

CLUB CRUCEROS de LA PAZ

Minutes – General Meeting

Date: 1-17-17 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 introduced themselves: Richard Tripp, Commodore; Bill Holbrook, Vice Commodore; Teri Hagen, Rear Commodore; Lynda Foster, Secretary; Bruce Macken, Director; Richard Jank, Director; and Gary Batha, Jr. Staff Commodore

The following Board member was not in attendance: Sandy Elterich, Treasurer

There was one addition to the agenda: Wi-Fi at the Club house will be discussed under New Business.

A motion was M/S/P to approve the of minutes from last General meeting

OFFICERS REPORTS

- Treasurer's Report
 - There was no report
- Commodore's Report Richard Tripp
 - VHF Radio at La Costa - Bill Holbrook reported that Victor is working on the power supply; he should have it ready by Friday. It's possible we may have a 20' antenna donated. Dave (S/V Questor) advised if the antenna is not donated he will get one for the Club.

STANDING COMMITTEE REPORTS

- Club House Bill Holbrook
 - It was suggested that all the hard bound books go back up on the top shelves. The suggestion of revamping the shelving configuration will be tabled until the existing shelving areas have been revised.
- Coffee Hour Bill Holbrook
 - Dave (S/V Ansa) has purchased a new coffee pot for the Club. Bill reported he still needs backup coffee hosts to fill in as needed. Also, coffee hosts need to remember to unplug the coffee pots.
- Charity Teri Hagen
 - Senior Citizens' Home – The Club purchased 2000 pesos worth of adult diapers and lactose free milk and delivered it to the Senior's home along with some items donated by club members. Bruce advised there were 6 containers of lactose free milk in the backroom of the Club house that needs to be delivered to the senior's home.
 - Mama Bonita's Shelter- Still working on the fashion show which will be totally benefitting Mama Benita's Shelter.
- Community Liaison Richard Tripp
 - Nothing to report
- Health and Welfare Bruce Macken

- The ICE contact form is now on the Club's website. As people submit the completed form Patsy will send a hard copy to Sandy for safe keeping.
- Memory board – Two plaques fell off the Memory Board but it's unknown which names they were. Will check to see if a photo of the Memory Board exists to determine whose names fell off
- The sailboat race trophy plaques are being made for the known winners of the sailboat races.
- Inventory
 - Nothing to report
- Membership Richard Tripp
 - There have been some inquiries by members who are no longer living in La Paz about the ability to renew their membership on-line. Patsy suggested setting up a Pay-Pal account to facilitate this. There was a discussion on the pros and cons of using a Pay-Pal account. Leanne will look into the possible problem with tax issues.
 - Effective immediately non-members will now pay 100 pesos more for any item of Club merchandise and for any event ticket. The potential problem with this is that the membership list is only update once a month.
- VHF Morning Net Bill Holbrook
 - All is going well but still need volunteers as back-up hosts
- Vista Room Teri Hagen
 - The vista room is being used every day of the week. Because of the heavy usage the room gets dirty before the cleaning lady comes the following week. The room will now be cleaned twice a week instead of just once a week at an additional cost of 100 pesos
- Website Patsy Verhoeven
 - There was no report.

SPECIAL COMMITTEE / EVENT REPORTS

- Charity Beach Party Richard Tripp
 - We still need bakers for the bake auction.
- Fashion Show Teri Hagen
 - The fashion show will be held at Posado Hotel; ticket sales are going well; currently have sold 59 tickets; hope to sell 150 tickets.
- Valentine's Party Teri Hagen
 - Plans are coming along. The ticket price is 250 pesos per person (Club member's price) and this includes half the cost of the band; dinner choices are stuffed chicken breast, lasagna, or garlic fish.
- Carnival Float Bruce Macken
 - There is now a budget in place for the float. A professional DJ will be providing the music for our float during the parades. A panga is going to be decorated to look like a sailboat in the water. The decorating of the panga will start next week. Volunteers are needed to ride the float during the 3 days of the parade. The committee will also be doing one or two bake sales before Carnival to raise funds for offsetting the decoration costs
- St. Patrick's Day Party Bruce Macken
 - Martha will do all the cooking. Dave (S/V Ansa) will help prepare the meat. Do not yet have an idea of the cost of the event.

- Bay Fest Richard Tripp
 - Lots of volunteers are needed. Contact any Board member if you would like to help. The first planning meeting will be Wednesday, January 18, 2017, beginning at 4:00pm at the Club house.

UNFINISHED BUSINESS

- There was no unfinished business.

NEW BUSINESS

- Scott (S/V Ulelana) would like to have a Super Bowl party on February 5th. It was suggested the Club look into the cost of buying a screen for future events. **Scott will get information on the size and cost of a screen and give it to the Board**
- Leanne advised the Club doesn't "toot their own horn" very much on all that they do. New members and new cruisers in the area don't realize how much the Club does and how much is being accomplished. Gary suggested we start putting articles in various newspapers for non-cruisers to see what all we do. Richard suggested a promotional committee or chairperson be setup to get more information out to the public on everything the Club is doing to help the community. Allison Van Ost was suggested as a possible candidate.
- It was also suggested that an article on the history of the Club be placed on the Club's website.
- Richard advised we still need guest speakers for future general meetings.
- Bill advised that discussions are being held with Neil Schroyer about the possibility of putting a Wi-Fi antenna at the Club house for use by members and **only members**.
- The date for the next Board meeting was changed from Tuesday, 2/14/17 to Wednesday, 2/15/17 because of a conflict with the Valentine's dinner.

NEXT GENERAL MEETING **Date: 2/21/17** **Time: 3:00 pm** **Location: La Costa Restaurant**

NEXT BOARD MEETING **Date: 3/14/17** **Time: 4:00pm** **Location: Vista Room**

A motion was M/S/P to adjourn the meeting. The meeting was adjourned at 4:45pm.

GUEST SPEAKER TODAY **Claude from K9 Rancho Del Pero**