



INTERNATIONAL ORDER OF THE BLUE GAVEL®
THE ASSOCIATION OF PAST COMMODORES
DELTA DISTRICT #19

Executive Board Meeting
November 30, 2013
Marina West Yacht Club

Attendees: IOBG Delegate John Anthony, President Estella McGrath, Vice President Sandee Clark, Secretary Roger Beebe, Treasurer Mike Billington, IOBGA President Sue Meyer

Audience: Glenda and Ray Mitchell, Lucy Anthony, Gary McGrath, Zane Clark, Mickey Johnson

Meeting Called to Order: 12:00 p.m.

Estella stated the main purpose of the meeting was to establish the 2014 Calendar of events:

- February
 - February 23, General Meeting and Induction at San Joaquin Yacht Club 1:00 p.m.
 - Roger inquired about having a joint Induction with District 14. Estella said she would check.
- March
 - No events scheduled
- April
 - No events scheduled
- May
 - May 10th Appreciation Day at Delta Marina (Rio Vista)
 - John, Sandee, and Estella will chair the event. Rolf (?) to bartend. IOBG will purchase beer, soda, and food. John will not do an auction since it is not a fundraiser. Sandee suggested games. Mike and Estella agreed District 14 be included. Estella and Sandee suggested Susie West be involved in the planning.
- June
 - June 4-7 Portland Convention. Mike Billington will attend and fly back early for his 50th wedding Anniversary. Do we need to plan an event for June?
- July
 - July 26 Travis AFB Tour. John will attempt to plan a lunch at the Officers Club.
 - Sue Meyer suggested a tour of Rosie the Riveter Museum.
 - Ray Mitchell suggested a tour of the Hornet in Alameda
- August
 - August 14-17 IOBG International Convention Charleston SC
 - August 24 General Meeting and Officer Nominations at the Second Annual Meyer Haven BBQ. Roger suggested VWYC to hold the event and he will chair.
- September
 - September 20 General Meeting and Election of Officers. Location to be determined, possibly Pittsburg YC. Estella suggested Tri-tip.

- October
 - October 16-18 IOBG International COW Cleveland OH
- November
 - November 1 District 19 COW Marina West YC. Mike will check with District 14.
 - Estella Suggested a Day at the Races at Golden Gate Fields. \$35 ea includes a buffet and hostess. Estella will check on dates.

Review of Calendar followed by Reports:

- IOBGA: Sue Meyer
 - Anxious to begin work with the Sea Scouts renewing an eight year involvement. Jim and Rebecca West teach a class at the Sacramento Maritime Museum and are the Sea Scouts sponsors. The Scouts are currently working on their Regatta schedule and usually have May crab feed (?). No permanent dock but they are on the Garden Highway in Sacramento. They currently are working on the boat so a tour is not available at this time. On December the scouts are going to the SF Exploratorium and Dickens Faire.
 - Sue then introduced the IOBGA officers for 2014
 - Sue Meyer President
 - Glenda Mitchell Secretary
 - Mickey Johnson Treasurer
 - Discussion of ABC rules on liquor raffle. Roger explained why raffling liquor was illegal and the consequences for yacht clubs. Glenda suggested gift baskets with Bev Mo gift certificate with the condiments. Ray suggested a weekend away instead of alcohol.
 - Estella asked Sue to write a short article explaining the Sea Scouts mission.
 - Sue will schedule a tour of the boat when it is available.
- Website Report: Roger Beebe
 - Over 2000 hits
 - Provide spot on site for newsletter Gavel Tidings. New articles every three months starting in January. Zane will send an e-mail notification when newsletter is published.
 - Added rules of membership plus two links
 - Send info to Roger to keep the website current
 - Ray Mitchell is the new Gavel Tidings Newsletter editor. The BOD is to write articles and Roger will put in PICYA stuff. Estella directed the articles sent to Roger and he will forward them to Ray. Glenda will write article explaining the IOBGA membership qualifications/requirements.
- Sue asked if dues were due January 1st. Answer: Yes

- Treasurer: Mike Billington
 - Account Balance: \$7873.00
 - Foundation contribution based on \$5.00 per member is paid at the end of the year in one check.
 - Roger reconciled books with Mike Billington to October 31, 2013. Mike is transferring the books to Quick Books and keeping all old records on Microsoft Money.
 - Estella asked if an audit was scheduled with Otis.
- Ray suggested we donate \$50.00 to Marina West for their hospitality. Estella explained NO because IOBG does not pay a fee to clubs.

Meeting adjourned: 1:10 p.m.

Respectfully submitted,
Roger Beebe
IOBG Secretary