

**Club Cruceros de La Paz**  
**General Membership Meeting Minutes**  
**October 16, 2018 - Vista Room**

**CALL TO ORDER:** Commodore Bill Holbrook at 4:00pm

**BOARD MEMBERS PRESENT:** Bill Holbrook, Commodore; Doug Monroe, Vice Commodore; Quana Charlton, Secretary; and Bob Walker and Jan St Pierre, Directors-At-Large.

**BOARD MEMBERS ABSENT:** Rainy Eastman, Past Commodore; Jody Ward, Rear Commodore, Sandy Elterich, Treasurer; Allyson van Os, Provisional Member-At-Large.

**INTRODUCTION OF GUESTS:** All guests present introduced themselves.

**APPROVAL OF MINUTES from 5/14/2018:** Motion to approve with two corrections - Doug; Second – Bobi. All ayes.

**TREASURER'S REPORT:** Bill presented the Club's financial statements for May through September 2018. Motion to approve – Bob; Second – Jan. All ayes.

**BOARD MEMBER REPORTS:**

**Commodore's Report – Bill**

- The Club held three events during the summer. July 4 – Hotdog Feed – Cost \$3,600 Took in \$3,800, made a \$200 pesos profit. There were about 50 people there. It was determined that we need more beer and less chips next time. August 12 – Dessert Potluck and Movie – About 15 people participated. September 19 – Pirate Potluck – Very successful with lots of attendees dressed in pirate gear.
- Bill reported that last week at the Board meeting Sandy Elterich resigned as the Club's treasurer and DVD chair effective November 8. Sandy has made tremendous contributions as a Club member and will be missed on the Board.

**STANDING COMMITTEE REPORTS:**

- **Charities:** Bill reported that the Villa de Guadalupe study hall project is nearly complete and just lacking windows and the door. The work has concluded as there are only \$1,300 pesos left. The Club also sponsored three straight-A students for school, which included uniforms, shoes, backpacks and supplies.
  - Bob reported that due to community efforts, Roberto Garcio Tolleo has grown from about 8 students to 29 students. This year 9 people donated \$300 to assist with uniforms, shoes, backpacks and supplies and were able to assist 19 students so they can attend school. He proposed that the Club also do something for this community.
  - Bobi added that FANLAP and Brazos de Amor also raises funds for these kinds of activities as well, collecting donations of clothes, shoes, rice, beans, etc.
- **Membership:** Doug reported that the Club has 616 members, including 28 renewals, 26 new, 54 expired and 6 deceased (Sue Hasenclever, Maitairoa; Gary Batha, Visigoda; Sony Zebb, No Problem; Shawn Betourne; Doug Thorp, Jo-Jo; and Jo Thorp. Jo-Jo. The Club will create a memorial page on the website and update the plaque.
  - There is a technical problem with email membership confirmations bouncing. If you just joined or renewed, you can rest assured your application has been processed.
  - Club membership cards are now available. These can be used for discounts at participating retailers in town. See Doug for your card.

- **Clubhouse/Coffee Hour:** Bill reported that the coffee fund is doing OK and making a small profit. The Club will purchase a smaller coffeepot for the summer and events when attendance is low.
- **Vista Room:** Bill reported that there is a new procedure for scheduling the Vista Room. The schedule will be on the website for viewing and scheduling. For questions, contact Bill on s/v Wandering Puffin.
- **Club Equipment:** Bill and Doug will inventory of supplies and equipment in the storage shed.
- **Website:** Patsy Verhoeven will continue to be the Club's webmaster this year.

**SOCIAL EVENTS:** Committees are now forming and volunteers are needed. Committee sign-up sheets will be posted in the clubhouse. Come check them out and see where you fit in.

- **Halloween** – The Halloween event will be held on Wednesday, October 31. Start planning your costume! More info to come.
- **BayFest 2019** – Information will be announced soon.
- **Fashion Show** – A motion by Doug, seconded by Mac and a show of hands of the membership present determined the Club should leave the event up to the quilters group. The group plans and organizes this successful fundraiser each year.
- **Carnaval Float** – Annie and Bobi volunteered to serve as co-chairs. The float will be similar to previous years using a decorated panga and lots of enthusiastic members.
- **Golf Tournament** – A new Mexican foundation that supports speech therapy for children is sponsoring a golf tournament on October 27. A \$1,500 peso donation includes lunch. A golf cart will be given away as a prize.

**OLD BUSINESS:**

- **Director-At-Large Ratified** – Allyson Van Os was elected to the vacant position at the May meeting, but due to lack of a quorum, could not be ratified by the membership until today.
- **Club Radio** – The Club has purchased a new radio and 19' antenna. The signal should reach the islands.

**NEW BUSINESS:**

- The Club is seeking a new treasurer. If you are interested in serving in this position, please contact any Board member.
- The merchandise committee has selected new Club t-shirts for this year. Most will be a blend fabric that is lighter and cooler. New women's styles such as v-neck and tank tops will also be available.
- The library in the clubhouse will soon have a fresh coat of paint, thanks to Marina de La Paz.
- The Board will be looking into having meetings in locations other than the Vista Room, perhaps Marina Palmira, restaurants or hotels.

**ADJOURNMENT:** 5:18pm