

**CLUB CRUCEROS de LA PAZ**  
**Minutes –Board Meeting**  
**Date: 1-11-16 Time: 4:00 pm Location:Vista Room**

The meeting was called to order by Commodore, Gary Batha at 4:05 pm.

The following Board members were in attendance: Commodore, Gary Batha; Vice-commodore, Richard Tripp; Rear-commodore, Shirleen Kisrow; Treasurer, Sandy Elterich; Secretary, Lynda Foster; Directors, Teri Hagen and Steve Ott.

The following Board members were not in attendance: Junior staff commodore, Shelly Ward; and Director, Brian Jablonski.

The following general members were present: Patsy Verhoeven; Jeanne Brown; Jim Bowen; and Trisha Bowen.

Jeanne Brown made a presentation on Mama Bonita's homeless shelter which she has been working with for 4 years. Jeanne outlined what their short term and long term needs are. An open discussion was held regarding the shelter's need for an upgraded hot water system. It was suggested that information be obtained from Mony Gas and presented to the Board on what is needed for a new hot water heater. It was also suggested that the board commit to assist this shelter for a specific length of time and to follow-up on ideas that are suggested to make sure things get done.

The open discussion was closed at 4:30 pm and the Board meeting was continued.

There were no additions to the agenda:

A **motion** was made, **seconded and passed** to approval the minutes from the November 12, 2015 board meeting:

### **OFFICERS' REPORTS**

#### **Treasurer's report -**

- Sandy reported the coffee hour is still in the black. She passed out the latest monthly financial reports and a daily recap report she keeps on the coffee hour. She also reported that there are 10 flags short in the inventory in the last 2 months. A discussion was held on this issue and the related issue of people having codes to the Vista Room and the backroom of the club house who should not have the codes. It was decided to change the codes for both the Vista Room and the backroom and to instruct all users to not pass the codes to anyone who doesn't have the codes. There was a short discussion on whether to pay Patsy in pesos or US dollars.

#### **Commodore's report -**

- Gary reported on Mac's concern about people (potential "crew") gathering at the Club house. Mac doesn't want them there and he wants the club to handle it. A discussion was held on the pros and cons of limiting the use of the VHF radio to club members only. It was suggested that a notice be posted by the radio that the use is to be limited to members and guests and that a "no loitering" policy be put in place. The consensus was that the Marina doesn't belong to the Club and the Marina should monitor the property themselves. Gary will discuss with Mac.
- Gary advised that he has speakers lined up for the January 19<sup>th</sup> and the February 16<sup>th</sup> General meetings. He has three speakers for this month's General meeting: Stephanie of Pro Fauna Baja Organization will present a short presentation about turtles; Juli Goff, Director of Se Habla Language school will make a short presentation to introduce the main speaker. The main speaker will be Russ Hamm who will provide a slide show and historical background for all the sculptures along the Malecon. We still need ideas for speakers in March and April.

## STANDING COMMITTEE REPORTS

### Clubhouse

- Richard reported that the exterminator treated the Clubhouse on Saturday, January 9<sup>th</sup> and he will be back in a month to make sure the termites are gone. There is a 4 year guarantee on this service. And the cost was not \$800 US but 8000 pesos .

### Coffee Hour

- Cocoa is now available at coffee hour and it seems it has been well received.

### Charity

- Teri Hagen reported the Charity Fashion Show was a great success: there were 93 attendees; and 8000 pesos was raised for the Club's charity fund.
- Something will be planned later this year to provide toiletries for the senior citizens' home.

### Community Liaison

- There was nothing to report.

### Inventory

- Sandy Elterich had reported earlier in the meeting that there are 10 courtesy flags missing from the inventory in the last 2 months.

### Membership

- Steve Ott reported there are now 435 members.

### VHF Morning Net

- There was nothing to report

### Vista Room

- Teri Hagen had reported earlier in the meeting of her concern about how many people have the code to the Vista Room who should not have it. As indicated in the Treasurer's report the codes will be changed. Teri also advised the Club will need 1 or 2 more tables in the future. A **motion** was **made, seconded** and **passed** that 2 new tables be purchased for the Vista Room now.

### Website

- Patsy Verhoeven reported that the page on whale sharks includes the rules for going out in your boat to view them. She has posted photos of each child that wrote a letter to Santa through the Rotary Club and who were provided Christmas gifts by many members of Club Cruceros. She also advised she is posting information that Mary Schroyer receives from the U.S. Consulate. She has also posted an article on the results of FANLAP's Subasta. In addition, the catalog for the Mexican charts is now on the websites.

## SPECIAL COMMITTEE / EVENT REPORTS

- Charity Beach Party  
Richard Tripp reported the event will start at 8:00 a.m. on January 16, 2016. Marta will have a special breakfast and lunch menu for this event. Tickets for the 50/50 raffle will be done at Marina Palmira beginning tomorrow. More bakers are needed for the bake sale. We don't have the name of a second charity at this time. Marta is checking out another charity and will get back to us.
- Dia de la Candelaria, Feb 2<sup>nd</sup>  
Shirleen Kisrow has ordered 100 tamales. A **motion** was **made, seconded** and **passed** that she should increase the order to 150 tamales.
- Valentine's Party  
Shirleen Kisrow and Teri Hagen will do the decorations. There will be 3 dinner choices: lasagna and a fish fillet for sure; and then either a chicken dish or a shrimp dish. Marta will fix those two for Shirleen and Alex to taste and make a final decision. There will be a band: Marta and the Club will each pay half for the band. Tickets will be 225 pesos per person: 160 pesos to Marta for the food plus 20 pesos for the tip.
- St. Patrick's Day Party  
Steve Ott volunteered to chair this event. Dave (Ansa) has volunteered to spice the meat. Shirleen and Teri will do the decorations.

- Bay Fest - March 31 – April 3<sup>rd</sup>  
Gary reported the deadline for the t-shirt design contest is February 1<sup>st</sup>. He also said more volunteers are needed to help with the event. Another meeting will be scheduled shortly.

**UNFINISHED BUSINESS**

- Printer and computer for Clubhouse            No report at this time.
- K9 Refuge drop off box  
Lynda Foster reported we don't have the drop off box yet as they are trying to find a lidded container to put inside the box.

**NEW BUSINESS**– None to report

**NEXTBOARD MEETING**      **Date: 2/9/16**            **Time: 4:00pm**    **Location: Vista Room**

**NEXT GENERAL MEETING**      **Date: 1/19/16**            **Time: 4:00pm**    **Location: La Costa Restaurant**

**ADJOURNMENT**                    **5:30 p.m.**