

Club Cruceros de LaPaz
Minutes of the March 10, 2020
Board Meeting

The meeting was called to order by Commodore Teri Hagen at 4:03 p.m.

Board Members present: Teri Hagen Commodore, Leanne Lawrence Vice Commodore, Allyson van Os Rear Commodore, Kimberley Lafferty-Stoner Treasurer, Linda Keigher Secretary, and Directors-at-Large Leiann Scee, Max Winter, Patsy Verhoeven. Berry Powell was absent.

A motion was made by Max and seconded by Leanne to approve of the minutes of the February board meeting. The motion carried.

Kimberley went over the Treasurer's Report and after a discussion, Linda moved and Leiann seconded the motion to approve the report. The motion carried. A note was made that the Dental Certificates sold to date is 71 at 350 pesos netting the club 24,850 pesos. The program has been extended to June 30, 2020.

Committee Reports:

Charities: A discussion ensued as to what charities we would like to donate to with the funds we have raised. Patsy made a motion and Max seconded of which the motion was carried to donate of 20,000 pesos to the Blood Bank. A motion made by Kimberley, seconded by Leiann and carried was to donate 15,000 to the Rotary Club for the water project (these funds will be met by Rotary Club USA for a total donation of 30,000 pesos towards the project.) Patsy also made a motion of which Max seconded and was carried to donate 5,000 pesos to Sea Watch to help clean up the shores and bay. This leaves a sum of approximately 20,000 left to disburse with Care for Kids and Voz de Ninos in mind. This subject will be addressed at the next Board Meeting.

Membership: As of March 1, 2020, we have 6 Honorary Members and 604 Paid Members. There were 41 new members in February and 31 renewals. We have 57 memberships expiring in March.

Club House/Coffee: David has resigned so we need a new host. Allyson van Os has agreed to fill in for the next few months. Teri announced that the coffee room has been painted and looks much better.

Vista Room: Celestial Navigation has been asked to start at 10:15 in order to not interfere with the Yoga class that ends at 10 a.m.

Club Equipment: Leanne stated the wheel chair has been returned but the attachments to the wheels allowing the person to propel themselves is broken. We will be looking for replacement parts.

Website/WiFi: Patsy stated that the new computer stations will be installed after Bay Fest.

Club Cruceros de LaPaz
Minutes of the March 10, 2020
Board Meeting

Morning Net: Rich Going well.

Social Events:

Mar 17 St. Pat's Day: Linda 45 tickets sold so far

Mar 23 Monday Madness: Leiann

Apr 1-5 Bay Fest: Teri/Leanne

Apr 7 Blood Drive: Cindy of LaPaz Yachts to handle

Apr 12 Pancake Breakfast: Linda

Apr 20 Monday Madness: Leiann

Old Business:

A note was made that the 12 women's tanks and 2 men's XL shirts were returned to Ana for a credit with her of 1984 pesos to be used for further purchases.

New Business:

After a discussion, Patsy made a motion, Allyson seconded and the motion was carried to make Keith Radcliff a charter member.

A discussion was held regarding the upcoming nominations. The committee is working on obtaining possible candidates.

After a discussion, it was decided to place a picture of Annie up in the Vista Room as a memorial to her leading Yoga classes for so many years.

Kimberley lead a discussion on the attached issues and each was voted on and carried.

Bylaws changes were presented by Patsy. Kimberley made a motion, Leanne seconded the motion and it was carried.

Upcoming Meetings:

Next General Meeting: MONDAY, March 16, 2020, 4 p.m. Vista Room (due to St. Pat's Day on Tues.)

Next Board Meeting: Tuesday, April 14, 2020, 4 p.m. Vista Room

Adjournment: 5:53 p.m.

Respectfully submitted Linda Keigher