

**Club Cruceros de La Paz**  
**DRAFT Board Meeting Minutes**  
**May 13, 2019 - Vista Room**

**CALL TO ORDER:** Commodore Bill Holbrook at 4:10pm

**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; Bob Walker, Director-at-Large; Rainy Eastman, Past Commodore

**BOARD MEMBERS ABSENT:** Allyson van Os, Director-at-Large

**INCOMING BOARD MEMBERS PRESENT:** Teri Hagen, Commodore; Leanne Lawrence, Vice Commodore; Quana Charlton, Treasurer; Linda Keigher, Secretary; Allison Porter, Director-at-Large; Bill Holbrook, Past Commodore.

**INCOMING BOARD MEMBERS ABSENT:** Allyson van Os, Rear Commodore; Berry Powell, Director-at-Large; Max Winter, Director-at-Large.

**APPROVAL OF MINUTES from 04/9/19:** Motion to approve – Linda; Second – Bob. All ayes.

**TREASURER'S REPORT:** Motion to approve the April Treasurer's Report (Prepared by the Financial Review Committee) – Linda; Second – Jody. All ayes.

**FINANCIAL REVIEW COMMITTEE:** Bill reported that prior to this meeting, the Board met in an Executive Session with the Financial Review Committee – Patsy Verhoeven, Leanne Lawrence and Kimberley Lafferty-Stonier. The annual review covered the Club's financial activities from November 1, 2018, when the then treasurer Sandy Elterich resigned and the last audit was completed, through April 30, 2019, the end of the fiscal year. The Committee report showed a substantial financial discrepancy between the documentation presented to the Financial Review Committee and the Club's actual funds. Bill stated that both the incoming and outgoing Boards will meet in Executive Session immediately following this Board meeting to review and discuss the report. The Financial Review Committee will present the entire financial review at the General Membership Meeting on Tuesday, May 21, at 4:00 in the Vista Room.

**STANDING COMMITTEE REPORTS:**

- **Charities:** Jan reported that this month the Club was able to assist two students through Brazos de Amor. The students are brother and sister and have lived on their own for four years. He is 19 and attending a university studying architecture and she is 17 and will also attend a university for architecture in August. The Club donated \$5000 pesos toward their scholarship fund. This charity donation was voted on by the Board by email and confirmed at this meeting.
- **Membership:** Doug reported we have 593 members as of April 30 – 27 new, 63 renewed and 68 lapsed and 8 received in Nov. Membership receivables include \$240 US, \$13,400 mx, \$450 mx to the Charities fund and \$50 mx to the Emergency fund. Welcome new members!
- **Clubhouse/Coffee Hour:** Bobi announced that the Club has collected and recycled one ton of plastic so far. Be sure to only recycle plastic in the big bag.
- **Vista Room:** Visit the website – [www.clubcruceros.net](http://www.clubcruceros.net) – for the Vista Room calendar.
- **Club Equipment:** Doug reported that the projector no longer works and needs repair.
- **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](mailto:patsyfish@gmail.com).
- **Morning Net:** No report.

**BOARD OF DIRECTORS TRANSITION: Bill passed the gavel and authority to the incoming Board at 4:22pm.**

**COMMODORE REPORT:**

**Commodore Appointments:** Teri announced committee appointments for the incoming Board.

**Chairpersons for 2019-20 Events:** Teri announced events and chairpersons for this year's events.

**Neil and Mary's Wishes for the Clubhouse:** Neil and Mary are the owners of Marina de La Paz and the Clubhouse. They donate the use of the building and Vista Room to Club Cruceros de La Paz. As a result of a recent meeting with them, two changes will occur right away.

1. All recycling collection containers – plastic, aluminum and glass – will be located at the trash area near the dumpster. (Please be sure to sort your recyclables before placing them in the containers.) Stephanie from Upwell will have signs made to be placed by the recyclables reminding people as to what can be recycled and where to place the items.
2. Boxes of extra books in the Clubhouse library will be donated. Help yourself to any of them.

**Club Equipment:** The Board will look into repairing the projector. Bill offered to take the Club's VHF radio to Victor for possible warranty repair and will also speak with him about the projector.

**Board Members' Individual Summer Schedules:** Teri requested schedules be sent to her.

**SOCIAL EVENTS:**

- **BayFest 2020** – Teri reported that many artwork entries have been submitted for BayFest 2020. You can see all the submissions and vote for your favorite at [www.clubcruceros.net](http://www.clubcruceros.net).
- **Full Moon Party on the Magote - Sat., May 18, 2019, 6pm** – Catch a free panga ride or ride your dinghy across the Bay to be a part of this fun event with a beach potluck and bonfire on the magote. Bring your own drinks, cups, plates, etc. A panga will taxi from 6:00-9:30pm, from Marina de La Paz to the magote and back. The ride is free, but Allison Porter will accept donations to help defray the cost. The Board agreed to pay the balance after donations. Contact Allison on SOL SISTER with questions.  
Motion that the Club pay up to \$1700 pesos for gas and labor for the panga services – Linda; Second – Leanne. All ayes.
- **Sea Turtle Day – June 16:** Stephanie from Upwell suggested the Club join the festivities. There will be table expos, interactive games, documentaries and souvenirs. More info to come.
- **4<sup>th</sup> of July Party (Thursday)** – Stephanie from Upwell volunteered to head-up this event.
- **Other Suggestions for Events** included a dessert potluck in August and an International Talk Like A Pirate potluck in September.

**NEXT GENERAL MEMBERSHIP MEETING:** Tuesday, May 21, 2019, 4:00pm, La Costa Restaurant.

**NEXT BOARD MEETING:** Tuesday, October 8, 2019, 4:00pm, Vista Room

**ADJOURNMENT TO EXECUTIVE SESSION:** 5:27pm