



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

Minutes of Board Meeting
January 17, 2015
The Point Restaurant
Rio Vista, California

Call to Order

President Sandee Clark called the Board Meeting to order at 1:00pm.

Roll Call

The following Board Members were present:

- District Director Estella McGrath
- President Sandee Clark
- Vice President Roger Beebe
- Treasurer David Camp
- IOBGA Delta District 19 President Sue Meyer
- IOBGA Delta District 19 Treasurer Mickey Johnson
- Past International President Gary McGrath
- Past International President Dr. Vern Bendsen

The following Board Member was absent:

- Secretary Lucy Anthony – excused

Minutes

President Sandee Clark called for the approval of minutes from June 28, 2014 and August 23, 2014. District Director Estella McGrath **moved the approval of Minutes for meetings June 28, 2014 and August 23, 2014 as distributed.** Treasurer David Camp and Past International President Vern Bendsen **seconded the motion. All votes aye, motion carried.**

Officer's Reports

Vice President Roger Beebe

Vice President Roger Beebe indicated that the web site calendar shows the Change of Watch as November 7, 2015 at Stockton Yacht Club. He indicated that they are now also members of Stockton YC.

Web Site

Vice President Beebe said that the approved minutes have been posted to the web site and that it is current and getting hits. He asked the Board to let him know of any items to be posted.

Treasurer David Camp

Treasurer David Camp asked that no bill be sent to him as he cannot sign checks.

District Director Estella McGrath

District Director Estella McGrath said she is looking at other chapters and would reach out to Clubs where the Delta District 19 has fallen down.

Past International President Gary McGrath

Past International President Gary McGrath had no report. President Sandee Clark asked him to administer the oath to the new inductees. He agreed.

President Sandee Clark

President Sandee Clark said that the Pittsburg event is coordinated. She said that the flier is done and that the luncheon is \$10 per person. She continued that Carol had taken care of the room and that the bar would open at noon with the meeting at 1pm. She talked about the reason for Secretary Lucy Anthony's absence and asked the Board to reach out to her and John.

President Clark asked the Board to think about what they wanted to accomplish in the year and said that all are here to make all succeed. District Director E. McGrath said she would like to see more members and more attendance at the meetings.

President Clark brought up the proposed Bylaws for Delta District 19 IOBG and emphasized that what has been sent out is a proposal for consideration and not for action at this meeting.

There was discussion on job duties. Vice President Roger Beebe **moved to address local Bylaws of Delta District 19 during 2015.** District Director Estella McGrath **seconded the motion.**

President Sandee Clark asked the Board to take the proposed Bylaws, review them and each give input until the Board agrees to give it to the membership. She asked that this be done as soon as possible. Discussion followed.

President Clark asked the Board how often they wanted to get together. The District Director said regularly. President Clark talked about meeting on a Saturday in April at Pittsburg YC. It was decided to meet April 18, 2015 at 1pm at Pittsburg YC.

The President talked about the Commodore's Appreciation in May. She said that the backbreaking work would be replaced. She indicated no bar in the boat. She asked that all dockage for Past Commodore's be free Saturday and Sunday, May 15 and 16. District Director Estella McGrath **moved that any IOBG member in good standing be allowed free dockage for the May 15, 16 event.** Treasurer David Camp **seconded the motion. All votes aye, motion carried.**

IOBGA President Sue Meyer

IOBGA President Sue Meyer talked about the Sea Scouts Christmas decorations and their disappointing sales. The President asked if the Auxiliary had lost money on this item. IOBGA President Meyer said that they had not. IOBGA Treasurer Johnson said that few hundred dollars had been made overall. There was disappointment on the number of people who would not make the purchase. Discussion followed.

Treasurer David Camp asked about how other districts are doing. Past International President Vern Bendsen said that District 14 is struggling. Discussion followed on proposals to split 14 into several districts due to its size from Bodega Bay to Santa Cruz.

President Clark thanked Past International President Vern Bendsen for attending the meeting.

Treasurer's Report

Vice President Roger Beebe gave the Treasurer's Report. He noted that the dues notices are out and that 114 have paid dues with 46 sending in money for IOBGA. He said that a second billing would go out after the meeting.

VP Beebe indicated that two new members are on the list for induction. Discussion followed on who else would be potentially inducted.

District Director Estella McGrath said she wanted an updated list. VP Beebe said he would send it and also post it on the web site.

Discussion followed on a cutoff date for memberships and getting money to International, the QuickBooks program used by the Past Treasurer and the need to go to another program for the Treasury. District Director E. McGrath said that Excel would be easiest.

Vice President Roger Beebe gave the Board the financials. (President's Note: In order not to compromise IOBG Delta District 19's financials on the web, any member wishing to know the Treasury numbers as of this meeting, please call the President at hp 209 883-1330.)

The Vice President asked for any outstanding bill to be sent to him.

Adjourn

Treasurer David Camp **moved to adjourn the meeting.** District Director Estella McGrath **seconded the motion. All votes aye, meeting adjourned at 1:57pm.**

Respectfully submitted,

Sandee L. Clark, President IOBG Delta District 19
zdc