

Club Cruceros de La Paz

Board of Directors Meeting

April 8, 2024, 4:00pm

Vista Room

AGENDA

CALL TO ORDER: By Commodore Steve Brenner

BOARD MEMBERS: Steve Brenner, Commodore__X__; Heidi Benson Stagg, Vice Commodore_X__; Bob Walker, Rear Commodore____; Pat Waddell, Treasurer_X_; Jan St Pierre, Secretary____; Jeff Brandt, Mary Jo Hood_X_ and Tom Murray_X_, Directors-At-Large; Teri Hagen, Past Commodore_X_; Sue Bell, Alternate Secretary_X__

MINUTES: 03/12/24 - Motion: Murray Second: Pat , unanimously accepted as posted.

TREASURER'S REPORT: March 2024 - Motion: Teri Second: Murray, motion carried unanimously.

Actual loss of approximately 14,000 pesos for the year. Numbers are a bit funny because there are incoming and outgoing funds for Bayfest across two months. General fund currently had 83,000 pesos prior to Bayfest on March 17.

It currently appears that Bayfest costs and income are looking like 15,000 pesos to the good.

COMMODORE'S REPORT

Annual Membership Meeting and Election, April 9

BOARD MEMBER REPORTS

STANDING COMMITTEE REPORTS

- **Clubhouse and Bulletin Boards:** Jeff Brandt - board looks good and all is running well
- **Charities:** Sherri Brenner - All funds have been distributed to all but three of the recipients and ~~they~~ two will be distributed in the coming weeks. School uniforms will be distributed in July.
- **Coffee Hour:** Cindy Espinoza - all coffee host positions are full again
- **Emergency Equipment:** Jimmy Loburg - no report
- **Fleet Captain & Veleros de Baja Sailboat Racing:** Jimmy Loburg - no report
- **Health and Welfare:** Cindy Espinoza - no report
- **Membership:** Steve Brenner - 10 new and 26 renewals 305 active members
- **Merchandise:** Steve Brenner - Jan has been filling in for this position. Half of the embroidered hats that were ordered have already been sold and have been a good money maker. The next batch should be ordered early in the summer to make sure we have them ready for the return of cruisers in the fall.
- **Morning Net:** Rich Boren - It has been going well. No problems finding people to fill in for those who are away. There have been some efforts to deal with individuals who engage in consistent inappropriate language.
- **Social Events:**
 - St. Patrick's Day Dinner and Dance Wrap-Up – Steve Brenner - we made 6700 pesos, approximately. We may want to consider how much work it is and how little we make from it and to balance that with how much fun people have and their desire to continue before deciding whether to continue in future years. Sherri updated the SOP for cooking instructions.

- BayFest Wrap-Up: Heidi Stagg - It was a great event and we exceeded all expectations. There were over 30 volunteers who worked incredibly hard over the entire celebration. Loads of positive feedback from participants about the organization and how smoothly it ran. Kudos to Teri for the Luau. The wine tasting ended up being quite a success, with over 70 participants, given there were only 30 advance tickets sold. There will be a meeting in the Vista Room on Thursday at 3:00 pm to talk about learnings from the event. There was some concern expressed about outside seating and quality of meat in particular. A recommendation was made to ensure there was quality control for the meal, next year.
- **Standard Operating Procedures:** Patsy Verhoeven - the SOPs have been updated and reposted. No motion was needed for approval.
- **Vista Room:** Leanne Lawrence - all seems to be going well. Leanne will be leaving on April 15 and will need to hand off to someone for the summer, hopefully the new person taking over on the board for this position.

OLD BUSINESS:

- Nominations and Elections Committee: Update

NEW BUSINESS:

Board Election – Nominations from the Floor: We have nominations for many of the open positions, but we are missing a nomination for the treasurer for the coming year. Kimberley will see the club through to the end of the month and will help to train the incoming treasurer.

List of nominations:

Commodore, Heidi Stagg

Vice Commodore, Mary Jo Hood

Rear Commodore: Tom Murray

Secretary: Jan St. Pierre

Treasurer: Open

Directors-at-large: Jeff Brandt, Bob Walker, Juan Alvarez

ANNUAL MEMBERSHIP MEETING AND ELECTION: Tuesday, April 9, 2024 (TOMORROW)

NEXT BOARD MEETING: Tuesday, May 14, 2024, 4:00pm

ADJOURNMENT: motion to adjourn: Murray; Seconded: Teri. The motion carried unanimously