

CLUB CRUCEROS de LA PAZ
Minutes – General Meeting
Date: 5-17-16 Time: 4:00 pm Location: La Costa Restaurant

The meeting was called to order by Commodore, Richard Tripp at 4:00pm.

The following Board members were in attendance: Richard Tripp, Commodore; Sandy Elterich, Treasurer; Lynda Foster, Secretary; William Holbrook, Vice Commodore; Richard Jank and Paul Notte, Directors.

The following Board members were not in attendance: Gary Batha, Jr. Staff Commodore; Teri Hagen, Rear Commodore; and Bob Van Gorder, Director.

General members and guests introduced themselves.

The following additions were made to the agenda:

- Several proposals requested by Isabel Nunez;
- Summer meetings requested by Robert Stevens; and
- Celebration of Life for Mike Bereznai, *s/v Echo*, by Al Marchand.

A ***motion was made, seconded and passed*** to approve the minutes from the last general meeting.

OFFICERS' REPORTS

- **Treasurer's report - Sandy Elterich**
There are no changes from last month's P&L report.
- **Commodore's report - Richard Tripp**
The Club has been invited by the Mexican Navy to participate in Marine Day floating parade on June 1st. The ferry Baja Star will leave the ferry terminal and cruise to the municipal pier and any Club members that want participate are to follow behind the Baja Star.

STANDING COMMITTEE REPORTS

- **Club House Paul Notte**
Nothing new to report.
- **Coffee Hour Paul Notte**
Club is doing better at breaking even as more people start to bring their own coffee cups. Coffee hosts for the summer are still needed.
- **Charity Teri Hagen (other board members reported for her)**
 - **Toiletries for senior citizens' home - Lynda**
Donations will be solicited during the summer but will kick up solicitation more actively in the fall.
 - **Mama Bonita's homeless shelter – Sandy**
Work is progressing on the water system; the water tank will be moved on Wednesday, May 18th; a plumber will work on Friday and Saturday to do the wiring; volunteers may be needed to help with the labor. The Club may be asked for a few extra pesos.
 - **Support of 3 children from Martin's church with school costs – Sandy**
School tuitions will be paid; uniforms, shoes, and school supplies will be purchased.
 - **Assistance for one additional child from Martin's church – Sandy**
To be tabled until fall pending receipt of her report card.
 - **Children's Day event at children's hospital - Lynda**
This was a very successful event; over 200 children participated in many craft activities and other events, such as face painting. The club provided all craft materials at a cost of 330 pesos.

- **Donation of furniture and boat items from former club member - Richard**

Tom Sogsdill, a former club member, recently passed away and in his will he left all his furniture and some boat related items to the Club to be donated to Subasta next December.

- **Community Liaison** **Richard Tripp / Bruce , s/v Ruby**
Nothing to report
- **Hurricane Preparedness** **Jeanne Brown, tentative**
A committee meeting will be organized during the summer. Paul Cox, *s/v Seamentress*, Bill Grinder, *s/v Ciber*, and Robert Stevens, *m/v Kelly Cher*, volunteered to help on this committee. The emergency equipment is maintained by Jimmy Loberg.
- **Inventory** **Sandy Elterich**
Lynda Foster volunteered to help Sandy take an inventory of all Club items for sale on Saturday, May 21, 2016
- **Membership** **Richard Tripp**
The Club will consider posting a list of new members and renewal members each month on the bulletin board in the Clubhouse; and then also announcing them on morning net
- **VHF Morning Net** **Bill Holbrook**
Nothing to report.
- **Vista Room**
Joy (Happy Nest) will be handling Vista Room reservations for the summer until Teri returns.
- **Website** **Patsy Verhoeven (not present) ; Lynda**
The services directory has been updated and a new revised copy is in the Club house. Robert Carbello has been added under wood working and carpentry; Baja Tennis has been added under fitness and sports; and some entries have been removed as they are no longer in business. Patsy has added to the website information from the U.S. Consulate's office regarding hurricane preparedness.

SPECIAL COMMITTEE / EVENT REPORTS

- **End of Season Potluck** **Sandy Elterich**
This event is scheduled for Saturday, May 21, 2016, beginning at 5:00 pm at the Clubhouse.
- **July Party**
A chairperson is needed for this event.
- **Thanksgiving Dinner** **Bill Holbrook**
Bill will meet with the management of at Marina Palmira to determine if we will be able to have the same location as before and if the Marina will provide the tables, chairs, and awnings. If that doesn't work out, Martha at La Costa restaurant has indicated she would be willing to talk about doing it.

UNFINISHED BUSINESS

- Printer / computer for Club house To be postponed until next fall
- BBQ for Club To be postponed until next fall
- Movie night – To be postponed until next fall.

NEW BUSINESS

- Robert Stevens requested a membership review of all charitable expenditures from last year. A copy of last month's P&L report was delivered to him at the end of the meeting. Robert also wanted to know why there are no meetings or socials held during the summer. A discussion was held regarding the lack of members resent during the summer.
- Steve Arnold proposed that the Club acquire a full set of Mexican charts for people to copy. A **motion was made and seconded that the Club should acquire a full set of Mexican charts**; a discussion was held; a vote was taken and **the motion was denied**.

- Isabel Nunez proposed that the Club buy a fleet of sailing dinghies for use by children who want to learn to sail. A **motion was made and seconded that the Club buy a fleet of sailing dinghies**; after some discussion, a vote was taken and **the motion was denied**.
- Al Marchand inquired as to what the Club was going to do to celebrate Mike Bereznai's life. It was suggested that Dave Bereznai will probably have some input as to what his brother would want. A **motion was made, seconded, and passed** that a small committee be appointed to contact Dave and plan a celebration/memorial for Mike. Al Marchand, Paul Notte, and Bobi Holbrook volunteered to handle this.

NEXT BOARD MEETING

Date: 10/11/16

Time: 4:00pm Location: Vista Room

NEXT GENERAL MEETING

Date: 10/18/16

Time: 4:00pm Location: La Costa Restaurant

A motion was made, seconded, and passed to adjourn the meeting. The meeting was adjourned at 4:40 pm.