

# Club Cruceros Board Meeting Minutes

## November 19, 2025 — Vista Room, Marina de La Paz

### Call to Order

Meeting called to order at 4:00 pm by Commodore MJ Hood.

### Board Members Present

- Mary Jo Hood – Commodore
- Patsy Verhoeven – Vice Commodore & Interim Treasurer
- Tom Murray – Rear Commodore
- Zaidah Green – Secretary
- Pat Waddell – Director

### Minutes of the June 20 Board Meeting

Motion to approve by Patsy; seconded by Tom; approved.

### Commodore's Report

Approval of **Max Winter** as an additional Director at Large, replacing the resigned Past Commodore. Motion to approve by Patsy; seconded by Zaidah; approved.

### Treasurer's Report

Motion to approve the attached **November 1 Financial Report** by Zaidah; seconded by Tom; approved.

**Charter Member Keith Radcliff** was recognized as it was his birthday.

### Standing or Special Committee Reports

#### VHF Net

Pat volunteered to take over management of the VHF Net since Rich is often out of town. MJ will discuss this with Rich.

#### Veleros de Baja

Jimmy reported that races will resume after Christmas.

#### Membership

- 14 new members
- 21 renewing members
- **332 total members**

Good news: A newly retired IT professional from Southern California, who owns a Santa Cruz 27 and has friends in La Paz, will be moving down for the summers and agreed to manage our membership database.

#### Social Media

Management of the WhatsApp groups has been taken over by Allen Dick, *Baja Magic*.

#### Social Committee

Getting ready for the November 23 welcome party for the Baja Ha-Ha

### Old Business

#### Volunteers Needed

For the following standing and special committees:

- Social Media (Facebook management)
- Social Committee
- Clubhouse / Coffee Hour

## **New Business**

### **Clubhouse and Coffee Hour Suggestions**

A lengthy discussion was held regarding Homer's role with the Clubhouse and Coffee Hour. Members acknowledged that Homer has been a tremendous asset to the Club over the past 1½ years, particularly for his efforts in cleaning the clubhouse and preparing coffee each morning.

Concerns were raised about:

- Whether to increase the recommended donation for coffee from 10 pesos
- Whether to extend Coffee Hour to 8:00–10:30 am
- Recent deviations from established Coffee Hour procedures
- People donating 10 pesos for one cup but drinking coffee for extended periods of time
- Individuals taking cookies, dog biscuits, and tea bags home

The majority agreed to keep existing Coffee Hour procedures in place.

- Coffee Hour will remain **9:30–10:30 am**, every day except Sunday.
- Coffee will remain a **10-peso per cup** donation
- Coffee hosts will be asked to more carefully monitor refills and the taking of cookies, tea bags, and dog biscuits.

### **Bartering, Selling, and “Coconuts”**

Steve Arnold noted that the phrase “selling for coconuts,” when used on the morning net, can sometimes be interpreted as disrespectful even though intended humorously. He suggested using “barter” or “trade” instead. The group agreed to revise the morning VHF net script accordingly.

## **Adjournment**

Meeting adjourned at 4:55 pm.

Next meeting December 9 at 4 pm in the Vista Room.

## Club Cruceros Financial Report June 1 - October 31, 2025

Item	Donations	Expenses	Summer Totals
<b>General Fund</b>			
<b>Coffee Hour Donations and Expenses</b>			
Coffee Money Collected & Expenses	\$17,359.00	-\$17,747.45	
	<b>Coffee Hour June 1 - October 31 Total</b>		<b>-\$388.45</b>
<b>Membership Donations and Expenses</b>			
Cash From Clubhouse	\$2,800.00	\$0.00	
PayPal USD Payments & Fees in pesos at 20:1	\$5,760.00	-\$436.60	
	<b>Membership June 1 - October 31 Total</b>		<b>\$8,123.40</b>
<b>Event Donations and Expenses</b>			
4th of July	\$6,696.00	-\$6,719.50	
	<b>Events June 1 - October 31 Total</b>		<b>-\$23.50</b>
<b>Other Donations and Expenses</b>			
Webmaster Payment in Cash		-\$10,000.00	
Webmaster Payment from PayPal		-\$16,000.00	
Bookkeeper Payment in Cash		-\$16,000.00	
Cleaning People Payment in Cash		-\$16,500.00	
Other Donations and Expenses		-\$1,542.50	
	<b>Other Donations June 1 - October 31 Total</b>		<b>-\$60,042.50</b>
	<b>General Fund June 1 - October 31 Total</b>		<b>-\$52,331.05</b>

<b>Club Cruceros Merchandise Fund</b>			
Merchandise Donations & Expenses	\$8,100.00	-\$5,270.00	
	<b>Merchandise Fund June 1 - October 31 Total</b>		<b>\$2,830.00</b>

<b>Club Cruceros Disaster Fund</b>			
Disaster Donations & Expenses	\$0.00		
	<b>Disaster Fund June 1 - October 31 Total</b>		<b>\$0.00</b>

<b>Club Cruceros Charity Fund</b>			
Charity Donations & Disbursements Cash	\$0.00		
Charity Donations & Disbursements PayPal	\$50.00	-\$1.94	
	<b>Charity Fund June 1 - October 31 Total</b>		<b>\$48.06</b>

<b>Summary</b>			
Fund	Fiscal Year-to-Date Totals		
	Beginning Balance	6/1-10/31 Totals	Ending Balance
<b>General Fund</b>	\$86,294.00	-\$52,331.05	\$33,962.95
<b>Merchandise Fund</b>	\$14,400.00	\$2,830.00	\$17,230.00
<b>Disaster Fund</b>	\$31,224.00		\$31,224.00
<b>Charity Fund</b>	\$5,710.00	\$48.06	\$5,758.06
<b>Total</b>	<b>\$137,628.00</b>		<b>\$88,175.01</b>

<b>Cash in Safes</b>		
	Beginning Balance	Ending Balance
<b>Pesos</b>	\$124,520.00	\$84,884.46
<b>USD in pesos at 20:1</b>	\$750.00	\$648.00
<b>PayPal Account in pesos at 20:1</b>	\$12,358.00	\$2,642.60
<b>Total</b>	<b>\$137,628.00</b>	<b>\$88,175.06</b>

<b>Other Accounts</b>			
Fund	Beginning Balance	Summer Total	Ending Balance
<b>Merchandise Inventory</b>	<b>\$71,300.00</b>	<b>\$8,100.00</b>	<b>\$63,200.00</b>