

# Club Cruceros de LaPaz

## Minutes of Membership Meeting

November 19, 2019

Vista Room

The meeting was called to order at 4:05 p.m. by Commodore, Teri Hagen.

Those Board Members present were as follows: Teri Hagen Commodore, Leanne Lawrence Vice Commodore, Kimberley Lafferty-Stonier Treasurer, Linda Keigher Secretary, Max Winter Director-at-Large, Berry Powell Director-at-Large, Leiann Scee acting Director-at-Large. Those absent were Allyson van Os Rear Commodore and Patsy Verhoeven to replace Bill Holbrook.

### Approval Board Members Appointments:

A motion was made by Max, seconded by Leanne and carried by the general membership to appoint Leiann Scee as Director-at-Large and Patsy Verhoeven to replace Bill Holbrook who resigned his position.

### Approval of Minutes:

A motion was made by Max, seconded by Jan St Pierre and carried by the general membership to approve the minutes of the May 14, 2019.

### Approval of Financial Reports

Kimberley explained the financial review of April, 2019 to the general members in great detail and answered questions on the shortfall. A discussion followed. The past Commodore and the past Treasurer were given an opportunity to speak and did. Bob Walker made a motion to put the loss of funds in the past and to carry on with the club activities. This motion was seconded by David of Anza and the motion was carried.

### Committee Reports:

Charities: Teri and Rebecca are working on where best to donate this year. Rebecca reported to the Board at the November Board Meeting that she was looking at the following: Mar Libre who clean up the beaches and mangroves, Casa de Via a daycare facility for the elderly. We will also donate to Fan Lap, the organization started by Mac and Mary Schroyer, where we have always donated. Rebecca and Teri will have a more detailed report at the next Board Meeting and next General Meeting.

Membership: Leiann said our end of September status was one renewal and 584 current members. She is having difficulty with the report format and Berry offered to help her with it. There have been a lot of renewals and new members for an approximate total of 630.

Club House/Coffee: Dave has just taken over and has people to do coffee Monday through Saturday. He has purchased supplies and things are going well.

Vista Room: Leanne reported that she has had a few problems with getting the schedule on the website but will get help from Patsy when she arrives.

Club Equipment: Leanne completed the audit of the equipment and her report will be posted with the minutes of the meeting. Bill suggested that if anyone has medical equipment no

longer needed, to bring it to the club and have it added to our inventory or possibly donate it to Casa de Via.

Website/WiFi: Patsy. No report as she was stuck in Cabo due to bad weather.

Morning Net: Rich reported he has net controllers for Monday through Saturday. A few people said they could not hear Cyber and Rich said he would talk to him.

#### Upcoming Social Events:

Immunization Clinic was held this a.m. with a good attendance.

Baja Haha Nov 24: Rich stated the event will be held at La Costa Restaurant from 4-7 p.m. and the price is 150 pesos per person. Due to the storm in Cabo, he stated he had heard that some cruisers will go directly to the mainland instead of coming to LaPaz this year so our attendance may be lower for the party and for Thanksgiving than originally anticipated.

Thanksgiving Nov 28: Max reported that 94 tickets have been sold but that we hope to have 160 people for the event. The planning is going well but more volunteers are needed.

Pancake Breakfast/Christmas Decorating Dec 1: Berry is getting volunteers and will be setting the price based on the cost of the supplies needed.

Christmas Potluck Dec 24: Leiann is in charge.

New Year's Eve GMT Dec 31: Leiann in charge.

Candelaria/Kings Day Jan 6: Allyson Van Os in charge.

Charity Beach Party Jan 11: Max in charge.

St. Pat's Day Mar 17: Linda in charge

Bay Fest April 5: Teri and Leanne in charge.

#### Old Business:

Projectors were discussed in the financial report. We spent 1000 pesos to fix the old one and Patsy is bringing down the new one. Both will be used.

#### New Business:

A table in the coffee area will be reserved for the selling of tickets and club business being carried on at the coffee hour. If the table is not being used for this

purpose, it can be used by anyone.

Possible future activities for the club was suggested by the Board such as a Pirate Raft Up, Chile dinner, Lasagna dinner, your favorite recipe potluck, spaghetti dinner, hotdogs, and possibly a cookbook. Berry is in charge of "Monday Madness" a once a month event to get members together for a fun evening dinner.

Upcoming Meetings:

Next Board Meeting: Dec 10, 2019, 4 p.m. in the Vista Room

Next General Meeting: Dec 17, 2019, 4 p.m. in the Vista Room

Adjournment: 6:44 p.m.

Respectfully submitted: Linda Keigher, Secretary