

Club Cruceros de La Paz
Member Meeting Minutes
March 19, 2019 – La Costa Restaurant

CALL TO ORDER: Commodore Bill Holbrook at 4:03pm

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; Bob Walker, Director-at-Large.

BOARD MEMBERS ABSENT: Rainy Eastman, Past Commodore

INTRODUCTION OF GUESTS: All guests present introduced themselves.

APPROVAL OF MINUTES from 02/19/19: Motion to approve – Mac; Second – Linda. All ayes.

TREASURER'S REPORT: Motion to approved January and February Treasurer's Reports – Doug; Second – Linda. All ayes.

BOARD MEMBER REPORTS:

Commodore's Report – Bill will address topics as they occur on the agenda.

- *Congratulations to Patsy on Talion, who placed 2nd in her division at the Banderas Bay Regatta!*

STANDING COMMITTEE REPORTS:

- **Charities:** Today, Voces de los Ninos and FANLAP will receive funds approved last month.
- **Membership:** Doug reported we have 626 members as of February 28 – 46 new, 16 renewed and 42 lapsed. Membership receivables include \$100 US, \$1,200 mx, \$700 mx to the Charities fund and \$290 mx to the Emergency fund. Welcome new members!
- **Clubhouse/Coffee Hour:** Leanne expressed concern that the Clubhouse has been in disarray and some members spend their entire day there. She said there is little room for people to move around to find books and CDs or to find a place to sit. Teri said the kitchen also has boxes and other items in the way, making it difficult to get to the t-shirt boxes.
- **Vista Room:** Bill reported that he now schedules the Vista Room with 30 minutes in between to allow for one group to leave and the next group to set-up.
- **Club Equipment:** Doug reported that he was able to run the sound system with a motorcycle battery for the parade float. The battery made it through all three parades.
- **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.
- **Morning Net:** No report.

SOCIAL EVENTS:

- **Carnaval Boat Parade Wrap-up** – Bill reported the weather was beautiful and 27 boats with sails up paraded across the bay. Sea Otter Jimmy received an appreciation plaque from the City of La Paz. Thank you, Jimmy, for heading this up. Photos are up on the Club website.
- **Carnaval Parade Float Wrap-up** – Bill reported the parade float was a huge success. Children and adults rode the float dressed as mermaids and ocean life. More than 2,000 paper hats were given to children watching the parade. Thanks to the many volunteers who helped on this big project. Thank you to Annie and Bobi for taking the lead, Linda, who made 1,000 hats, and Sarah, who sculpted the paper mache sailor. Check out photos on the website.

- **St. Patrick's Day Wrap-up** – Jan reported that the event was a huge success. Members enjoyed a delicious corned beef and cabbage dinner followed by an Elvis show along with door prizes and a 50/50 Pot O' Gold drawing. She thanked all who helped make this a great event.
- **BayFest 2019 – Wed.-Sun., April 3-7** – Bill will chair this five-day party. Activities are already being planned for beach volleyball, bocce ball, horseshoes, card games, arts and crafts, seminars and workshops, salty story-telling, chili cookoff, live music and dancing, costume party and sailing regatta, dinghy poker run, wine tasting, daily raffle drawings and prizes. To participate in any of these activities, sign-up sheets are posted in the Clubhouse. As at the Board meeting last week, there was an extensive discussion on soliciting prizes for BayFest from local businesses. Some are in favor of soliciting prizes as donating helps promote business, and some opposed, as this is a party that cruisers throw for themselves. Doug called for a vote. In favor – 6. Opposed – 8. There will be no solicited prizes for games. There will be a 50/50 raffle.

OLD BUSINESS:

- **Recycling:** Three big bags of plastic were picked up today. The schedule was adjusted so that the pick-ups will be more frequent. There are now two barrels available for recycling glass at the Clubhouse.

NEW BUSINESS:

- **Election:** The Club's election will be held at the April 16 Member meeting. The Election Committee, Patsy, Shirleen and Teri, are seeking nominees for all positions on the Board. Sign up in the Clubhouse or contact any of the committee members if you are interested in serving. Deadline to submit nominations is at the April 9 Board meeting.
- **Burgees:** Club burgees are now available at the Clubhouse for \$500 pesos each.

PRESENTATION OF CHARITY FUNDS;

Bill presented charity funds that were approved last month.

- Linda Bott of **Voces de los Ninos** received \$10,000 pesos to provide therapy to children with speech and language delays or disorders. This donation will serve three children.
- Judy Peterson of **FANLAP** (Fundacion Ayunda Ninos La Paz A.C.) received 5,000 pesos to help purchase staples such as rice, beans, oil and tuna to ensure children have a nutritious meal during the day.

NEXT GENERAL MEMBERSHIP MEETING: Tuesday, April 16, 2019, 4:00pm, Location TBA.

NEXT BOARD MEETING: Tuesday, April 9, 2019, 4:00pm, Vista Room

ADJOURNMENT: 5:17pm