

# CLUB CRUCEROS de LA PAZ

## Minutes – General Meeting

Date: 10-18-16 Time: 4:00 pm Location: La Costa Restaurant

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

The following Board members were in attendance: Richard Tripp, commodore; Sandy Elterich, treasurer; Lynda Foster, secretary; Bill Holbrook, vice commodore Teri Hagen, rear commodore; Bruce Macken, director; and Richard Jank, director.

The following Board members were not in attendance: Gary Batha, junior staff commodore; and Paul Notte, director.

All guests and general members introduced themselves.

There were no additions to the agenda.

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

### **OFFICERS' REPORTS**

- Treasurer's report - Sandy Elterich
  - Currently there is 61,606 pesos in the general fund; 8,104 pesos in the charity fund and 71,199 in the emergency fund.
  - The coffee hour is doing well.
  
- Commodore's report - Richard Tripp
  - Volunteers are needed to help move personal items willed to Subasta by former member Tom Sogsdill from his house to a storage unit.
  - All dogs around the club house need to be kept on leashes.
  - All entries for the Bay Fest t-shirt design contest must be submitted to the Board by November 15, 2016.

### **STANDING COMMITTEE REPORTS**

- **Club House** Richard Tripp for Paul Notte
  - Covered under Treasurer's report.
- **Coffee Hour** Richard Tripp for Paul Notte
  - Need more coffee hosts as two people are needed to host coffee each day. It was announced that coffee hosts and all persons with access to the back room must be members.
- **Charity** Teri Hagen
  - **Senior Citizens' Home** - There is an on-going need for adult diapers and lactose free milk . Would like to have club members pick up some of these needed items while doing their own shopping.
  - **Mama Benito's Shelter** – During the summer the shelter had no food so the Club donated 3,000 pesos and an additional 4,000 pesos was donated by individuals to purchase food to

stock their pantry and freezer. A discussion was held regarding whether this is an orphanage or a shelter and why money was given to it.

- **Support of 4 Students** – Sandy reported that all four children the Club is sponsoring have maintained good grades. This year the Club bought the following for each student: 2 sets of uniforms; PE clothes; tennis shoes; a backpack; and school supplies.. The uniforms that were purchased last year were passed to younger students. A discussion was held as to why only four students were being helped instead of more. A ***motion was made, seconded and passed*** to move on with the agenda.
- **FANLAP/Subasta** - The club will be donating 2,500 pesos to FANLAP.

- **Community Liaison** Richard Tripp

- The next meeting with the Port Captain is scheduled for 10:00 am on October 20, 2016. The Port Captain is looking at developing a plan for setting up specific anchorages in La Paz. All boats that were beached during Newton are now off the beach.

- **Health and Welfare** Bruce Macken

- The Club will be working on a new program for gathering emergency contact information on cruisers. This information will be kept in a secured box or safe. A discussion was held regarding the need for the Club to gather this information when the information could possibly be found on everyone's passport.

- **Membership** Richard Tripp

- No report at this time.

- **VHF Morning Net** Bill Holbrook

- The net hosts will be rotating twice a year. Please contact him if you would like to be a net host. If you are located in an area that does not broadcast well you may not be able to be a net host.

- **Vista Room** Teri Hagen

- It's running well. Contact Teri if you need to reserve the room.

- **Website** Patsy Verhoeven ; Lynda

- Changes are being made to the Services Directory; Patsy will let me know when it is done and a new list will be printed out.

## **SPECIAL COMMITTEE / EVENT REPORTS**

- **Thanksgiving dinner** Bill Holbrook

- The dinner will be at Marina Palmira again. Tickets will go on sale November 1<sup>st</sup> and will be limited to 150 people. There will be no tickets sold at the door. A discussion was held regarding the location of the dinner.

## **UNFINISHED BUSINESS**

- **BBQ for Club** Richard Tripp

- The Club does not need to purchase a BBQ as Marina de La Paz has agreed to let the Club use their BBQ whenever we need to.

- **Movie night** Sandy Elterich
  - This will be postponed until later in the fall.

**NEW BUSINESS**

- **Guest Speakers** Richard Tripp
  - Contact any Board member if you have ideas for guest speakers.
- **HABA Welcome event in Cabo** Sandy Elterich
  - Dennis and Susan Ross are no longer involved in this event .
- **HABA Welcome Party in La Paz**
  - This event is scheduled for November 22, 2016, at La Costa restaurant.
- **FLOAT IN CARNIVAL PARADE** Bruce Macken
  - The Club will be sponsoring a float in next year's Carnival parade. There is no entrance fee for placing a float in the parade. Volunteers will be needed to help design and build it.

**NEXT BOARD MEETING**      **Date: 11/8/16**      **Time: 4:00pm**    **Location: Vista Room**

**NEXT GENERAL MEETING**      **Date: 11/15/16**      **Time: 4:00pm**    **Location: La Costa Restaurant**

**ADJOURNMENT**

***A motion was made/seconded and passed*** to adjourn the meeting. The meeting was adjourned at 4:45 pm.

**GUEST SPEAKER:**                      Stephanie Rousso, Mexico Coordinator/Wildlife Biologist