

Club Cruceros de La Paz
Minutes of the Board Meeting December 10, 2019,
Vista Room 4 p.m.

Prior to the meeting, Neil Shroyer talked about the concern he has for boats leaving the country due to new NAVY administration enforcing the following:

This is the text from the Reglamento de la Ley de Navegación y Comercio Marítimo.

Artículo 477.- Para autorizar el zarpe o despacho en altura de Embarcaciones Menores de Recreo y Deportivas, la Capitanía de Puerto exigirá:

- I. Constancia de no adeudo, por el uso de infraestructura o daños causados a ésta, expedido por el administrador de la marina o administrador portuario, según sea el caso;
- II. Documento que acredite que la Embarcación se encuentra registrada en su país de origen;
- III. Documento que acredite la capacidad técnica del patrón, y
- IV. Lista de tripulantes y Pasajeros, si los hubiere.

English translation:

Law of the Navigation and Maritime Commerce Law (enforced by the Port Captains of Mexico and the Mexican NAVY)

Article 477.-Google translate says:

"Article 477.- To authorize the departure or clearance at height of Minor Recreational and Sports Boats, the Port Captaincy will require: I. Proof of non-debt, for the use of infrastructure or damage caused to it, issued by the marine administrator or port administrator, as the case may be; II. Document proving that the vessel is registered in its country of origin; III. Document certifying the technical capacity of the employer, and IV. List of crew and passengers, if any.

(Which says nothing about the operators certificate for having passed the recreational boatsmanship school unless it is covered by article III)

He suggests that any boat thinking of leaving Mexico, have some kind of Boating Certificate and showed us a booklet for obtaining the certificate from the state of California.

A discussion on the possibility of removing some book shelves and placing computer stations so that members could use them for one hour per day in the

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library. This discussion was tabled for further discussion upon inspection of the library, measurements, etc.

Neil to talk to the electrician about the electricity in the clubhouse as there isn't enough and the fuses are being blown when a few things are added.

The meeting was then called to order at 4:29 p.m.

Approval of Minutes: A motion by Max and seconded by Leiann to accept the minutes of the November 12, 2019 was approved by the Board.

Treasurer's Report: The treasurer's report was reviewed by Kimberley. The motion to accept the report was made by Linda, seconded by Leanne and approved by the Board.

Committee Reports:

Charities: No report

Membership: Steve Brenner (Pablo) is the new membership chairman. Patsy reported for him that we have 576 members as of this date.

Club house/Coffee: Dave sent an email to Patsy saying he had enough people to host coffee once every two weeks. (An additional poll of the Board on Dec 12 after speaking with the present coffee hosts revealed that LaPaz Yachts, Baja Inflatables, and Teri wished to keep their days each week and the Board voted to grant their wishes.)

Vista Room: The calendar on the website is working and up to date, it had been a problem in the past. Leanne will announce on the net to contact her via VHF to book the room. After a discussion, it was agreed to change the code given to others as there are more people that know the code than should. Board Member's codes will not be changed.

Club Equipment: Leanne reported that she had added to the inventory and that the crutches that were loaned out had been returned.

Morning net: Rich The net running well. Still can't hear Cyber but he had been told of the problem.

Upcoming Social Events:

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Dec 14 Lighted Boat Parade: 70 boats signed up per Jimmy Sea Otter.

Dec 24 Christmas Potluck Leann: Starts at 4 p.m. There is a Christmas Service held by Cross Roads at 6 p.m. in front of Marina de La Paz.

Dec 29 Pancake Breakfast: Linda in charge.

Dec. 31 New Years Potluck: Leann in charge 4 p.m. New Year at 2400 Zulu

Jan 6 Kings Day: Allyson Van Os

Jan 18 Charity Beach Party: Max. Alison Porter to help Max with this event as well as the rest of the Board. Where to best use the funds from this event was tabled until more input from the Charities Committee.

January 27 "Monday Madness" Dinner. Leann and Berry.

March 17 St. Pat's Day: Linda Discussion on Elvis or Kid Monsters. Prices needed.

April 1-5 Bay Fest: Teri and Leanne. Scheduled a meeting for Monday, Jan 6, 11 a.m. for all Board to attend.

Old Business:

Thanksgiving report: 178 tickets sold. We can get by with less turkeys if have the large birds. Less needed on the vegetables needed for stuffing. Income was 10,226 pesos. Leanne to update SOPs on this.

New Business:

A pancake breakfast was discussed and agreed that Linda will chair the event to be held on Dec 29. Leanne to help.

Linda showed some possibilities for purchases to the Club sales. After a discussion, it was moved by Patsy and seconded by Kimberley to purchase 10 men's size large and 10 men's XL in Royal Blue. Patsy to email Ana new logo. Kimberley gave Linda 900 pesos for the deposit on the shirts.

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Kimberley stated she will be available on Thursday mornings at coffee for petty cash reimbursements. These reimbursements have to be equal to or less than 1000 pesos. Over 1000 pesos must have Board Approval.

Kimberley moved and Patsy seconded that we should pay 2500 pesos to Fabi, the cleaning lady, as a Christmas Bonus. The Board approved.

Upcoming Meetings:

Next General Meeting: Dec 17, 2019, 4 p.m. Vista Room

Next Board Meeting: Jan 7, 2020, 4 p.m. Vista Room

Adjournment: 6:32 p.m.

Respectfully submitted:

Linda Keigher