

**Club Cruceros de La Paz
Board of Directors Meeting
Vista Room
December 3, 2024**

MINUTES

CALL TO ORDER: 4:08pm by Commodore Heidi Benson Stagg.

BOARD MEMBERS PRESENT: Heidi Benson Stagg, Commodore; Mary Jo Hood, Vice Commodore; Tom Murray, Rear Commodore; Jan St Pierre, Secretary; Dr. Juan Alvarez, Director-at-Large.

BOARD MEMBERS ABSENT: Bob Walker, Director-at-Large; Jeff Brandt, Director-at-Large; Steve Brenner, Past Commodore; Vacant, Treasurer

MINUTES: 11/12/24 - Motion to Approve: Mary Jo 2nd: Tom All Ayes

COMMODORE'S REPORT: Heidi will be gone for a month. Vice Commodore Mary Jo and Rear Commodore Tom are available.

STANDING COMMITTEES:

- **Bulletins & Notice Boards:** Jeff Brandt – Heidi noted the boards look great. No posters, please.
- **Charities:** Leiann Scee – Lots of activities coming up.
 - *The 50/50 Charity Garage Sale* is Sunday, December 8, Club parking lot. Allison Porter is chair.
 - *The Fish Fiesta for Taco Tuesday*, December 17, at the Clubhouse. Pat Waddell is chair.
 - Applications for the Club's Charity Funds are available in the clubhouse. Deadline is February 15.
- **Clubhouse and Coffee Hour:** Cindy Espinosa – Lots of people are helping to keep the area clean.
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- **Fleet Captain & Veleros de Baja Sailboat Racing:** Jimmy Loburg – Six boats raced on Sunday, December 1, in perfect wind conditions. The next race will be in January. Date TBA. The lighted boat parade is no longer allowed by the government. There are many new regulations and huge fees. Past boat parades proved to be a popular event, drawing crowds large enough to require closing the malacon and hiring extra security. However, boats can still be decorated and anchored.
- **Health and Welfare:** Cindy Espinoza – Linda announced that Bob Walker is doing good. He has someone to help him each day and will be able to start walking next week.
- **Membership:** Steve Brenner – 34 new members, 21 renewals, 327 active members.
The Membership Chair position is now open. If you would like to get more involved, please consider this spot. See any Board member for more info.
- **Merchandise:** Linda Keigher – There are lots of shirts, hats, Mexican courtesy flags and more.
- **Morning Net:** Rich Boren – Some net hosts will be away this month, but subs will fill in on those days.
- **Social Events:** Mary Jo Hood – In addition to the 50/50 Charity Garage Sale and Pancake Breakfast on December 8 and the Fish Fiesta on December 17, be sure to celebrate the holidays Club style.
 - *Christmas Eve potluck Dinner*, Tuesday, December 24, 5:00pm.
 - *Zulu New Year's Eve Appetizer Potluck*, Tuesday, December 31, 4-7pm.
 - *Three Kings Day / Dia de Reyes*, Saturday, January 6, 9:30am, Clubhouse during coffee.
- **Standard Operating Procedures:** Patsy Verhoeven – Committee chairs should update event Procedures following the event and email updates to Patsy.

NEW BUSINESS

Jan requested the Club purchase a printer to be used for Board meeting and other Club materials. La Paz Yachts has been very generous over the years, providing copies for the Club. Having a printer will allow us to make copies on off-hours and lessen our need to rely on outside copying. Immediately

following Jan's request, Pat Waddell, Club member and former Board member, said he would like to donate the printer he purchased while he was the Club treasurer and no longer uses. This thoughtful, generous donation is very much appreciated. Thank you, Pat!

NEXT MEETING: Tuesday, January 14, 2025, 4:00pm, Vista Room

ADJOURNMENT: 5:26pm

DRAFT