

Club Cruceros de La Paz
Minutes of Board Meeting
January 14, 2020
Vista Room

The meeting was called to order at 4 p.m. by Commodore Teri Hagen.

Those board members present were as follows: Teri Hagen Commodore, Leanne Lawrence Vice Commodore, Kimberley Lafferty-Stoner Treasurer, Linda Keigher Secretary, Leiann Scee Director-at-Large, Allyson van Os, Rear Commodore, Patsy Verhoeven Director-at-Large and Barry Powell Director-at-Large. Max Winter Director-at-Large was absent.

A motion to accept the minutes of the December board meeting was made by Patsy and seconded by Leanne was approved.

The Treasurer's Report was given by Kimberley. Leanne made the motion, Lieann seconded and the board approved.

Committee Reports:

Additional Electricity in Club House: David working with Neil. No completion date.

Charities:

Teri introduced Juan Alvarez, a Dentist in the near area who made a proposal to donate his fees for people purchasing a ticket from the Club for a teeth cleaning. A price will be set and Leanne will organize.

Care for Kids: Teri and Leanne met with the chairman, Allison, for Care for Kids and was impressed with what they do. They were assured of an exact accounting of funds spent for the support of a family would be submitted. Patsy made a motion, Leanne seconded and the Board voted to give 10,000 pesos to Care for Kids for one family in need.

Membership: Patsy reported 581 paid members which includes 76 new members and 41 renewals.

Coffee: It was noted that there is a large sum spent for cookies and creamer. Leanne agreed to get creamer at Sam's Club for a better prices, thus producing more income from coffee.

Vista Room: Leanne. There has been a problem with ants. The room has been sprayed and the trash can will be removed. The tables are to be cleaned by Omar. Yoga mats were discussed and it was suggested that people not leave their mats in the room.

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Club Equipment: The bodega is very crowded, Kimberley suggested different shelving. A discussion followed and the matter tabled.

Morning Net: Teri to contact Cyber about the problem of relays when he does the net.

Upcoming Social Events:

Jan 25 Charity Beach Party: Max

Jan 27 Monday Madness: Leiann Spaghetti Feed

Feb 2 Candelaria: Allyson

Feb 9 Pancake Breakfast: Linda

Feb 17 Monday Madness: Leiann

Mar 8 Pancake Breakfast: Linda

Mar 17 St. Pat's Day: Linda

Mar 23 Monday Madness: Leiann

Apr 1-5 Bay Fest Teri/Leanne

Apr 12 (Easter) Pancake Breakfast: Linda

Apr 20 Monday Madness: Leiann

Old Business:

Computer stations in Club House: After showing us the possibilities for computer stations, Patsy made a motion and Leiann seconded that motion to have two computer stations on the table on the right when entering the club house where the table already is. The table will be lowered, the bottom shelf removed and a divider put between the two stations. A sign explaining the correct use of the stations will be posted in each station.

The new T-shirts were shown to the board and a discussion followed. In the future, the logo will not be on the back and the logo on the front above the pocket will be a little smaller and in brighter colors. Linda to discuss with the company when placing the next order.

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Upcoming Meetings:

Next General Meeting: Jan 21, 2020, 4 p.m. Vista Room

Next Board Meeting: Feb 11, 2020, 4 p.m. Vista Room

Adjournment: 6:01 p.m.

Respectfully submitted: Linda Keigher, Secretary