

**Club Cruceros de La Paz
General Meeting Minutes
January 16, 2018 Vista Room**

Call to Order by Commodore Rainy Eastman 4:03 pm

Board Members not present: Bob Van Gorder, Sandy Elterich

Minutes: From **12/19/2017**; Motion for the minutes approval by Bill Holbrook, Leanne Lawrence seconded, was passed.

11/21/2017; Patsy motioned to approve, Dennis Ross seconded, was approved.

Treasurer's report – Sandy

Leanne presented the profit and loss statements that Sandy had provided that compared the numbers from May to December for 2017 versus 2018. The printed report was available for the members to review.

Board Member Selection – Patsy Replacement of Richard Tripp board position.

There was some discussion and questions raised by Richard Tripp regarding the selection process. It is the Board's responsibility to select the replacement Board member. To involve the General membership in the process the Board asked the Membership's advice. Papers were passed out with Bill Holbrook, John Elterich, and Bob Walker listed as candidates. Members present were to mark their choice. The Board's selection was to be announced later in the meeting.

Standing Committee Reports: Charity: - Teri Fashion Show

Quick report that all was going well with the preparations for the event.

Membership - Susan

Susan reported that we now have 612 members. Karla from Zig Zag suggested that the membership could afford an increase of dues and that would help us to not get into a negative financial position during the summer months. There was discussion but no motions were raised.

Clubhouse/Coffee hour – Rainy & Bill Holbrook

Bill reported that the varnish of the outside countertop to the clubhouse would be starting the next day. He changed the coffee they were serving and was asking for input on how it tasted.

Vista Meeting Room – Teri – Painting

Teri reported that the Vista room was being painted and Neil Shroyer from Marina de La Paz was providing the labor and the paint.

Social Events –

January Event – Beach Party – Teri

Teri reported that the Beach Party was a huge success. They netted 26,610 pesos. The funds are targeted to cover the chairs for the clubhouse and coffee area, tables for the same area, and lighting as well. She was in the process of getting those items purchased.

February 2, Dia de Candelaria (Tamale Day) – Susan

Susan reported that Lance, Addy, Cyntia, Steve, Allyson, Ray, Bobi, and Claude helped serve the Champurrado, tamales and beans.

February 4, Super Bowl Party, club event – Mary Jo

Mary Jo reported that Scott and Greg were going to help with the Super Bowl party. They were considering using KoKo's coffee shop which would cost \$70 USD to do it there. They are working on all the logistics.

March 17, St. Pat's Day Dinner – John on Masquerade

John reported that he had gotten the Elvis impersonator for the St. Pat's Day Dinner. He also reported that he would have regular roast beef as well as corned beef for those that preferred a less processed meat. Marta will be providing flan for dessert.

April 11-15, Bay Fest – Rainy

Rainy reported that she is looking for chairs for the salty sea tales and seminars & workshops.

Monthly Speaker/Workshop – Susan

Susan reported that Jimmy from Sea Otter would be doing a workshop on Feb. 1 at 11 am on servicing your outboard. Dr. Philly will be returning later. There was going to be a Reunion of the South Pacific – a travelogue on Feb. 7th at marina Palmira.

Morning VHF Net - Rainy – Stressing the announcing that Club Cruceros sponsors the net & coffee during the morning net.

Old Business: Rainy reported that the plant and plaque was presented to Marta at La Costa in remembrance of her mother that died on Thanksgiving day.

New Business:

Patsy announced that the board chose Bill Holbrook as the replacement for Richard Tripp's board position.

General Meeting: Speaker – Captain of Annie's Song.

Next General Meeting: February 20, 2018 4:00 pm, Vista Room

Vista room will be used for all future general meetings. A motion was made to adjourn and was seconded and approved.

Adjournment: 4:56 pm

Submitted by Leanne Lawrence, Secretary