

CLUB CRUCEROS de LA PAZ
Minutes –Board Meeting
Date: 2-9-16 Time: 4:00 pm Location:Vista Room

The meeting was called to order by Commodore, Gary Batha at 4:05 pm.

The following Board members were in attendance: Commodore, Gary Batha; Vice-commodore, Richard Tripp; Rear-commodore, Shirleen Kisrow; Treasurer, Sandy Enteric; Secretary, Lynda Foster; Junior Staff Commodore, Shelly Ward; Directors, Teri Hagen, Brian Jablonski and Steve Tot.

The following general members were present: Patsy Verhoeven; LeAnne Lawrence; Mike Rickman; Alex Hasenclever; ; Paul Notte; Z. Bryan Livingstone; Bill and Bobi Holbrook; Andrew Stelfzfus; Jack Jandreau; Joe Arnold; Will, Daniella and Perry Trumbell; Greg Hines; Scott Hagen; and Mac Schroyer

Gary Batha announced that Mac Schroyer was attending to discuss the recent changes made relating to the “no loitering” policy and the “rides and crew” announcements on the radio and posted on the bulletin board. After a lengthy discussion the open discussion was closed at 4:45pm and the Board meeting was continued.

There were no additions to the agenda:

A **motion** was made, seconded and passed to approval the minutes from the January 11, 2016 Board meeting:

OFFICERS' REPORTS

Treasurer's report -

- Sandy reported that the Charity Beach Party raised 12,872 pesos and the Charity Fashion Show raised 7,872 pesos. These funds will be moved to the Charities fund. Sandy also reported the coffee hour is still in the black. She passed out the latest monthly financial reports and indicated she is going to providing two additional reports each month: a transaction report showing everything paid out during the month and a report on all money collected during the month for coffee, shirts, etc. Patsy will post these two additional reports on the website.

Commodore's report -

- Gary reported that the speaker for the next General meeting will be Jinx, off of S/V Jinx, who has written 10 books concerning the Sea of Cortez.

STANDING COMMITTEE REPORTS

Clubhouse

- Richard reported that the termites found in the backroom of the Clubhouse were in the wooden shelving units. The exterminator treated the backroom under the warranty.

Coffee Hour

- Richard reported that, even though the cost of cups and cookies has increased, the coffee hour is still doing ok.

Charity

- Teri reported that Blanca, the owner of Gaby's, is going to the Club 10% of all sales she receives as a result of the Charity Fashion Show. Each person in attendance was given a card from Gaby's and they just have to show that card at time of purchase.
- Teri, Shirleen and Brian will go out to the Senior Citizen's Home to see what their needs are.

- Gary advised he spoke with Mama Bonita regarding the needs of the shelter and the liens on her property. Gary brought a realtor to meet with Mama Bonita and a new attorney. After that meeting it was determined the liens will not be a problem and the Club should go ahead and help Mama Bonita.
- There was a discussion on the need for a report to show where the Charities funds are going.

Community Liaison

- There was nothing to report.

Inventory

- Sandy reported the new courtesy flags have been received. She is placing an order for Club T-shirts and also for the Bay Fest T—shirts. She also reported hats will be ordered in red, blue and maybe a sand color. And hoodies will be available on special order basis only.
- Gary advised he put a sheet in the backroom of the Clubhouse to keep track of the number of courtesy flags at the beginning of coffee hour and again at the end of coffee hour. Then Gary checks the inventory in the afternoon. The one day he didn't check on the inventory there was one flag missing. A discussion was held on regarding how the flags are disappearing.

Membership

- Steve reported there are now 450 members and 26 new members. He is looking into getting a new application form reflecting the increased membership fee. Sandy requested that the new application should not show the membership fee in US dollars; only in pesos.
- A discussion was held on the pros and cons of prepaying membership fees.

VHF Morning Net

- There was nothing to report

Vista Room

- Teri reported the recent problem was taken care of. She had nothing further to report.

Website

- Patsy reported that the following items have been added to the Website:
 - Maitairoa's 3 page presentation on cruising the Sea of Cortez; and
 - An Events page has been added with a separate page for each event.

Patsy also suggested, based on her past experience with the membership database and the time involved, that all memberships should expire at the same time; e.g. November 1st. It was suggested that Steve bring it up at the next General meeting.

SPECIAL COMMITTEE / EVENT REPORTS

- Dia de la Candelaria, Feb 2nd
Shirleen Kisrow reported the event was great; they served 120 tamales; and the champarado was excellent. A total of 2,700 pesos was collected.
- Valentine's Party
Shirleen Kisrow and Teri Hagen will do the decorations. There will be 3 dinner choices: lasagna and a fish fillet for sure; and then either a chicken dish or a shrimp dish. Marta will fix those two for Shirleen and Alex to taste and make a final decision. There will be a band: Marta and the Club will each pay half for the band. Tickets will be 225 pesos per person: 160 pesos to Marta for the food plus 20 pesos for the tip.
- Shirleen advised the ticket sales are going slow; need to sell more tickets. It was suggested to announce the US dollar equivalent of the 225 pesos. It was also suggested to post the event on La Paz Gringos.
- St. Patrick's Day Party
Steve is working on posters. He spoke with Dave (Ansa) and he will spice the meat. He will be talking to Marta about the cost.
- Bay Fest - March 31 – April 3rd
Gary reported T-shirt design has been selected and the T-shirts will be available in a week to 10 days. He also said more volunteers are needed to help with the event. Another meeting will be scheduled a couple days after the next General meeting.

UNFINISHED BUSINESS

The following items were added for Unfinished Business:

- Movie Night - Sandy would like to try another movie night; maybe just do it once a month. She suggested scheduling it for the last Thursday in February.
- Club's letter regarding recent thefts off boats – Teri asked what the status of that letter was. Gary said he will get it done.
- Health and Welfare Committee - Teri asked if the committee is in place. It was suggested that Gary should make an announcement at the next General meeting about the status of this committee and how it will work.
- Printer and computer – Brian and Gary will work on this.

NEW BUSINESS– None to report

NEXTBOARD MEETING Date: 3/8/16 Time: 4:00pm Location: Vista Room

NEXT GENERAL MEETING Date: 3/15/16 Time: 4:00pm Location: La Costa Restaurant

A **motion was made, seconded, and passed** to adjourn the meeting at 5:40 pm.