

# CLUB CRUCEROS de LA PAZ

## Board Meeting Minutes

Date: 4-12-16 Time: 4:00 pm Location: Vista Room

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

The following Board members were in attendance: Vice Commodore, Richard Tripp; Rear Commodore, Shirleen Kisrow; Treasurer, Sandy Elterich; Secretary, Lynda Foster; and Directors, Steve Ott and Teri Hagen.

The following Board members were not in attendance: Commodore, Gary Batha; Jr. Staff Commodore, Shelly Ward; and Director, Brian Jablonski.

The following general members were in attendance: Bill Holbrook, *s/v Wandering Puffin*, and Jerry Liberatore, *s/v Citonique*.

The following items were presented by general members and discussed with the Board:

- Concern regarding problems with the microphone cord and sound system at La Costa restaurant.
- Discussion on getting an estimate from a welder on building a BBQ for the Club.

There were no additions to the agenda.

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

### **OFFICERS' REPORTS**

#### **Treasurer's Report-**

Sandy reviewed the monthly reports.

#### **Commodore's Report**

Richard announced the speaker for the next General Meeting will be Deni Ramirez Macias who is a whale shark researcher

### **STANDING COMMITTEE REPORTS**

#### **Club House**

Richard advised the exterminator confirmed there are ants in the Club House. He sprayed for them and left a can of the spray for us to use as needed.

#### **Coffee Hour**

Richard announced that the increased cost of paper cups is a concern. The Club may have to consider increasing the cost of a cup of coffee sometime in the future. It was suggested that cruisers be asked to bring their own coffee cups. Richard will also look into the cost of coffee collars.

#### **Charities**

**Mama Bonita's Homeless Shelter** - Teri announced that the water pressure system project didn't get finished. In addition, there is a concern about the quality of the roof at the shelter. There was a discussion on how to fix the roof before the rain begins this summer. Volunteers are needed to help assess the problem and assist in fixing it.

**Senior Citizen's Home** - The shelter needs on-going help in providing adult diapers and lactose free milk to the residents and possibly other items like shampoo and soap. Lynda agreed to start announcing this need on the morning net and request the assistance of cruisers to purchase some items and drop off the donations at the Club House.

**Support of Three School Children** – The Club will be supporting the 3 school children again next year and will pay their tuition, buy books and uniforms.

#### **Community Liaison**

No report at this time.

#### **Elections**

Steve advised that Jerry Liberatore wants to be added to the ballot for the position of Director. This will now make it seven members running for the positions of three Directors. Also, William Holbrook is now running for Vice Commodore instead of Commodore. A discussion was held on having the candidates introduce themselves to members at Marina Palmira on Thursday morning, April 21<sup>st</sup> and again at the General meeting in the afternoon at La Costa. Steve has three people to count and record the ballots at the General meeting.

#### **Inventory**

Sandy advised we have plenty of courtesy flags; we have only a couple of the special order sweatshirts left; and there are only a few Bay Fest t-shirts left.

#### **Membership**

Steve announced that Tom Ireton will be helping Leanne with the data base.

#### **VHF Morning Net**

No report at this time.

#### **Vista Room**

Teri reported all is going well. She believes Neil will be putting timers on the fans and lights.

#### **Website**

No report at this time.

### **SPECIAL COMMITTEE / EVENT REPORTS**

#### **Valentine's Day Party**

Sandy reported that the Club lost 2,319 pesos on this event because not enough people attended and the Club had to pay the full price of the band. This event will be looked at next year to determine if it should be continued or not.

#### **St. Patrick's Day Party**

Steve Ott reported the event made 933 pesos. There was a lot of food leftover and it was taken to Mama Bonita's shelter. He suggested that maybe next year we cut back the amount of meat purchased to 40 kilos. There was also a discussion on limiting the ticket sale to 80 or 90 tickets or maybe discontinuing the event. The consensus was since it didn't lose money the event should be continued.

#### **Bay Fest**

Sandy went over the Bay Fest financial reports; all categories were in the black. The event netted 13,848 pesos. A discussion was held on where to direct the money raised at Bay Fest. A **motion was made, seconded and passed** to put 10,000 pesos in the Charity fund. As a thank you to La Costa Restaurant, the Club gave Marta and her staff a pizza party which was much appreciated.

Shirleen advised she was approached by Jean Wise to see if the Club would be willing to help put on a Children's Day at the Children's Hospital. They would like to plan a crafts day for them and asked if the Club could purchase the necessary supplies. After some discussion a **motion was made, seconded and passed** to donate up to 4,000 pesos to purchase craft materials for the Children's Day at the Children's Hospital.

A discussion was held regarding the timing of Bay Fest for next year. Having it a little earlier this year seemed to work out well this year. A **motion was made, seconded and passed** to schedule next year's Bay Fest for March 29, 2017, through April 2, 2017.

## **UNFINISHED BUSINESS**

### **Printer / computer for Club house**

This will be postponed until next fall.

### **BBQ for Club**

This will be postponed until next fall.

### **Movie night**

Sandy advised that it will be cancelled for March but will try again the end of April.

### **Health and Welfare Fund**

This will be postponed until next fall.

## **NEW BUSINESS**

A discussion was held regarding all the time Tom Ireton has spent taking photos at all of the Club's events and then getting them posted on the Website. In appreciation of all of his volunteer time, a **motion was made, seconded and passed** to provide Tom with a complimentary ticket to every event from now on.

### **NEXT BOARD MEETING**

**Date: 5/10/16**

**Time: 4:00pm Location: Vista Room**

### **NEXT GENERAL MEETING**

**Date: 5/17/16**

**Time: 4:00pm Location: TBD**

A **motion was made, seconded, and passed** to adjourn the meeting at 5:00 pm