

# CLUB CRUCEROS de LA PAZ

## Minutes – General Meeting

Date: 3-15-16 Time: 4:00 pm Location: La Costa Restaurant

The meeting was called to order at 4:00 pm by Commodore, Gary Batha.

The Board members were *not* introduced but the following members were in attendance: Gary Batha, Commodore; Richard Tripp, Vice Commodore; Sandy Elterich, Treasurer; Lynda Foster, Secretary; Shelly Ward, Jr. Staff Commodore; Teri Hagen, Brian Jablonski and Steve Ott, Directors.

Guests and general members were not introduced.

There were no additions to the agenda

A **motion was made, seconded and passed** to approve the minutes from last general meeting

### OFFICERS' REPORTS

- **Treasurer's report** - Sandy Elterich
  - Sandy reviewed the P&L for February and the report on the monthly transactions.
- **Commodore's report** - Gary Batha
  - **Membership** – Gary reported that LeAnne needs help in maintaining the membership data base. He asked that anyone with experience in Excel Spreadsheets who would be interested in assisting with the membership data base to contact any member of the board.
  - **Serving on the Board** - Gary advised that elections will be held on April 21, 2016 and there are still 4 positions left open. He advised the list of responsibilities for each Board position was attached to the Agenda for today's meeting.

### STANDING COMMITTEE REPORTS

- **Clubhouse** Richard Tripp
  - Richard reported that the termites came in 2<sup>nd</sup> and the Clubhouse is still standing.
- **Charity** Teri Hagen
  - **Gaby's donations to the club** – Teri advised the Club is still getting 10% from purchases made by customers who show the card from the Fashion Show.
  - **Senior Citizens' Home** - Teri reported the Club recently purchased and delivered adult diapers and lactose free milk to the Senior Citizens' Home and the 3000 pesos spent didn't go very far. She requested the membership to help by picking up adult diapers and/or lactose free milk when they are shopping and drop them off at the Clubhouse.
  - **Mama Bonita's homeless shelter** – Teri reported that a new stove was anonymously donated to the shelter recently; new water lines were installed by Gary and **??? Bob who??** ; a purification system is to be installed at a later date. Al (*m/v Tuna Tamer*) has a new water heater to donate when the water pressure is in place.
  - Rocky (*m/v Yarnspinner*) advised that Sandy and John (*s/v El Gato*) donated several items from their boat that were sold and the proceeds were put in the Club's charity fund

- A member asked if it was possible to post a list on the Club's website of the "needs" for the various charities the Club supports so people coming down by car can bring down what is needed.
- **Coffee Hour** Richard Tripp
  - Richard advised that Bruce (*s/v Ruby*) and Tom Ireton (*La Casita*) have volunteered to do coffee on Tuesday mornings beginning in April.
- **Community Liaison** Brian Jablonski – Nothing to report.
- **Health and Welfare** Gary Batha – Nothing to report.
- **Inventory/Special Orders** Sandy Elterich
  - Sandy advised the new T-shirts have arrived; new caps have been re-ordered as we didn't receive what was requested in the first order; there are a few sweatshirts available as she ordered a few extras to get a better price; and the sales of the Bay Fest T-shirts are going well.
- **Membership** Steve Ott
  - Steve reported the total number of members is now at 460. He also advised that membership renewals will **not** be changed to one renewal date for everyone but will be left as it is for now with renewals done on a monthly basis.
- **VHF Morning Net** Brian Jablonski
  - Brian reported all is going well.
- **Vista Room** Teri Hagen
  - Teri reported all is going OK.
- **Website** Patsy Verhoeven - nothing to report.

### SPECIAL COMMITTEE / EVENT REPORTS

- **St. Patrick's Day Party** Steve Ott
  - Steve reported there are only 30 tickets left and the Board members will be serving the dinner.
- **Bay Fest** Gary Batha
  - Gary advised the final schedule of activities is posted on the Club's website; signup sheets for the various activities and for volunteers are in the Clubhouse; and T-shirt sales are going well;

### UNFINISHED BUSINESS

- **Printer and computer for Clubhouse** Gary and Brian
  - This will be postponed until next year.
- **BBQ for Club** Brian and Gary
  - Brian reported Ace Hardware has a BBQ with a propane tank for 7400 peso; he also checked at Mony Gas and they had one without a lid for 8200 pesos. A BBQ will be borrowed from the marina for Bay Fest. Maybe the Club can purchase one next year.
- **Movie Night** Sandy Elterich
  - Sandy advised the next movie night will be the last Tuesday of March. She needs suggestions from the Club members for a movie to show.

- **Mexican Charts** Lynda Foster
  - Lynda advised that Tom Brown, La Paz Cruisers Supply, in Marina Palmira will be keeping a supply of the Mexican charts in his store.
- **Letter to Port Captain/Tourism office re thefts** Teri Hagen
  - Teri reported that several people are working with the police on resolving this issue, including Neil of Marina de La Paz. We will not do anything until we have talked to Neil.

**NEW BUSINESS**

- A member asked the Board who paid for their special T-shirts. It was advised, as was done at the last General meeting, that the Board members paid for their own T-shirts.
- Another member asked if the Club would consider buying a couple cat traps to trap cats in the marinas and have them neutered and then returned to the marinas to keep the rodent population down. Shelly advised the Club has traps available and members can borrow them.
- Another member asked if she could get a membership card. An explanation was given as to why cards are no longer available. Gary Batha suggested that a letter from the Board could be provided to members who request a membership card.

**NOMINATIONS**

- Robert (*m/v Judy K*) submitted his name to run for a director's position. He also advised that Keith (*m/v Kaliroy*) would like to submit his name to run for a director's position. Robert (*m/v Kelly Cher*) advised he will renew his membership and will also run for a director's position. Steve Arnold announced he would be willing to run for a position on the Board.

**NEXT BOARD MEETING**      **Date: 4/12/16**      **Time: 4:00pm**    **Location: Vista Room**

**NEXT GENERAL MEETING**    **Date: 4/21/16**      **Time: 4:00pm**    **Location: La Costa Restaurant**

A **motion was made, seconded and passed** to adjourn the meeting. The meeting was adjourned at 4:30 pm.

**GUEST SPEAKERS**

Mike and Shelly, *s/v Avatar*