

**Club Cruceros de La Paz  
GENERAL MEETING  
December 19, 2017, LA COSTA**

**Call to Order** by Commodore Rainy Eastman 4:10 PM

**Board Members not present:** Bob Van Gorder, Sandy Elterich, Patsy Verhoeven

**Introduction of Guests:** Judy Peterson from FANLAP

**Minutes:** From 11/14/2017 and 11/21/2017

Teri moved to approve the minutes from the 14<sup>th</sup> & 21<sup>st</sup> of November.

Leanne stated that the minutes were on the table in front of the meeting.

Dave from Questor and Richard Tripp wanted to read through the minutes before they could be approved.

Rainy decided to move on while they continued to read.

**Correspondence:**

No correspondence to report.

**Officers Report:**

**Treasurer's report – Sandy**

Sandy was not at the meeting, Leanne stated that the Trial Balance and the Profit and Loss statement were available on the table.

**Commodore – Rainy**

Rainy announced that the theme of Bayfest is “The city of peace, the pearl of the sea”. The sketches for the t-shirts need to be submitted by 12/28/2017 and will be voted on at the New Year's Eve party held in front of the clubhouse. The theme for the dinner dance will be big band 30's music. They hope to get Terry Townsend to perform.

Her committee chairs are:  
Quana – Decorations  
MaryJo – Games  
Teri – Dingy poker run  
Ginger, Jazz, and Kathy – Raffle Tickets  
Kat – Seminars and Workshops  
Crissy – Raffle Prizes  
Rainy – Chili cook off  
Susan – T-shirt sales

### **Standing Committee Reports:**

#### **Charity: - Teri**

Fashion Show: To be held at La Costa, hopefully with 150-200 people attending. The tickets will be 400 pesos; La Costa will take 200 of that for providing the platform and for the food. The profits will go towards the building materials for the library for the Ville de Guadalupe library.

#### **Membership - Susan**

There are 590 members, 2 members passed away, Steve Cooker from Stevedore and Cindy Monroe from Spartan. Their names will be added to the memorial plaque in the clubhouse after the first of the year.

#### **Clubhouse/Coffee hour – Rainy & Bill Holbrook**

Bill announced that the shelf outside the clubhouse that has a west systems base needs to be varnished and that the board did not vote to give him the funds to do it, he wants the board to give him the permission to proceed.

#### **Vista Meeting Room – Teri**

It is being used more right now and she is encouraging the people using it to sweep up after they use the room. This will keep us from having to pay Faby to do an extra cleaning each week. We had to do that last season.

## Social Events – Mary Jo

### Christmas Potluck

MaryJo announced that the Christmas Eve potluck will start at 5 pm with a service provided by Crossroads church at 5:30. Chairs will be set up in front of the office at Marina de La Paz.

### New Year's Eve Appetizer Potluck

MaryJo announced that the New Year's potluck will start at 4 pm. The question was posed about dogs being allowed at these 2 potlucks, no, no dogs are allowed at any of the Club Cruceros potlucks.

### January Event – Beach Party – Teri

She announced that this is a one day event at La Costa, like a mini Bayfest. There will be Bocce ball, Cribbage, Baja Rummy, Mexican Train, and Darts. There is a great auction for baked goods; people make very nice baked goods for this function. She is looking for volunteers. The profits from this function will go towards buying new chairs and tables for the seating outside of the clubhouse for Club Cruceros.

### January 6, Dia de Reyes (Kings Day) Coffee Hour – Susan

There will be Kings cake available and any person getting a baby Jesus in their slice will be asked to help serve the tamales and champorrado for the function on the second of February, Dia de Candelaria.

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

Tamales and Champorrado made by 2 local cooks here in La Paz will be provided at no cost to our club members.

### February 4, Super Bowl Party, club event – no chair

We are looking for a volunteer for this function.

### March 17, St. Pat's Day Dinner: no chair, no decision yet.

We are looking for a volunteer for this function.

April 11-15, Bay Fest – Rainy; she reported earlier in the meeting.

### Monthly Speaker/Workshop – Susan

Jan. 6<sup>th</sup>: Will from TexMex Services will be speaking in the Vista Room  
At 1 pm.

Jan. 16, 2018, the next General Meeting speaker; The captain of Annie's Song will speak about a fire aboard their boat while crossing between Mazatlan and La Paz.

**Community Liaison** – Rainy & Bonnie; nothing to report now.

**Morning VHF Net** - Rainy; everything going well.

**Special Committee / Events Reports:**

**Old Business:**

Richard Tripp asked why the board minutes had not been posted in the Clubhouse, Leanne was asked to post them.

A discussion about immediately replacing Richard Tripp's board position ended in Dennis from Two Can Play stating that after the board approves a new board member, the board then has to present the new board member for approval at the next general meeting.

**New Business:**

Carnival Committee; the board approved providing the committee 2,000 pesos to start them on the way to getting the funds needed for a carnival float. They are discussing having a spaghetti feed to raise funds in the near future.

Meet & Greet: Teri – she does this every Tuesday at coffee.

Bake Sale: Teri

**General Meeting:**

Speaker - Judy Peterson from FANLAP

**Next Board Meeting:** January 9, 2018 4:00 pm, Vista Room

**Adjournment:** A motion was posed and seconded to adjourn the meeting at 4:38 pm.