

**Club Cruceros de La Paz
Annual Meeting Minutes
April 17, 2018 Vista Room**

Call to Order by Teri Hagen 4:05 pm

Board Members not present: Bob Van Gorder, Rainy Eastman

Introduction of Guests:

Minutes: From 3/20/2018

Sandy made a motion to approve the minutes, Bill seconded, motion passed.

ELECTIONS – Teller Committee – Cindy Espinoza

Cindy Espinoza (Teller Committee Chair) set out the ballots and asked all the members that have not voted via email to come up and vote. The meeting recessed for 10 minutes to complete the voting. The teller committee took the ballots away to tally up the votes. Cindy returned a bit later and announced the new 2018-2019 Board of Directors as shown in the final votes listed below:

Commodore	Bill Holbrook 153	Dennis Ross 56
Vice Commodore	Doug Monroe 122	John Elterich 76
Rear Commodore	Jody Ward 118	Susan Ross 83

Unopposed positions:

Secretary	Quana Charlton
Treasurer	Sandy Elterich
Director at Large	Jan St. Pierre
Director at Large	Bob Walker

Dennis Ross inquired about the write in ballots. Cindy and her committee left to count the physical ballots and reported that Dennis Ross received 6 votes for the vacant 3rd position for Director at Large. She did not know about write in votes for Dennis for this position on the email votes. This caused confusion within the meeting. Members did not know that they could write in a nominee when the nominations had been closed at the end of the prior board meeting. Dennis informed the group that Robert's Rules of Order allows write in ballots. The board told the members that they would get back to the members about this write in ballot issue.

Officers Report:

Treasurer's Report

Sandy made a motion to pay Patsy for maintaining the website for 2 months ahead of time. Leanne seconded the motion, the motion passed unanimously.

Patsy made a motion to approve the transactions by account that Sandy presented, Susan seconded the motion, motion passed unanimously.

Sandy reported that there was 286,113.05 pesos in income, 239,659.65 pesos in expense, leaving 46,453.40 pesos net income for this fiscal year through March 31, 2018. These numbers do not include everything for Bay Fest. Bay Fest did make a profit and the final numbers will be coming next month. May 3 – 6 will be the time that the Financial Review Committee will be going over the accounting records.

Sandy will be gone for a couple of weeks and reported that her husband John will be stepping in to pay bills and reimburse members for club expenses.

Standing Committee Reports

Standard Operating Procedure – Patsy

Patsy reported that the board approved the Standing Operating Procedures and they are posted on the club website.

Charity: - Teri

Ville de Guadalupe

Teri reported that they are working every weekend on the study center. Sandy is observing the progress and will release funds for the next 1/3 of the building materials as they complete the first third. There are pictures on the website on the continuing construction.

CRIT

Teri reported that the board approved 1,500 pesos for Jean Wise to use for the Children's Day Function at the CRIT facility. Teri also reported that the board approved 150 pesos for the glue for the children's project that Cindy Espinoza is heading for the same function.

Membership - Susan

Susan reported that there are 633 current members as of 4/17/2018. She also reported that we lost a longtime and much loved member, Sue Hasenclever formerly from the powerboat Maitairoa.

Clubhouse/Coffee hour – Bill

Bill reported that we now have our new coffee pot, delivered by Dave on Ansa, so we are well set. We will need more coffee hosts for the summer season. He also lamented that we need help in the book exchange area.

Vista Room – Teri

Teri reported that the room gets lots of use and that Leanne will be designing a form that users of the room will be required to fill out each time they use the Vista Room. It will provide us a log of users and the form will require marks in checkboxes to remind them to shut down the room properly.

Club Equipment – Teri

Teri reported that the new wheelchair is in and the old ones have been donated to the San Pedro area. Bill, Sandy, and Teri have keys to the bodega that houses the wheelchair, crutches, etc..

Social Events –

April 11-15, Bay Fest – Bill

Bill reported that things went well. It was noted that there were less people there than in prior years, possibly due to the lateness of the function.

End of Season Pot Luck May 15 – Mary Jo

There will be a potluck after the general meeting on May 15th.

Special Committee / Events Reports:**Old Business:**

A suggestion was made to possibly replace the radio at the clubhouse. That should be addressed at the next board meeting.

Next General Meeting: May 15, 2018 4:00 pm, Vista Room

Adjournment: 5:27 pm

Doug Monroe made a motion to adjourn, Leanne seconded the motion, motion passed.

Submitted by Leanne Lawrence, Secretary