4/10/2018.

Patsy made a motion to return the Charter Members to their original expiration date on the membership excel spreadsheet. Charter Member should be inserted in the "Last Dues Paid" column. Offers to vote electronically would be sent to all Charter Members we have email addresses for. If any Charter Member shows an interest in the Club their expiration date would be changed to 12/31/2099 just as we treat our Honorary Members.

Motion – Patsy, second the motion – Teri, motion passed.

**Clubhouse/Coffee hour** – Rainy & Bill Holbrook

**Vista Room** – Teri reported that there will be a sign in sheet designed for the Vista Room that the users will have to sign, date and check the boxes indicating that all tasks needed to shut the room down have been performed.

**Club Equipment** – Teri reported that the new wheel chair is in the bodega and that the old ones have been given to San Pedro.

**Social Events** – Mary Jo

April 11-15, Bay Fest – Rainy

Things are going well.

Monthly Speaker- There is no speaker at the annual meeting.

End of Season Pot Luck

Mary Jo will Chair - Date will be May 15<sup>th</sup> after the General Meeting

**New Business**

Patsy requested that the new board visit the Hurricane Response for the SOP.

**Next Board Meeting:** May 8, 2018 4:00 pm, Vista Room

**Adjournment:**

**Time:** 5:20 pm **Motion:** Bill **Seconded:** Leanne Motion passed.

Submitted by Leanne Lawrence, Secretary

Report of the Club Cruceros Nominating Committee

April 10, 2018

To: The Board of Directors of Club Cruceros

From: Margaret Busby, Chm. Nominating Committee 

The Nominating Committee has completed its work. The slate of candidates for the 2018 election to the Board of Directors is as follows.

Commodore: Bill Holbrook, Dennis Ross

Rear Commodore: Susan Ross, Jody Ward

Vice Commodore: John Elterich, Doug Monroe

Secretary: Quana Charlton

Treasurer: Sandy Elterich

Directors at Large: Jan St. Pierre, Bob Walker

It was our pleasure to assist the Board.

Nominating Committee Members:

Margaret Busby

Liz Wilson

Ginger Mumford

Mary Jo Hood, Board Liaison

cc: Nom. Cte.