

CLUB CRUCEROS de LA PAZ

Minutes – General Meeting

Date: 11-15-16 Time: 4:00 pm Location: La Costa Restaurant

The meeting was called to order by Commodore, Richard Tripp at 4:00pm.

The following Board members introduced themselves: Richard Tripp, Commodore; Teri Hagen, Rear Commodore; William Holbrook, Vice Commodore; Sandy Elterich, Treasurer; Lynda Foster, Secretary; Gary Batha, Jr. Staff Commodore; Richard Jank, Director; Bruce Macken, Director; and Jeff King, newly appointed Director to replace Paul Notte who had resigned.

All general members introduced themselves.

There were no additions to the agenda:

A **motion was M/S/P** to approve the minutes from the last General meeting.

OFFICERS' REPORTS

- **Treasurer's report** - Sandy Elterich
 - The reports are the same as presented at the last Board meeting with the correction of one item: there was a typo that indicated the cleaning fees for October and November were posted on October 3rd instead of November 3rd. Coffee hour is doing well as cruisers are returning; we are getting new members.
- **Commodore's report** - Richard Tripp
 - A VHF radio was donated to La Costa for use by cruisers during Club events held at La Costa. Donations of a power supply and an antenna are needed before it can be operational.
 - Club members need to remember we are guests at La Costa Restaurant and as such, we should be respectful of all her staff.

STANDING COMMITTEE REPORTS

- **Club House** Richard Tripp
 - There has been a big improvement on dogs being on leashes while in the Club house area. Thank you to all dog owners for their cooperation in this matter.
- **Coffee Hour** Richard Tripp
 - Still need to make sure there two people as coffee hosts each day. Thank you to Bruce Macken for bringing in new members who are now the coffee hosts on Monday.
- **Charity** Teri Hagen
 - Senior Citizens' Home – They still need adult diapers, lactose free milk and blankets.
 - Mama Benitos Shelter - This is on-going project but nothing was done for them last month.
 - Fashion Show – This event will be sponsored by the Club but will be put on by the quilters' group. All money raised will go to Mama Benitos shelter.
 - Support of 4 students Sandy Elterich
 - The children are doing well in school.

- Christmas gift bags for 63 children Sandy Elterich
 - The information on these children will be passed out after Thanksgiving.
- SUBASTA Richard Tripp
 - There will be no Subasta this year. The majority of the items donated from Tom Sogsdill estate have already been sold and all remaining items will be sold on December 3rd in Agua Azul
- **Community Liaison** Richard Tripp
 - A meeting was held with the Port Captain on October 20, 2016. The meeting was supposed to have continued the discussion on identifying a definitive anchorage area in the La Paz Bay. However, this was not addressed at the meeting. Instead the discussions were about getting Starduster and other derelict boats off the beach.
- **Health and Welfare** Bruce Macken
 - The new program for gathering Emergency contact information was explained. It's strictly a voluntary program; all information will be kept confidential and the completed forms are to be put in the membership slot and Leanne will pass the information to Sandy
 - Bruce is looking for a place to have the plaques for the Memory Board engraved.
- **Inventory** Sandy Elterich
 - Status of old Bay Fest t-shirts being sold at a discount price- there are only a few 2XL left and one 3XL.
 - A new batch of courtesy flags has been purchased.
- **Membership** Leanne Lawrence
 - Currently we have 422 members. Bill Holbrook needs list of new and renewing members for the last 30 days.
- **VHF Morning Net** Bill Holbrook
 - Need volunteers as back-up hosts
- **Vista Room** Teri Hagen
 - Two more tables will be purchased for the Vista Room. All is going well.
- **Website** Patsy Verhoeven
 - Nothing to report.

SPECIAL COMMITTEE / EVENT REPORTS

- **HA HA Welcome Party in La Paz** Richard Tripp
 - It will be held on November 22nd at La Costa Restaurant.
- **Thanksgiving dinner** Bill Holbrook
 - Volunteers are still needed. Also need someone with a pickup truck to transport the turkeys from Casa Buena to the location where they will be cooked; and then picked up after the cooking is finished and deliver them to Marina Palmira. There are still tickets available.
- **Welcome Back Potluck** Teri Hagen
 - This event is scheduled for 5:00pm on November 19th at the Club House. The Club will provide plates, napkins, knives and forks.

- **Christmas Bazaar** Teri Hagen
 - This event is scheduled for Saturday, December 3rd, from 10:00 am until 3:00 pm. This year breakfast will be available. Also, there may be a Santa available for photos. It's the 4th annual bazaar and the proceeds will be used to support various charity projects.
- **Carnival Float** Bruce Macken
 - Many volunteers will be needed to help design, build, and ride on the float. The theme for Carnival is *Game of Life*. The club could show on their float what cruisers do in their game of life and what charities we sponsor.

UNFINISHED BUSINESS

- **Racing Trophy** Bruce Macken
 - Waiting to get the names of the winners from 2013 and 2014

NEW BUSINESS

- **Guest Speakers for general meetings** Richard Tripp
 - The guest speaker for the December general meeting will be Keith Radcliff. We still need guest speakers for general meetings beginning in January. Please contact Richard with names of potential guest speakers.

NEXT BOARD MEETING **Date: 12/13/16** **Time: 4:00pm** **Location: Vista Room**

NEXT GENERAL MEETING **Date: 12/20/16** **Time: 4:00pm** **Location: La Costa Restaurant**

A motion was M/S/P to adjourn the meeting at 4:30 pm.

GUEST SPEAKER: Meri Faulkner, S/V Hotspur