

# CLUB CRUCEROS de LA PAZ

## General Meeting Minutes

### Tuesday, October 20, 2015, La Costa Restaurant

The meeting was called to order by Commodore: Gary Batha at 4:00 PM

Welcome

Introduction of board members; Steve Ott was only board member not present. General members introduced themselves. Financial report and agenda were distributed. There no additions to the agenda. **Motion** was made/seconded and passed to approve the minutes from the last general meeting.

#### OFFICERS' REPORTS

**Treasurer's report** -Sandy Elterich (Masquerade) - The financial report was reviewed. The club is still doing good on the morning coffee hour.

**Commodore's report** - Gary Batha (Visagoda) – The next general meeting will be November 12th instead of November 10<sup>th</sup> so that Patsy (Talion) can attend. From now on the Board meetings will be open to the general membership. Any general member that wishes to address an issue with the board will be allowed 3 minutes to present their issue. A note was dropped in the Commodore's box during the summer that suggested a sound system be installed at the club house but no further information was provided on the note. Gary asked the members if anyone had any additional information regarding this request and there was no further input. Al Marchand was thanked for putting together all the emergency equipment in the locker. Gary to announce on the morning net a date and time that members can view the contents of our emergency locker. Gary asked for ideas for speakers at future meetings and to advise any board member of the names.

#### STANDING COMMITTEE REPORTS

- **Club House** - Richard Tripp (Toloache)- The termite problem in the club house will be taken care of by the end of this year. We are getting bids from 2 or 3 exterminators.
- **Charity** - Teri Hagen (Ulalena) - Joy (Happy Nest) took care of the *Giving Back to La Paz* program this summer. We are working with Harker Paddle Boards who is going to host a beach event for under-privileged children in La Paz. Much of the items we collected during the summer will be distributed to the children at this event. Also this summer, the Club helped 3 children return to school. The children will be providing the Club with copies of their report cards and if they keep their grades up the Club will continue to support them with their school needs. The Club is looking to do some different things in our charitable contributions. The membership was asked to let any board member know of new charities we could look into.
- **Coffee Hour** - Richard Tripp (Toloache) - More volunteers are needed. Bill Holbrook asked if the person who cleans the club house was also responsible for cleaning the backroom. He advised the window looks like it hasn't been washed in several months.
- **Community Liaison** - Brian Jablonski (Erika) – Nothing to report this month.
- **Membership** - Steve Ott (Solmate) – Steve not present; nothing to report this month.
- **VHF Morning Net** - Brian Jablonski (Erika) - Will be putting together a new list in November.
- **Vista Room** - Teri Hagen (Ulalena) - The combination for the Vista Room was just changed. If anyone needs it they should contact Teri. Also, contact her for scheduling the Vista Room.

- **Website** – Shelly Ward reported for Patsy Verhoeven (Talion). A link was just added to the Club’s website for the *Sea of Cortez Whale Identification chart*. This chart can be downloaded and printed.

### **SPECIAL COMMITTEE / EVENT REPORTS**

- **Thanksgiving Day Dinner** - Brian Joblanski (Erika) The dinner will be held at Marina Palmira on Thursday, November 26<sup>th</sup> beginning at 2:00 pm. Sandy (Masquerade) will be handling reservations. A sign-up sheet for volunteers will be posted in the Club house on November 1<sup>st</sup>.
- **Baja Ha Ha** – Susan Ross (Two Can Play) – The Ha-Ha fleet is leaving San Diego the last week in October and will arrive in Cabo San Lucas on November 6<sup>th</sup>. The La Paz Welcome Party will be held November 19<sup>th</sup> at La Costa beginning at 4:00 pm. Tickets are 170 peso per person. The first fifty Baja Ha-Ha fleet members who arrive at the party will receive free tickets.
- **Beginning of season potluck** - Shirleen Kisrow (Chipahoy) The potluck will be held on Wednesday, October 28<sup>th</sup> beginning at 6:30 pm at the Club house. Bring a dish to share and your beverage of choice.

**UNFINISHED BUSINESS** - None to report.

### **NEW BUSINESS**

- **Movie Night** -Sandy Elterich (Masquerade) - Would like to start movie night again; hold it every other Tuesday night. The admission for the movie is 20 pesos and you get a free bag of popcorn. All monies raised goes in to our charities fund. Let Sandy know of any movies you would like to watch.
- **HELP FOR LUPE** - Shirleen Kisrow (Chipahoy) - Lupe, the propane guy at Marina de La Paz, needs our help. He has terminal cancer. A donation jar was passed around. Gary Batha (Visagoda) advised that the Club will also make a donation for Lupe.
- **EQUIPMENT IN BODEGA** - Scotty (Ulalena) - advised that he was approached by someone who asked to borrow the Club’s volley ball equipment. There was no check out sheet for the various items in the bodega and Scotty didn’t know who was backup for the bodega. Gary Batha advised there will be a sign-up sheet in the bodega from now on. Keys to the bodega are held by Sandy (Masquerade), Brian (Erika) and Gary (Visagoda)

### **OTHER BUSINESS**

- **MEETING AGENDAS** - Bill (Wandering Puffin) asked if the agendas couldn’t be posted at the Club house 2 or 3 days prior to the meeting. This will be addressed at the next Board meeting.

- **TABLES AT THE CLUB HOUSE** – Paul Cox (Seamenstress) advised that 3 or 4 of the tables at the Club house are in very bad condition and should be replaced. **Motion** made/seconded and passed to purchase new tables to replace the ones in bad condition.

**NEXT BOARD MEETING** November 12<sup>th</sup> at 4:00 pm in the Vista Room

**NEXT GENERAL MEETING** November 17<sup>th</sup> at 4:00 pm; location to be announced.

**PROGRAM** There was no program.

The meeting was adjourned at 4:28 pm.

**CLUB CRUCEROS de LA PAZ**

**SPECIAL EXECUTIVE BOARD MEETING  
HELD AFTER GENERAL MEETING**

**October 20, 2015 at La Costa Restaurant**

The meeting was called by Gary Batha to address the Club's donation to help Lupe. **Motion** made/seconded and passed for the Club to match dollar for dollar ( or peso for peso) whatever amount has been collected for Lupe by October 31, 2015.