

**Club Cruceros de LaPaz**  
**Minutes of the February 11, 2020**  
**Board Meeting**

The meeting was called to order by Commodore Teri Hagen at 4:02 p.m. Those members in attendance were Teri Hagen, Leanne Lawrence, Allyson van Os, Kimberley Lafferty-Stonier, Linda Keigher, Leianne Scee, and Patsy Verhoeven. Those absent were Max Winter and Berry Powell

A motion to approve the minutes was made by Allyson and seconded by Patsy. The motion carried.

The Treasurer's Report was given by Kimberley. After a discussion, a motion was made by Leanne and seconded by Lieann and approved by the Board.

Committee reports:

Charities: After a discussion of possible organizations in need, a motion was made by Linda and seconded by Patsy to give 20,000 pesos to Voce De Ninos, 5,000 pesos to Rotary Water Program, 5,000 pesos to Fanlap. Patsy made a motion and Allyson seconded to also give 5,000 pesos to the Society of St. Vincent for a lactose Intolerance alternative and diapers. These items will be purchased and brought to the facility.

It was reported by Teri that the dental program has been a huge success with an income to the club of 13,000 pesos.

Membership: Patsy gave the report for Steve. As of Feb 3, there are 6 honorary members and 566 paid members. We had 37 new members, 26 renewals and 84 memberships will expire in February.

Club House/Coffee: Kimberley stated that coffee has been in the negative off and on. Teri and Leanne offered to get cookies and other necessities for coffee at Sam's Club which has better prices than where David has been getting them.

Vista Room: Leanne reported and showed us the new sign than can be put across the stairs that a class is in session and not to disturb.

Club Equipment: Leanne reported that the bodega has been reorganized and that there is now more room for Kimberley to do her thing. A discussion followed regarding equipment we have and don't have. The marina has a stretcher that if needed, the guard should be contacted to obtain it. The club is not responsible to physically removing persons with health issues. It is important to get medical help and an ambulance if necessary. We, as an organization, do not have that responsibility, nor do we have the expertise to do it.

A discussion ensued about the responsibility to financially help members that have medical or financial issues. We are not responsible for the physical removing of

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persons from their boat or home but do have an emergency fund to help in acts of God that may occur. It has been brought to Teri's attention by some members that we should help financially members in need. The consensus of the Board is that we are in no way obligated and if we did, there are too many people in need that we could not possibly help them all! Donations by members to help those in need can be addressed by a can donation made available at coffee or other gatherings is suggested. This issue will be brought up at the General Meeting of February 18 for further discussion by the membership.

Website/WIFI: Patsy reported 213 devices are being used by 138 club members. Patsy made a motion and Leanne seconded it to build 2 more stations on the other side of the room. The motion carried.

Morning Net: Rich No report except that the net is now running smoothly with no problems.

#### Social Events:

Charity Beach Party made 56,574.61 pesos. A successful event!

Monday Madness: Leiann said 73 tickets were sold for the last event which netted 5,935 pesos.

Pancake Breakfast: 81 tickets sold with a net of 6,470 pesos

Feb 17 Monday Madness: Leiann reported it will be pulled pork, cabbage salad, potato salad, and dessert. Ticket sales are going well.

Mar 8 Next Pancake Breakfast. Leanne will make a list of items needed as she had to keep going back to her boat for things. More butter needed and more syrup.

Mar 17 St. Pat's Day on track

Mar 23 Monday Madness: Leanne

April 1-5 Bay Fest: Teri/Leanne Next meeting Feb 21 at 11 a.m. A motion was made by Teri and seconded by Patsy and approved by the board to spend \$100USD for leis for the Luau Dinner.

Apr 12 Pancake Breakfast: Linda

Apr 20 Monday Madness: Leiann

Old Business: Teri made the motion, Patsy seconded and it carried that we will get 12 Men's T shirts in XXL, 12 XXXL, and 12 XL Women's Tank Tops as well as 50 Mexican Flags. Linda ordered.

#### New Business:

Leiann made a motion, Patsy seconded and the motion was carried to spend \$200 USD for a Keg of beer for Bay Fest dinghy poker run. The price of beer will be 30 pesos for after the dinghy race.

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Patsy will be updating the SOP's and everyone is to read over their areas of responsibility, making changes as necessary and getting them to Patsy by March 6 so that they can be submitted at the next meeting.

Upcoming Meeting:

General Meeting Feb 17, 2020, 4 p.m. Vista Room

Board Meeting March 10, 2020, 4 p.m. Vista Room

March General Meeting will be Monday, March 16 due to St. Pat's Dinner on the 17th.

Respectfully submitted by Linda Keigher