CLUB CRUCEROS de LA PAZ Board Meeting Minutes

Date: 11-12-15 Time: 4:00 pm Location: Vista Room

The meeting was called to order by Commodore: Gary Batha at 4:00pm.

The following board members were present; Gary Batha, commodore; Richard Tripp, vice-commodore; Shirleen Kisrow, rear commodore; Sandy Elterich, treasurer; Lynda Foster, Secretary; Shelly Ward, junior staff commodore; Teri Hagen, director; and Brian Jablonski, director.

The following board members were <u>not</u> present: Steve Ott, director.

The following general members were present: Patsy Verhoeven; Bob Walker; Al Marchand; Bill Holbrook; Robert Stephens; Bob Van Gorder; and Bret (s/v Carina).

An open discussion was held by non-board members on the following subjects:

- Water filters for rural areas in BCS;
- The need for a health and welfare committee to assist members when no family members are available to provide assistance when the member's health declines; and
- Net controllers need to control the net to keep people from advertising on the morning net.

The open discussion period was closed at 4:30 pm and the board meeting was continued.

There were no additions to the agenda.

A motion was made, seconded and passed to approve the minutes from the October 13, 2015 board meeting.

OFFICERS' REPORTS

Treasurer's Report-

- Sandy report the club is doing well. Some money was spent on repairs and maintenance for the club house. The financial report is attached.
- Sandy advised that the bank has closed the club's account because the named account holder has no electric bill. The account was set up to exchange coins for paper money. It was agreed to keep the current status at the bank as long as the bank continues to exchange the coins for paper for the club.

Commodore's Report -

- Gary reported that the lights have been installed at the club house. The lights will possibly be put on a timer after discussing electrical concerns with Neil.
- Thanksgiving dinner is moving along well; volunteers are signing up.
- The charity beach party will be chaired by Richard Tripp.

Clubhouse Report -

• Richard reported that the on-going problem of termites is the only issue with the club house at this time. The current exterminator (Abel) is willing to drill holes in the cement to attack the termites but he will only be using the organic pesticide as he has in the past. The exterminator Richard brought to the club house for an inspection is willing to drill the holes; use a real pesticide to kill the termites for around 8000 pesos and will guarantee the work for an extended period of time (either 2 or 5 years – this info will be verified. A motion was made and seconded to hire the exterminator who will use a real pesticide to kill the termites and to let Abel go. Sandy will advise Abel of our decision. After a short discussion the motion was passed.

Charities -

- Giving Back to La Paz Teri has attempted on several occasions to contact the person from Harker Boards to get more information on the event we were going to participate in and provide clothing and food items from the summer's collection. He has never responded. She will give him an ultimatum to either pick up the items we have collected or they will all go to Subasta.
- Martin's church Sandy advised that Martin would like help from the cruisers to provide Christmas gifts for the 18 children in his church. A motion was made, seconded to help the 18 children in Martin's church at Christmas. Sandy will obtain the names, ages, and needs of the 18 children; will purchase gift bags for all 18 children; and cruisers will be solicited to select a name of a child to buy gifts for. That motion was amended and passed that if any gift bags are not taken by a cruiser the club will purchase gifts for any bags not taken by a cruiser. Another motion was made, seconded, and passed that the club will put together Christmas food baskets for the 3 families the club assisted earlier this year with getting their children into school; and the total amount for the 3 baskets will not exceed 1500 pesos.
- Abel's group assisting street people Sandy advised they are not looking for financial assistance but for donations of bedding and food. Before the club proceeds with working to get donations of what they want Gary and Sandy will go and check out their facility.
- Toiletries for senior citizens' center Yes, this will be continued and it will be announced on the morning net
- Subasta and the quilters group—Shirleen asked for permission to sell raffle tickets for Subasta and the quilters group during coffee hour. A **motion was made, seconded, and passed** that Shirleen be allowed to sell raffle tickets for Subasta and the quilter's group during coffee hour.

Coffee Hour -

- Richard advised there is another coffee pot that is not working and needs someone to repair and any future coffee pots that die. The following persons were suggested: John on Coral Rose repaired them last year; Roger Wise could possibly do it; and the name of a local business that repairs kitchen appliances was suggested. Richard will look into the possibilities.
- Shirleen advised she and a couple other members are having a bake sale table at Subasta and asked if the
 club would provide a coffee pot, tea pot, tea, and coffee for this event. A motion was made, seconded
 and passed to provide the coffee pot, tea pot, tea and coffee for the bake sale table at Subasta

Community Liaison -

• Brian Jablonski advised he, Gary Batha and Jimmy Loberg met with the Port Captain on Tuesday, November 10th regarding the new regulations for the Mogote and the new channel for Fonatur. The Port Captain wants the new channel to be clear and no anchoring in that area. In addition, there is to be no anchoring in front of the military base. The cruisers need to be reminded that anchoring is not allowed in front of the marina entrances. Jimmy will give an update of the meeting with the Port Captain at the next general meeting. The mogote is eroding away very quickly. The club's website will be changed to advise cruisers to use the latitude and longitude to identify the mogote instead of relying on the cross. Patsy will also update the club's website on where anchoring is allowed and not allowed. Gary and Jimmy will go out and check out the new channel.

Membership - No report

VHF Morning Net -

There was more discussion about advertisements on the morning net and the difference between
businesses advertising versus the announcements of a special events. A motion was made and seconded
to allow announcements of any special event and to announce the entry fee but the prices of food and/or
beverages cannot be announced. After some additional discussion, the motion passed.

Vista Room- Teri Hagen

- The director of Pelican Theater group wants to use the Vista room whenever he wants and then doesn't always show. He currently has the Vista room booked through November. At the end of November Teri will advise him what days he can and cannot have the Vista Room
- The AC in the Vista room is leaking. Teri will check with Neil on getting it fixed.

Website -Patsy Verhoeven

• The website needs to be kept fresh on a regular basis; links need to be kept current and fresh. Her goal is to put a new page on the website every month. Recently she has added several new pages: the movie data base; identifying whales; immigration; Spanish for boaters; and hurricane preparation.

- Some items that will be added in the future include: page on sea life and/or whale sharks; Pat Raines' article on touring the Sea of Cortez; and updated information on importing boat parts.
- The minutes from board and general meetings will be posted on the website.
- The club's FB page will be on hold for now.
- She has had some issues with some people wanting to be listed in several different categories in the services directory.
- She will continue to post information on the various charitable donations the club makes. Would like to get a good photo of Lupe to post with a short article on what the club did for him.

SPECIAL COMMITTEE / EVENT REPORTS

- Thanksgiving Day Dinner -Gary Batha and Brian Jablonski see Commodore's report.
- Baja Ha Ha La Paz Welcome Party to be held Nov. 19, 2015 at La Costa
- Beginning of Season Potluck Shirleen Kisrow
 The potluck was very successful. She thinks we should have more potlucks; we should have one any month there isn't a special event planned. She is looking for lanterns to hang from the trees at the club house to use at future potlucks.
- Christmas Eve Potluck nothing to report yet.
- New Year's Eve Potluck nothing to report yet.
- January Beach Party Richard Tripp will be chairing this event.

UNFINISHED BUSINESS

- Printer for Club house
 - Someone took the printer from the backroom at the club house to fix it. It hasn't been brought back. Will announce on the morning net that whoever took it needs to bring it back
- Agenda distribution prior to next meeting Gary Batha
 The agendas will be distributed and posted 2 or 3 days prior to each meeting.
- Movie night- Sandy Elterich
 The next movie night will be on Tuesday, November 17th, after the general meeting.
- Drop off box for dog food donation Lynda Foster
 Neil is fine with the drop off box for the dog food donations. He would prefer to have either a plastic or metal container with a lid. Lynda will advise K9 Rancho del Pero.

NEW BUSINESS— None

NEXT GENERAL MEETING Date: 11/17/15 Time: 4:00pm Location: La Costa restaurant

Patsy will be our guest speaker at this meeting to go over the club's website.

NEXT BOARD MEETING Date: 12/8/15 Time: 4:00pm Location: Vista Room

ADJOURNMENT 5:55 pm

Attachments to minutes: 1. Financial report dated 11/12/15

2. Rotary Club's brochure on "Bringing Healthy Water To The Baja"