

Club Cruceros General Meeting, January 19, 2023

1. Call to Order at 4:06
2. Attendance – 28 people 26 members
3. Opening Remarks from Commodore Steve
The following are recognized:
 - Leanne from Stealaway is the new chair for Vista Room bookings
 - Heidi Benson – New Social Committee Chair
 - Gary for the donation of the HDMI Cable
3. Minutes accepted as posted. Motion made by Maggie, seconded by Patsy
4. Reports & Comments - Board
 - a. Vice Commodore - Doug has completed an inventory list of equipment owned by the club
 - b. Rear Commodore - Bob is absent and still in the hospital
 - c. Past Commodore - Teri nothing to report at this time
 - d. Secretary - Sue is replaced for this meeting by Marion
 - e. Treasurer - Kimberley reported on the current financial situation and everyone was pleased to hear that we have a positive balance again.
5. Reports and Comments – Committee Chairs
 - a. Events
 - i. Past events – Commodore Steve reported that Potlucks Christmas Eve and New Year’s Eve were successful (with no food poisonings reported). Thank you to Leanne for 3 Kings, Candelaria
 - ii. Upcoming events:
 1. Sea Life Presentation January 26 at 3:00
 2. Beach Party Saturday, January 23 chaired by Mary Jo. MJ reported everything is going well.
 3. Heidi is looking for a venue for a Super Bowl Party on February 12th
 4. St. Patrick’s Day will likely be at La Costa Restaurant with Marta preparing the food

- b. Social Committee - Heidi opened a discussion about a wine-tasting and food-pairing event, possibly on Feb. 2, 2023. Also an end-of-season potluck in May.
- c. Coffee Hour - New coffee hour host on Tuesday is Baja Beans Coffee that will be providing the coffee
- d. VHF Net - The club has new posters publicizing the daily VHF Net - Revised Ch 16 alert
- e. Health & Welfare - Cindy volunteered to look for another wheelchair because the one we have now will be needed by Bob for several months
- f. Vista Room – Remind everyone to place the chairs and tables back exactly as they found them and to clean them after each use.
- g. Membership – Ray informed the members of the new system to renew/join the Club Cruceros. He proposed a paperless registration pilot program for a month to see if it was feasible.
- h. Nominations & Elections –Vice commodore, Doug said no sheets for nomination have been posted.
- i. Fleet Captain & Veleros de Baja Sailboat Racing – The next race will be on January 26 and for more information contact Jim (Sea Otter Jimmy)

6. Old Business

- a. Tables and Chairs - New tables and chairs that need to be purchased by the club are not available at this time
- b. Power - Neil said that his electrician will complete the electrical work needed by our organization. In addition, he would pay for the service. Steve suggested we consider a plaque as a thank you.
- c. Club VHF Radio is working
- d. Merchandise- new hats and visors are for sale. Linda K said they are looking for a supplier for the T-shirts

7. New Business

- a. Blood Drive - Cindy and Steve explained the blood bank and what it would be used for. Donations can be made now for future use, thereby reducing delays.

8. Upcoming Meetings:

Next Board Meeting: Thursday, February 9 4:00PM Vista Room

Next General Meeting: Thursday, February 16 4:00PM Vista Room

9. Adjournment - Linda moved to adjourn the meeting at 5:04 seconded by Pasty