

## **Club Cruceros Board Meeting Minutes**

January 13, 2025 — Vista Room, Marina de La Paz

### **Call to Order**

The meeting was called to order at 4:00 pm by Commodore Mary Jo Hood.

### **Board Members Present**

Mary Jo Hood – Commodore; Patsy Verhoeven – Vice Commodore & Interim Treasurer; Tom Murray – Rear Commodore; Zaidah Green – Secretary; Pat Waddell – Director; Max Winter – Director; Bob Walker – Director (via speakerphone)

### **Approval of the December 9 Board Meeting Minutes**

Motion to approve made by Pat; seconded by Tom; approved.

### **Commodore's Report**

All is well; no complaints were reported.

### **Treasurer's Report**

Motion to approve the attached January 1 Treasurer's Report. Moved by Pat; seconded by Tom; approved.

### **Standing or Special Committee Reports**

#### **Social Committee**

Beach Party – January 17, 2026. Many items were donated for auction. Janet and Zaidah will assist with the 50/50 raffle.

The possibility of a fish fry, St. Patrick's dinner, Bayfest, and a fashion show were discussed.

#### **Membership**

As of January 1, the club has 312 total members.

### **New Business**

Discussion was held regarding the newly enforced rule requiring vessels to physically check in and out with the Port Captain's office upon arrival or departure from the Port of La Paz.

This represents a change from the former procedure of calling on Channel 16 and being switched to Channel 14 to check out. If staying in a marina, the marina office will continue to handle check-in and check-out; however, members are advised to always confirm that this has been completed.

### **Old Business**

None.

### **Adjournment**

The meeting was adjourned at 4:55 pm.

The next meeting will be held February 10 at 4:00 pm in the Vista Room.

**Club Cruceros Financial Report January 1 - January 31, 2026**

Item	Donations	Expenses	Month Totals
<b>General Fund</b>			
<b>Coffee Hour Donations and Expenses</b>			
Coffee Money Collected & Expenses	\$6,100.00	-\$7,817.00	
		<b>Coffee Hour Total</b>	<b>-\$1,717.00</b>
<b>Membership Donations and Expenses</b>			
Cash From Clubhouse	\$1,800.00		
PayPal USD Payments & Fees in pesos at 20:1	\$2,160.00	-\$167.40	
		<b>Membership Total</b>	<b>\$3,792.60</b>
<b>Event Donations and Expenses</b>			
Three Kings Day Donations	\$540.00	\$0.00	
		<b>Events Total</b>	<b>\$540.00</b>
<b>Other Donations and Expenses</b>			
Webmaster Payment in Cash		-\$4,000.00	
Website Domain Renewal		-\$463.40	
Bookkeeper Payment in Cash		-\$4,000.00	
Cleaning People Payment in Cash		-\$3,750.00	
		<b>Other Donations Total</b>	<b>-\$12,213.40</b>
		<b>General Fund Total</b>	<b>-\$9,597.80</b>

<b>Club Cruceros Merchandise Fund</b>			
Merchandise Donations & Expenses	\$5,350.00	\$0.00	
		<b>Merchandise Fund Total</b>	<b>\$5,350.00</b>

<b>Club Cruceros Disaster Fund</b>			
Disaster Donations & Expenses	\$0.00		
		<b>Disaster Fund Total</b>	<b>\$0.00</b>

<b>Club Cruceros Charity Fund</b>			
Pancake Breakfast	\$14,523.22	-\$7,677.99	
Charity Beach Party	\$74,920.00	-\$2,848.89	
Charity Donations & Disbursements PayPal	\$50.00	-\$1.94	
		<b>Charity Fund Total</b>	<b>\$78,964.40</b>

Fund	Summary		
	Fiscal Year-to-Date Totals		
	Beginning Balance	Month Totals	Ending Balance
<b>General Fund</b>	\$38,867.23	-\$9,597.80	\$29,269.43
<b>Merchandise Fund</b>	\$14,853.77	\$5,350.00	\$20,203.77
<b>Disaster Fund</b>	\$31,224.00		\$31,224.00
<b>Charity Fund</b>	\$24,953.00	\$78,964.40	\$103,917.40
<b>Total</b>	<b>\$109,898.00</b>		<b>\$184,614.60</b>

	Cash in Safes	
	Beginning Balance	Ending Balance
<b>Pesos</b>	\$97,596.00	\$169,276.00
<b>USD in pesos at 20:1</b>	\$648.00	\$730.20
<b>PayPal Account 730.42 pesos at 20:1</b>	\$11,654.60	\$14,608.40
<b>Total</b>	<b>\$109,898.60</b>	<b>\$184,614.60</b>