

MINUTES FROM GENERAL MEETING. CLUB CRUCEROS de LA PAZ, TUESDAY,
MAY 16, 2017

Call to order by Commodore Rainy Eastman at 16:10 with 26 members in attendance. Board members introduced. Teri Hagen, Bob Van Gorder, Mary Jo Hood, and Jean Wise were absent. Ricki McNeill substituting for Secretary Jean Wise.

Minutes from last meeting approved and seconded.

TREASURER'S REPORT:

Sandy Elterich reporting as of 04/30/2017 total \$9,1983.37 MP, total income from membership \$100,100MP. Morning coffee income still shows profit of \$13,872.00. No other new treasury business.

COMMODORE'S REPORT:

Event from May 24-27 on the Malecon involving local children; motion brought to donate \$2000MP for prizes to go to the children. Motion seconded and carried. End of season potluck was held with much success.

Special Lifetime Membership award presented to Neil Shroyer in appreciation.

STANDING COMMITTEE REPORTS:

Membership, Susan Ross. Membership numbers-501 current members, sending notices of renewal to lapsed members. Club participating in Baja Haha party 11/30/2017, will distribute membership info at Cabo welcome party for Baja Haha, where Jeannie and Tom will welcome cruisers.

Social : For 2017, planned presentations begin 10/31, 1PM poolside at Marina Palmira a Day of the Dead talk on customs and symbolism; 11/02, 1PM Vista Room weather seminar from Tom on Zyber; 11/18 from 9-10AM Vista Room immunizations clinic; 11/27 1PM Vista Room Roger Wise Tech Seminar on refrigeration-12/06 9AM Poolside, Marina Palmira Dennis Ross HAM exam.

All other events as noted on current agenda.

Upcoming Social: Thanksgiving Dinner-discussion taking place at the end of meeting.

Community Liaison: No report.

Clubhouse: Bill, Wandering Puffin; need volunteers for coffee. No permanent scheduled volunteers at present.

Vista Room: No report.

Charity: Sandy reports that \$40,000 went to maintenance of Vista Room, all proceeds

earned at Fashion Show.

Morning Net: No report

Website: Patsy making excellent progress on new website additions with many photos and old news articles found for contributions to History of Club. Members are requested to continue to send any historical information, photos, or news articles.

Special Committee/Events:

Extended discussion regarding the annual Thanksgiving Dinner, which cannot be held any longer at Marina Palmira due to management and physical changes at this location. It was determined that attendance costs would increase due to the increase in turkey prices. After consideration of options, including Marina Palmira Restaurant as location, holding dinner at Clubhouse as an all volunteer effort, and using facilities at La Costa Restaurant, a motion was seconded and carried to have this function at La Costa Restaurant. Marina Palmira, insisting on a full service model, would charge too much money per person and would not allow for members to bring food onto their premises. The Clubhouse may not accommodate everyone and does not have the cooking facilities needed for the meal, in addition to too many other uncertainties such as weather complications. La Costa will allow the use of kitchen, with members performing set up and coordination of preparation etc., Marta approved plan, provided all beverages would be purchased at La Costa. No one can bring their own beverage or alcohol. A motion was seconded and carried to have the dinner at La Costa. After calls for any chairperson volunteer, no one responded at this time. A volunteer will be needed sometime in the next month or two to Chair this event.

FUTURE MEETINGS: Board meeting 10/10/2017; General Meeting 10/17/2016 and 11/21/2017. Motion seconded and carried.

The meeting was adjourned at 17:53 by Rainy Eastman, Commodore, after which the Speaker for the evening, Jeanne Socrates, was introduced.

Respectfully Submitted: Ricki McNeill for Jean Wise.