



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

**Minutes of General Meeting and
Nominations
August 22, 2015
Village West Yacht Club**

Call to Order:

President Sandee Clark called the meeting to order at 2:08pm.

Pledge of Allegiance:

P/C Ken Dretzka lead the Pledge of Allegiance.

Invocation:

P/C James Mack delivered the invocation.

Eight Bells:

Immediate Past International President Sir Gary McGrath conducted the Eight Bells Ceremony for P/C Doris Bedford, Pittsburg YC, P/C George Martinez, San Joaquin YC, and P/C Ken Centoni, San Joaquin YC.

P/C Ed Stetson attended the bell.

Induction of P/C Don Detz:

Immediate Past International President Sir Gary McGrath conducted the induction of P/C Don Detz, Oxbow Yacht Club.

Roll Call:

Secretary Lucy Anthony conducted roll Call. The following were present:

- ✓ Delta District 19 Director Estella McGrath
- ✓ President Sandee Clark

- ✓ Vice President Roger Beebe
- ✓ Secretary Lucy Anthony
- ✓ Treasurer David Camp
- ✓ Alternate District Director John Anthony
- ✓ Immediate Past International President Gary McGrath
- ✓ IOBGA President Sue Meyer
- ✓ IOBGA Secretary Glenda Mitchell
- ✓ IOBGA Treasurer Mickey Johnson
- ✓ Past President Ray Mitchell

The following were absent:

- ✚ International Past President Vern Bendsen – excused
- ✚ International Past President Carol Promessi
- ✚ Past Director Joan Marsh Hardy
- ✚ Past Director Peter Oswald
- ✚ Past Director Phil Promessi
- ✚ Past Director Tim Rice
- ✚ Past Director George Trefz
- ✚ Past Director Bill Vickers
- ✚ Past Director Paul Scannell
- ✚ Past Director Larry Draper
- ✚ Past President Pat Carson

Secretary Lucy Anthony then called the roll of Member Chapters. The following Member Chapters were present:

- ✓ Bridge Marina YC
- ✓ California Carver Club
- ✓ Delta Marina YC
- ✓ Ebony Boat Club
- ✓ Marina West YC
- ✓ Oxbow YC
- ✓ Pittsburg YC
- ✓ Port Stockton YC
- ✓ South Lake Tahoe YC
- ✓ Stockton YC
- ✓ Village West YC

The following Member Chapters were absent:

- ✚ Aahmes Shrine YC
- ✚ Andreas Cove YC
- ✚ Ben Ali Shrine YC
- ✚ Benicia YC
- ✚ Caliente Isle YC
- ✚ Capital City YC
- ✚ Cruiser Haven YC
- ✚ Delta YC
- ✚ Delta Bayliner Club
- ✚ Diablo YC
- ✚ Discovery Bay YC
- ✚ Driftwood YC
- ✚ Martinez YC
- ✚ Napa Valley YC
- ✚ Sacramento YC
- ✚ San Joaquin YC
- ✚ Solano YC
- ✚ Sportsmen YC
- ✚ Tower Park YC
- ✚ Weber Point YC

Minutes:

President Sandee Clark directed attention to the Minutes of February 22, 2015 which had been on the web site and distributed on the tables. She asked if there were any corrections, deletions or additions to the minutes. Hearing none she asked for a motion to approve the minutes as distributed. P/C Ed Stetson **moved to accept the minutes as distributed.** Treasurer David Camp **seconded the motion. All votes aye, motion carried.**

Treasurer's Report:

Treasurer David Camp gave the Treasurer's Report. He indicated that the Club is very solvent and give the members present the figures in the accounts. Given that the minutes of this meeting will be available online, the figures will not be presented in these minutes. Any member wishing to have the balance may contact Treasurer David Camp at email dccampinca@aol.com.

Officer's Reports:

Vice President

Vice President Roger Beebe had no report.

Secretary's Report

Secretary Lucy Anthony said that it was a pleasure to be at the meeting.

District Director

District Director Estella McGrath gave the District Director's report. She said that there is a need to encourage the various Clubs to attend the functions.

She said that more members need to step up to serve as officers and that IOBG Delta District 19 does not want to start recycling officers.

She talked about Humanitarian International and that it has a good group of officers. She indicated that the organization helps in times of disaster.

She continued that the Chapters should think about getting their Past commodores to join and go through the chairs.

President

President Sandee Clark acknowledged District 14 President Susie West and talked about the District 14 Commodore's Appreciation event at Encinal YC August 15. The President indicated that the table decorations were borrowed from District 14 thanks to President Susie West.

The President said that the proposed Bylaws have been out for some time and are posted on the web site. She indicated that the time for discussion of the proposed Bylaws is now. She said that the September meeting is for voting and not for discussion of the proposed Bylaws. The President thanked both International Past Presidents for their guidance on the proposed Bylaws.

President Clark said that the flier for the September meeting would go out Sunday August 23, 2015 and that it would be September 19, 2015 at Bridge Marina YC with Julia Powers cooking.

President Clark thanked P/C Otis Brock and P/C James Mack for barbequing for this event.

President Clark thanked the Nominating Committee with District Director Estella McGrath as Chair, and Past Director John Anthony and International Past President Sir Vern Bendsen on the committee.

Nominations:

President Sandee Clark asked District Director Estella McGrath to announce the results of the nominations.

District Director Estella McGrath gave the results of the Nominations Committee for 2016 as:

- ✓ District Director – Sandee Clark
- ✓ President – Roger Beebe
- ✓ Vice President – Lucy Anthony
- ✓ Secretary – open
- ✓ Treasure – David Camp
- ✓ Alternate District Director – Estella McGrath

President Clark asked for nominations from the floor for District Director. Hearing none, she closed the nominations for District Director.

President Clark asked for nominations from the floor for President. Hearing none, she closed the nominations for President.

The President asked for nominations from the floor for Vice President. Hearing none, she closed the nominations for Vice President.

President Clark asked for nominations from the floor for Secretary. Hearing none, she said that the nominations for Secretary would remain open.

The President asked for nominations from the floor for Treasurer. Hearing none, she closed the nominations for Treasurer.

President Clark asked for nominations from the floor for Alternate District Director. Hearing none, she closed the nominations for Alternate District Director.

Gavel Tidings

Past President Ray Mitchell asked for any articles for the Gavel tidings. He said that the position of editor for the Gavel Tidings would be open in October as they are moving to Washington State. He asked anyone who wanted to be the editor to let him or Vice President Beebe know.

IOBGA President Sue Meyer asked for the due date. Past President Mitchell said September.

Web Site

Web Master VP Roger Beebe said that the web site belongs to the club and to let him know of any postings needed. He talked about RBOC and PICYA and False River.

He said that he would be posting the 2016 calendar shortly. Discussion followed on ethanol, weeds and tidal activity in Fisherman's Cut.

IOBGA President

IOBGA President Sue Meyer thanked her Board for support and said that she has decided to take a leave as President.

She asked for nominations from the floor for IOBGA Treasurer. Treasurer Mickey Johnson was nominated.

District Director and IOBGA member Estella McGrath nominated Sue Meyer for Secretary of IOBGA. IOBGA Secretary Glenda Mitchell seconded the nomination. Voting began with P/C Ed Stetson calling a Point of Order. Discussion followed that the voting should be with IOBGA membership.

Nominations continued.

Auxiliary President Meyer asked for nominations for IOBGA Vice President. District Director and IOBGA member Estella McGrath nominated IOBGA member Marshall Wattel. IOBGA member Sandy Camp seconded the motion.

Auxiliary President Meyer asked for nominations for IOBGA President. District Director and IOBGA member Estella McGrath nominated Marian Wattel. Alternate District Director and IOBGA member John Anthony seconded the motion.

Voting will be conducted by IOBGA for these nominated positions.

President Sandee Clark thanked IOBGA President Sue Meyer for her work as President.

IOBGA member Marian Wattel encouraged both spouses to join IOBGA if eligible.

Old Business:

There was no Old Business.

New Business:

There was no New Business.

Good of the Order:

PICYA Yachting Year Books were placed on the counter for the membership. There was nothing else for the Good of the Order.

Adjourn

President Sandee Clark called for a motion to adjourn. P/C Jerry Stiles **moved to adjourn the meeting.** District Director Estella McGrath and Alternate District Director John Anthony **seconded the motion. All votes aye, motion carried.** The meeting was adjourned at 2:53pm.

Respectfully submitted,

Lucy Anthony, Secretary
IOBG Delta District 19
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