

Meeting Minutes

Club Cruceros General Meeting, February 16, 2023

1. Call to Order - 4:03 - Steve called us to order.
2. Attendance - Stan Perrott, Peter Cameron, Karla Reed, Ray Hassenstein, Connell West, Marion Hassenstein, Leanne Lawrence, David Miller, Esther Monroe, Commodore - Steve Brenner, Vice Commodore - Doug Monroe, Past Commodore - Teri Hagen, Director at Large - Linda Keigher, We do not have a quorum
3. Recognitions and Opening Remarks – Commodore, Steve Brenner- everything is going great! All of our events have been well attended and are having a good time. We are meeting our goals as a club.
4. Minutes – minutes have been posted for over a week. We are not able to vote on accepting the minutes as posted.
5. Reports & Comments - Board
 - a. Vice Commodore – Doug – inventory is complete and a report has been shared and it is now very easy to find everything. A suggestion was made to add some hooks to the board that has been hung on the wall to enable us to get more of the clutter up off the floor. The “equipment committee” will take it under advisement and will report back.
 - b. Rear Commodore – Bob - is healing and still on crutches, so is still not able to attend.
 - c. Past Commodore - Teri - nothing.
 - d. Secretary - Sue - nothing.
 - e. Treasurer - Kimberley - the treasurer is away, but she has submitted a current financial report which is available for anyone to see if they are interested. We are solvent and doing well thanks in large part to our recent events, in particular the Charity Beach Party.
6. Reports and Comments – Committee Chairs
 - a. Events – Heidi - past Candelaria, Sea Life, Beach Party (MJ additions to SOP), Super Bowl, Valentine’s Day.

- i. All of the events have been very successful, especially the Charity Beach Party. The Super Bowl event was one of the best we have ever had and the game was very good too even though the Seahawks and the 49ers were not even in the game.
 - ii. Upcoming: –
 - 1. St. Patrick’s Day - is in the planning stage and it is going well. It will be held at La Costa.
 - 2. Wine tasting - will be held in a few weeks and is being done by the folks at Vi’dah Cafe and Wine Bar
- b. Bulletin & Notice Boards – Jeff
- c. Coffee Hour - Cindy - someone has been taking the Lipton tea bags. The hosts will be advised to put out only a couple at a time to avoid this. The same for the hot chocolate.
- d. Library - Our Librarian will be away for a few weeks and so we need someone to volunteer to come in and shelve books in the library beginning on March 7. Marion Hassenstein has volunteered.
- e. Charity - Sherri - our chairperson will be back this coming week. The application deadline has closed, but the first meeting of the charity will not be for another week, so any late entries will be entertained. We have one application totally in Spanish that needs to be translated. We will ask Christy to do that. The Charity committee will be meeting next week and it will be at a location where Bob can access it on the main floor.
- f. VHF Net - Richard - no news
- g. Health & Welfare - none
- h. Hurricane Response – none
- i. Medical & Emergency Equipment - we have had several requests for the wheelchair in the past few weeks. It is getting well used and is back in the bodega.
- j. Vista Room – Leanne – A new Vista Room Use Requirements sheet was provided by Leanne and was reviewed by Steve. A number of copies will be made and will be shared with anyone who wants to use it. People who wish to use the room must sign this document to indicate they have read the rules and will abide by them. A copy of this document will be added to the files for the club.
- k. Membership – Ray – new system –

- i. The new system is working quite well so far. It has not yet been a month, so no report is ready yet, but it is being tweaked regularly to ensure that any hiccups have been addressed. The one issue remaining is to compare the number of registrations we receive this year compared to what was received last year to see whether there has been a significant drop-off. There was a question about whether or not people who are renewing need to even fill out the form, but it has become clear that it is important to be able to match the money to the names and to help remind them to update old information. Steve pointed out that he has had NO COMPLAINTS which indicates that so far it is being successful.
- ii. Questions about the continuing use of PayPal were discussed. There were no new viable options proposed so the membership committee will talk about it further and report back at the next meeting along with the report about the pilot project.
- l. Nominations & Elections - Doug - sign up form - nominations for the upcoming election of officers will open on Sunday. We are in particular looking for someone with accounting or treasurer experience. If you know of anyone who would be willing to do it, please chat with them and encourage them to come out.
- m. Fleet Captain & Veleros de Baja Sailboat Racing - Jimmy - none

7. Old Business

- a. Club Furniture – Kimberley - discussion has been had at the Board of Directors meeting, money has been approved, and we are going ahead with purchasing replacements for the worst of the existing tables and chairs.
- b. Merchandise – Linda - men’s t-shirts are here and are available for sale. The ladies’ t-shirts will arrive on Tuesday or Wednesday and will go up for sale by the next board meeting. The women’s shirts will be more expensive as they have been brought in from the USA because we were unable to locate any suppliers here in La Paz with appropriate sizes. Linda has already sold new t-shirts one day and sold 2000 pesos worth of products. It was suggested that we try to sell off the old shirts at a discounted price, but this has already been attempted and has gone nowhere. There was another suggestion that we donate them to the children’s charity. This option will be explored further.
- c. Power – Steve - we have more power and are ready to have our next Pancake Breakfast! There are new sockets installed and labeled as to which circuit they are associated with. All of this was done by the Marina for no charge to the Club.

- d. Blood Drive – Cindy - no information because Cindy was not here today. We will try to get a report for the next Board of Directors Meeting.

8. New Business

- a. Bob Walker is in need of a fundraiser to help with the costs of a hip replacement. This is not a club issue, but if we can spread the news and find someone who would be willing to put together a go-fund-me page, we would be happy to advertise it on the club website and on our own personal pages on Facebook.

9. Upcoming Meetings:

Next Board Meeting: Thursday March 9, 4:00 pm - Vista Room

Next General Meeting: Thursday March 16, 4:00 pm - Vista Room

10. Adjournment - Doug moved to adjourn and so we were adjourned at 4:47 pm.

Bodega Inventory

01/12/23	48	box of pencils			Vista room
01/12/23		coffee maker w coffee			Vista room
01/12/23		crenova xpe660 projector			Vista room
01/12/23		dvd player			Vista room
01/12/23		epson projector			Vista room
01/12/23		ethernet hub, cisco, 5 port			Vista room
01/12/23	49	folding chairs			Vista room
01/12/23	9	folding tables			Vista room
01/12/23		Gavel			Vista room
01/12/23	lots	plastic forks and spoons			Vista room
01/12/23	lots	plastic cups			Vista room
01/12/23		projection screen with stand			Vista room
01/12/23		Roberts rules of order			Vista room
01/12/23		Steren PA system w 2 microphones and gcables.			Vista room
01/12/23		visio 52" tv			Vista room
01/12/23		western digital media player			Vista room
01/12/23		white microwave oven			Vista room
01/12/23		wireless mic set			Vista room
01/12/23		Honda S200i generator			Emergency locker
01/12/23		Fueln 120W generator			Emergency locker
01/12/23		Bag of flashlights and batteries			Emergency locker
01/12/23		CQR anchor			Emergency locker
01/12/23	2	1 Gallon gas cans			Emergency locker
01/12/23		small shovel			Emergency locker
01/12/23		large shovel			Emergency locker
01/12/23		Roll Dynema line, 1/2"			Emergency locker
01/12/23		Roll Nylon 3-strand, 1 1/4"?			Emergency locker
01/12/23		Fire Hose			Emergency locker
01/12/23		pump hoses			Emergency locker
01/12/23		Length of chain			Emergency locker
01/12/23		dry bag of charts			Emergency locker

Date	Quantity	Item	condition	checked out to?	Location
02/01/23		Wheel Chair		Cactus Bob	bodega
02/01/23	1	set cruches, metal		George on Stephanie M	out
01/12/23		3x4 white board			Bodega
01/12/23		5 tier shelf set			Bodega
01/12/23		5gal beverage cooler			Bodega
01/12/23	29	AA batteries			bodega
01/12/23	2	adding machne tape			bodega
01/12/23		aluminum cruch			Bodega
01/12/23		aluminum easel			bodega
01/12/23		bag blue and green fabric, carnival float?			Bodega
01/12/23		bag red table clothes and donation can			bodega
01/12/23		bag red table cloths			Bodega
01/12/23	3	battery operated lanterns			bodega
01/12/23	2	bin bayfest			Bodega
01/12/23		bin black curtains or table clothes			Bodega
01/12/23		bin- charcoal and lighting chimney			bodega
01/12/23		bin cream colored flannel			Bodega
01/12/23		bin new years, incl black table clothes			Bodega
01/12/23	2	bin valentines day			Bodega
01/12/23	3	bins Christmas ornaments			bodega
01/12/23	2	blue spray paint			bodega
01/12/23		bocci ball set			bodega
01/12/23		box #6 envelopes, aprx 200			bodega
01/12/23		box arm slings, splint, compression socks			Bodega
01/12/23		box fassion show			Bodega
01/12/23		box w 3 qt cans pint, brushes. Looks like poster paint			bodega
01/12/23		bull horn, takes 6 size C batteries			bodega
01/12/23		cash box			bodega
01/12/23	5	Club burgees			bodega
01/12/23		crock pot			bodega
01/12/23	1	crutch, wooden			bodega
01/12/23		folding foot stool, maroon			bodega
01/12/23		Gallon Clorox Poett disinfectant			bodega
01/12/23		horse shoes			Bodega
01/12/23		in Loving Memory plaque			Bodega

01/12/23		3	ladies			Bodega
01/12/23			leg walking cast			bodega
01/12/23			long spool plactic rope, yellow			Bodega
01/12/23			Member of the year plaque			Bodega
01/12/23		30	MX courtesy flags			bodega
01/12/23		2	neck braces			bodega
01/12/23			old vhf radio			Bodega
01/12/23			paint roller tray			Bodega
01/12/23		4.1	pink spray paint			Bodega
01/12/23		3	rat traps			Bodega
01/12/23			roll cork board, 60x120cm	new		bodega
01/12/23			safe			bodega
01/12/23			sharp desktop adding machine			bodega
01/12/23		2	sterno burners			Bodega
01/12/23			tarp, blue, heavy duty			Bodega
01/12/23			tub w ingredients for corned beef, St. Patrick's Day			bodega
01/12/23			volleyball equipment incl 7 balls and a pump			bodega
01/12/23			volleyball net			bodega
01/12/23		3	volleyball nets			Bodega
01/12/23		1	walker with seat, red			bodega
01/12/23			walker,			bodega
01/12/23			wooden easel			bodega
01/12/23		46	Patio chairs			clubhouse
01/12/23		2	round Patio tables			clubhouse
01/12/23		10	square patio tables			clubhouse
01/12/23			vhf radio, battery, charger			clubhouse
01/12/23			10 cup coffee maker			coffee room
01/12/23			Coffee Maker			coffee room
01/12/23			Coffee Maker			coffee room
01/12/23		2	coffee urn			coffee room
01/12/23			ice maker			coffee room
01/12/23			microwave			coffee room
01/12/23			old coffee urn			coffee room
01/12/23			paper cutter			coffee room
01/12/23			plastic tool box with tools			coffee room
01/12/23			100' extension cord			Vista room
01/12/23			2 large speakers			Vista room
01/12/23		16	beanbags, red and blue			Vista room

CLUB CRUCEROS DE LA PAZ
SIMPLIFIED PROFIT AND LOSS AND CASH FUND STATEMENT
January 1 - 31, 2023

Inflows	Memberships	Charity	Disaster	Merchandise	Coffee	Thanksgiving	Dia de Candelaria	Beach Party	Other	Total
Donations	8,200.0	850.0	350.0	4,700.0	7,802.2	-	1,047.0	120,163.0	957.5	142,065.2
Expenditures				1,638.2	2,862.2	-	1,047.0	3,092.9	957.5	9,597.8
Gross Donations	8,200.0	850.0	350.0	3,061.8	4,940.0	0.0	(1,047.0)	117,070.1	(957.5)	132,467.4
Outflows										
Cleaning	2,500.0									
Club Supplies & Office	1,800.1									
Club Maintenance										
Club Printing										
Club Promotional										
Web Site Expenses	4,000.0									
Service Charges	308.2									
	<u>8,608.3</u>									<u>8,608.3</u>
Net Inflows	(408.3)	850.0	350.0	3,061.8	4,940.0	0.0	(1,047.0)	117,070.1	(957.5)	<u>123,859.1</u>

Cash Funds	12/31/2022	1/31/2023	Net Change
Pay Pal Account	9,450.4	12,742.2	3,291.8
(Includes Memberships, Coffee, Other, Special Events and All Expenditures) General Fund	80,423.2	79,523.5	(899.6)
Charity Fund	24,379.9	142,300.0	117,920.1
Disaster Fund	72,824.0	73,174.0	350.0
Merchandise Fund	54,485.9	57,682.7	3,196.8
(Part of General Fund) Prepaid Expenses			0.0
Inventory	21,270.2	21,270.2	0.0
Prepaid Web Hosting & Domain Name	8,216.4	8,216.4	0.0
	<u>271,049.9</u>	<u>394,909.0</u>	<u>123,859.1</u>