

# Minutes

## Club Cruceros Board Meeting April 13, 2023

1. Call to Order - Steve reported that the meeting lacks a quorum and items for Board approval will be carried over to the next meeting.
2. Attendance – Steve Brenner, Commodore; Linda Keigher, Director-At-Large; Tom Murray, Director-At-Large, Jan St Pierre, Substitute for Secretary Sue Bell
3. Minutes – No Quorum - Will approve at the next meeting
4. Reports & Comments - Board - no reports
  - a. Vice Commodore
  - b. Rear Commodore
  - c. Past Commodore
  - d. Treasurer
  - e. Secretary -
  - f. Directors at Large
5. Old Business
  - a. Door hours 7 to 10 - Steve reminded the Board that the Clubhouse door hours are 7am-10pm. The door has been left unlocked, so we need to be vigilant. Neal will be sure the door is locked every night at 10pm.
  - b. Events
    - i. St. Patrick's Day Dinner – 120 tickets – Income 46,800 pesos, Expenses 40,000
    - ii. The Pancake Breakfast on Easter morning – 87 people enjoyed pancakes and bacon on Sunday, April 9. Net proceeds, 5,697 pesos. Lots of Club shirts were sold that day.
    - iii. Steve announced there will be a casual reception after the Membership Meeting on Thursday, April 20. The Board election will be held that day and this will recognize incoming and outgoing Board members. There will be simple finger foods and light beverages and members may bring

alcohol. All members are encouraged to attend. A quorum of members are needed to vote and approve the incoming board.

iv. The Wine Tasting Event will be held, Friday, April 14, 3-5pm, 27 tickets have been sold. 30 is our goal.

v. Upcoming events: The End-of-Season Potluck will be held on May 6 and The Spaghetti Dinner will be held May 14 at 6pm

- c. Membership - 17 new and 20 renewals, 296 active members. Rich Boren will be the new Membership Chair.
  - d. Elections - Steve announced that nominations for the 2023-24 Board of Directors are officially closed. He named the nominees for all positions. The list will also be posted at the clubhouse.
  - e. Chairs and Tables - Steve reported that the clubhouse tables and chairs will be replaced for the next season.
  - f. Charity Committee - Sherri reported that eight charities have been approved to receive funding through the Club's charity account. The committee organized a workday at Mama Bonita's. They will paint and do roof work on the building. They are planning to do a charity event.
  - g. Coffee Hour - Tom noted that the Club is seeking volunteers to make morning coffee at the clubhouse. You can choose to be a regular with an assigned day each week or a substitute who occasionally fills in as needed. It's important to have volunteers available, especially during the summer when many people are gone. See Cindy at La Paz Yachts to sign-up or for more information.
6. New Business
- a. Approval of proposed changes to the Standard Operating Procedures - No quorum – Will approve at next Membership Meeting.

7. Upcoming Meetings:

Next Board Meeting: Monday, May 15 (tentative) 2023 - 4:00 pm Vista Room

Next General Meeting: April 20, 2023 - 4:00 pm Vista Room - Elections!!!

Subsequent General Meeting: Thursday, May 18th, 2023 - 4 pm - Vista room

8. Adjournment - The meeting was adjourned at 4:20 pm