

**CLUB CRUCEROS de LA PAZ**  
**Minutes – Annual Meeting**  
**Date: 4-18-17 Time: 4:00 pm Location: La Costa Restaurant**

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

The following Board members were in attendance and introduced themselves: Richard Tripp, Commodore; Bill Holbrook, Vice Commodore; Teri Hagen, Rear Commodore; Sandy Elteridge, Treasurer; Lynda Foster, Secretary; Patsy Verhoeven, Director; Bruce Macken, Director; and Richard Jank, Director.

The following Board member was not in attendance: Gary Batha, Jr. Staff Commodore.

All general members introduced themselves.

There were no additions to the agenda.

A **motion was M/S/P** to approve the minutes from the last General meeting.

**ELECTIONS**

Richard Tripp

- The following candidates presented their platform speeches (each candidate was limited to 5 minutes)
  - Commodore: Bill Holbrook; Rainy Eastman
  - Vice Commodore: Dennis Ross; Teri Hagen
  - Rear Commodore: Patsy Verhoeven
  - Secretary: Jean Wise
  - Treasurer: Sandy Elterich
  - Directors: John Elterich; Bob Van Gorder; Mary Jo Hood; Max Winter; Susan Ross
- A 10 minute break was taken to allow members to cast their ballots.
- The meeting was resumed at 4:40 pm.

- **OFFICERS REPORTS**

- Treasurer's report Sandy Elterich
  - Sandy reviewed the various financial reports and stated that coffee hour is still holding its own so there is no need to increase the cost.
- Commodore's report Richard Tripp
  - There was no report.

**STANDING COMMITTEE REPORTS**

- Club House Bill Holbrook
  - There was no report.
- Coffee Hour Bill Holbrook
  - Still need backup volunteer coffee hosts and hosts must be club members.
- Charity Teri Hagen
  - Senior Citizens' Home
    - She will be going out this week to purchase adult diapers and lactose free milk. She requested club members to pick up a package of two of adult diapers when they are shopping. She also

advised that she will be getting a list of over the counter medicines they can use and suggested club members check their medicine supplies to see if they have any items that can be given to the Senior's Home.

- Canine Pero
  - She is working with them to purchase necessary items for the next neuter clinic with the additional 2,000 pesos the Club voted to provide.
- Mama Bonita's Shelter
  - The new kitchen, which is being funded by the proceeds from the Fashion Show, is being worked on and new electrical wiring has been installed and is ready to hook up in the kitchen.
  - No report on the status of purchasing a used washing machine with 2,000 pesos the Club previously voted to provide.
  - No report on the status of attorney's work helping the shelter to work through the government's regulations .
  - Teri has obtained a copy of the government evaluation report on Mama Bonita's but it is all in Spanish.
  - A question was asked by a general member if the rice, beans and oil program was still in effect. Teri advised that it is and all donations should be left with Mary Schroyer at Marina de La Paz.
- Community Liaison Richard Tripp
  - No date has been set for the change-over from the Port Captain to the Navy but it could possibly occur sometime in June.
- Health and Welfare Bruce Macken
  - Still working on repairing one wheelchair.
- Inventory Sandy Elterich
  - Courtesy flags have been ordered and should be here next week.
- Membership Bobi Holbrook
  - We are close to 500 members at this time. There was an influx of new memberships after Carnival and another influx after the St. Patrick's day party with Elvis.
- VHF Morning Net Bill Holbrook
  - Nothing to report; all is going well.
- Vista Room Teri Hagen
  - Nothing to report; all is going well.
- Website Patsy Verhoeven
  - Members can now go on the website and check for the date their membership expires.

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

- Bay Fest Richard Tripp
  - It was an awesome event; lots of raffle tickets were sold; Bill Holbrook did an outstanding job obtaining many great raffle prizes. The games were well attended. There were some issues with locations of inside presentations conflicting with each other.

### **UNFINISHED BUSINESS**

- Wi-Fi access at Club house for members Bill Holbrook
  - The new dedicated phone line is installed and is 10 times faster than the old line. The members owe Neil Schroyer and Marina de La Paz a thank you for this new service.
  - Still need MAC numbers from members.

- End of season potluck Teri Hagen
  - The potluck is scheduled for May 13, 2017, at Club Cruceros. A shuttle will be provided from Marina Palmira to Marina de La Paz and returning to Marina Palmira after the potluck.

**NEW BUSINESS**

- New Life Member Richard Tripp
  - Neil Schroyer was awarded a Life Membership but he was not present to accept it. It will be delivered to him.
- Year End Awards Richard Tripp
  - Tom Ireton was presented with an Outstanding Members Service award.
  - Bruce Macken was presented with the Member of the Year award.
- Introduction of new Board members Cindy Espinoza

Cindy Espinoza announced that a total of 172 ballots were counted: 100 were submitted via email and 72 voted at the meeting. She announced the results of the elections:

  - Commodore Rainy Eastman
  - Vice Commodore Teri Hagen
  - Rear Commodore Patsy Verhoeven
  - Secretary Jean Wise
  - Treasurer Sandy Elterich
  - Directors Bob Van Gorder; Mary Jo Hood; and Susan Ross

A general member suggested the Club's suggestion box be removed and allow members to post their suggestions on the Club's Website.

**NEXT BOARD MEETING** **Date: 5/9/17 Time: 4:00pm Location: Vista Room**  
***This is a joint Board meeting – old Board and new Board***

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

A **motion was M/S/P** to adjourn the meeting at 5:10 pm.