

Club Cruceros de La Paz

Annual Membership Meeting

April 9, 2024, 4:00pm
Vista Room

AGENDA

CALL TO ORDER: By Commodore Steve Brenner 4:03

BOARD MEMBERS IN ATTENDANCE: Steve Brenner, Commodore__X_; Heidi Benson Stagg, Vice Commodore__X_; Bob Walker, Rear Commodore__X_; Pat Waddell, Treasurer__X_; Jan St Pierre, Secretary____; Jeff Brandt, __X__
Mary Jo Hood____ and Tom Murray_X__, Directors-At-Large; Teri Hagen, Past Commodore__X_: Sue Bell, Alternate Secretary

CLUB MEMBERS PRESENT: See attached sign-in sheet. We had a quorum.

TREASURER'S REPORT: See attached report. As of March 2024 - We are solvent. The report was presented at the accepted by the board.

COMMODORE'S REPORT: Steve - Recognized Teri as the person who saved Club Cruceros twice, through the financial crisis and through COVID. A big thank you was extended from the entire club. A small gift of appreciation was presented from the club.

Steve gave his parting remarks as Commodore and commented on the successes and progress that was made during his tenure.

BOARD MEMBER REPORTS

STANDING COMMITTEE REPORTS

- **Charities:** Sherri Brenner - Funds have been distributed to all but one of the recipients. The money for the school uniforms project will be distributed in July.
- **Clubhouse and Bulletin Boards:** Jeff Brandt - the bulletin boards and club house are looking great and all is good.
- **Coffee Hour:** Cindy Espinoza - thank you to all who called for volunteers as we now have a full roster plus a few back-ups. Coffee hour is doing well.
- **Emergency Equipment:** Jimmy Loburg - Fleet Captain & Veleros de Baja Sailboat Racing: Jimmy Loburg - no report
- **Health and Welfare:** Cindy Espinoza - still waiting on blood drive requirements to set it up. We likely won't hear anything more until mid summer.
- **Membership:** Steve Brenner as of the end of march 305 active members, we are now back to pre-COVID membership levels.
- **Merchandise:** Steve Brenner - need a lead for the merchandise group, but embroidered hats were purchased and are selling well
- **Morning Net:** Rich Boren - no report
- **Social Events:** Steve Brenner and Heidi Stagg
 - **St. Patrick's day celebration** was a big success and lots of fun. It takes a LOT of work

- **Bayfest** - It was fabulous this year. So many wonderful volunteers who helped out and it all went very smoothly. A big thanks to all those who volunteered. Anyone who attended and would like to offer support, comments, recommendations, you are welcome to come in and give your input to make things even better next year. The first committee meeting for planning next year will be right after Thanksgiving in the fall.
- **Standard Operating Procedures:** Patsy Verhoeven - all of the SOPs have been updated and posted to the website.
- **Vista Room:** Leanne Lawrence - all is going well. No problems.

OLD BUSINESS:

- Nominations and Elections Committee: Update: we have the following slate of nominees for the positions on the board for 2024-25

Nominees for Election of Officers for 2024

Commodore: Heidi Stagg

Vice Commodore: Mary Jo Hood

Rear Commodore: Tom Murray

Secretary: Jan St. Pierre

Treasurer: vacant with no nominee

Directors-At-Large: Bob Walker, Jeff Brant and Dr. Juan Alvarez

NEW BUSINESS:

- Board Election

Leanne made a motion to accept the slate of candidates as they stand. The motion was seconded by Richard Jank.

A vote was taken. The slate of candidates was accepted as stands unanimously.

We may have a volunteer lined up for the position of Treasurer, but there needs to be a meeting and a conversation in the coming weeks before anything can be confirmed. If the individual decides to go ahead, there will be another meeting of the general club membership to approve the position.

The Gavel was transferred to Heidi.

Heidi thanked Kimberley for her contributions to the board over the past 4 years as well and presented a small gift of the club's appreciation,.

She also recognized Steve for his work in the past two years leading us as we came out of COVID and his efforts to regrow the club. A small token was presented to him from the club as well.

NEXT BOARD MEETING: Tuesday, May 14, 2024, 4:00pm

ADJOURNMENT: motion to adjourn was made by Pat, it was seconded by Tom Adjourned at 4:19