

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

**Minutes of General Meeting for Nominations –
Memorial Barbeque
August 3, 2013
Village West Yacht Club**

Call to Order

Treasurer Roger Beebe welcomed everyone to Village West Yacht Club as Staff Commodore of VWYC.

President John Anthony called the General Meeting to order at 2:13pm.

Pledge of Allegiance

President John Anthony asked the assembly to face the flag and called for the Pledge of Allegiance.

Eight Bells Ceremony










President John Anthony asked Past International President Vern Bendsen to conduct the eight bells ceremony. Past International President Vern Bendsen conducted the ceremony for Past International President Larry Foote and International Legal Officer Herman Meyer with Treasurer Roger Beebe ringing the bell in their honor.

Roll Call

The following were present:

- ✓ Delta District 19 Director Joan Marsh Hardy
- ✓ President John Anthony
- ✓ Vice President Estella McGrath
- ✓ Secretary Sandee Clark
- ✓ Treasurer Roger Beebe
- ✓ Supply Officer Lucy Anthony
- ✓ International President Elect Gary McGrath
- ✓ Past International President Vern Bendsen
- ✓ IOBGA President Sue Meyer
- ✓ Past IOBGA President Carol Foote

The following were absent:




-  International Past President Carol Promessi
-  Alternate Director Phil Promessi
-  Past Director Peter Oswald
-  Past Director George Trefz
-  Past Director Tim Rice
-  Past Director Paul Scannell
-  Past President Pat Carson
-  Past President Ray Mitchell
-  IOBGA Secretary Glenda Mitchell

The following Member Chapters were present:

- ✓ California Carver Club
- ✓ Delta Marina YC
- ✓ Driftwood YC
- ✓ Ebony Boat Club
- ✓ Marina West YC
- ✓ Pittsburg YC
- ✓ Sacramento YC
- ✓ Stockton YC
- ✓ Village West YC

The following Member Chapters were absent:

-  Aahmes Shrine YC
-  Andreas Cove YC
-  Ben Ali Shrine YC
-  Benicia YC
-  Bridge Marina YC
-  Caliente Isle YC
-  Cruiser haven YC
-  Capital City YC
-  Delta YC
-  Delta Bayliner Club
-  Diablo YC
-  Discovery Bay YC
-  Martinez YC
-  Napa Valley YC
-  Oxbow YC
-  Port Stockton YC
-  San Joaquin YC
-  South Lake Tahoe YC
-  Sportsman YC

-  Solano YC
-  Tower Park YC
-  Weber Point YC

Minutes

The Minutes of February 24, 2013 were considered as amended. There were no further amendments, deletions or corrections. Vice President Estella McGrath **moved to accept the minutes as amended.** P/C Eddie Jo Mack **seconded the motion. All votes aye, motion carried.**

Nomination Committee

Nomination Committee Chair P/C Ed Stetson gave the Nomination Committee report by announcing the names for the ballot of officers for 2014. They are:

District Director: P/C John Anthony
President: P/C Estella McGrath
Vice President: P/C Sandee Clark
Secretary: P/C Roger Beebe
Treasurer: P/C Lucy Anthony
P/C Mike Billington
Alternate Director: Joan Marsh Hardy

Discussion followed on the ballot with P/C Stetson saying that the ballot had been vetted by International.

President Anthony asked for any nominations from the floor. Past International President Vern Bendsen **moved that the nominations be closed.** International President Elect Gary McGrath **seconded the motion. All votes aye, nominations were closed.**

Officer's Reports

Treasurer Roger Beebe – webmaster

Treasurer Roger Beebe gave the Treasurer's Report by giving the bank balance and indicating that the only outstanding obligation was Humanitarian and that he is waiting for numbers from International. He said that he had reports available for review.

As Web Master he indicated that the web site can only be as good as the members' information. He noted that the site has the calendar, minutes and that it has received 1000 + hits.

International President Elect Gary McGrath

International President Elect Gary McGrath thanked all for attending and noted that it has been a tough year due to the loss of members. He thanked P/C Otis and P/C Marilyn Brock for the donation of the meat for the dinner.

International President Elect Gary McGrath said that he hoped to see everyone in October and that Committee Volunteers are needed. He said that there was a sign-up sheet for Committee Volunteers available.

President John Anthony

President John Anthony gave the President's Report. He indicated that the Elections Meeting would be September 14, 2013 at Driftwood YC and would be a fund raiser for International President Elect Gary McGrath. He said that it will be a lobster dinner and that he needs to know who is coming by Sept 11 or 12. He said that a half chicken is also available and that cruise in is open.

Vice President Estella McGrath asked about the price. The President said \$30 or \$35 but that he would know by Monday. Discussion followed.

Old Business

Low Country Boil

P/C Ed Stetson thanked everyone who participated in the Low Country Boil at Pittsburg YC. He presented a check to International President Elect Gary McGrath for \$900.

International President Elect Gary McGrath thanked P/C Ed and Bonnie Stetson and everyone who attended the event.

New Business

Carol Foote thanked everyone for including Past International President Larry Foote in the memorial. She indicated that it is a blessing that he is in safe harbor and that she misses him very much.

IOBG Auxiliary

IOBGA President Sue Meyer gave the Auxiliary Report. She thanked all in attendance, introduced her family and talked about a card she received with material from Jimmy Buffet. She said that her motion is to keep moving forward and that she will continue. She said that the gift basket by President John Anthony and Ship's Store Lucy Anthony brought \$700 toward the Convention for International President Elect Gary McGrath and that the Auxiliary would match that amount with \$700.

She committed to the Board to assist in the continued building of Delta District 19 IOBG.

Adjourn

President John Anthony called for a motion to adjourn. Secretary Sandee Clark **moved to adjourn the meeting**. Treasurer Roger Beebe **seconded the motion**. **All votes aye, motion carried**. The meeting was adjourned at 2:36pm.

Respectfully submitted,

Sandee Clark, Secretary
IOBG Delta District 19

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