

# CLUB CRUCEROS de LA PAZ

## Minutes – General Meeting

Date: 12-20-16 Time: 4:00 pm Location: La Costa Restaurant

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

The following Board members were in attendance: Richard Tripp, Commodore; Bill Holbrook, Vice Commodore; Teri Hagen, Rear Commodore; Sandy Elterich, Treasurer; Lynda Foster, Secretary; Bruce Macken, Director; Richard Jank, Director; and Gary Batha ,Jr. Staff Commodore.

All general members introduced themselves.

There were no additions to the agenda.

**A motion was M/S/P to approve the minutes from the last General meeting.**

### OFFICERS REPORTS

- Treasurer's report - Sandy Elterich
  - The Club took in 40,322 pesos in November and spent 21,592 pesos; memberships are coming in slow; 19,672 pesos were spent on charities. As of November 30, 2016 the current balance in General Fund is 59,302 pesos; current balance in Charity Fund is 8,825 pesos; and the current balance in the Emergency Fund is 70,399 pesos. There was a general discussion of possibly adjusting the general fund if memberships don't increase.
- Commodore's report - Richard Tripp
  - Still need a power supply and an antenna for the VHF radio donated for use at La Costa; have received estimates for purchasing these items. There was a discussion on why a VHF radio is needed at La Costa. It was suggested that instead of purchasing an antenna and power supply that a request be made on the morning net for donations of these items.

### STANDING COMMITTEE REPORTS

- Club House Bill Holbrook
  - Bill is getting estimates for installing new shelves in the Club house.
- Coffee Hour Bill Holbrook
  - Running a little above the break-even point; cups are still the largest expense at 2 pesos per cup. A discussion was held on suggesting that cruisers bring their own cup. Still need back-up coffee hosts.
- Charity Teri Hagen
  - Senior Citizens' Home – will try to get all donations to them by Friday, December 16<sup>th</sup>. 2000 pesos was spent on buying diapers and lactose free milk.
  - Mama Benita's Shelter – The Club and the quilter's group put on a Christmas party for them last week.
  - Fashion Show - This event will be held on February 11,2017 ; all clothes will be from Gaby's again

- Christmas gift bags for 63 children - Sandy Elterich reported that 63 gift bags were filled. The bags will be delivered to Martin's church on Thursday and distributed to the children at a party that evening.
- Sandy reported that the washing machine the club purchased for Steve (S/V Verizon) went with him to the new place he is staying and it is used every day on his behalf.
- Community Liaison Richard Tripp
  - Nothing new to report
- Health and Welfare Bruce Macken
  - The new ICE form (in case of emergency) is available for people to complete when they are submitting their new or renewal membership applications. A copy of the ICE form will be posted on the Club's website.
  - Memory Board is up on the Club house wall and is current.
- Inventory Sandy Elterich
  - Inventory will be taken next week.
- Membership Patsy Verhoeven
  - She is going to put the membership form on the Website so people can submit new or renewal memberships online. She is looking into the possibility of using PayPal to handle the payments.
- VHF Morning Net Bill Holbrook
  - Still need volunteers as back-up hosts. He suggested that a new host should do a test broadcast one or two days prior to them actually doing the net to determine if there are any problems with their radio.
- Vista Room Teri Hagen
  - The room is being used every day.
- Website Patsy Verhoeven
  - Everything is up to date. She would like ideas for new things to put on the website.

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

- Thanksgiving dinner Bill Holbrook
  - We made 1900 pesos on the dinner. There was a small problem in that the tables that were requested were not delivered; instead square tables were delivered but it worked out. Will presell tickets again next year.
- Welcome Back Potluck Teri Hagen
  - There was an excellent turnout.
- Christmas Bazaar Teri Hagen
  - There were over 30 vendors but not too many attendees.
- Carnival Float Bruce Macken
  - The design committee is in place. The plan is to use a panga and make it look like a sailboat with people in the boat reflecting various activities cruisers do. They have a panga and a trailer for it; they need an open pickup to pull the boat and trailer. The next meeting is set for January 9, 2017, at 10:30
- Charity Beach Party
  - Need volunteer to chair this event

- Bay Fest Richard Tripp
  - Scotty Hagen (S/V Ulalena) was the winner of the t-shirt design contest
  - First planning meeting will be scheduled after the first of the year.

**UNFINISHED BUSINESS**

- Racing Trophy Bruce Macken
  - He has all the names and is going to have the plaques made.

**NEW BUSINESS**

- Guest speakers needed Richard Tripp

**NEXT BOARD MEETING**

**Date: 1/10/17 Time: 4:00pm Location: Vista Room**

**NEXT GENERAL MEETING**

**Date: 1/17/17 Time: 4:00pm Location: La Costa Restaurant**

**A motion was M/S/P to adjourn the meeting at 4:40 pm.**

**GUEST SPEAKER**

Captain Keith Radcliff, M/V Kaliroy spoke on the protocols of using a VHF radio.