

CLUB CRUCEROS de LA PAZ
FINAL MINUTES – Board Meeting
Date: 2-15-17 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; Bill Holbrook, Vice Commodore; Teri Hagen, Rear Commodore; Sandy Elterich, Treasurer; Lynda Foster, Secretary; Bruce Macken, Director; Patsy Verhoeven, Director; and Gary Batha, Jr Staff Commodore.

The following Board members were not in attendance: Richard Jank, Director.

Leanne Lawrence was the only general member in attendance

The only item for open discussion by non-board members was Leanne Lawrence read her letter of resignation as membership chairman. The Board accepted her resignation. A replacement chairman will be needed; Leanne advised she would help as needed.

The following items were added to the agenda: an email from Jean Wise sending a copy of an article from the Mexican News Daily about the possibility of the Navy assuming the management of the ports which will be discussed under Commodore's report; and a discussion of a possible By Law change will be added to unfinished business.

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

OFFICERS REPORTS

- Treasurer's report - Sandy Elterich
 - Membership is up; all expenses are in the report except for the Charity Beach Party; 20,000 pesos has been spent so far on Bay Fest; the cost of the Bay Fest T-shirts went from 72 pesos last year to 92 pesos this year; Sandy needs to work out the bill for re-printing the posters due to errors.
- Commodore's report - Richard Tripp
 - Still need an antenna for the VHF radio donated for use at La Costa; Richard will talk to Dave on Questor regarding an antenna; the power supply has been rebuilt by Victor and it now has 6 amp output; cost to rebuild it was 250 pesos.
 - The article regarding the possibility of the Navy assuming management of the ports was discussed (*copy of article is attached*). The Club will continue to maintain a good working relationship with the Navy and the Port and Richard will follow-up with Neil for any updated information on this issue.

STANDING COMMITTEE REPORTS

- Club House Bill Holbrook
 - Nothing has been done yet on revamping existing book shelves; Annie needs help with the books; Quana will return soon and maybe she can help Annie keep the library organized. There is a concern about Annie using the step-ladder. The Board agreed to purchase a better step-ladder for Annie. Bill will look for a new one. Neither other marinas nor Casa Buena want the excess books.
- Coffee Hour Bill Holbrook
 - Still need more volunteers as backup coffee hosts; a month's worth of coffee supplies were purchased today; our biggest expense are the coffee cups; coffee hour is breaking even or better; last month 38,000 pesos was received for coffee and 32,000 pesos was spent on supplies for coffee.
- Charity Teri Hagen
 - Senior Citizens' Home- Nothing new since December.

- Mama Benita's Shelter – All is going well; the kids were guests at the fashion show.
- Community Liaison Richard Tripp
 - Nothing to report.
- Health and Welfare Bruce Macken
 - Keith (M/V Kaliroy) will be picking up the wheel chair loaned to Steve (S/V Verizon) and also the washing machine the Club purchased for his use. We will check with both the Senior Citizens' home and Mama Benito's to see who can use the washing machine.
 - Bill Holbrook will check on the Internet to determine if the wheels on the old wheelchair Jeanne Brown used can be fixed.
 - Bruce doesn't know which names have fallen off the memory board. Please let him know if anyone can determine who is missing.
 - Gary Batha suggested that the Board look into buying a backboard and/or a stretcher. This item would need to be kept in an easily accessible location. This was tabled for discussion at a later date.
 - The new ICE form is on-line and Patsy advised it works fine. Sandy questioned how the confidentiality of the ICE forms would be kept. Patsy explained how it will work with Google Docs spreadsheet.
- Inventory Sandy Elterich
 - Courtesy flags have been ordered.
 - Bruce and Sandy will do an inventory on Monday.
- Membership Patsy Verhoeven
 - A discussion was held regarding the possibility of paying memberships on-line via Pay-Pal. After much discussion on the pros and cons of using Pay-Pal Bill Holbrook made a **motion was made to set up a Pay-Pal account through Patsy.** Sandy **amended the motion to state that funds needed to be transferred to her at the end of each month.** More discussion was held; Patsy can work it out except for the months of July, August and September. A **motion was M/S/P to set it up so that members can renew their membership on-line via Pay-Pal and Patsy will give funds to Sandy at the end of each month.**
- VHF Morning Net Bill Holbrook
 - Still need volunteers as back-up hosts
- Vista Room Teri Hagen
 - The Vista room is now being cleaned twice a week.
- Website Patsy Verhoeven
 - Teri talked to Neil and Mary Schroyer for historical information they might have and they were to get back to her. She will follow-up with them.

SPECIAL COMMITTEE / EVENT REPORTS

- Charity Beach Party Richard Tripp
 - The event was a great success and raised over 16,000 pesos which is about 4,000 pesos more than last year.
- Fashion Show Teri Hagen
 - The event was a big success; it raised a net of over 40,000 pesos for Mama Benito's shelter. The after event follow-up meeting has been held. No information was provided.
- Valentine's Party Teri Hagen
 - The ticket sales were very disappointing; only pre-sold 36 tickets; another 7 tickets were sold at the door. The Club broke even on the event. The Club only paid ¼ of the cost for the band instead of ½. A discussion was held on the possibility of not doing this event for a year or two as we are no longer the only venue for Valentine's Dinner.
- Candelaria Day Lynda Foster
 - It was a good event. Total expenses were 2,450 pesos for the tamales, beans and the Mexican hot chocolate. There was over ½ of the hot chocolate left so it was suggested that next year we should only order 2 or 3 gallons

instead of 5 gallons. We made 720 pesos in donations for the purchase of extra tamales and/or the purchase of leftover tamales.

- Carnival Float Bruce Macken
 - The float is coming along; we have a truck and a sound system. No one has signed up yet to ride the float. If no one signs up we may have to get kids from Mama Benita's to ride the float.
- Bay Fest Richard Tripp
 - Next planning meeting will be 2/18/17 at 10:30 in the Club house; still need more volunteers.
- St. Patrick's Day Dinner Bruce Macken
 - Tickets and posters need to be ordered soon. There was a concern that we may not have a good turn out; ticket sales will be limited to 75 or 80 and possibly only pre-sale tickets. Bruce will talk to Marta regarding cutting back on the number of dinners. A discussion was held regarding having a band or not; our cost for the band is 1,600 pesos (half of the cost of the band)

UNFINISHED BUSINESS

- Appointment of promotional committee or chairperson
 - Gary Batha contacted Allison regarding working on this committee; Allison is to contact Teri; and Teri will follow-up with Mack and Mary Schroyer.
- Wi-Fi access at Club house for members
 - Bill Holbrook recently spoke with Neil Schroyer several times on this issue; the router is working; however, it is a temporary setup; eventually, hopefully within a month, there will be a dedicated phone line which will be stronger. Neil wants it restricted to Club members ***only***; a member will need to confirm their membership and have their Mack numbers put on a spreadsheet to be kept by the Club. Bobi Holbrook volunteered to prepare the spreadsheet; keep track of the Mack numbers; and monitor it.
- Movie night – on hold for now.

NEW BUSINESS

- Club Cruceros Appreciation plaques Richard Tripp
 - No one knew anything about this. Lynda will check with Jean Wise to see if she recalls anything.
- Guest speakers are still needed Richard Tripp
- Nomination Committee Richard Tripp
 - Gary Batha volunteered to chair this committee and will select 2 additional members.
- Potential By-Law change Gary Batha
 - He feels there should be a change in the By-Laws to address the issue that a treasurer and a spouse NOT be on the Board at the same time; he feels it would be a conflict of interest. Another Board member suggested, if it were to be changed, it should be worded "a spouse and/or boat mates" not be on the board together. Another Board member suggested that it should state that "the treasurer can't be related to anyone on the board". Another Board member stated they felt it creates a problem to put restrictions on who can run for the board. A discussion was held regarding the problems this would cause in getting people to run for the Board.

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NEXT BOARD MEETING Date: 3/14/17 Time: 4:00 pm Location: Vista Room

NEXT GENERAL MEETING Date: 2/21/17 Time: 3:00 pm Location: La Costa Restaurant

A motion was M/S/P to adjourn the meeting at 5:50 pm.