

CLUB CRUCEROS de LA PAZ  
Board Meeting Minutes  
Date: 12-13-16 Time: 4:00 pm Location: Vista Room

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

The following board members were in attendance: Richard Tripp, Commodore; Teri Hagen, Rear Commodore; Bill Holbrook, Vice Commodore; Sandy Elterich, Treasurer; Lynda Foster, Secretary; Gary Batha, Jr. Staff Commodore; Bruce Macken, Director; and Richard Junk, Director.

Board members not in attendance: Jeff King, Director.

The following general members in attendance: Bobi Holbrook and Patsy Verhoeven.

There was no open discussion by general members.

There were no additions to the agenda.

**A motion was M/S/P** to approve the minutes from last General meeting.

**OFFICERS REPORTS**

- Treasurer's report - Sandy Elterich
  - The Club made 1920 pesos on the Thanksgiving dinner. Membership has increased. Sales of Mexican flags is going well; other Club merchandise is slow; there are no more old Bay Fest T-shirts. Coffee hour is holding its own; received 24,000 pesos and spent 20,000 pesos.
- Commodore's report - Richard Tripp
  - VHF radio donated for use at La Costa; still need a power supply and an antenna. Bill Holbrook will research on the Internet for a power supply and he will also check with Stearns. **A motion was M/S/P** to authorize a maximum of \$100 US to purchase a power supply and an antenna.

**STANDING COMMITTEE REPORTS**

- Club House Bill Holbrook
  - All is going well. A discussion was held regarding the need for additional bookshelves in the clubhouse and also to put in additional supports for the sagging bookshelves. Bill will get estimates for these projects. Termites are back in the clubhouse. Richard will call the exterminator.
- Coffee Hour Bill Holbrook
  - More volunteers are needed as back-up hosts and at least two people are needed for each day.
- Charity Teri Hagen
  - Senior Citizens' Home – Will soon be spending 2000 pesos for diapers and lactose free milk for the home. In addition, the Club received many donations from the fleet.
  - Mama Benita's Shelter – Christmas gifts have been purchased for the children.
  - Fashion Show- The event is scheduled for February 11, 2017; plans are going well.
  - Support of 4 students Sandy Elterich
    - Nothing new to report at this time.
  - Christmas gift bags for 63 children Sandy Elterich
    - All donated bags were gone through to be sure all bags contained sufficient items for each child. Only a couple bags need supplementing. Seventeen people who didn't want to shop donated money and that shopping was completed. Sandy will advise what date the gift bags

will be taken out to Martin's church. There will be no food baskets this year. It was suggested that maybe a cake could be brought out to the event for everyone to share.

- Patsy reminded the members there is a section on the Club's website that lists items to bring down for donating to various charities and also what to do with non-perishable food items when people are leaving their boats. She has left **Subasta** on the website indicating any donated items should be given to Mary Schroyer. She would still like to be able to post information on the website on what charities are supported; how many pesos are donated to each charity; and what the pesos were spent on. Patsy also needs updated information on the **animal refuge sites**. Teri suggested we donate 1000 pesos to the K9 Rancho del Pero. A **Motion was M/S/P to donate 1000 pesos to K9 Rancho del Pero.**

- Community Liaison Richard Tripp
  - There have been no additional meetings with the Port Captain. Tom (S/V Seizure) is attempting to coordinate a meeting with the Navy regarding anchoring in Caleta Lobos and/or Balandra. The Navy is enforcing "no anchoring" in those locations. Evidently, the Navy is being pressured by a property developer to stop anchoring in those locations as it interferes with the views for residents. Patsy will update the website to indicate there is no anchoring in those locations.
- Health and Welfare Bruce Macken
  - Additional emergency contact information forms will be placed in the membership renewal box. Coffee hosts should recommend the emergency contact information be completed whenever a new or renewal membership is submitted.
  - Memory Board is up to date.
- Inventory Sandy Elterich
  - There are only 2 men's medium t-shirts left. An inventory of all Club merchandise will be taken before the end of the year and an order will be placed.
- Membership Leanne Lawrence
  - An updated list of current members (new and renewal) is in the backroom on the clipboard for membership.
- VHF Morning Net Bill Holbrook
  - Need more volunteers as back-up hosts; Patsy asked to be added to list of back-up hosts. Bill also requested to be notified if the regular morning new host is unable to do his/her day so he can arrange for a fill-in person.
- Vista Room Teri Hagen
  - There are ants in the Vista room. Richard will call the exterminator .
  - Teri would like to institute a "check out system" for the equipment stored in the Vista room. A surge protector is still missing along with a couple other items. Gary Batha advised he has two items in his truck and will return them.
- Website Patsy Verhoeven
  - Lots of photos have been added. She would like suggestions for new pages. She suggested a list of "hints for newbies to La Paz" be added to the website. She also advised that she is willing to prepare any posters or flyers for Club events.

### **SPECIAL COMMITTEE / EVENT REPORTS**

- HA HA Welcome Party in La Paz Bill Holbrook
  - The Club wasn't really involved in this event. Bill just welcomed the crowd to La Paz. It was suggested that we should talk to Neil Schroyer if the Club wants to be more involved next year.

- Thanksgiving dinner Bill Holbrook
  - The Club made a profit ; had more people than anticipated. The only glitch was that 30 tables to seat 8 were ordered and 30 tables to seat 4 were delivered; and many people couldn't hear the announcement for tables to get in line for food. A discussion was held regarding taking the leftovers to Mama Benito's and it was suggested that maybe the Club could purchase one extra turkey and give it to Mama Benito's. It was also discussed and decided that the number of tickets be kept at 150. And it was suggested that reservations could be taken at the HaHa party in Cabo.
- Welcome Back Potluck Teri Hagen
  - It was well attended.
- Christmas Bazaar Teri Hagen
  - There were some problems with the breakfast. They may change the location next year. There were 30 vendors at the Bazaar but there were not many people buying . Next year they will get the word out to the community.
- Carnival Float Bruce Macken
  - The float will be decorated in Annie's driveway. The artistic director is Annie. We possibly have a boat to use in the parade. Annie wants to have a flatbed trailer to tow the boat instead of a pickup. It was suggested the Club purchase some little trinkets to toss during the parade. Decorating will start February 1<sup>st</sup>. Annie, Bobi, Debbie and Teri will work on the decorating. The name of our float will be "The Good Life". People in the boat will represent what boat people do: scuba diving; fishing; snorkeling, etc. The names of the charities we support will be listed on the side of the truck. A budget will be worked up and submitted to the Club for approval.
- Charity Beach Party
  - Gary Batha announced he already talked to Martha and scheduled it for Saturday, January 14, 2017. He didn't remember some of the events started on Friday afternoon. He will talk to Martha again.
- Bay Fest Richard Tripp
  - The t-shirt design was selected by the people who attended the Welcome Back Potluck. There will be a short board meeting prior to the general meeting next week to select the color for this year's Bay Fest. The poster is being designed by RL Impressions. The event is scheduled for March 29,2017 through April 2, 2017. A planning meeting will be scheduled in the next couple week

**UNFINISHED BUSINESS**

- Movie night Sandy Elterich
  - Hold off for now.
- Racing Trophy Bruce Macken
  - He has the names of the winners from 2013. He has no names for 2014 and believes there may not have been a race.

**NEW BUSINESS**

- Guest speaker Richard Tripp
  - Need guest speakers beginning with January general meeting
  - Guest speaker for next general meeting will be Keith Radcliff from M/V Kaliroy. He will speak on VHF radio etiquette.

**NEXT BOARD MEETING** **Date: 1/10/17 Time: 4:00pm Location: Vista Room**

**NEXT GENERAL MEETING** **Date: 1/17/17 Time: 4:00pm Location: La Costa Restaurant**

**ADJOURNMENT** **A Motion was M/S/P to adjourn the meeting at 5:15 pm.**