

CLUB CRUCEROS de LA PAZ
Minutes – Board Meeting
Date: 10-11-16 Time: 4:00 pm Location: Vista Room

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

A ***motion was made/seconded/ and passed*** to appoint Bruce Macken as a replacement for Robert Van Gorter as director at large. Earlier this summer Robert had submitted his letter of resignation for health reasons.

The following board members were in attendance: Richard Tripp, commodore; Teri Hagen, rear commodore; Bill Holbrook, vice commodore; Sandy Elterich, treasurer; Lynda Foster, secretary; Bruce Macken, director at large.

The following board members were not in attendance: Paul Notte, director at large; Richard Jank, director at large; and Gary Batha, junior staff commodore.

The following general members were in attendance : Jeff King; Paul Cox; and Fili Sanchez.

There was no open discussion by non-board members:

There were no additions to the agenda:

A ***motion was made/seconded and passed*** to approve the minutes from the last board meeting:

OFFICERS' REPORTS

- Treasurer's report - Sandy Elterich
 - Coffee hour is holding its own; we didn't lose any money during the summer.
 - The Club lost 35,000 pesos over the last 5 months but that is mainly due to membership funds being down. They will pick up this fall.
 - A ***motion was made/seconded and passed*** to authorize an additional 2,000 pesos be spent on the 4 students due to increased costs of tuition and school supplies.
 - At the end of September there was 61,606 pesos in the general fund; 8,104 pesos in the charity fund; and 71,199 in the emergency fund.
 - It was suggested to remind people to donate money when they renew their membership. It was also suggested that Patsy could place on the Club's website the amount of pesos given to charities on a monthly basis. It was also suggested that maybe an article could also be placed on the Club's website each month on one of the charities the Club helps; advising what money was donated and how it was spent by the charity.
- Commodore's report - Richard Tripp
 - The guidelines on how the Board meetings will be conducted were reviewed.
 - We need to make sure all coffee hosts are Club members. A discussion was held regarding access to the backroom should be limited to persons who are Club members. A ***motion was made , seconded and passed*** that anyone who has access to the secured areas must be a member of the Club.
 - A discussion was held regarding to what extent the Club should provide financial assistance to members during a health crisis or should the assistance be directed towards helping the member through the maze of medical services. A discussion was also held regarding the need

for emergency contact information for members. A ***motion was made, seconded, and passed*** that the Club initiate a program for obtaining emergency contact information from members; each member's emergency contact information would be kept in a separate sealed envelope and kept in a locked box or the safe. Bruce Macken will work with Paul Cox and Fili Sanchez to get an emergency contact form in place.

- A discussion was held regarding whether we should continue to announce new and renewal members on the morning net. Bill Holbrook will take care of implementing this.
- Board members were asked to help obtain guest speakers for the general meetings. Teri Hagen has arranged for Stephanie Russo to speak at the next general meeting on the turtle project she is working on.
- A discussion was held regarding the need for all dogs to be kept on a leash during coffee hour. This will be addressed on the morning net. **WAS THAT YOUR RECOLLECTION?**

STANDING COMMITTEE REPORTS

- Club House Paul Notte
 - Richard is going to ask Neil Schroyer to change the angle of the camera in the club house to include the door to the backroom.
- Coffee Hour Paul Notte
 - A request has been made for additional people willing to help with coffee hour.
 - We are still having problems with people not paying 5 pesos; some are putting foreign coins and/or washers in the donation jug. It's OK for the coffee hosts to remind people the donation is 5 pesos.
 - Teri Hagen advised the quilter's group will be having a bake sale every Tuesday during the coffee hour.
- Charity Teri Hagen
 - FANLAP/SUBASTA – A discussion was held regarding FANLAP's request for a donation from the Club. A ***motion was made, seconded, and passed*** that the Club donate 2,500 pesos for Subasta.
- Community Liaison Richard Tripp
 - The next meeting with the Port Captain is scheduled for October 20th.
- Health and Welfare Bruce Macken
 - Bruce advised that the memoriam board has not been updated since 2014. A discussion was held regarding the criteria for putting someone's name on the board. Bruce will check with Shelly on this issue. It was suggested that a memoriam page be placed on the Club's website after all recent deaths have been placed on the memoriam board.
 - Bruce also advised that the trophy for the Bay Fest sailboat race has not been updated since 2012. He will check with Gary Batha for the names of the winners that need to be added.
- Hurricane Preparedness Jeanne Brown (not in attendance)
 - A copy of Jeanne's report is attached. Bill Holbrook has this report on his computer and will give a copy to coffee hosts when our area is threatened by an approaching hurricane.
- Inventory Sandy Elterich
 - The inventory was performed on September 30th. Some sales were not marked in the proper category.
 - We will discontinue counting the courtesy flags for now.

- The old Bay Fest t-shirts will be put on sale at a discounted price of 100 pesos. This will be announced on the net and the coffee hosts will be advised.
- Membership Richard Tripp
 - This was covered under Commodore's Report.
- VHF Morning Net Bill Holbrook
 - A discussion was held regarding possibly rotating net hosts every 3 months. It was suggested that a 6 month rotation would be better.
 - Bill is going to have 4 individuals around town monitoring the morning net to attempt to locate the spots where the net is not heard.
- Vista Room Teri Hagen
 - The room is being cleaned better now that the cleaning person knows what to do.
 - Bill Holbrook advised that the Vista Room has been approved by the U.S. Consulate as a site where it can collect money.
- Website Patsy Verhoeven ; Lynda
 - As soon as Patsy has made the recent changes and additions to the website she will advise when it is finished so a new list can be printed out.
 - An updated version of the Services Directory will be printed out when Patsy feels there have been sufficient changes to warrant an updated version.

SPECIAL COMMITTEE / EVENT REPORTS

- Thanksgiving dinner Bill Holbrook
 - This year the dinner will be limited to 150 people and all tickets will be pre-sold; no tickets will be sold at the door. The ticket price is 100 pesos and sale of tickets will start on November 1st. Tickets will be sold 2 days a week. Assistance will be needed to deliver the turkeys. We will only be purchasing 16 turkeys for dinner this year since we are limiting the number to just 150. He will compare the costs of turkeys with various grocery stores in town. The turkeys will be paid for within a week after they have been ordered. The turkeys will be stuffed at Casa Buena again this year. It was suggested the Club purchase an additional turkey and give it to Casa Buena for allowing us to use their kitchen. It was also suggested that if individuals want to buy a turkey to get the discounted price the Club is given there should be no more than 9 additional turkeys ordered and these shall be paid for ahead of time. Bill reported that Marina Palmira wanted to move our event to a different location. He met with the Marina manager and convinced them to keep our event in the same location as before.

UNFINISHED BUSINESS

- Printer / computer for Club house Richard Tripp
 - The Club will not be buying a computer and , since the printer is only used by Leanne for printing membership lists, it will be moved to her boat.
- BBQ for Club Richard Tripp
 - The Club will not be buying a BBQ as Marina de La Paz has agreed to allow the Club to use their BBQ.
- Movie night Sandy Elterich
 - This will be postponed until later this fall.

NEW BUSINESS

- HAHA Welcome Party in La Paz
 - This event is scheduled for November 22nd at La Costa Restaurant.
- BAY FEST
 - The theme this year is ***Under Sea Fantasy***. The t-shirt design contest will be announced on the morning net and all entries must be submitted by November 15th. The entries must be on 8 ½ x 11 paper.
- BEGINNING OF SEASON POTLUCK
 - Teri Hagen will schedule this in November
- BOARD RETREAT
 - This will be held on November 10th at Sandy’s house. She will order fried chicken as she did last year and attendees will bring a side dish to share.
- FASHION SHOW
 - There was a discussion on the future of this event.
- CHRISTMAS BAZAAR
 - The quilter’s group will be hosting this event and it is tentatively scheduled for December 3rd.

NEXT GENERAL MEETING **Date: 10/18/16** **Time: 4:00pm** **Location: La Costa Restaurant**

NEXT BOARD MEETING **Date: 11/8/16** **Time: 4:00pm** **Location: Vista Room**

ADJOURNMENT **Meeting was adjourned at 5:30pm .**

Attachments to the minutes:
Financial Reports dated October 11, 2016
Hurricane Preparedness Report