

Club Cruceros de La Paz
Member Meeting Minutes
February 19, 2019 - Vista Room

CALL TO ORDER: Commodore Bill Holbrook at 4:02pm

BOARD MEMBERS PRESENT: Bill Holbrook, Commodore; Doug Monroe, Vice Commodore; Jody Ward, Rear Commodore; Quana Charlton, Treasurer; Jan St Pierre, Secretary; Linda Keigher, Director-at-Large

BOARD MEMBERS ABSENT: Allyson van Os, Director-at-Large; Bob Walker, Director-at-Large; Rainy Eastman, Past Commodore

INTRODUCTION OF GUESTS: All guests present introduced themselves.

APPROVAL OF MINUTES from 01/15/19: Motion to approve – Jody; Second – Doug. All ayes.

TREASURER'S REPORT: Motion to approve with modifications – Doug; Second – Jan. All ayes.

BOARD MEMBER REPORTS:

- **Commodore's Report** – Noted that the Charity Beach Party income and expense report is included in the Treasurers report.
 - Bill announced that the locals beat the Irishmen again this year in the annual dart challenge.
 - Bill announced that the City of La Paz awarded prizes and certificates to the **Christmas Lighted Boat Parade** participants on February 13 in the Vista Room. Awards went to the following boats.

LARGE BOATS

Most Lit Up: *Ocean Quest* won a TV and a \$50 Lopez Marine gift certificate

Most Esthetic: *Jersey Girl* won a round of golf and a whale shark tour

Most Creative: *Le Le Le* won a round of golf and mag

SMALL BOATS

Most Lit Up: *Tres Manas* won a TV and a \$25 gift certificate

Most Esthetic: *Coral* won a round of golf and a Dock Café gift certificate

Most Creative: *Sea Hawk* won a round of golf and a whale shark tour

STANDING COMMITTEE REPORTS:

- **Charities:** The Charity Committee – Allyson, Bill, Bob, Bobi, Jan and Teri – met to review proposals of nonprofits to determine the distribution of the Club's charity funds. Two programs were selected for funding and the committee will visit a third program, Brazos de Amor in San Pedro, for further information.
 1. Voces de los Ninos - \$10,000 pesos – To provide speech and language therapy to children with speech and language delays or disorders. This donation will serve three children.
 2. FANLAP - \$5,000 pesos – To help purchase staples such as rice, beans, oil, tuna to ensure children have a nutritious meal during the day.
- **Membership:** Doug reported we have 611 members as of January 31 – 44 new, 61 renewed and 57 lapsed. Membership receivables include \$170 US, \$17,200 MX, \$1,530 MX to Charities fund and \$480 MX to Emergency fund. Welcome new members!
- **Clubhouse/Coffee Hour:** The coffee fund is doing OK. Coffee host spots are filled.
 - Annie is the book clerk and could use some help in the Clubhouse

- **Vista Room:** Visit the website – www.clubcruceros.net - for the Vista Room calendar. Contact Bill on Wandering Puffin to schedule your time slot.
 - Members reported that the cabinet door needs repair.
- **Club Equipment:** Doug got all the Club's audio equipment working as it should.
- **Website:** Lots of event photos are posted. Patsy encouraged everyone to send announcements, events, photos, etc. to her to post on the Club website. Please let her know when links don't work. Her email is patsyfish@gmail.com.
- **Morning Net:** Bill addressed concerns expressed by members at last week's Board meeting that lately there have been a lot of relays due to poor transmissions. He asked for input from the audience. Most of the members commented that the transmissions usually come in good and occasionally can't hear someone. Bill will talk with Rich for a possible fix.

SOCIAL EVENTS: Committees are still forming and volunteers are needed. Check on the website or the clubhouse for the committee list and see where you fit in.

- **Charity Beach Party Wrap-Up: Jody** – Thanked everyone who stepped forward to assist with the successful event. Club Board members donated \$2,000 pesos to pay for the band. The band, in turn, donated \$1,500 to charity. This might have been the most successful Beach Party fundraiser.
- **Fallen Captain Memorial Wrap-Up: Doug** – The event was well attended with lots of photos and shared memories of fallen captains. Two spouses were inadvertently not invited so those captains will be remembered again at the next memorial.
- **Three Kings Day and Dia de la Candelaria Wrap-Up** – Both events were a success.
- **Valentine's Day Wrap-Up** – Many members enjoyed the music and dancing. Thanks to the Fashion Show coordinators, there were lots of valentines decorations left up for us to enjoy.
- **Carnaval Parade Float – March 2, 3 & 4** – Annie and Bobi are the co-chairs. They already made nearly 1,000 paper hats and will shoot for 3,000 (1,000 for each parade). The panga is now on a trailer. Thanks to those who helped. Now it's time to decorate. If you would like to help, please contact Annie at Annie or Bobi on Wandering Puffin. Will be decorating all this week and next.
- **St. Patrick's Day Dinner and Dance – March 17 – La Costa Restaurant** – Jan is the chair. You are in for another delicious corned beef and cabbage dinner this year! Wear green and put on your dancing shoes for a fun Elvis show. To help, contact Jan on Canta Libre.
- **BayFest 2019 – Wed.-Sun., April 3-7** – Members selected the Bayfest artwork depicting this year's theme "Gateway to the Sea". Thank you and congratulations to **Stan Perrott on Stormbird**, whose artwork was selected to be used on event t-shirts and other items to promote and commemorate this fun event. Promotions to begin soon.

NEW BUSINESS – Flotilla, March 2, 2:30 – Get your boat ready and join the flotilla in celebration of Carnival. The Flotilla will start at Marina Costa Baja.

NEXT GENERAL MEMBERSHIP MEETING: Tuesday, March 19, 2019, 4:00pm, Location TBA.

NEXT BOARD MEETING: Tuesday, March 12, 2019, 4:00pm, Vista Room

ADJOURNMENT: 5:15pm

PRESENTATION – BRUCE BALIN OF MIGRATION

Bruce shared his long-distance travels and how to make charts on Google Earth. Thanks, Bruce!