



Kino Bay Knews

www.kinobayclubdeportivo.com

August 2011

Published by Club Deportivo; Apdo 84,83348, Bahia de Kino, Sonora, Mexico

The Prez Sez ...



by Ron Wikel, President

Hope you are having a great summer and beginning to plan for your return to Kino Bay. I am looking forward to another great year at Club Deportivo. One of the issues we will be dealing with this season is approval of new set of bylaws to compliment the new charter. **The Bylaws Revision Committee** has completed their work and submitted the proposed bylaws which will be voted on at our annual meeting in February. Hats off for a super job to Chairman Don Webb, and members Barry Bennington, Howard Powers, and Duke Akins. Following is an unedited draft copy of their proposed revisions for your information. **Have a great rest of the summer, see you soon.**

Proposed Bylaws

Bylaws of Club Deportivo

FORWARD: Bylaws are the rules and regulations enacted by an organization to provide a framework for its operation and management. The following bylaws are preceded by an article number and title which correspond to the provisions of the Charter of the Club Deportivo. A few of the following bylaws relate to the subject matter of more than one title of the Charter. The fact a bylaw is identified here with one

title instead of another from the Charter is irrelevant to the interpretation of a specific bylaw. Note: Several Bylaw Articles, whose numbers correspond to the Charter Articles, have no bylaws proposed. So if an Article number is omitted in the following, it is because no bylaw was proposed by the revision committee for that article.

Article I NAME

These are the Bylaws of the CLUB de DEPORTISTAS, of Bahia de Kino, Sonora, Mexico, hereinafter referred to as the "Club.

Historically the Club has been known as the "CLUB DEPORTIVO." This unofficial name may continue to be used.

Article II DOMICILE

The location of the Club and the principal office is on Cadiz Avenue in Bahia de Kino, Sonora, Mexico.

Article V MISSION

The importance of the Rescue One service to the community shall be emphasized through articles in the Club's newsletters, radio announcements, posters and meetings because Rescue One is the primary activity of the Club.

Article VII MEMBERSHIP

A. Any person over the age of 18 may become a member of the Club by making application in writing
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Community Outreach

By Francine Bailey, 2nd V.P.

When the yearly August Knews is published we are reminded that the start of the Kino season is only a few months away. I hope all of you are having a good summer: lots of family reunions, picnics, adventures & more.

Once again your generosity to our Community Outreach program is overwhelming. I know I say this every year, but we couldn't give to so many children in Kino without all of your generous donations of school supplies and backpacks. THANK YOU, THANK YOU, THANK YOU!! All of you make my job easier and make Club Deportivo a well-known & important part of the Kino community.

In August, when the 2011-2012 school year starts in Kino, 300 children from the Desayunador, Kino's breakfast program, and the Familias Unidas program will receive backpacks and new school supplies from Club Deportivo to start their term.

So, now, our storeroom needs to be restocked for the 2012-2013 school year for the students of Kino.

Items needed for this program are: backpacks (new or used), scissors (pointed & blunt end), rulers, ballpoint pens (blue/black & red), pencils, pencil sharpeners, erasers (flat & pencil top), glue, wide & college ruled spiral notebooks, folders, colored pencils, crayons & protractors.

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In the Kitchen

by Gayle Lenihan, Director of Meals

Hello Everyone! Is your summer flying by as fast as mine ?? What with house maintenance, yard work and grandchildren, I can't believe it's time for a Kino newsletter!

Thank you to all who have volunteered to organize and/or sponsor our 2011-2012 meals. Thank you, MJ, for making some of those calls asking folks to help. The meal schedule is really shaping up. Here it is. Take a look & then let me know if you can help by filling in any of the places still not spoken for.

2011-2012 Meals Calendar

Nov 5 - Brats & Kraut, Richard & Jill Meyer,

Nov 13 - Sausage & Eggs, Jim & Francine Bailey

Nov 19 - Chicken Marengo, Tavi & Sheila Kristjan

Nov 27 - Creamed Beef on Toast - Mat Mathews & Sharon

Chapman

Dec 3 - Pork Tenderloin - Mike & Gayle Lenihan

Dec 11 - Ham Breakfast Casserole - Western Horizons - **sponsors needed**

Dec 17 - Christmas Dinner - Ralph Coppock

Jan 7 - Chinese Dinner - Joe Wyatt & Pat Friesen (need to confirm)

Jan 15 - Omelet in a Bag - Jim & Norma Dishman (if they are in Kino) - **sponsors needed**

Jan 21 - Meatloaf - Anne Stern & Sandy Schafer

Jan 29 - Apple Toffee French Toast - Tom & Jan Vala

Feb 4 - Rib Dinner - Mark Gagnier & Marla Anderson

Feb 12 - Eggs Benedict - John & Judy Hazen - **sponsor needed**

Feb 18 - Luau Dinner - Ralph Coppock

Feb 26 - Biscuits & Gravy - Bill & Anne Stern

Mar 3 - Steak Dinner - Carl & Teri Overcast

Mar 11 - Green Chile Casserole - Perry Wilkes & Carolyn Kinsman

Mar 17 - Ham Dinner - Harold & Carolyn Martine - **sponsor needed**

Mar 25 - Farmhand Breakfast - Dan & Sandy Riordan

Mar 31 - Chicken Cacciatore - Mark & MJ Giacomini

Apr 22 - OPEN BREAKFAST - **organizer needed & sponsors needed**

Apr 28 - Bring Your Own Grill - Mike & Gayle Lenihan

Breakfast sponsorship costs \$150 - usually 2 sponsors split it so it's \$75 each (USD only).

Dinner sponsorship costs \$500 - usually 4 sponsors split it so it's \$125 each (USD only).

See you at the Club.....Gayle

Community outreach, cont.

Also, items needed: small stuffed animals, small toys for boys and girls ages 4 -12, and for ages 13-15, baseball caps, hair ornaments &/or "girlie" items. Each month the **Desayunador** program has a birthday celebration honoring the birthdays of that month. Club Deportivo gives each birthday child a small gift. If you have any questions about items, please email me - kinojimfrancine@yahoo.com or call: (541)773-2278/(541)621-1622.

Community Outreach will also continue to work with Ricarda to hopefully obtain **flu and hepatitis shots** to be made available to you for this next season.

Our **First Responders** are continuing to keep our storeroom stocked with needed medical supplies. If you have something that you want to donate and think they can use, please call or email LaDonna Bender: (605)642-0501, RLMBENDER@hughes.net or Carl Overcast: (360)359-0213, overcast@prodigy.net.mx.

Have a great rest of your summer, may it be healthy, safe & enriching.

See you all in the fall. fb

RESCUE ONE:

- Provides continuous tracking of boat trips in the Sea of Cortez and land vehicle trips in the nearby Sonoran Desert.
- Initiates searches and/or rescues when needed.
- Maintains a coordination center for any emergency: death, illness, accidents, police assistance, etc.
- Serves as a focal point for radio or telephone communication throughout the community.

RESCUE ONE uses Channel 24 VHF



**Club Deportivo Charitable
Tax Exempt Foundation 501c(3)**

We need your support!!

Support your Club with a U.S. tax advantaged contribution and/or estate planning gift.
For more information contact Club Treasurer at clubdeportivo@ymail.com

Outdoor Activities

By Sheila Kristjan, Director of Outdoor Activities

Greetings from the Outdoors Director, where the only sensible outdoor activity here in Kino is swimming in the soupy warm Sea of Cortez. I'm spending a lot of time hiding indoors in



the air conditioning. I hope you are all enjoying your summer activities, wherever you may be.

The August Newsletter

This is the one to remind you of what will be in store in Kino for the coming season; reminders of who will be helping with what; requests for help and sundry items from the lands of plenty to the north.

Nov. 3rd is our first Goathead Tournament of the year.

Sheila and Tavi Kristjan, with the help of Cathy English, will be the Goathead organizers for this season.

Nov. 12th and 13th is the Corvena Tournament.

Would those willing to drive fishermen to and from the beach contact me on their return to Kino?

Nov 14th Ladies Putt Putt League starts.

Carolyn Martine and Donna Ferrier are taking over, with John Hazen's assistance with computer statistics.

Rosie thanks them for stepping up and we thank Rosie for her years of doing it.

Nov 15th Ladies Bocce Ball starts.

Veda Tucker and Melva Shaw continue their good work.

Nov 16th is a proposed Poker Run, theme and organizer to be worked out. Harvey White has offered, health permitting. Contact me if you want to take it on, or help Harvey organize.

Dec. 1st is Kino Ladies Klub Golf Benefit.

Jan. 5th is a Morris Knight Golf Tournament.

Jan 12th is the 2nd Goathead Tournament.

Jan 16th to 27th is the Bocce Tournament.

The organizers this year are, Bill Campbell, Rosie Geier. Bill Falkenthal, Duke Aiken, and Dorothy and Marvin Pickle. If someone can find a rubber chicken or two for the Bocce refs, spectators and refs will have fun with them, even if some players might not be so thrilled.

Feb 3rd is the third Goathead Tournament.

Feb 7 – 9th is the Dick Taylor Putting Tournament.

Jim and Darlene Lyons and Butch and Rosie Geier are taking care of that.

Mar 1st is Lago Wacko.

The team members drawn to organize it this year are Joe Cutschall, Rick Primeau, Nancy Leech and John Stevens.

Mar 7th is a poker run, Dale Jennings will be the organizer.

Mar 11 to 21st Club Fishing Derby.

Jim Bailey is organizing. He'd probably like some help.

Your Kino friends are looking forward to seeing you this season and playing with, if not besting you, at a few sports.

Any volunteers, errors, omissions, or questions, write me at lasquetibc@hotmail.com.

From the Bar

by Rick Harris, Bar Director



Mid Summer Night's Dream?

As we have returned to cooler climates in the US and Canada, we need to remember those who are still in Kino. These "Survivors" are a rare breed indeed. The summers in our beloved Kino can be extreme, especially as the humidity increases. I made a quick trip back to Kino and

was amazed to see so many familiar faces quite content despite the warmth which some said was just beginning. The Fishing Derby was a success as was Steve and Sharon Chapman's presentation of Margaritaville night.

I wish to thank the following for stepping forward to aid in quenching the thirst of those brave souls still in Kino.

Steve and Penny Lucas, Ralph Coppock, Francine Bailey, Tavi and Shiela Kristjan, Myron and Marcie

Joy and especially Joe Machok, and, of course, **Filiberto** and **David** filling in everywhere else. As usual, **Chico** has been working to keep things clean and well stocked before bar nights.

If you wish to volunteer for bar duty for a particular event, please contact me via e-mail at ricklindaharris@hotmail.com or call our home in northern Arizona (928) 286-0449, I will do my best to enlist you at the event or date of your choice.

Indoor Activities

By Karin Mathews, Director of Indoor Activities

This news letter is written, as Mat and I are at Malmstrom Air Force Base in Great Falls, Montana. Tomorrow, we will be heading to the Calgary Stampede to begin this summer's great adventure.

Kino Neighbors, where ever all of you are enjoying your summer, it is time to start thinking of what to bring back to Kino, in the fall, for our "theme" nights and special "dress-ups".

Those of you who spent last season in Kino know what a busy schedule and lots of fun times we had in Club Deportivo. Our members are great sports, and take advantage of the opportunity to dress up as the Party-Theme calls for; I thank you all for making the events so successful.

Next season will also be a busy one - with several **Special Events** for the Social Hours on Fridays...

Karaoke and Jam Sessions on evenings that there are no special events planned. Starting Wednesday, November 2, Mat will host the **Movie Night** which will continue through the season on the first Wednesday of each month. We will also have our annual **Super Bowl Party**.

The Club's Christmas Decorations are getting old and tired, and we would be grateful for any you may have in storage and would like to donate.

The following schedule appeared in the April 'Knews', but here it is again to jog your memory and with a few corrections:



Oct 28/2011	Halloween Party
Nov 11	"50's Hop" *see note below
Nov 25	Casino "Monte Kino"
Dec 23	Christmas Caroling
Dec 31	New Years Eve Bash
Jan 13/2012	Comedy Central
Jan 27	Western Night
Feb 10	Special Entertainment
Feb 24	Kino's Got Talent
Mar 9	Dress as a Song
Mar 30	Crazy Easter Hat Contest
Apr 20	Margarita Ville

* As the 50's Hop falls on November 11, which is "Remembrance Day" in Canada and "Veterans Day" in the USA, we will pay tribute to our Veterans this evening - and encourage our members, who have served in any of the branches of the Military, to wear any military uniform (or costume) and to wear medals, ribbons or other military gear (that still fit)..... all others, get out your 50's duds and let's rock'n roll.

KINO LADIES KLUB

I hope all of the members of KLK are having a great summer. I am looking forward to seeing you in the Fall. **This is a reminder of items needed for the school Christmas gifts:** coloring books, crayons, and toothpaste. I also need to remind you that items are needed for the golf tournament raffle. These need not be golf related. Hopefully I can get two or more volunteers to head up the raffle and get donations of items from the local Kino business. Since the golf tournament is our major fund raiser for the year I hope some members will step up to the plate. The tournament will be held December 1, 2011.

Thanks in advance. Carol Wikel, President KLK.

Board of Directors for Club Deportivo OFFICERS

Ron Wikel, President
 Erwin Perry, 1st Vice President
 Francine Bailey, 2nd Vice President
 Terri Overcast, Secretary
 Mary Jennings, Treasurer

BOARD MEMBERS

Pat Akins, Construction & Maintenance
 Anne DeFrance, Library & Communications
 Rick Harris, Bar
 Sheila Kristjan, Sports
 Gayle Lenihan, Meals
 Karin Mathews, Indoor Activities

Proposed Bylaws, cont.

on the form provided and upon payment of a membership fee and annual dues.

B. Any member who has paid dues for the current calendar year shall be deemed an active member of the Club and shall have the responsibilities, privileges and benefits of membership.

C. Any member who has not paid dues for the current calendar year by February 15th of the next year shall be deemed an inactive member and shall not be entitled to participate in any Club activities nor cast a vote in person or by proxy.

D. The membership of any person who has not paid annual dues for two successive years shall be terminated and such person must submit a new application and pay the annual dues to be reinstated as a member. No membership fee shall be required.

E. The Founding Members, Endowment Members, and Past Presidents shall be deemed Lifetime Members. Lifetime Members and their spouses shall not be required to pay annual membership fees and shall be entitled to all of the responsibilities, privileges and benefits of membership. The names of all Lifetime Members are to be maintained in the Club office.

F. The Administrative Board may designate deserving individuals as Honorary Members. Honorary Members shall not be allowed to vote. They shall be entitled to all other rights and privileges of membership. Honorary Members may be either temporary or permanent.

G. Lifetime Members and Honorary Members shall receive a card which designates their membership status. All membership fees for Honorary Members shall be waived.

H. Temporary memberships may be made available to qualified persons under such terms and conditions as the Administrative Board shall determine. Temporary members shall receive a temporary membership card and shall be entitled to the privileges and benefits of members. Temporary members cannot vote, cannot bring guests to club functions, and shall not receive newsletters nor have their name published in the Club directory.

I. Inactive members may have their

name published in the Club directory and receive newsletters upon payment of a fee determined by the Administrative Board. If an inactive member elects to become a regular member such person shall pay the balance of any annual fees due.

J. A record of all memberships shall be maintained in the manager's office.

K. All active and temporary members are entitled to use Club facilities. Use of special facilities such as the kitchen and office equipment is subject to such rules as may be prescribed by the Administrative Board. All such usage must be scheduled with the Club manager.

L. Members are encouraged to bring guests to Club functions. However, a person may be a guest only two times in a calendar year regardless of who the host member may be. It shall be the member's responsibility to insure their guests sign the guest book.

Article XII ADMINISTRATION

A. Each officer and director shall be elected to serve a two-year term.

B. The President, Second Vice-President, Secretary and three Directors shall serve terms ending in January of even-numbered years. The First Vice-President, Treasurer, and remaining Directors shall serve terms ending in January of odd-numbered years.

C. If an officer or board member position becomes vacant the Administrative Board shall appoint a successor to serve until the next regular election occurs at an Annual Membership Meeting. At that time the position shall be filled by an election.

D. Officers or directors may be removed by a majority vote of the active members present in person or by proxy at any duly called meeting of the membership.

E. Officers and directors of the Club shall receive no compensation for their services. They shall be reimbursed for reasonable and necessary expenses incurred in the conduct of Club business.

Article XIII DUTIES OF THE ADMINISTRATIVE BOARD

A. Regular Administrative Board meetings shall be held in the Club building during the second week of the

months November through April. All meetings shall be open to the Club membership.

B. Special meetings of the Administrative Board may be called by the President or upon the written request of any three members of the Administrative Board. The meeting must be in the club and conducted during the months of November through April only.

C. Twenty-four hour advance notice shall be given for any Administrative Board meeting by posting a notice on the Club bulletin board and by announcement on the Club radio. The bulletin board posting shall include the agenda for the meeting. A majority vote of the Board members present shall be necessary for any action and such action shall be deemed the action of the whole Administrative Board. Active members shall be afforded reasonable opportunity for public comment at any Board meeting.

D. During a regular or special Board meeting, the Board may, upon a motion approved by a vote of two-thirds of those present, enter into executive session. Executive sessions may be held only for the discussion of sensitive personnel issues and to receive professional advice. No final action may be taken during executive session.

E. The Administrative Board shall grant powers of attorney to each new president at the first meeting held after election of officers. The president may grant special powers of attorney as may be needed for the orderly administration of the club. These acts must be recorded in the minutes of the meeting.

F. The Administrative Board shall present at each Annual Membership Meeting a full and clear written statement of the financial affairs of the club including an audited balance sheet, a statement of income and expenses and an inventory of personal property and assets.

Article XIV REPRESENTATION

The president, with the approval of the Administrative Board, may designate the manager of the club as the temporary representative of the Club and also authorize the manager to sign checks when the president and treasurer are both absent. This authority shall be

Proposed Bylaws, cont.

limited in scope and shall be recorded in the minutes of the meeting.

Article XV ANNUAL MEMBERSHIP MEETING

A. The Annual Membership Meeting shall be held in the Club building. It shall be held on a Saturday which falls during the first two weeks of February. The time and date and agenda shall be determined by the Administrative Board which shall give at least thirty days notice to the membership. The Annual Membership Meeting shall be held in accordance with the Charter and to conduct any other business the Administrative Board may order.

B. A proxy for voting shall be valid for only one meeting and shall be filed with the Secretary prior to the meeting. The secretary shall note in the minutes the names of the proxy grantors and grantees.

C. Special membership meetings shall be held if called by the President, if called by the Administrative Board acting upon its own motion, or when directed to call a meeting by a petition signed by 100 active members filed with the Secretary. A special meeting must be held within 45 days of its call.

Notice of such special meeting shall be given to the membership at least 30 days prior to the meeting and shall specify the time, date, place, and agenda of such meeting. Written notice shall be given to all active members either electronically or on paper, by posting the same on the Club bulletin board and by announcement on the Club radio.

D. At the Annual Membership Meeting a slate of candidates for all vacancies may be presented by a nominating committee appointed by the Administrative Board. The president shall call for nominations from the floor. Any vacancy for which there is only one nomination may be filled upon an appropriate motion being adopted. If there are two or more nominees for a position and no nominee receives a majority vote then there shall be a runoff election between the two nominees who received the most votes. All votes for contested positions shall be by secret ballot.

Article XVI CHARTER AND BY-LAWS

These by-laws may be amended as provided in the Club Charter.

Article XVII BOOKS

A. After the minutes of the Annual Membership Meeting have been translated into Spanish and registered in Hermosillo according to Mexican law, a receipt or stamped copy of such Spanish document shall be obtained and maintained in the Club's safe.

B. Minutes of all Administrative Board meetings shall be posted in the minutes binder and maintained in the manager's office.

C. At least once every two years and at such other times and the Administrative Board may direct an audit of the financial records of the Club shall be conducted.

D. Such audit shall be done by a person or firm who is independent from the management of the Club. The auditor shall make a written and oral presentation to the Administrative Board and the written presentation shall be made available to all Club members.

Article XVIII VOTING IN THE ANNUAL MEMBERSHIP MEETING

See ELEVENTH ARTICLE of the Charter.

Club Deportivo
P.O.Box 1065
Green Valley, AZ 85622