



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

Executive Board Meeting
June 28 2014
Pittsburg Yacht Club

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

Audience: Mickey Johnson, Diane Billington, Lucy Anthony

Meeting Called to Order: 1:10 p.m.

Roger Beebe: Roll call

Approval of Minutes: Sandy motioned, John seconded, passed unanimously

Reports:

Estella McGrath: President No report

Sandee Clark: Vice President No report

Roger Beebe: Secretary

- Website is up to date
- Meyer Haven BBQ confirmed August 23, 2014 VWYC
- COW confirmed November 1, 2014 MWYC
- Summer IOBG International meeting Charleston August 14-17, 2014 John Anthony attending
- Roger apologized for not getting the April Newsletter published. The two publications will be combined for the July issue. Sandee will write an article about the Membership Appreciation Picnic. If you have new articles forward them to Ray. A link to the Lighthouse will be included in our newsletter.

Mike Billington: Treasurer

- 165 IOBG members including 4 associate members. Marshall's count was 159. Past Presidents don't pay dues so they are not counted as members. Past Presidents still have a vote even though they are not counted. Roger commented that the By-laws state Past Presidents are exempt from International dues but it is up to individual chapter policy to charge local dues. Estella recommended a note on dues notices to the Past Presidents that they are exempt from paying International dues but the local chapter would appreciate a donation to the local chapter.

- Gary indicated that there would likely be an increase in International dues for 2015.
- Financials: We owe \$640 to the Humanitarian Foundation. To date we have a net profit of \$1635 and equity of approximately \$7000.
- Gary reminded members that \$100 donation to Humanitarian Foundation gets a pin. Names of people donating \$100 needs to be noted when the money is sent in.
- The District 14 Jeremiah O'Brien trip was a success.

John Anthony: District Director

- Travis AFB tour fell through because it was too close to the Appreciation Picnic.

Sue Meyer: IOBGA President:

- 61 IOBGA members, membership cards mailed
- June and Deanna are working hard to promote IOBGA International
- The Hottie Calendar was a good idea but too difficult to put together
- Ornament Sale: The question arose if District 14 should be included on the ornament. It was concluded that District 14 be dropped and the year 2014 be added.
- Rosie the Riveter: Asked if that event could be moved to October and all agreed.

Gary McGrath: International President

- No February International Meeting but have a conference call. It is an official meeting because minutes are taken and the call is made by phone using FreeConferenceCall.com.
- Once again there probably will be a dues increase for IOBG International
- Cleveland convention looks good
- There is a new venue for the Portland Knighting because of the Rose Garden weather. All was good especially the hospitality room and in 8 more years will be the 50th anniversary of IOBG and the Rosarians.

Calendar Review:

- Reschedule Rosie the Riveter to next year and focus on the Ornament sales.
- Charleston SC IOBG Convention August 15-17, 2014

- August 23 Meyer Haven BBQ at VWYC Rocci scheduled to bartend. Sue will ask Otis and James to do the BBQ. \$25.00 per person

Sandee	Appetizer, plates, plastic ware
Lucy and John	Potato Salad
Estella	Beans
Sue	Pies
Mickey	Bread, Butter, Ice Cream
Board Members	Bring item to auction
Roger	Flier including nominating meeting

- September 20 District 19 Election of Officers, Pittsburg Yacht Club
- October 16-18 2014 IOBG International COW Cleveland OH
- November 1 District 19 COW Marina West YC. Mike will check with District 14. Sandee will check on Prime Rib pricing for dinner. Carol Promessi will MC.

Roger: Motioned to adjourn, Sandee seconded.

Meeting adjourned: 2:47 p.m.

Respectfully submitted,
 Roger Beebe
 IOBG Secretary