

Club Cruceros de La Paz
Board of Directors Meeting - Vista Room
February 11, 2025

MINUTES

CALL TO ORDER: 4:04pm by Commodore Heidi Benson Stagg

BOARD MEMBERS PRESENT: Heidi Benson Stagg, Commodore; Mary Jo Hood, Vice Commodore; Jan St Pierre, Secretary and Interim Treasurer; Steve Brenner, Past Commodore

BOARD MEMBERS ABSENT: Tom Murray, Rear Commodore; Dr. Juan Alvarez, Director-at-Large; Jeff Brandt, Director-at-Large; Bob Walker, Director-at-Large

MINUTES: 01/14/25 – No vote – Lack of quorum

FINANCIAL REPORT: Jan presented the January report's fund balances. General Fund \$86,124.9, Charity Fund \$130,303, Merchandise Fund 36,662.3, Disaster Fund \$31,224.
No vote – Lack of quorum

COMMODORE'S REPORT

2025-26 Nominations to serve on the 2025-26 Board of Directors opens on February 15 and closes on April 8. The **Nominations and Elections Committee**, named on the sign-up sheet, will be out and about and ready to answer questions and provide information. Board meetings are on the second Tuesday in May, then in October thru April. Your ideas and contributions make a positive difference to the Club, its members, fellow cruisers and friends. The Club events are another way for you to give back to our community while socializing and having fun. You may nominate yourself or another interested member. The sign-up sheet is posted in the Clubhouse.

STANDING COMMITTEES

- **Bulletins & Notice Boards:** Heidi – The boards look great and up to date. No posters, please.
- **Charities:** Heidi thanked all the event organizers and volunteers for their amazing dedication.
 - Peggy Joyce chaired the **Charity Beach Party** in January, which raised \$69,825. Thank you, Peggy!
 - The **Charity Fashion Show**, originally scheduled for February 16, was cancelled. All ticket donations will be refunded.
- **Clubhouse and Coffee Hour:** Cindy Espinoza – No report.
- **Emergency Equipment:** Jimmy Loburg – No report.
- **Fleet Captain & Veleros de Baja Sailboat Racing:** Jimmy Loburg – Next race will be in March.
- **Health and Welfare:** Cindy Espinoza – No report.
- **Membership:** Steve Brenner – December: 27 new members, 19 renewals, 342 active members. January: 17 new members, 17 renewals, 322 active members.
- **Merchandise:** No report.
- **Morning Net:** Rich Boren is away. Steve will take over on Wednesdays. New and substitute net controllers are always welcomed. Contact Rich or Heidi.
- **Social Events:** Mary Jo Hood
 - The **Superbowl Party** was well attended and everyone enjoyed plenty of food and fun.
 - **BayFest 2025:** Thursday, April 3 thru Sunday April 6. Preparations for this huge event are underway. Four days of fun, food, music, dancing, seminars, chili cookoff, wine tasting and camaraderie is a perfect way to celebrate the 2024-25 season. In January, many BayFest 2025 theme designs were submitted and voted on by members. **Congratulations to Kerry Thorbourne**, whose artwork was selected to be printed on this year's BayFest t-shirts and flyers. Thank you to all the artists for taking the time to create and submit your artwork.
- **Standard Operating Procedures:** Patsy Verhoeven – No report.

- **Vista Room:** Heidi Stagg - Leanne is gone for the summer and Heidi will fill in to oversee Vista Room activities and reservations.
- Everyone is invited to open sewing on Tuesdays and Fridays. We have machines or you can bring your own. Please sign up on the sheet in the Clubhouse.
- Two new yoga classes: Thursday evening from 7-8pm and power yoga on Sunday morning 8:30-9:30am

PUBLIC COMMENT

Pat Waddell, former Board member, began a discussion on ways to involve Mexican captains and other community members in the Club. If you would like to share ideas, please contact Pat or any Board member.

NEXT MEETING: Tuesday, March 11, 2025, 4:00pm, Vista Room

ADJOURNMENT: 5:15pm

DRAFT