

CLUB CRUCEROS de LA PAZ
MINUTES - *Joint* Board Meeting
Date: 5-10-16 Time: 4:00 pm Location: Vista Room

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

The following Board members were in attendance: Richard Tripp, Commodore; Sandy Elterich, Treasurer; Lynda Foster, Secretary; William Holbrook, Vice Commodore; and Paul Notte, Director.

The following Board members not in attendance: Teri Hagen, Rear Commodore; Gary Batha, Junior Staff Commodore; Richard Jank, Director; and Bob Van Gorter, Director.

There were no scheduled open discussion items by any non-board members:

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.

Annual Financial Review

Sandy reported that the committee only found 2 areas they questioned: 445 pesos that went to charity instead of membership; and 20 pesos was overpaid to Teri in charities fund. The corrections were made.

Commodore's report

Richard announced the following new guidelines for the Board meetings this year:

- Only one person will speak at a time;
- Wait to be recognized before speaking;
- Only one issue at a time will on the table;
- A Board member can only speak 3 times on an issue on the table;
- Discussions will only be held on motions before the Board.

STANDING COMMITTEE REPORTS

Club House

Richard announced that the back room needs to be sprayed once a week for ants. The exterminator left a bottle of bug spray for that purpose.

Coffee Hour

Richard will be looking into the cost of coffee collars.

Charity

Teri Hagen not present; reports made by others

Toiletries for senior citizens' home – Lynda advised Jean Wise delivered some items to the home a week ago. All donations can be dropped off at the Club House during the coffee hour.

Mama Bonita's homeless shelter – Sandy advised the water system is being worked on. The quilters group has set aside 4000 pesos to assist the shelter in getting the water system in working order. A pump has been purchased at a cost of 1200 pesos. A plumber has been contacted to do the necessary work on the water system but may need some volunteers to help with the work. Depending on how much work has to be done the quilters may come to the Board for some additional pesos.

Support of children from Martin's church – Sandy has received a report card from the 3rd child; his report was 8.5. The club will be assisting one additional child next year with the purchase of a uniform.

Children's Day event at children's hospital - The event was very successful; 200 kids participated.

FANLAP / SUBASTA – This has been tabled until next fall.

Donation from a former club member – Richard reported that Tom Stogsdill, a former Club member, recently died and he requested that his furniture and other personal belongings be collected by the Club and held for Subasta.

Community Liaison

Brian Jablonski had no report but he did suggest that this position should be held by the Commodore next year instead of just a director.

Health and Welfare

We will be checking with Keith Radcliff on the status/location of the washing machine purchased for Steve Spangler

Inventory

Sandy reported we still have lots of courtesy flags for the summer. She has not had any new requests for special orders on sweatshirts; she will wait until fall to see if there is any new interest. There are a very few Bay Fest t-shirts left; mostly 2XL. A complete inventory needs to be done. Lynda volunteered to help Sandy with the inventory.

Membership

It was previously suggested that new members and renewed members be announced on the morning net. Sandy will talk to Tom Ireton about getting this information to the net control chairperson.

VHF Morning Net

Brian will forward all the information to the new chairperson.

Vista Room

Teri Hagen (not present)

The timer has not yet been installed on the lights and fans. Joy s/v *Happy Nest*, will be handling all bookings for the Vista Room until Teri returns later this summer.

Website

Patsy Verhoeven (not present)

Lynda advised that a revised Services Directory is being worked on and Patsy will advise when it is done and can be printed out.

SPECIAL COMMITTEE / EVENT REPORTS

Nothing to report.

UNFINISHED BUSINESS

Movie night – Sandy advised only 4 people showed up at the last movie night. She will try again in the fall.

Brian advised the Club will need to purchase a projector if they continue the movie night in the fall.

NEW BUSINESS

Transition

New committee appointments were reviewed and most positions were filled.

- Hurricane Preparedness – Jeanne Brown is the tentative chairperson. She will organize a committee meeting this summer
- Morning net - Bill Holbrook is the chairperson. The current schedule ends June 1st. A new schedule needs to be prepared.
- Morning coffee hour – Paul Notte is the chairperson. Will need a list of volunteers willing to fill-in as back-up coffee hosts.
- Changing combinations for Vista Room and Clubhouse will be done in the fall.

Summer Socials

End of Season potluck – Sandy volunteered to chair this event and suggested the date be moved from May 14th to May 21st.

July party - a volunteer is needed for this event.

Thanksgiving Dinner – Bill volunteered to chair this event. He was advised that the Panga restaurant where it has been held before is closed and, if we want to continue the event at Marina Palmira, he should contact the Marina as soon as possible to reserve it. It was advised that if Marina Palmira is not available, Marta indicated she would be interested in having the event at La Costa.

Directors' Shirts

Sandy advised the shirts will be approximately 200 pesos per shirt: each director will pay for their own shirt. She will email the Board with color choices and available sizes. **A motion was made, seconded, and passed** to proceed with ordering the new shirts as proposed.

Treasurer's responsibilities during the summer

Sandy advised she will be gone for 2 months this summer. She would like to make a motion to give Richard Tripp 10,000 pesos for purchasing coffee supplies during the summer. **A motion was made, seconded and passed** to give Richard 10,000 pesos for coffee supplies while Sandy is gone.

New business during the summer

Any items that come up during the summer that needs the Boards' attention can be handled via email.

NEXT GENERAL MEETING **Date: 5/17/16** **Time: 4:00pm** **Location: La Costa Restaurant**

NEXT BOARD MEETING **Date: 10/11/16** **Time: 4:00pm** **Location: Vista Room**

ADJOURNMENT

A motion was made, seconded, and passed to adjourn the meeting at 4:40 pm.