

Club Cruceros de La Paz
Board Meeting Minutes
March 12, 2019 - Vista Room

CALL TO ORDER: Commodore Bill Holbrook at 4:06pm

BOARD MEMBERS PRESENT: Bill Holbrook, Commodore; Doug Monroe, Vice Commodore; Jody Ward, Rear Commodore; Quana Charlton, Treasurer; Jan St Pierre, Secretary; Linda Keigher, Director-at-Large; Allyson van Os, Director-at-Large.

BOARD MEMBERS ABSENT: Rainy Eastman, Past Commodore; Bob Walker, Director-at-Large

INTRODUCTION OF GUESTS: All guests present introduced themselves.

APPROVAL OF MINUTES from 02/12/19: Motion to approve – Doug; Second – Allyson. All ayes.

TREASURER'S REPORT: Motion to approve January and February Treasurer's Reports – Jody; Second – Doug. All ayes.

BOARD MEMBER REPORTS:

- **Commodore's Report** – Bill will address topics as they occur on the agenda.

STANDING COMMITTEE REPORTS:

- **Charities:** Voces de los Ninos and FANLAP will be invited to attend the Membership meeting next week where the Club will present funding that was approved for their programs, \$10,000 and \$5,000 respectively.
- **Membership:** Doug reported we have 626 members as of February 28 – 46 new, 16 renewed and 42 lapsed. Membership receivables include \$100 US, \$1,200 mx, \$700 mx to the Charities fund and \$290 mx to the Emergency fund. Welcome new members!
- **Clubhouse/Coffee Hour:** The Clubhouse has been in disarray with boxes and wires due to the parade float preparations and book and CD case repairs, but the room is now cleared up.
- **Vista Room:** Visit the website – www.clubcruceros.net - for the Vista Room calendar. Contact Bill on Wandering Puffin to schedule your time slot.
 - The cabinet door lock was repaired.
 - A second white board will be hung on the wall.
- **Club Equipment:** The newest wheelchair is available for any member needing it.
- **Website:** Patsy encouraged everyone to send announcements, events, photos, etc. to her to post on the Club website. Please let her know when links don't work. Her email is patsyfish@gmail.com.
- **Morning Net:** No report.

SOCIAL EVENTS:

- **Carnaval Boat Parade Wrap-up** – The weather was beautiful and 27 boats with sails up paraded across the bay. Sea Otter Jimmy received an appreciation plaque from the City of La Paz. Thank you, Jimmy, for heading this up. Photos are up on the Club website.
- **Carnaval Parade Float Wrap-up** – The parade float was a huge success. Children and adults rode the float dressed as mermaids and ocean life. More than 2,000 paper hats were given to children watching the parade. Thanks to the many volunteers who helped on this big project. Thank you Annie and Bobi for taking the lead. Check out photos on the website.
- **St. Patrick's Day – March 17 – La Costa Restaurant** – Jan reported that plans for this event are moving right along. There will be a delicious corned beef and cabbage dinner this year followed by an Elvis show along with door prizes and a 50/50 Pot O' Gold drawing.

- **BayFest 2019 – Wed.-Sun., April 3-7** – Bill will chair this five-day party. The Club is seeking members who will head up various activities. There will be beach volleyball, bocce ball, horseshoes, card games, arts and crafts, seminars and workshops, salty story-telling, chili cookoff, live music and dancing, costume party and sailing regatta, dinghy poker run, wine tasting, daily raffle drawings and prizes. To help with this fun event, sign up in the Clubhouse or contact Bill on Wandering Puffin. There was an extensive discussion on soliciting prizes.
 - Motion to restrict donation from only marina-related businesses – Allyson: Second – Doug. All ayes.

OLD BUSINESS:

- Recycling: There are now two barrels available for recycling glass at the Clubhouse.

NEW BUSINESS:

- Election: The Club's election will be held at the April 16 Member meeting. The Election Committee, Patsy, Shirleen and Teri, are seeking nominees for all positions on the Board. Sign up in the Clubhouse or contact any of the committee members if you are interested in serving. Deadline to submit nominations is at the April 9 Board meeting.

NEXT GENERAL MEMBERSHIP MEETING: Tuesday, March 19, 2019, 4:00pm, Location TBA.

NEXT BOARD MEETING: Tuesday, April 9, 2019, 4:00pm, Vista Room

ADJOURNMENT: 5:15pm