

**Club Cruceros de La Paz**  
**Board Meeting Minutes**  
**January 8, 2019 - Vista Room**

**CALL TO ORDER:** Commodore Bill Holbrook at 4:00pm

**BOARD MEMBERS PRESENT:** Bill Holbrook, Commodore; Doug Monroe, Vice Commodore; Jody Ward, Rear Commodore; Quana Charlton, Treasurer; Jan St Pierre, Secretary; Linda Keigher, Director-at-Large; Allyson van Os, Director-at-Large; and Bob Walker, Director-at-Large.

**BOARD MEMBERS ABSENT:** Rainy Eastman, Past Commodore

**INTRODUCTION OF GUESTS:** All guests present introduced themselves.

**APPROVAL OF MINUTES from 12/11/18:** Motion to approve – Doug; Second – Jodi. All ayes.

**TREASURER'S REPORT:** Quana reviewed the Club's financial statements for December 2018. Motion to approve – Jan; Second – Doug. All ayes.

**BOARD MEMBER REPORTS:**

**Commodore's Report** – Bill reported on the Christmas Eve and New Year's Eve potlucks. More than 100 people participated in each.

**STANDING COMMITTEE REPORTS:**

- **Charities:** The Board is reviewing the work of various nonprofits to determine the distribution of the Club's charity funds. At the last Membership meeting, we heard from Voces de los Ninos. We will hear from others at the next Membership meeting.
  - Motion for the Charity Committee to meet to review charities and bring back funding recommendations to the Board – Doug; Second – Bob. All Ayes.
- **Membership:** Doug reported we have 607 members as of December 31. Welcome new members!
- **Clubhouse/Coffee Hour:** Coffee is doing OK. Annie is the book clerk and could use some help in the Clubhouse. Bobi reported that Steve and Isabella of Sails and Shades did repair work on the bungees and in exchange has requested renewal of his membership.
  - Motion to renew Steve and Isabella's membership for work on bungees – Jody; Second – Linda. All Ayes.
  - Motion to hold a Fallen Captains Memorial on Friday, February 1, 4:00pm, at the Clubhouse – Doug; Second – Jody. All Ayes.
  - Motion to update the Clubhouse bulletin board and redo and laminate permanent ads and notices – Quana; Second – Jody. All Ayes.
- **Vista Room:** Members reported that the lights and air conditioning needs repair.
- **Club Equipment:** A discussion was held on Club tables and chairs. An inventory will be taken.
- **Website:** Patsy encouraged everyone to send announcements, events, photos, etc. to her to post on the Club website. Please let her know when links don't work. Her email is [patsyfish@gmail.com](mailto:patsyfish@gmail.com).
- **Morning Net:** No report.

**SOCIAL EVENTS:** Committees are still forming and volunteers are needed. Check on the website or the clubhouse for the committee list and see where you fit in.

- **Lighted Boat Christmas Parade – Dec. 22, 6:00pm** – Bill reported that 34 boats are signed up so far. The Mayor will award prizes for the best decorated boats and have a fireworks display. Sign up with event leader Sea Otter Jimmy.

- **Charity Beach Party – Saturday, January 19, La Costa Restaurant.** Contact event leader Jody to help. There will be games, prizes, silent and live auctions and a bake auction.
- **Valentine’s Day – Wed., February 13, at La Costa Restaurant.** Music and dancing.
- **Carnaval Parade Float – March 2, 3 & 4 –** Annie and Bobi are the co-chairs. The float will be similar to previous years using a decorated panga with the help of lots of enthusiastic Club members offering their ideas and participation in decorating and preparing. Then, of course, we need everyone to come out to be a part of this fun parade float where we can promote Club Cruceros to the community. Contact Annie (Annie) or Bobi (Wandering Puffin) to see how you can help out. The theme for this year is “Grandes Navigadores” (Great Navigators). That’s us!
- **St. Patrick’s Day – March 17 –** More info to come.
- **BayFest 2019 –** Members selected the Bayfest artwork depicting this year’s theme “Gateway to the Sea”. Thank you and congratulations to Stan Perrott on Stormbird, whose artwork was selected to be used on event t-shirts and other items to promote and commemorate this fun event. Promotions to begin soon.

**NEW BUSINESS:**

- **Boat racing –** This used to be a Club activity and some folks would like the Club to bring it back. More info to come.

**OLD BUSINESS:**

- **Recycling –** Bobi reported that the Club filled its first huge bag with plastic water and soda bottles. The recycling project has expanded to include recycling points at Marina Palmira’s cruiser’s lounge, Marina Don Jose, Marina de La Paz and Bob Marlins. Talks are taking place with the Hotel Association and Tourist Association. People are enthusiastic about doing a small part in saving our oceans. *Please crush your empty bottle and replace the cap.*

**NEXT GENERAL MEMBERSHIP MEETING:** Tuesday, January 15, 2019, 4:00pm, Location TBA.

**NEXT BOARD MEETING:** Tuesday, February 12, 2019, 4:00pm, Vista Room

**ADJOURNMENT:** 5:15pm