



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

Minutes of General Meeting and Elections
September 14, 2013
Bridge Marina Yacht Club

Call to Order

President John Anthony called the General Meeting to order at 5:20pm.

Pledge of Allegiance

President John Anthony asked the assembly to stand and face the flag. The President led the group in the Pledge of Allegiance.

After the Pledge, President Anthony turned the meeting over to Vice President Estella McGrath to allow him time to prepare the evening meal for the fundraiser.

Vice President McGrath congratulated Bridge Marina Yacht Club for their 60th anniversary and for hosting IOBG for this event. She called Secretary Sandee Clark to the podium to conduct the roll call.

Roll Call

The following Board Members were present:

- District Director Joan Marsh Hardy
- President John Anthony
- Vice President Estella McGrath
- Secretary Sandee Clark
- Treasurer Roger Beebe
- International President Elect Gary McGrath
- Past International President Dr. Vern Bendsen
- Supply Officer Lucy Anthony

The following Board Members were absent:

- ✚ International Past President IOBGA Carol Foote
- ✚ IOBGA President Sue Meyer
- ✚ Past Director Peter Oswald
- ✚ Past Director George Trefz
- ✚ Past Director Larry Draper
- ✚ Past Director Tim Rice
- ✚ Past Director Paul Scannel
- ✚ Past President Pat Carson
- ✚ Past President Ray Mitchell

The following Chapters were present:

- Aahmes Shrine Yacht Club
- Bridge Marina Yacht Club
- California Carver Club
- Delta Marina Yacht Club
- Driftwood Yacht Club
- Marina West Yacht Club
- Oxbow Yacht Club
- Pittsburg Yacht Club
- San Joaquin Yacht Club
- Solano Yacht Club
- Village West Yacht Club

The following Chapters were absent:

- ✚ Andreas Cove Yacht Club
- ✚ Ben Ali Shrine Yacht Club
- ✚ Benicia Yacht Club
- ✚ Caliente Isle Yacht Club
- ✚ Capitol City Yacht Club
- ✚ Cruiser Haven Yacht
- ✚ Delta Yacht Club
- ✚ Delta Bayliner Club
- ✚ Diablo Yacht Club
- ✚ Discovery Bay Yacht Club
- ✚ Ebony Boat Club
- ✚ Martinez Yacht Club

- ✚ Napa Valley Yacht Club
- ✚ Port Stockton Yacht Club
- ✚ Sacramento Yacht Club
- ✚ South Lake Tahoe Yacht Club
- ✚ Sportsman Yacht Club
- ✚ Stockton Yacht Club
- ✚ Tower Park Yacht Club
- ✚ Weber Point Yacht Club

Minutes

The minutes for the General Meeting for Nominations August 3, 2013 had been distributed via email and copies were on the tables for membership review. There were no additions, corrections or deletions. Past International President Vern Bendsen **moved to accept the minutes as distributed. The motion was seconded. There was no vote.**

Officer's Reports

President John Anthony

President Anthony was cooking and had no report.

Vice President Estella McGrath

Vice President Estella McGrath complemented President Anthony on the fundraiser and thanked Supply Officer Lucy Anthony as well. She thanked all in attendance and said she is looking forward to November 2, 2013. The Vice President said that details on the Change of Watch will be on the web and also by mail. She asked for a "big attendance." She continued that Delta District 19 is one of the largest and looked forward to great things.

Secretary Sandee Clark

Secretary Sandee Clark had no report.

Treasurer Roger Beebe

Treasurer Roger Beebe presented the Treasurer's Report by giving the bank balance. He said that the payment for humanitarian was outstanding and that he would send it in in the next few days. He said that he had the bank statements if any member wished to review them.

Vice President McGrath asked the Treasurer if he had copies of the Treasurer's Report to distribute. The Treasure said that he did not.

International President Elect Gary McGrath

International President Elect Gary McGrath said that there were still quite a few present who had not registered for the Convention and that he needs to make sure that the hotel commitment is fulfilled. He asked those unregistered to please register.

The Treasurer said that the registration information is on the District 19 web site and that payment can be made with credit card.

IOBGA

The IOBGA report was given by Mickey Johnson for IOBGA President Sue Meyer. She said that IOBGA President Meyer would be at the Convention. Mickey Johnson gave the slate for officers for 2014 for IOBGA. They are:

- ✓ President Sue Meyer
- ✓ Vice President Mickey Johnson
- ✓ Secretary Glenda Mitchell

VP Elect Mickey Johnson said that a Treasurer for IOBGA Delta District 19 is still needed. She continued that there are 64 members and that more members are needed. She reminded everyone that dues are \$10 per year and that \$5 goes to International and \$5 stays local. She gave the current balance.

VP Elect Johnson said that \$700 had gone to International President Elect McGrath's Convention.

VP Elect Johnson talked about President Meyer's vision and read from the mission statement. She indicated that President Meyer is looking to apply the funds from IOBGA to local charities and wants input from the membership.

Past International President Vern Bendsen asked the group how many were members of IOBGA and said that every IOBG member should belong to IOBGA.

Treasurer Beebe said that the upcoming year's dues will include a line for IOBGA and that it will be easy to join.

District Director Joan Marsh Hardy

District Director Joan Marsh Hardy had no report.

Old Business

Barbeque and Nominations meeting

The Vice President reported that the Barbeque meeting was a great success and that everything was donated.

Elections

Secretary Sandee Clark handed out the ballots at the registration desk after confirming that those receiving ballots were 2013 members in good standing. Secretary Clark chose the ballot counting committee consisting of P/C Helen Zidek and Lynn Hall, wife of P/C Jim Hall.

The results of the vote are as follows:

District Director – John Anthony
Alternate District Director – Joan Marsh Hardy
President – Estella McGrath
Vice President – Sandee Clark
Secretary – Roger Beebe
Treasurer – Mike Billington

Vice President Estella McGrath talked about increasing the membership.

President John Anthony thanked everyone for their support for the fundraising event.

International President Elect Gary McGrath thanked President John Anthony and Supply Officer Lucy Anthony for putting on the event and for all who gave their assistance.

Vice President McGrath called for any other business.

Stop the Tunnels

Lynn Hall said that she had a petition available for signatures for Stop the Tunnels.

Secretary thanks the Ballot Counting Committee

Secretary Sandee Clark thanked P/C Helen Zidek and Lynn Hall for their help on the ballot counting committee. The Secretary said that she wanted to make sure that no current Officers were involved with the ballot count.

Adjournment

It was **moved and seconded to adjourn the meeting.** The meeting was adjourned at 5:42pm.

Respectfully submitted,
Sandra L. Clark, Secretary IOBG Delta District 19
zdc