



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

Minutes of Board Meeting
June 30, 2013
Marina West Yacht Club

Call to Order

President John Anthony called the Board Meeting to order at 3:10pm.

Roll Call

The following Board Members were present:

- President John Anthony
- Vice President Estella McGrath
- Secretary Sandee Clark
- Treasurer Roger Beebe
- International President Elect Gary McGrath
- Past International President Dr. Vern Bendsen
- Past President RBOC Dr. Linda Bendsen
- P/C Lucy Anthony

The following Board Member was absent:

-  District Director Joan Marsh Hardy – excused

Treasurer's Report

Treasurer Roger Beebe presented the Treasurer's Report with a copy of the latest bank statement and a print out of Treasury activity from September 2012 to present.

Nomination Meeting in August

Due to the health of Past President Herman Meyer, consideration was held on an alternative location for the annual Barbeque and Nominations meeting. This issue was debated. Treasurer Roger Beebe **moved to hold the meeting at Village West Yacht Club in honor of Past**

President Meyer, and to have the bar open at the Yacht Club. Secretary Sandee Clark seconded the motion. All votes aye, motion carried.

It was approved to have the cost at \$35 per person. The date of the event was set as August 3, 2013 beginning at 2pm and the barbeque at 2:30pm.

\$1,500 to International President Elect McGrath's convention

Discussion was held on making a donation from the Treasury of IOBG Delta District 19 to the convention of International President Elect Gary McGrath. Secretary Sandee Clark **moved to donate \$1,500 from the Treasury of IOBG Delta District 19 to the convention for International President Elect Gary McGrath.** Vice President Estella McGrath **seconded the motion. All votes aye, motion carried.**

Adjourn

Treasurer Roger Beebe **moved to adjourn the meeting.** Secretary Sandee Clark **seconded the motion. All votes aye, meeting adjourned at 4:05pm.**

Respectfully submitted,

Sandee L. Clark, Secretary IOBG Delta District 19
zdc