

# Minutes

## Club Cruceros Annual Membership Meeting

### April 20, 2023

1. Call to Order - Steve called the meeting to order at 4:01
2. Attendance – Board - Steve Brenner, Bob Walker, Kimberley Lafferty-Stonier, Sue Bell, Teri Hagen, Tom Murray  
  
Absent – Board – Doug Monroe, Linda Keigher, Mary Jo Hood  
  
Attendance – Members - Sherri Brenner, Heidi Benson Stagg, Aaron Stagg, Pat Waddell, Wally Magmuson, Lucy James, Alison Porter, Cindi Espinosa, Jeff Brandt, Marie Brandt, Rich Boren, Lori Boren, Jimmy Loburg, Jan St Pierre, John Holz, Charles Morehead, Christopher Gil, Peggy Joyce, David Miller, Gary Westruland, S. Larson, Jason Koppe, Alex Pramseyer, Tim Shaddock, Nelson Scott, Stanton Perrott, Craig Dooley, - we have a quorum.
3. Recognitions and Opening Remarks – Commodore Steve Brenner - Thank you all for coming today. This is an important meeting to elect next year’s Board of Directors and we have a full room. The goal this past year has been to keep meetings short while covering all aspects of Club business. And you helped achieved that goal. The members of the Board, along with members and volunteers, each do a part to help the Club run smoothly. Thank you to each one of you.
4. Minutes – Approve minutes from February Meeting as well as March’s as we had no quorum to do so at last meeting - Sue moved to accept all outstanding minutes as posted. Bob seconded the motion. The motion was passed unanimously.
5. Reports & Comments - Board
  - a. Vice Commodore Doug - Not here
  - b. Rear Commodore Bob - Looking forward to being in the role again next year.
  - c. Past Commodore Teri - It has been an awesome year.
  - d. Secretary Sue - Thank you to Jan St Pierre for stepping in to take minutes for Sue at last week’s board meeting and for stepping up to put her name up for election as Secretary for next year.
  - e. Treasurer Kimberley - See attached financial reports. We are ahead by quite a good amount. Everything is in the black this year and each of our events this year

has made a little bit of a money maker with the exception of Candelaria. If anyone has any questions about specifics, please refer to the attached report. Even our charities fund has a little bit of carryover this year although we recently gave away a large amount of money to a range of organizations from the community.

Steve noted that our club is not in the business of making money, rather of providing support and services for both the boaters in the marinas and for the greater community. Any extra money that we manage to bring in from events that is not needed to cover the costs of the club are then funneled back into our charities.

#### 6. Reports and Comments – Committee Chairs

- a. Events – Heidi - Our wine tasting event last weekend was a great success. We had 35 members in attendance! Our next event will be the season ending potluck, which will be a lunchtime soiree, very casual with members bringing things to share.
- b. Bulletin & Notice Boards – Jeff - All is looking good.
- c. Coffee Hour - Cindy - Everything is working finally and all is good. People have been stepping up and covering all spots. We have yet to have a day without a coffee host yet.
- d. VHF Net - Rich - It has been going well. MJ will be back on Saturday. There will be a new script for the NET in the next day or two and all of the necessary contact information for the entire list of NET hosts.
- e. Health & Welfare – No report
- f. Hurricane Response – Jimmy - nothing new. All equipment is good and ready to go. The new pump was put in service a few months ago.
- g. Medical & Emergency Equipment - Wheelchair and crutches have all been well used recently.
- h. Vista Room – Leanne - Lots going on in the Vista room, many events and all is going well.
- i. Membership – See attached report - 20 renewals, 17 new memberships, and 296 active members. Our new membership chair is Rich Boren - thank you Rich.

Nominations & Elections - See attached list of nominees for the 2023-24 Board of Directors - Since all offices were uncontested, the entire group was elected by acclamation."

- j. All positions are running unopposed. Sue moved to approve the entire slate and Kimberley seconded the motion. The motion was passed unanimously.
  - k. Fleet Captain & Veleros de Baja Sailboat Racing - Jim - April 30 there will be a day race - it will be announced on the NET this week. In the third or fourth weekend in May there will be a race to the islands party. It will be announced on the NET.
  - l. Charity – The Club had a very successful distribution of resources, we did a very effective workday for Momma Bonita, and we have another big workday planned for Casa Hogar - a center that provides support for women suffering from cancer. We still have a few uniforms to buy closer to the start of the new school year. If anyone is interested in joining the Charities committee, please contact Sherri.
7. Old Business
- a. Approval of changes to the SOP's. – Board members only - Kimberley moved that all suggested changes to the SOPs be accepted as posted. Sue seconded the motion, and it was passed unanimously.
  - b. Door hours 7am to 10pm - If anyone goes by and sees the doors unlocked outside of these hours, please make it known to the office or to the security team.
  - c. Chairs and Tables – Now that the tables and chairs are available from the provider and the funds have already been approved, we will have new tables and chairs in place by the fall.
  - d. Merchandise - We need a new chairperson for the merchandise committee to oversee and manage the decisions around the purchasing and sales of merchandise. If anyone is interested and willing to step up and participate, please let the board know.
8. New Business
- a. Election – The proposed full slate for Board was unanimously approved.  
**2023-24 Elected Board of Directors** – Commodore, Steve Brenner; Vice Commodore, Heidi Benson Stagg; Rear Commodore, Bob Walker; Secretary, Jan St Pierre; Treasurer, Patrick Waddell; Directors At Large – Mary Jo Hood, Linda Keigher, Tom Murray.

- b. 2024 Bayfest - While we had no Bayfest this year due to the level of volunteer work needed to make it happen, there is lots of interest in having it next year. We will need volunteers to help with one or more of the many activities, so please make it known to Heidi or another member of the board.
- 9. Upcoming Meetings:
  - Next Board Meeting: Monday, May 15, 4 pm - Vista Room
  - Next General Meeting: Thursday, May 18, 4 pm - Vista Room
- 10. Adjournment - Tom moved that we adjourn. Teri seconded it. The motion was passed unanimously. We adjourned at 4:21

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