

Club Cruceros de La Paz
Board Meeting Minutes
October 9, 2018 - Vista Room

CALL TO ORDER: Commodore Bill Holbrook at 4:00pm

BOARD MEMBERS PRESENT: Bill Holbrook, Commodore; Doug Monroe, Vice Commodore; Sandy Elterich, Treasurer; Quana Charlton, Secretary; and Bob Walker and Jan St Pierre, Directors-At-Large.

BOARD MEMBERS ABSENT: Rainy Eastman, Past Commodore; Jody Ward, Rear Commodore, Allyson van Os, Provisional Member-At-Large.

INTRODUCTION OF GUESTS: John Elterich, Bobi Holbrook, Mary Jo Hood and Annie Thomas.

APPROVAL OF MINUTES from 4/17/2018: Motion to approve - Jan; Second – Doug. All ayes.

TREASURER'S REPORT: Motion to approve – Sandy; Second – Bob

BOARD MEMBER REPORTS:

Commodore's Report – Bill

The Club held three events during the summer. July 4 – Hotdog Feed – Cost \$3,600 Took in \$3,800, made a \$200 pesos profit. There were about 50 people there. It was determined that we need more beer and less chips next time.

August 12 – Dessert Potluck and Movie – About 15 people participated.

September 19 – Pirate Potluck – Very successful with lots of attendees dressed in pirate gear.

Treasurer's Resignation – Sandy read her letter of resignation as Board Treasurer and DVD Chair to be effective November 8, 2018.

STANDING COMMITTEE REPORTS:

- **Charities:** Sandy reported that the Villa de Guadalupe study hall project is nearly complete and just lacking windows and the door. The work has concluded as there are only \$1,300 pesos left. The Club also sponsored three straight A students for school, which included uniforms, shoes, backpacks and supplies.
- **Membership:** Doug reported we have 616 members, including 28 renewals, 26 new, 54 expired and 6 deceased (Sue Hasenclever, Maitairoa; Gary Batha, Visigoda; Sony Zebb, No Problem; Shawn Betourne; Doug Thorp, Jo-Jo; and Jo Thorp. Jo-Jo. There is a technical problem with email membership confirmations bouncing. If you just joined or renewed, you can rest assured your application has been processed. Club membership cards are now available. These can be used for discounts at participating retailers in town. See Doug for your card.
- **Clubhouse/Coffee Hour:** Bill reported that the coffee fund is doing OK and making a small profit. The Club will purchase a smaller coffeepot for the summer and events when attendance is low.
- **Vista Room:** Bill reported that there is a new procedure for scheduling the Vista Room. The schedule will be on the website for viewing and scheduling. For questions, contact Bill on s/v Wondering Puffin.
- **Club Equipment:** Bill and Doug will do an inventory of supplies and equipment in storage shed.
- **Website:** Patsy Verhoeven will continue to be the Club's webmaster this year.

SOCIAL EVENTS: Committees are now forming and volunteers are needed. Check on the website for the committee list and see where you fit in.

- BayFest 2019 – Plans are coming together and information will be announced soon.
- The fashion show will be tabled until the quilters group returns.

OLD BUSINESS: Carnival Float – Annie and Quana volunteered to serve as co-chairs.

NEW BUSINESS:

- The merchandise committee has selected new Club t-shirts for this year. Most will be a blend fabric that is lighter and cooler. New women's styles such as v-neck and tank tops will also be available.
Motion to order t-shirts – Jan; Second – Quana. 5 Ayes, 1 Abstained (Sandy)
- The library in the clubhouse will soon have a fresh coat of paint, thanks to Marina de La Paz.

ADJOURNMENT: 5:17pm