



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

**Minutes of General Meeting and
Induction of New Members
February 24, 2013
Pittsburg Yacht Club**

Call to Order

President John Anthony called the General Meeting to order at 2:38pm.

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 International President Elect Gary McGrath to conduct the eight bells ceremony. International President Elect Gary McGrath conducted the ceremony for P/C Commodores Marc Connelly – International President Elect, P/C Bill Wilson – Stockton Yacht Club, P/C Walt Haws – Stockton Yacht Club, and P/C Chet Loveland – Discovery Bay Yacht Club. International President Elect Gary McGrath called for P/C Wayne Guidera – Delta Marina Yacht Club to proceed with ringing eight bells in honor of these Past Commodores.

Swearing in of New Treasurer

International President Elect Gary McGrath called incoming Delta District 19 Treasurer Roger Beebe to the front and administered the oath of his office. Treasurer Roger Beebe joined the Board at the head table.

Roll Call

Secretary Sandee Clark reminded everyone to sign in with the Pittsburg YC roster and to contribute to the voluntary fund raiser for International President Elect Gary McGrath's convention fund.

Secretary Clark then conducted roll Call. The following were present:

- ✓ Delta District 19 Director John Marsh Hardy
- ✓ President John Anthony
- ✓ Vice President Estella McGrath
- ✓ Secretary Sandee Clark
- ✓ Treasurer Roger Beebe
- ✓ Supply Officer Lucy Anthony
- ✓ International President Elect Gary McGrath
- ✓ Southwestern Area Vice President Rosalie Green
- ✓ International Legal Officer Herman Meyer
- ✓ IOBGA President Sue Meyer
- ✓ Past Director Herman Meyer
- ✓ Past Director Joan Marsh Hardy
- ✓ Past Director Larry Draper
- ✓ Past Director Paul Scannell
- ✓ Past President Pat Carson

The following were absent:

- ✚ Alternate Director Phil Promessi
- ✚ International Past President Vern Bendsen
- ✚ International Past President Carol Promessi
- ✚ International Past President Larry Foote
- ✚ IOBGA Secretary Glenda Mitchell
- ✚ Past Director Peter Oswald
- ✚ Past Director Phil Promessi
- ✚ Past Director George Trefz
- ✚ Past Director Vern Bendsen
- ✚ Past Director Carol Promessi
- ✚ Past Director Larry Foote
- ✚ Past Director Tim Rice
- ✚ Past President Ray Mitchell

Secretary Sandee Clark then called the roll of Member Chapters. The following Member Chapters were present:

- ✓ Aahmes Shrine
- ✓ Benicia YC
- ✓ Bridge Marina YC
- ✓ California Carver Club
- ✓ Capital City YC
- ✓ Delta Bayliner Club

- ✓ Delta Marina YC
- ✓ Discovery Bay YC
- ✓ Driftwood YC
- ✓ Ebony Boat Club
- ✓ Marina West YC
- ✓ Oxbow YC
- ✓ Pittsburg YC
- ✓ Port Stockton YC
- ✓ Sacramento YC
- ✓ San Joaquin YC
- ✓ South Lake Tahoe YC
- ✓ Sportsman YC
- ✓ Village West YC

The following Member Chapters were absent:

- ✚ Andreas Cove
- ✚ Ben Ali Shrine
- ✚ Caliente Isle YC
- ✚ Cruiser haven YC
- ✚ Delta YC
- ✚ Diablo YC
- ✚ Martinez YC
- ✚ Napa Valley YC
- ✚ Solano YC
- ✚ Stockton YC
- ✚ Tower Park YC
- ✚ Weber Point YC

Induction of New Members

President John Anthony called for the Induction of New Members. Secretary Sandee Clark called the following Past Commodores to the come forward to be inducted as members of IOBG Delta District 19:

- P/C Richard Bower, San Joaquin YC
- P/C Jack Burriel, Delta Bayliner Club
- P/C Carol Buyvid, Pittsburg YC
- P/C David Camp, Bridge Marina YC
- P/C Penny Dove, Delta Bayliner Club
- P/C Ann Dukes, Ebony Boat Club

- P/C Junay Gardner, Sacramento YC
- P/C Steve Gilliland, Benicia YC
- P/C Ray Hunt, Delta Bayliner Club
- P/C Bill Knauss, Delta Bayliner Club
- P/C Duffy Langford, Delta Marina YC
- P/C Jody Merriam, San Joaquin YC
- P/C Tedd Rice, Delta Bayliner Club
- P/C Ricky Scannell, Sportsmen YC
- P/C Eric Smith, Delta Bayliner Club
- P/C Richard Wibbeler, OxBow YC
- P/C Helen Zidek, California Carver Club

International President Elect Gary McGrath administered the oath of office to the new inductees.

Presentation of Chapter Charter

International President Elect Gary McGrath called the Delta Bayliner Club forward for the Presentation of the Chapter Charter.

Officer's Reports

President John Anthony

President John Anthony gave the President's Report. He gave the dates of June 6 through 9 as the summit meeting in Portland Oregon and said that all were invited. He remarked that Delta District 19 has always had a good showing.

President Anthony gave information on the May 18 cruise-in to Delta Marina, Rio Vista. He indicated that Friday night dockage fee is \$25 and Saturday dockage fee is \$20. The President said that current members in good standing of Delta District 19 will enjoy the picnic for free while all guests and spouses will cost \$10.

President Anthony informed the assembly of a fund raiser prime rib dinner at Driftwood YC April 13 for International President Elect Gary McGrath's convention. He said that the price of the dinner is \$40 and asked for all checks be made payable to him.

President John Anthony gave June 15 for a New England Lobster dinner at Driftwood YC and September 13 to 15 as a cruise in at Marina West YC.

Vice President Estella McGrath

Vice President Estella McGrath gave the Vice President's report. She reminded the members of the fun barbeque at Myer's Ranch on August 3 and encouraged all to participate.

VP McGrath asked the membership to use the Delta District 19's web site at <http://iobgdelta19.org/>.

VP McGrath introduced P/C Ed Stetson who talked about a July 13 low country sea food boil at Pittsburg YC. P/C Stetson explained the meal and talked about the flier containing International President Elect Gary McGrath's logo. He said that the meal is \$30 per person and to make the checks to him. He said that the flier will be on the website and that members should download the flier, print it out and mail him the checks. P/C Stetson said that the limit is 100 persons with a possible expansion to 125 if the demand is good. He continued that cruise-in was possible and to contact the Port Captain for Pittsburg YC. P/C Stetson said that Bonnie Stetson had tickets for purchase on the date of the meeting. He said that the event will start at 4p with dinner at 5p or 5:30pm.

VP McGrath continued and said that International President Elect McGrath would be knighted at the Portland event. She gave the dates as June 6, 7 and 8. She congratulated President John Anthony on the number in attendance and asked all to return for her next year.

Secretary/Treasurer Sandee Clark

Secretary/Treasurer Sandee Clark gave the Treasurer's Report. She had placed two copies of the Treasurer's Report spreadsheet on each table for the membership to review and went over the report with the assembly. She said that the bank statements were available for review if any member wished to see the statements.

Secretary/Treasurer Clark said that she chose a date of September 1, 2012 in order to capture all the dues. She informed the assembly that there were now 141 members of Delta District 19, that there were 120 members last year and that she is aiming for 170 this year.

She asked for questions. There were no questions.

Secretary/Treasurer Clark said that she would be sending out another dues notice for those who have not paid yet and that the dues would be mailed to new Treasurer Roger Beebe.

For her Secretary report she introduced her husband who would be taking notes for minutes.

Treasurer Roger Beebe – webmaster

Treasurer Roger Beebe thanked Secretary Sandee Clark for the preparations for the meeting and induction. He said that he would be taking over the Treasurer position within the next couple of weeks.

He said that the website has been up for one year and that it is getting more and more hits. He informed the membership that the calendar is on the home page and asked for suggestions to be sent to his email address on the website. He told the membership that the roster is contained on the website and that there is a password protected area for the roster. He gave the assembly the password. (Secretary's note: Any member needing the password, please contact Treasurer Beebe by email at rdbeebe@mymeaculpa.net)

Treasurer Roger Beebe talked about placing information on the web as the site matures and that there is currently an IOBG presentation on flags including a power point presentation. He hopes to get up information on the ship's store as well and will post officer's articles as they come in.

Director Joan Marsh Hardy

Director Joan Marsh Hardy gave the Director's report. She welcomed the Delta Bayliner Chapter. She said that she was unable to attend the winter meeting, but would attend in Oregon and encouraged all to go.

She called attention to the new docks at Pittsburg YC and reminded all that it is a beautiful place to cruise into.

International President Elect Gary McGrath

International President Elect Gary McGrath reported that they had come back from Venice Florida for the winter meeting and that Hurricane Sandy had caused considerable damage to Yacht Clubs in District 27. There was also damage to Clubs in New York and New Jersey. He said that Yacht Clubs were coming to IOBG International for assistance. International President Elect McGrath said that the Executive Board has instituted a disaster fund of \$2,000 per year to be set aside and if the funds are not used they will be rolled over. Any Club asking for help cannot ask for more than is in the fund.

He continued that five Clubs in New Zealand that were severely damaged, received \$5,000 from Humanitarian in 2012 and that the funds were given to help the junior programs restart infrastructure. He said that the funds would not be used for brick and nail.

International President Elect McGrath encouraged all members to attend in Oregon. He said that his knighting would be conducted in the Rose Gardens and that he had chosen the Rose of Tralee, but discovered that it was a festival in Ireland not an actual rose (<http://roseoftralee.ie/>).

He reminded the membership of his Convention October 17 through 20 at the Concord Crown Plaza. International Legal Officer Herman Meyer asked if docking was available. International President Elect McGrath said that it was available in Martinez. He continued on the Convention and encouraged everyone to attend. He said that information would be going up on the website

Southwestern Vice President Rosalie Green

Southwestern Vice President Rosalie Green, headquartered in Southern California, said that she was delighted to be in attendance. She talked about District 11 in Santa Monica Bay usually having 30 members at functions with membership in the 85 to 105 range. She said that they have a wonderful time and support junior events and sailing.

International President Elect McGrath said that anyone receiving an invitation from Marina Del Ray to attend as it is two days of eating and drinking.

Supply Officer Lucy Anthony

Ship's Store Lucy Anthony said anyone wanting additions to the store to let her know. She said that the new hats are going well. She talked about the basket of libations, that tickets are \$25 each and that only 100 tickets would be sold. P/C Marilyn Brock asked how many tickets were left. President John Anthony said that about 50 were left.

Old Business

There was no old business.

New Business

Delta District 19 vs. District 19

Past Director Paul Scannell commented on the flag at the head table and then said that he did not know that there were two District 19 clubs. He talked about Delta District 19 vs. District 19. President John Anthony told the assembly to contact Ship's Store Lucy Anthony if they needed a new name tag. Past Director Paul Scannell continued the issue by commenting on the membership card from International.

IOBG Auxiliary

IOBGA President Sue Meyer talked about the IOBGA meetings being co-ed, that there are currently 56 members and that 6 members had attended the meeting. She encouraged others to join in the meetings.

IOBGA President Meyer introduced Linda Gordon as the first prize winner of the cupcake decorating contest.

Adjourn

President John Anthony called for a motion to adjourn. A motion for adjournment was made and seconded. All votes aye, motion carried. The meeting was adjourned at 3:40pm.

Respectfully submitted,

Sandee Clark, Secretary
IOBG Delta District 19
zc