

# Club Cruceros de La Paz

## Membership Meeting Minutes

### May 18, 2023 - Vista Room

**CALL TO ORDER:** Commodore Steve Brenner at 4:12pm

**BOARD MEMBERS PRESENT:** Steve Brenner, Commodore; Bob Walker, Rear Commodore; Jan St Pierre, Secretary; Mary Jo Hood and Linda Keigher, Directors-At-Large; Kimberly Lafferty-Stonier, Substitute Treasurer.

**BOARD MEMBERS ABSENT:** Heidi Benson Stagg, Vice Commodore; Pat Waddell, Treasurer; Tom Murray, Director-At-Large; Teri Hagen, Past Commodore

**APPROVAL OF MINUTES from 04/20/23** Motion to approve – Linda; 2<sup>nd</sup> – Mary Jo – All Ayes

**TREASURER'S REPORT:** Kimberley presented the budget to date. Income 57,000+. All accounts are doing fine. The Club is doing better than expected. The Financial Review Committee will reconcile the Club's finances, confirm all income and expenses and present a final report.

#### **STANDING COMMITTEE REPORTS:**

- **Charities:** Steve reported that the Mother's Day Spaghetti Dinner held on May 14 served 94 adults and one child. After expenses, the event raised \$13,700 pesos for the 2024 Charity fund.
- **Membership:** The Club has 300 active members including 7 new and 10 renewed. People can join and renew online.
- **Vista Room:** Steve will schedule the Vista Room reservations during the summer. Visit the website – [www.clubcruceros.net](http://www.clubcruceros.net) – for the Vista Room calendar.
- **Social:** 50 people participated in the May 7 Potluck.
- **Morning Net:** No report.

#### **COMMODORE REPORT:**

- **Bayfest 2024:** Due to Covid, the Club has been unable to hold its Bayfest event. The Commodore serves as event chair and Steve said it is time to bring back this signature event. Discussion was held and ideas shared. Plans must be made before the Baja Haha so flyers can be included in the packets.
- **Door Lock Codes:** Steve has reconfigured the codes.
- **Alcohol at the Clubhouse:** Alcohol is not allowed except during Club events.

#### **OLD BUSINESS:**

- **Tables and Chairs:** Steve reported that half of the Clubhouse tables and chairs will be replaced in the Fall.
- **Merchandise:** Steve said the Club is seeking a Merchandise Chair. Contact Steve if you are interested.

#### **NEW BUSINESS**

- **Club Cruceros Kids Club:** Heidi volunteered to create a Facebook page where the kid cruisers can interact.
- **Services Guide Booklet:** Patsy will redesign the Club's services guide as a booklet and sell advertising to pay the printing costs. The guide is periodically checked and edited to ensure up-to-date information.

- **Mar Libre Derelict Boat Project:** This goal of this group is to remove sunken and derelict boats from the Bay of La Paz. Fourteen boats have been identified. Steve said the Club supports this huge undertaking and will provide as much support as possible, such as promotions, announcements, and use of the Club logo and the Vista Room. The Club will not hold any fundraising events for this purpose.
- **Revisions to Club Bylaws:** At the May 15 meeting, the Board approved by-law revisions related to how board and member meetings will be conducted in the future. Previously, both board and member meetings were held once a month, a week apart. The revision eliminates the monthly member meetings and the Club will have one annual member meeting in April to hold Board elections. Members will now have an opportunity to attend and comment at the Board meetings. Having two meetings a month with mostly the same information along with low attendance makes this a viable option.

**NEXT BOARD MEETING:** Thursday, October 12, 4:00pm, Vista Room

**ADJOURNMENT:** 4:26pm