

**Club Cruceros de La Paz
General Meeting Minutes
March 20, 2018 Vista Room**

Call to Order by Commodore Rainy Eastman 4:06 pm

Board Members not present: Bob Van Gorder, Patsy Verhoeven

Introduction of Guests:

Minutes: From 2/20/2018

Teri made a motion to approve the minutes, Susan seconded the motion and the motion was approved.

Members Suggestions and Points

. The Suggestions and Points response that the board made and approved are posted on the club website on the home page under "Member Forum".

Officers Report:

Treasurer's report – Sandy

Sandy reported that the club has a net income of 58,152.90 pesos through February 2018. She moved the remaining 7,167 pesos donations for a new sound system into the Charity account. The work that the club wanted done for Mama Bonita has been completed. The 2,196 pesos left over in that account has been moved to the Charity Fund. The Charity fund now has 14,615 pesos in it.

Commodore – Rainy

There is now a movie afternoon for children that Teri is in charge of, Bobi is in charge of movie night for adults.

Standing Committee Reports:

Charity: - Teri

Teri reported that the materials for the first third of the building project for the study center for Valle de Guadalupe have been purchased. The cost was 12,636 pesos. The material has been delivered to the building site.

A motion was made to make the usual annual 2,500-peso contribution to FANLAP, the motion was seconded and the motion passed.

Membership - Susan

Susan reported that there are now 641 club members. She also reported that the Board of Directors voted to make all members of the club that joined by June 6, 1988 Charter Members and would no longer need to pay dues to the club.

Clubhouse/Coffee hour – Rainy & Bill Holbrook

Bill reported that he has 3 more standby volunteers for coffee. The new coffee that he is buying at Sam's Club is getting good reviews. He also reported that he had an offer from David Bereznai to deliver a new coffee pot. Mary Jo made a motion to allow up to \$125 USD to go towards a new coffee pot that Dave will deliver. Dennis Ross seconded the motion and the motion passed.

Coffee Shelf – Varnish

It was reported that water accidentally got on the wet varnish on the shelf and it will get fixed.

Vista Room – Teri

Teri reported that the Vista room is being used a lot. There is one person that she needs to deal with that is causing some cleaning issues.

Club Equipment – Teri

Teri reported that Liz Wilson contributed a new set of crutches to the club. Dennis Ross did purchase a new wheelchair with the approved club funds. He took the 2 old wheelchairs that are in bad condition and is waiting to hear from CRIT to see if they want them as a donation.

Website – Patsy

There is a new webpage on the club website about CRIT.

Social Events – Mary Jo

March 17, St. Pat's Day Dinner: John Elterich

John reported that the dinner went very well. They served 148 meals, used 75 kilos of brisket. There was some leftover brisket that was sold off to the crowd. Elvis was a hit. The surprise Kalua and the Crème de Mint were well received as toppings for the flan dessert. The net proceeds for the dinner were 17,537 pesos. He thanked all that helped and he and Sandy got applause from everyone at the meeting for a job well done.

April 11-15, Bay Fest – Rainy

Rainy reported that there would be a meeting on Friday the 23rd of March at the Vista room at 10:30 for the Bay Fest committee. The hats and t-shirts should be ready,

Monthly Speaker/Workshop – Susan

Russ Ham is the author of "The Statues of the Malecon of La Paz".

Community Liaison – Rainy & Bonnie

It was pointed out that reports of speeding non-military vessels should be reported to the Port Captain. Helicopters doing lifesaving training have been seen on the water in La Paz.

Special Committee / Events Reports:

Susan was taking names of people that wanted to visit the CRIT facility on Thursday March 22nd. She also spoke about the telethon that was being held outside of the CRIT hospital from 1-9 on Saturday March, 24th.

New Business:

Nominations:

Bill Holbrook, Dennis Ross and Tom Murray for Commodore.
Susan Ross for Rear Commodore
John Elterich for Vice-Commodore
Quana Charlton for Secretary
Sandy Elterich for Treasurer
Rich Boren, Jan St. Pierre, Kris Anderson
Mike Flannigan, Hana Frumento, Bob Walker,
and Tom Murray for Director

Nominations end at the board meeting on April 10, 2018

Speaker:

Russ Ham author of "The Statues of the Malecon of La Paz"

Next General Meeting: April 17, 2018 4:00 pm, Vista Room

Adjournment: 4:55 pm

Teri made a motion to adjourn, Bill seconded the motion, and the motion was approved.

Submitted by Leanne Lawrence, Secretary