

**Club Cruceros de La Paz
Board Meeting Minutes
March 13, 2018 Vista Room**

Call to Order by Commodore Rainy Eastman 4:07 pm

Board Members not present: Bob Van Gorder, Mary Jo Hood

Minutes: From 2/13/2018 Teri made a motion to approve, Patsy seconded, the motion was approved.

Members Suggestions and Points

Patsy presented the entire document of Suggestions and Points, Leanne made a motion to approve the document as the board's response to the suggestions and points that the board received from the Member Forum and emails. Teri seconded the motions, the motion was passed. The Suggestions and Points are posted on the club website on the home page under "Member Forum".

Officers Report:

Treasurer's report – Sandy

Sandy provided detailed reports for 2015 thru 2016, 2016 thru 2017, plus all the transactions through February 2018.

Sandy made a motion to approve the 2015 – 2016 transactions, Bill seconded, and the motion was passed. Sandy made a motion to approve the 2016 – 2017 transactions, Bill seconded the motion, and the motion was passed. Sandy made a motion to approve the 2017 thru Feb. 2018 transactions, Bill seconded, and the motion was passed. Sandy made a motion to approve the budgeted expenses for the remainder of the current fiscal year, Bill asked that the coffee expense be changed from 5,000 to 6,000 pesos, Sandy made a motion to approve the budget modified with the increased coffee expense, Bill seconded, and the budget was passed.

Sandy reported that the club's net income is now completely in the black for this fiscal year. Membership income is up significantly and coffee income is staying ahead of the expense.

Commodore – Rainy

Movie night is going to start up again. There will be movie night at the Vista Room for adults that Bobi Holbrook will host. There will also be movie afternoon that will be targeted for children.

Standing Committee Reports:

Charity: - Teri

Teri reported that all that was targeted to get done at Mama Bonita's has been accomplished. There are 2,196 pesos left in that charity account. Teri made a motion to transfer the 2,196 pesos from the Mama Bonita charity account into the general charity fund. Patsy seconded the motion and the motion was passed. Teri made a motion that we use 2,500 pesos to make our normal annual donation to Fanlap, Bill seconded the motion and the motion was passed.

Ville de Guadalupe is going to get under way, Sandy will be buying building supplies as needed using the three phase material estimates received from Martin and she volunteered to monitor the progress and take pictures as the building progresses that Patsy will post on the club website.

Membership - Susan

Total members as of March 12, 2018 is 632, 26 new members joined in February, 26 renewed in February, 6 members renewed or joined online. Members lapsing before April 1, 2018 are 39.

Clubhouse/Coffee hour – Rainy & Bill Holbrook

Coffee Shelf – Varnish

Varnish is very close to completion.

Vista Room – Teri

Vista room is being used every day, there is a slight problem with a certain user of the room, and Teri will address the issue.

Club Equipment – Teri

Teri reported that Liz Wilson donated a set of new crutches. Susan made a motion to buy a new wheelchair costing no more than 6,000 pesos, it was seconded and the motion passed.

Teri made a motion to move the 7,000 pesos bake sale new sound system proceeds to the charity fund, Sandy seconded the motion and it passed. The donated sound system equipment is working well.

Website – Patsy

Patsy reported that there is a new page on the club website for the CRIT Children's Hospital.

Standard Operating Procedure - Patsy

The Standard Operating Procedures is up and ready to review.

Social Events – Mary Jo

March 17, St. Pat's Day Dinner: John Elterich

John reported that all is going well with the preparation. All the board members will be serving the food at the dinner. Any leftover corned beef would be sold for 200 pesos per kilo. The Elvis show was scheduled for 8:00 pm.

April 11-15, Bay Fest – Rainy

Things are moving along, there will be another meeting soon.

Monthly Speaker/Workshop – Susan

Russ Ham is the author of the "The Statues of the Malecon of La Paz" will be speaking after the general meeting on March 20, 2018.

Community Liaison – Rainy & Bonnie

It was suggested that if you see a speeding boat going through the anchorage you should take pictures if possible, get a boat name and report it to the Port Captain.

Old Business:

Susan made a motion to rescind the motion made at the February 13, 2018 board meeting (to make Bill Robertson on Gato an honorary member, he is the only one that joined before March 1, 1988 and is not an honorary member.). A motion was made that charter members no longer have to pay dues, it was seconded and the motion passed.

New Business:

Dennis Ross presented a possible bylaw amendment that he wants to present at the next general meeting:

Adding a Section "J" to ARTICLE XIV – FINANCE AND AUDIT FINANCIAL MANAGEMENT as follows:
"J. Distribution of funds from the Charitable Activities Fund must conform to the charitable donation regulations for legal Mexican Asociacion Civil (A.C.) non-profit organizations and must only be used for programs or projects that have been specifically approved by a majority of the membership voting at a general, special, or annual meeting."

A motion was made by Bill to not adopt this position, Patsy seconded the motion and the motion passed to not recommend this motion at the general meeting.

Dennis Ross presented a possible Charitable Donation Guidelines that Patsy will be reviewing and reporting later.

General Meeting: speaker

Russ Ham is the author of the "The Statues of the Malecon of La Paz".

Next Board Meeting: March 20, 2018 4:00 pm, Vista Room

Adjournment: 6:00 pm

Bill made a motion to adjourn, Leanne seconded the motion, the motion was approved.

Submitted by Leanne Lawrence, Secretary