

Club Cruceros de La Paz
General Membership Meeting Minutes
November 20, 2018 - Vista Room

CALL TO ORDER: Commodore Bill Holbrook at 4:04pm

BOARD MEMBERS PRESENT: Bill Holbrook, Commodore; Doug Monroe, Vice Commodore; Jody Ward, Rear Commodore; Quana Charlton, Secretary; and Bob Walker and Jan St Pierre, Directors-At-Large.

BOARD MEMBERS ABSENT: Rainy Eastman, Past Commodore; Vacant, Treasurer; Allyson Van Os, Member-At-Large.

INTRODUCTION OF GUESTS: All guests present introduced themselves.

APPROVAL OF MINUTES from 10/16/18: Motion to approve with one correction - Maggie; Second – Doug. All ayes.

TREASURER'S REPORT: Bill reviewed the Club's financial statements for October 2018. Motion to approve – Maggie; 2nd – Doug. All ayes.

BOARD MEMBER REPORTS:

Commodore's Report – Bill

- The Club's new VHF radio has been installed. The new antennae will be installed by December 31. Discussion ensued regarding the Club's hurricane procedures and Bill will organize a meeting of the Hurricane Communications Committee to ensure all plans are in place.
- The library in the clubhouse has a fresh coat of paint. Thanks to those who helped get it done.

STANDING COMMITTEE REPORTS:

- **Charities:** Bill reported that the Villa de Guadalupe study hall project is nearly complete and just lacking windows and the door. Last week, the Board approved additional funds to complete the building. Children are already using the building for studying.
- **Membership:** Doug reported that the Club has 621 members as of October 31.
- **Clubhouse/Coffee Hour:** Bill reported that the coffee fund is doing OK and making a small profit. The Club is seeking a new coffee host coordinator. Bill will continue to purchase the supplies. Also, backup hosts are needed to fill in when needed.
- **Vista Room:** There is a new procedure for scheduling the Vista Room. The schedule is on the website for viewing and scheduling. For questions, contact Bill on s/v Wandering Puffin.
- **Club Equipment:** Bill and Doug will inventory supplies and equipment in the bodega.
- **Website:** Patsy Verhoeven will continue to be the Club's webmaster this year.

SOCIAL EVENTS: Committee volunteers are needed. Committee sign-up sheets are posted in the clubhouse. Come check them out and see where you fit in.

- **Thanksgiving Potluck** – Bob reported that about 100 tickets have been sold. He requested volunteers for turkey stuffing, transporting and carving.
- **Flu and Pneumonia Shot Clinic** – The clinic will be held on **Thursday, November 29, 10:00am**, at the Clubhouse. Please sign-up in advance to ensure enough vaccine is available. Shots are free. A \$50 paso donation will be accepted for charity but is not required.
- **Christmas Eve and New Year's Eve Potlucks** – Info to be announced.

- **Fashion Show** – Bill proposed the Board reverse the decision made at the last meeting to leave the Fashion Show up to the quilters group rather than a Club event. The quilters plan and organize this successful fundraiser each year and determine ahead of time where the proceeds will be donated. Motion to reverse the decision – Bob; 2nd – Jody. 5 Ayes, 1 No (Jan)
- **Charity Beach Party** – Saturday, January 19, La Costa Restaurant. More info to come.
- **Carnaval Parade Float** – Annie and Bobi are the co-chairs. The float will be similar to previous years using a decorated panga with the help of lots of enthusiastic Club members offering their ideas and participation in decorating and preparing. Then, of course, we need everyone to come out to be a part of this fun parade float where we can promote Club Cruceros to the community. Contact Annie (Annie) or Bobi (Wandering Puffin) to see how you can help out. The theme for this year is “Grandes Navigadores” (Great Navigators). That’s us! Date to be announced.
- **BayFest 2019** – The Club received four suggestions for the Bayfest theme. Bill passed around a sheet for all members to initial their choice. The sheet will be posted in the clubhouse. Cast a vote!

OLD BUSINESS:

- **Event Leaders** – TAKE CHARGE! The Club needs you to volunteer to be an event leader. Visit the Club website, click on Club, then click on SOP (Standard Operating Procedures) for details of what each different event requires.
- **Meeting Locations** – The Board will be looking into having meetings in locations other than the Vista Room, perhaps Marina Palmira, restaurants or hotels.

NEW BUSINESS:

- **Board Reorganization Ratified** – At the Club Board meeting last week, the Board approved a reorganization to fill the vacant treasurer position. Quana, who was Board secretary will now serve as treasurer. She brings years of business accounting experience with her. Jan, who was a director-at-large, will now serve as secretary. Motion to approve – Maggie; 2nd – Doug. All ayes.
- **New Director-At-Large – Linda Keigher (Hawkeye)** has volunteered to serve.
- **Recycling** – Bobi reported that the Club is now recycling plastic water and soda bottles. Students process the plastic to make into Lego-type blocks that are used for walls. The Club will be paid for the plastic and we are doing a small part in saving our oceans. *Please crush your empty bottle and replace the cap.* Glass recycling may also be in our future.
- **Christmas Boat Parade – Saturday, December 22, 2018** – The La Paz City Mayor invited the Club to put on a Christmas boat parade. The city will provide event promotions, a fireworks display and prizes for the most decorated boats. Sea Otter Jimmy will be our event leader.

NEXT GENERAL MEETING: Tuesday, December 18, 2018, 4:00pm, Location to be announced.

ADJOURNMENT: 5:31pm