

# **Club Cruceros Board Meeting Minutes**

## **December 9, 2025 — Vista Room, Marina de La Paz**

### **Call to Order**

Meeting 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

### **Minutes of the November Board Meeting**

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

### **Commodore's Report**

Thanks to Max Winter our new Charity Committee Chair

### **Treasurer's Report**

Motion to approve the December 1 Treasurer's report. Moved by Max; second by Pat, approved

Motion to approve of the purchase of chairs for the patio at a maximum of 2,000 pesos, approved

Motion to pay Christmas Bonus of 2,500 each to cleaner and bookkeeper, approved

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

#### **Social Committee**

Linda Keigher has been putting on the pancake breakfasts but will be out of town for the season. A lot of the equipment she uses is borrowed from others. Patsy suggested that we spend 4,000 pesos to purchase the equipment so the breakfasts can be run by any club member. Motion made by Tom; seconded by Zaidah, approved

#### **Membership**

Still looking for a volunteer to take on the membership database.

As of December 1 the club has 335 total members

### **Old Business**

A lengthy discussion was held regarding the time for coffee hour. Some felt that coffee hour should always start at 9:30 and end at 10:30 and others did not see any reason a coffee host could choose to change the time a little. Motion made to allow coffee hosts to modify the start of coffee on their hosting day but coffee always ends at 10:30. Motion passed.

### **Adjournment**

Meeting adjourned at 4:55 pm.

Next meeting January 10 at 4 pm in the Vista Room.

## Club Cruceros Financial Report December 1 - December 31, 2025

Item	Donations	Expenses	Month Totals
<b>General Fund</b>			
<b>Coffee Hour Donations and Expenses</b>			
Coffee Money Collected & Expenses	\$7,979.50	-\$5,618.57	
		<b>Coffee Hour Total</b>	<b>\$2,360.93</b>
<b>Membership Donations and Expenses</b>			
Cash From Clubhouse	\$2,700.00	\$0.00	
PayPal USD Payments & Fees in pesos at 20:1	\$2,160.00	-\$171.00	
		<b>Membership Total</b>	<b>\$4,689.00</b>
<b>Event Donations and Expenses</b>			
Christmas & New Years Potlucks, PopUp	\$0.00	-\$4,544.00	
Event Bars	\$6,020.00	-\$2,661.53	
		<b>Events Total</b>	<b>-\$1,185.53</b>
<b>Other Donations and Expenses</b>			
Webmaster Payment		-\$4,000.00	
Christmas Bonus for Bookkeeper and Cleaning		-\$5,000.00	
Bookkeeper Payment		-\$4,000.00	
Cleaning People Payment		-\$3,000.00	
Clubhouse Chairs		-\$1,990.00	
		<b>Other Donations Total</b>	<b>-\$17,990.00</b>
		<b>General Fund Total</b>	<b>-\$12,125.60</b>
<b>Club Cruceros Merchandise Fund</b>			
Merchandise Donations & Expenses	\$8,450.00	\$0.00	
		<b>Merchandise Fund Total</b>	<b>\$8,450.00</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>			
Charity Donations & Disbursements Cash	\$0.00		
Charity Donations & Disbursements PayPal	\$0.00	\$0.00	
		<b>Charity Fund Total</b>	<b>\$0.00</b>
<b>Summary</b>			
	<b>Fiscal Year-to-Date Totals</b>		
<b>Fund</b>	<b>Beginning Balance</b>	<b>Month Totals</b>	<b>Ending Balance</b>
<b>General Fund</b>	\$50,992.83	-\$12,125.60	\$38,867.23
<b>Merchandise Fund</b>	\$6,403.77	\$8,450.00	\$14,853.77
<b>Disaster Fund</b>	\$31,224.00	\$0.00	\$31,224.00
<b>Charity Fund</b>	\$24,953.60	\$0.00	\$24,953.60
<b>Total</b>	<b>\$113,574.20</b>		<b>\$109,898.60</b>
<b>Cash in Safes</b>			
	<b>Beginning Balance</b>		<b>Ending Balance</b>
<b>Pesos</b>	\$87,165.50		\$97,596.00
<b>USD in pesos at 20:1</b>	\$648.00		\$648.00
<b>PayPal Account in pesos at 20:1</b>	\$9,665.60		\$11,654.60
<b>Total</b>	<b>\$97,479.10</b>		<b>\$109,898.60</b>
<b>Other Accounts</b>			
<b>Fund</b>	<b>Beginning Balance</b>	<b>Month Total</b>	<b>Ending Balance</b>
<b>Merchandise Inventory</b>	\$0.00	\$0.00	\$0.00