

# CLUB CRUCEROS de LA PAZ

## Minutes – General Meeting

Date: 4-21-16 Time: 4:00 pm Location: La Costa Restaurant

The meeting was called to order by Vice Commodore, Richard Tripp at 4:00 pm.

The following Board members were in attendance: Richard Tripp, Vice Commodore; Shirleen Kisrow, Rear Commodore; Sandy Elterich, Treasurer; Lynda Foster, Secretary; Teri Hagen, Director; and Steve Ott, Director.

The following Board members were not in attendance: Gary Batha, Commodore; Shelly Ward, Jr. Staff Commodore; and Brian Jablonski, Director.

All guests and general members introduced themselves.

There were no additions to the agenda.

A **motion was made, seconded and passed** to approve the minutes from last board meeting:

### OFFICERS' REPORTS

- **Treasurer's report** Sandy Elterich
  - The P&L reports, as of March 31, 2016, were reviewed. Bay Fest made a profit of 13,848 pesos. 10,000 pesos will be allocated to the Club's charity fund.
- **Commodore's report** Richard Tripp
  - A financial review of the Club's records will be done by the end of the month. The review committee consists of Shirleen Kisrow, Susan Ross and Jeanne Brown

### ELECTIONS

Steve Ott

- The seven (7) candidates running for the three (3) director positions were introduced and each gave a short speech on why they would like to be a director on the Board. The seven running were:
  - Robert Van Gorder, *m/v Judi K*;
  - Richard Jank, *s/v Dream Catcher*
  - Steve Arnold, *s/v Go For Broke*
  - Paul Notte, *s/v La Rev*
  - Jerry Liberatore, *s/v Chunique*
  - Robert Stephens, *m/v Kelly Cher*
  - Keith Radcliff, *m/v Kaliroy*

All other positions on the Board are unopposed. Ballots were passed out for all to vote.

### STANDING COMMITTEE REPORTS

- **Club House** Richard Tripp
  - All is going well at the Club House: the ants and termites are both gone.
- **Coffee Hour** Richard Tripp
  - Members were asked to bring their own cup or use only one coffee cup so we can keep from raising the price of coffee. A volunteer was requested to fill in as coffee host the next four (4)

Fridays, beginning April 22, 2016. In addition, a request was made for backup volunteers to fill in this summer as needed.

- **Charity** Teri Hagen
  - **Toiletries for senior citizens' home** – There will be a drop off box in the back room of the Club House for collecting these donations.
  - **Mama Bonita's homeless shelter** - The water pump will be looked at on Friday, April 22, 2016, to determine what is needed to fix it. There is also a concern regarding the roof and volunteers are needed to look at it to determine the best way to keep it from leaking during the summer rainy season.
  - **Children's Day at the Children's Hospital** – On April 27, 2016, from 10:00 am to 1:00 pm the Club will be helping with art projects for the children.
  - **Supporting 3 Children in school** – The Club will continue to provide assistance for their school tuition, books and uniforms next year.
  - **Martin's request for help for one additional child** – Martin, an employee of Marina de La Paz, asked if the Club could help one additional child, an eleven year old girl, with purchasing her uniform. There was a brief discussion on where Martin's church was located and how the Club became involved in helping with the children. It was also announced that the children must maintain good grades to receive the Club's financial support.
- **Community Liaison** Brian Jablonski – There was no report.
- **Inventory** Sandy Elterich – Nothing new to report
- **Membership** Steve Ott
  - Tom Ireton has volunteered to help Leanne with the database . It was also reported there are now 437 members.
- **VHF Morning Net** Brian Jablonski – There was no report.
- **Vista Room** Teri Hagen
  - Neil will be putting the lights and fans on timers because some people haven't been turning them off.
- **Website** Patsy Verhoeven
  - Sandy advised she had heard from Patsy and that she has done some work on the Website and she will be deleting the duplicate photos from Bay Fest.

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

- **St. Patrick's Day Party** Steve Ott
  - The Club made 933 pesos on this event. All comments for improving next year's event should be given to any member of the Board.
- **Bay Fest** Sandy Elterich
  - As reported earlier in the meeting the event made 13,848 pesos.
  - Dates for Bay Fest next year will be 3/29/17 - 4/2/17

### **UNFINISHED BUSINESS**

- **Movie night** Sandy Elterich
  - The movie this month will be a documentary on cowboys in Baja Sur.

## **NEW BUSINESS**

- **Results of election** Steve Ott
  - The following are the three new directors: Bob Van Gorder, Richard Jank, and Paul Notte. The entire new Board was introduced to the general membership.
- **Presentation of group photo for Marta** Shirleen Kisrow
  - A blow up of the group photo Tom Ireton took during the birthday celebration at Bay Fest was passed around. This photo will be displayed in La Costa restaurant.

**NEXT BOARD MEETING**      **Date: 5/10/16**                      **Time: 4:00pm**    **Location: Vista Room**

This will be a *joint* meeting of the new board with the prior board.

**NEXT GENERAL MEETING**      **Date: 5/17/16**                      **Time: 4:00pm**    **Location: La Costa Restaurant**

## **ADJOURNMENT**

A **motion was made, seconded and passed** to adjourn the meeting. The meeting was adjourned at 4:50 pm.

## **GUEST SPEAKER**

The guest speaker arranged for the meeting , who was to speak on the current project to save the sea lions from the fishermen's nets, did not show up.