

CLUB DEPORTIVO • Calle Cadíz #98, Bahía de Kino, Sonora, Mexico • 662-242-0321 190 W. Continental Road - #216-253 • Green Valley, AZ 85622 • U.S. tel 520-812-1591

ANNUAL MEETING & ELECTION

To vote, you must have paid your dues! Pay up and make your voice heard! See pg. 2

Saturday, February 13, 2021

HOW TO ATTEND & PARTICIPATE

C lub Deportivo's Annual Membership meeting and Election of Officers will be held on **Saturday, February 13, 2021**, at **9:30 a.m.** Due to COVID restrictions, we will not be able to meet together inside as in the past.

This year's meeting will be conducted principally as an online remote ZOOM meeting. Most internet devices with a microphone, display screen, and camera can support attendance via ZOOM for both audio and video participation. Members can join the meeting with audio and video via the internet on a computer, tablet, or internet cell phone. You can also join for audio only via telephone landline or cellular telephone.

For more information on ZOOM you can visit the site online at <u>ZOOM.US</u>. From our experience in Kino, ZOOM does require an internet data connection adequate to stream video. We can also recommend that once you get the meeting link, you test whatever device you plan to use ahead of time or start the process to join the meeting at least 15 minutes before the meeting starts.

Prior to the annual meeting, we will send an email meeting invitation to all members which will contain the internet link for computers, tablets, and internet cell phones; a one-touch mobile sequence for digital phones; and the phone numbers for meeting attendance from outside of Mexico.

If you are in Mexico, you can use any one of these numbers:

+52 558 659 6002 +52 554 161 4288 +52 554 169 6926 +52 556 826 9800 +52 558 659 6001

To attend by phone, just dial the number. You will be asked to choose English or Spanish then provide the MEETING ID and PASSCODE. Our annual meeting via ZOOM will use:

MEETING ID: 842 7628 2968 PASSCODE: 828379

Continued on page 2

From Your President... Hola Club Members:

uring the present COVID-19 status in Sonora, there's not much happening at Club Deportivo.

There is some positive news! New Members! I would like to welcome you all:

Luis Alvarez
Fausto Bay
Christina Frey
Adelina Gonzalez
Rolf Milke
Cesar Ortiz
Radeon Peralta
Kent Sawatzky
Ron Steinmann
Melody Whyard



When life gets back to normal, I'm sure they will enjoy all the

benefits Club Deportivo has to offer.

Sandie Burnam's fundraising committee has been very active and some future plans look promising. A live auction is on the horizon, planned for St. Patrick's Day, March 17.

Plans are underway for our Club's Annual Meeting and election is scheduled for February 13, 2021. The use of Zoom is being considered for the convenience of our members and physical attendance outside as an option. Ballots will soon be provided.

Everyone stay safe and healthy! And don't forget those beautiful masks!

—**James Burbidge**, President 520-732-1017 <u>burbidgelaw@aol.com</u>

February 1, 2021

HOW TO ATTEND & PARTICIPATE

Continued from page 1

For those hardy souls without access to ZOOM, we will have limited outdoor seating at the Club, with PA system audio. There will be time for those sitting outside and on ZOOM to particiapte during the New Busines, when the meeting is open to questions or concerns. Anyone sitting outside will be able to address the board, one at a time, after taking of temperature and sanitizing. And Francine Bailey will be outside to take votes during the election.

To prepare for the meeting, please read the minutes from last year's Annual Meeting. They are included at the end of this newsletter. And watch for any additional information and/or instrutions that may be sent via the Club Communications Email Network between now and the meeting date. If you have any questions, please contact Club Manager Betty Martinez at clubdeportivomanager@outlook.com or call the office at 662-242-0321 or U.S. #520-812-1591.

We are committed to making it as easy as possible for all members to participate in this important event.

SLATE OF NOMINEES

| 1st Vice President | Ron Leetch |
|----------------------------|------------------|
| 2nd Vice President | Rick Fisher |
| Secretary | Maggy Becker |
| Treasurer | Joan Fairweather |
| Construction & Maintenance | John Nicola |
| Bar Director | Jean Lewis |
| Meals Director | OPEN |

Nominations will be accepted from the membership.

hanks to all Club Deportivo members who have donated money to the General Fund, Charitable Giving, Meals, Rescue One, and the FUNdraiser.

Thank you, also, to those who have paid their 2021 Membership fees. The Club is striving to thrive and will continue to function even through the COVID "shut down."

We appreciate your continued support.

- The Board

To attend the Meeting and/or Vote, you MUST be a PAID member of Club Deportivo.

Here's how you can pay now:

** You may pay in US dollars or Mexican pesos **

By Check:

As of Feb 1, 2021 - \$120.00 USD per person (incl. \$10.00 late fee)

Mail your check payable to Club Deportivo to: Club Deportivo

190 W. Continental Rd. Ste. 216-253 Green Valley, AZ 85622

By PayPal if you have a PayPal account:

Sign into your PayPal account with your smartphone. Select Scan/Pay and Scan the QR Code below and you will be taken to Club Deportivo Foundation Inc to make your payment.

As of Feb. 1, 2021 - \$123.60 USD* per person (incl. \$10.00 late fee)

* Charges include fee charged by PayPal



Scan. Pay. Go.

By Credit or Debit Card:

Call the Club Office from the US or Canada 1-520-812-1591

As of Feb. 1, 2021 - \$126.00 USD* per member

* Charges include fees charged by WorldPay, our credit/debit card provider

You may wish to make a donation to the General Reserve. This may be done by adding your donation to your membership payment.

In Person

Pay at the office, cash - pesos or USD, or check. **As of Feb 1, 2021** - \$120.00 USD per person (incl. \$10.00 late fee)

Thanks to those who have paid!!!



ATTENTION all you boat Captains out there!!

just had a meeting with the Kino Bay Port Captain. He informed me that in the future the Mexican Navy is taking charge of all boating activities.

Due to this change there are some new rules that we need to be aware of. The number one rule is that to operate your vessel here in Mexico you need to have a valid operators license. This is to show that you are competent to operate the vessel you are on. In the future—not sure when, but probably by years end—this will be required. If you are stopped by the Navy and you do not have a valid operators license, a fine can be imposed. At that time the Navy also will be checking for safety gear required onboard. Basically the same as the US Coast Guard does in the US.

Any state approved safe boating card will work. If you do not have a valid boat operator's license, there are a few online courses that can be taken to obtain this that will also be valid in your home state of residence. It is also possible that Club Deportivo could have a course put on with people from Guaymas to obtain this license. One problem would be that you would need to go to Guaymas to get your license after attending the course. Seems to me to be much easier to get one online.

Any questions, you can contact me at 662-242-0277, or email at clubdeportivorescueone@gmail.com

-Ron Leetch, "Northstar" 1st V.P./Rescue One

| FIRST RESPONDERS Rick Fisher, coordinator | | Tel/Address |
|---|--------------|-------------------------------|
| | .c.aa.a | 662-462-4536 |
| Dr. Dale Kemmerer | Sunrise | 242-0079 |
| Jennell Stephenson | Sand Dollar | KBRV sp. #144 575-518-8084 |
| Butch Geier | Boat Jockey | 242-1160 |
| Carl Overcast | Overcast | 242-0735 |
| Margaret Roebuck | Nighten Gale | KBRV sp. #3 |
| Jim Wilson | El Pato | KBRV sp. #174 |
| Bill Holloman | | 242-0983 |
| | | |



Mdraising

ook for a beautiful promotional announcement in this newsletter for an outdoor live auction and sale to be held on March 17, 2021.

The committee is so excited to finally be doing something productive!!

All of the funds generated by this event go into the Club coffers. A FEW details:

- · There will be NO food served
- The Bar will be open and there will be waiters/waitresses taking and delivering your drink orders.
- All protocols in place at that time will be strictly followed.

To make this successful, we need your participation! **YOUR DONATIONS ARE NEEDED!** Some of you who have your Kino homes for sale might want to donate something **major** from your home. We will be happy to make any necessary pick-ups. If you can't be here but have something you would like to donate, send it to:

Don Smith Mexico Auto Insurance for Club Deportivo 475 W Mariposa Rd, Nogales AZ 85621

To make CASH donations, please contact Club Deportivo Manager Betty Martinez.

Please contact Sandie, at 662-242-0963 or on Magic Jack at 972-767-8924 for more info.

Other money makers are in the works...details will be forthcoming!!

—Your FUNdraising Committee:

Anne Stern, Marlayna Mackenzie, Lynn Curtis, Mugs Vernon, Sandie Burnam and our cohorts Carolyn Kinsman and Francine Bailey

A different year. A different fund raising event for Club Deportivo.

Property year Club Deportivo looks forward to its Annual Dinner/Auction/Raffle benefitting scores of humanitarian programs in our Kino community. However, this year—this very different year—we will not be able to hold that same gala event due to the COVID crisis.

This year things will be different. We WILL raise funds, and we WILL have a grand time doing it! The proceeds *this year* will recharge the coffers of the Club so we will be ready to come out strong in the future, meeting our commitments to Club members and to service in Bahía de Kino.



GRAND AUCTION & SALE

WEDNESDAY • 2:00 P.M. • MARCH 17, 2021 • ST. PATRICK'S DAY OUTSIDE AT CLUB DEPORTIVO • ALL SAFETY PROTOCOLS WILL BE OBSERVED

Watch for details, coming soon!

IMPORTANT NOTE: Normal assistance provided by Club Deportivo for medical and other humanitarian relief will continue as normal. Those funds are a regular part of the normal operating budget, based on membership dues as designated by the Board of Directors.

Our Club Kitchen...

by Rick Hussey, Meals Director



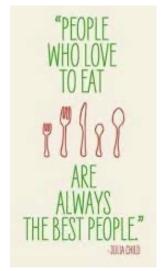
ith Hermosillo's return to the dreaded COVID RED, we have been closed down for almost all of January. I would like to thank our Club Deportivo staff and supporters for their dedication to the membership all month under strained conditions and especially

for proposing, preparing, and delivering the member appreciation lunch on January 30th. Doing any meal take-out while keeping everyone involved as safe as possible is a monumental task. Thank you to our staff for making this one great. Thank you also to our sponsors, Lynne and Wayne Wilkinson, and Francine and Jim Bailey.

I am pleased to report that Betty was able to provide us with guidance from the Mexican Governmentt regarding kitchen operations during this pandemic. There are many good recommendations in this guidance which the board will consider at its upcoming meetings to decide if we should

resume kitchen operations under COVID ORANGE or YELLOW conditions.

This will be my last newsletter article as I end my term at the upcoming annual meeting. As always, I am truly appreciative of everyone who has helped with our meals and helped make our Club a better experience for all. We have an awesome Club because of all our members. I look forward to the days when we can all freely gather and break bread together again.



Stay Healthy and Safe!

-Rick

CLUB DEPORTIVO BOARD OF DIRECTORS 2020-2021

OFFICERS

Jim Burbidge, President*

Ron Leetch, 1st Vice President

- 2nd Vice President
- Secretary

Joan Fairweather, Treasurer
*Francine Bailey, Assisting

DIRECTORS

John Nicola, Construction & Maintenance Ray Kolosseus, Library & Communications Paul Stanley, Bar Manager Rick Hussey, Meals Director Kent Ogden, Outdoor Activities

Anne Stern, Indoor Activities

KLK (Kino Ladies Klub)



A fter serious consideration, it has been decided, for purposes of logistics and safety, that the KLK will not be adding any new students to the scholarship program until the schools are open again. Adding new students would involve activities that could put students, teachers, and our committee members in danger and require logistics that we cannot handle with so few of our members in Kino.

We will continue to pay for the students currently in the program until they graduate, as long as they maintain grades averages above 80; and we will hope to resume operations when things return to something more like normal. Thank you for your continuing support,

— **Diane Ackerman**, Chair KLK Scholarship Committee

The Kino Ladies Klub (KLK) will not meet for the remainder of this season. Plans are to resume in the fall of 2021, pending pandemic conditions and vaccinations. This is a very difficult time for the board and we all appreciate your dedication.

– Jennifer Brown, President, KLK



CLUB DEPORTIVO is an agent for Don Smith Mexican Auto Insurance, and receives commissions for insurance sales made to Club members.

Insurance may be purchased through the Club Office (in person or by telephone) or by calling Don Smith (from the USA) 1-800-258-2268 or (from Canada) 1-866-211-4735.

The best rates may be obtained by calling the Club or Don Smith's office in Nogales. Don't forget to identify yourself as a Club Deportivo member and the Club will receive a commission. The commission is only applicable when purchasing insurance by telephone or in person at the Club.

DON SMITH MEXICO AUTO INSURANCE

475 W Mariposa Rd, Nogales AZ 85621



Reporting Period: 25 November, 2020 to 26 January/2021.

Note: Missing dates normally mean that the wind contributed to boats not going out to fish.

If you have any fishing news or pictures, please send them to me at: lyncurt0@gmail.com

NOTE: This report goes back to November 23, due to lack of information and some windy days limiting going out. Not many people are getting out to fish due to this, boat problems, and not returning to Kino so far this year. Hopefully this will change as the weather warms a little.

11/25/2020 SAND DOLLAR fished south of Turner for three Yellowtail and then bottom fished for nice Rockies. NIGHTWINGS fished south of Turner jigging for three nice Yellowtail and then Dead Man for only triggerfish. A move to Colorado Risco provided a good catch of Goldies and Rockies in addition to a double hook-up on Pinto Bass/"Pinta" which weighed 12.5 and 41.5 pounds (my biggest ever by far).

11/30 NIGHTWINGS shore fished Christmas Tree/Santa Rosa point for three Cortez Halibut (one released) and "Sandies" but generally very slow for this time of year.

12/02 NIGHTWINGS returned to Christmas Tree for two Halibut and a couple of Sandies. No sign of reported Pompano or Corvina but heard of a 10K Halibut caught there earlier in the week. A few days later a group of 15 fishermen fished all day for one halibut and a few corvina.

12/09 - 01/13/21 Upon returning to Kino, I spoke to a few fishermen and local workers about the recent fishing. Windy weather was the rule more often than not and catches were mostly limited to bottom fish. Especially towards the end of this period, yellowtail catches were reported to be non-existent. Most fishermen were trolling only, so some hypothesize that the scarcity of bait

fish schools may be effecting the catch. There were large numbers of purse seiners in the area this past summer and bait schools have not been seen as often. Since 2017 this harvesting practice has become common in the midriff area and undoubtably has effected the fishery. I have heard similar reports from the fishermen in San Carlos. There could be Yellowtail out there still but at greater depths than trolling exploits. Again, maybe I have just heard from those catching fish out there.

Another "low point" to fishing this season was the poor showing of halibut along the beaches, primarily the Santa Rosa area. I did hear some good reports for corvina and pompano, which I caught the tail end of, but very few Halibut reports, especially as compared to the past ten years in my experience.

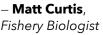
01/17/21 ESCAPE went to Turner and Colorado Risco for bottom fish and SAND DOLLAR also tried the same areas in deep water for bottom fish and reported really rough water.

01/18 SAND DOLLAR fished 14 Mile, then the south end of Turner for bottom fish and a 30 pound Baqueta Grouper. They also reported sighting Fin Whales. NIGHTWINGS returned to Christmas Tree on a calm day and slack tides but not many fish; one Scorpion Fish, one Sandie and one six pound Halibut.

01/23 SAND DOLLAR fished Turner to Colorado Risco for bottom fish.

01/26/21 Checking in with "San Carlos fishing" I saw a reports of very slow fishing which has recently changed to sightings of the return of bait fish schools and red crabs masses which have brought up "square kilometer wide boils of fish

at the island" (Isla Pedro Nolasco).
They seem to think the Yellowtail are migrating north at this time and fishing should begin to improve. "Fake news" or "Reason for hope"?





CLUB DEPORTIVO ANNUAL MEETING OF MEMBERS FEBRUARY 8 2020

- 1. **CALL TO ORDER**: The meeting was called to order at 9.00 am by President Anne DeFrance.
- 2. <u>MINUTES OF THE PREVIOUS MEETING</u>: The minutes of the February 9 2019 Annual General Meeting were reviewed. Moved by Lynn Curtis, seconded by Dr. Dale Kemmerer to approve the minutes as submitted. Motion carried.

3. **OFFICER'S REPORTS**:

- a. President's Report: Anne DeFrance, gave the President's report for 2019/2020. She welcomed members and thanked them for attending. She discussed the Commodato and outlined for members the issues facing the club. There were indications received that the State of Sonora was considering either taking back what appears to them to be unused land (parking lot and storage lot) to sell to raise revenue or perhaps revoking the Commodato altogether. A Committee was formed to investigate further details, and this committee has so far recommended the following: Find out how much money we would need to fund a purchase: Prepare Intent to Purchase paperwork: present a plan to the Membership and update the Club's Record of Service. As of this meeting the Board is not yet ready to recommend any action to the membership. Another acute issue before the Board is shrinking membership and loss of revenue. She reviewed past plans for this issue. Charts outlining income and revenue were presented, showing that just in this past year we spent \$5,000 USD in excess of income,, due to needed maintenance and repairs to the aging building. To this end, she requested members to form a Committee to review ways of increasing income and decreasing expenditure. Names will be taken by Secretary Maggy Becker at the end of the meeting. One of the misconceptions in our community is the funding given to local charity. At present 10% of membership fees is set aside to help requests from the local community, and the Benefit Dinner
- b. The Club receives 20% of Benefit Dinner money, and the balance is specifically set aside for charity. President DeFrance went on to thank all the many people who have helped her in the 2 years of her service as President.
- c. 1st Vice President's Report: Ron Leetch began his report thanking everyone for attending the meeting. The last 12 months have been busy, with a total of 748 boats checked out wit 2822 people aboard. There were 9 boat assists handled by Rescue One, and one land rescue as well as one emergency call for police. In the 5 reporting months for Rescue One First Responders there was a total of 186 non emergency encounters. A sign was put up for a basic first aid course, with no sign ups. Dr. Kemmerer has stepped aside as lead person but is still seeing people who need help. We are in the process of getting ready to change Rescue One VHP channel from 24 to 26. A ramp maintenance fund was started for ongoing repairs, and so far it stands at 18,200 pesos.
- d. <u>2nd Vice President:</u> Laurel Hakim said a big part of the 2nd Vice President's position is Community Outreach. We provide backpacks, with school supplies to elementary students, and we provide birthday gifts for students in the Breakfast Program. This position appoints and oversees the Humanitarian Award Committee, the Fundraising Committee and the Charitable Giving Committee.

All of these Committees provide help and support to the local community and are essential parts of the Club Deportivo interaction with local residents.

e. <u>Treasurer's Report</u>: Joan Fairweather addressed members on the financial status of the Club. She addressed the \$5,500 funding needed for maintenance and repairs which exceeded the budget for the year, and had to be borrowed from the General Reserve, whereas we usually put funds into this Reserve instead of taking money out. We have reached a critical point in our history and we need to make changes if we wish to continue operations. For this reason, I urge members to help by joining the Committee called for by President deFrance and sign up by giving your names/contact information to Secretary Maggy Becker at the end of this meeting. She reviewed income and expense for the year and showed the balance sheet on charts. She ended her report by saying we cannot keep taking money from the General Reserve but must contribute to it in the future if we are to keep operating.

4. **DIRECTOR'S REPORTS**:

- a. Bar: Paul Stanley gave his Bar Report: we had a bar requirement for about 25 events including golf course, patio, social hours, dinners and special events. We are losing deposits on returnable bottles which are not returned and future beer supplies will be purchased in cans only. Some increases in prices has been necessary to cover rising costs of supplies. Research shows that out prices are on average 20-40% lower than local restaurants and bars. He extended special thanks to Gale Lenihan for stepping up and taking responsibility for scheduling bartenders for activities.
- b. <u>Communications and Library</u>: Director Marla Anderson said serving on the Board of Directors has been very interesting. She concluded that this experience showed her the importance of volunteer work from the community and the need for each member to consider volunteering a little time so the club remains a great service for all. She thanked Sandie Burnham for keeping the library organized and in great shape, Carolyn Kinsman for producing the monthly newsletter and, Carolyn Martine for being our calendar girl, Bev Kolosseus for maintaining our web page and our always courteous and helpful staff, always willing to lend an extra hand.
- c. Maintenance and Construction: Director John Nicola said that as always his main job is to spend Club money, and hoped that so far he had done a good job on that. The west wall of the clubhouse was updated with wall and glass block to replace the sliding glass windows, major roof leaks repaired, and the kitchen floor stripped and regrouted. Plans to install new toilets were put on hold due to the uncertainty of the commodato issue. This is his last year and the Club will be seeking a replacement for next year.
- d. <u>Indoor Activities</u>: Director Sandra Johnston said she had learned a lot about the Club during the last two years. She and her husband joined for the wonderful social life it offered and spend a lot of time there. She enumerated the many activities on offer to members and thanked everyone for their support.
- e. <u>Meals</u>: Director Rick Hussey reported on the past year's activities in the kitchen. First he thanked everyone who helped out preparing meals or entertaining during meals. For the fiscal year ending September 2019 our kitchen prepared 10 breakfast meals, 9 dinner meals and several lunches. On average breakfasts were attended by 61 members and dinners served 127. The kitchen contributed

almost 20% of the operating budget, however we fell a little short of goal due to increased costs. We have taken action this year to improve the kitchen contribution without impacting sponsor fees or meal ticket prices. We have added meals extending the calendar to May and have worked hard to

- f. provide a good variety of meals, including a few specialty meals to spark interest and attendance. This season we are working with several new organizers and chefs who are bringing new ideas and flavors to meals. Finally a huge thank you goes to Judy Hazen for all she is doing to recruit and coordinate our organizers and sponsor.
- g. <u>Outdoor Activities</u>: Director Bill Chisholm reported that the season activities have been well attended and successful, due in large part to the many volunteers. Thanks go to them for making my job easier, and for your ideas and support. We offer ladies bocce, putt-putt, pickleball, and more. The shooting range and horseshoe pits are also available but used sparsely. We had 5 Goathead tournaments and also tournaments for putt-putt, bean bag and Bocce, with a total of 315 participants. We are showing a drop on Goathead tournaments from previous years, probably due to declining membership as a result of this is a reduction of proceeds to maintain outdoor facilities, and the Board decided to increase the percentage of activity registrations from 20% to 30%. We have eliminated some activities and added others, but in all Outdoor Activities continue to be well supported. Fellow Directors and Club staff have been extremely helpful and all are to be commended for support and participation in activities.
- 5. **UNFINISHED BUSINESS**: None.

6. **NEW BUSINESS**:

- a. **Bar Tips**: There is currently about \$1,500 USD in the Bar Tip fund. No allocations of this money has been specified. After discussion the following suggestions were made:
 - 1. Renovate bathrooms.
 - 2. Allocate to Ramp Fund (Irwin Perry said he would match any such donation)
 - 3. After School programs.
 - 4. Allocate to the General Fund.

After discussion by the membership, it was agreed by a hand vote to allocate funds to the bathroom renovation, and the remainder to the Ramp maintenance. Incoming future tips would be allocated to ramp maintenance.

- Members Comment and Participation: Judy Hazen asked for meal sponsors and organizers.
 Carolyn Martine requested that this information be given to her asap to help with the calendar.
 Rick Harris asked how much interaction and communication there is with local population about ramp use and maintenance.
- c. Betty Martinez responded that a directory is being compiled but as yet no donations have been requested. This will be a Board decision. For the upcoming new Board of Directors. Paul Stanley said that there is no funding from the club to ramp maintenance and he will be addressing this in the future. Dr. Dale suggested asking Finisterra to contribute.

- d. <u>Nominating Committee</u>: Francine Bailey thanked the Nominating Committee: Francine Bailey, Marlayna McKenzie, Anne Stern, Sandie Burnham and John Hazen, for their hard work. Marlayna McKenzie presented the slate for members for the upcoming terms:
 - 1. President: No nomination
 - 2. Outdoor Activities: Kent Ogden
 - 3. Indoor Activities: Anne Stern
 - 4. Communications and Library: Ray Kolosseus
 - 5. Secretary: Ronna Mann
 - 6. 2nd Vice President: Craig Gresham

We are still looking for a President.

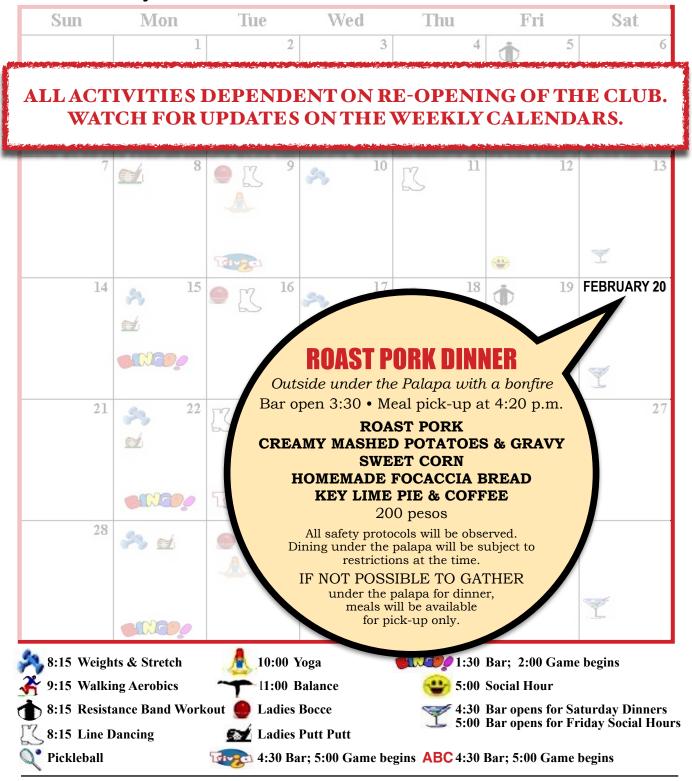
President Anne DeFrance thanked the Commttee. She requested nominations from the floor as follows:

- 1. <u>2nd Vice President</u>: No nominations. Moved by Sandie Burnham, seconded by Francine Bailey to approve Craig Greshem by acclamation. Motion carried.
- 2. <u>Secretary:</u> No Nominations. Moved by Bitsy Herpel, seconded by Marvin Pickle, to approve Ronna Hamm by acclamation. Motion carried.
- 3. <u>Communications and Library</u>: No nominations. Moved by Barry Bennington, seconded by Rick Harris, to approve Ray Kollesseus by acclamation. Motion carried.
- 4. <u>Indoor Activities</u>: No nominations. Moved by Lynn Wilkinson, seconded by Judy Hazen, to approve Anne Stern. Motion carried.
- 5. <u>Outdoor Activities</u>: No nomination. Moved by Jennifer Brown, seconded by Craig Gresham, to approve Anne Stern by acclamation. Motion carried.
- 6. <u>President:</u> Butch Holveck was nominated by Francine Bailey. Mr. Holveck declined. Carolyn Kinsman nominated Jim Burbage. Mr.Burbridge accepted the nomination in his absence (per Carolyn he accepted the possible nomination by phone). Motion seconded by Daryl DeFrance. Barry Bennington moved to close nominations and accept Mr. Burbridge by acclaimation. Motion seconded by Daryl DeFrance. Motion carried.
- 7. **Board Authority**: Moved by Bill Chisholm, seconded by Ron Leetch, to appoint and confirm that Betty Martinez, as General Manager, has the authority to act for the Board of Directors of Club Deportivo. Motion carried.
- 8. <u>ADJOURMENT</u>: Moved by Butch Holveck, seconded by Ron Leetch, to adjourn the meeting at 10.55 a.m. Motion carried.

Anne DeFrance, President

Margaret Becker, Secretary

February 2021



In accordance with our liquor license, the following is not permitted at the Club:

- No outside drinks may be brought in. If you would like a certain type of liquor at the bar, ask the Bar Director.
- Alcoholic drinks may NOT leave the building. This means that you cannot walk out with a bottle or cup.
- Non-Members present at an event must be signed in. Our license states that we may only sell alcohol to Members. Signing the guest book makes you a Member for the Day.
- Absolutely NO underage person may consume, buy nor hold alcohol. (The legal drinking age in Mexico is 18. If you have young guests who are at least 18, please make sure they carry an ID on them)

Please help us obey the laws set by the State of Sonora and help us keep our bar open!