



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

Minutes of General Meeting and Elections
September 19, 2015
Bridge Marina Yacht Club, Antioch

Call to Order

President Sandee Clark called the meeting to order at 2:56pm.

Pledge of Allegiance

President Sandee Clark asked P/C Ed Stetson to lead in the Pledge of Allegiance.

Presidential Thanks

President Sandee Clark thanked Bridge Marina Yacht Club and Commodore Charlie Holt. She thanked Vice Commodore Jim Davi for all the help and understanding in setting up the meeting. She expressly thanked BMYC for not cancelling the event due to the low turnout.

Roll Call

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

- ✓ President Sandee Clark
- ✓ Vice President Roger Beebe
- ✓ Secretary Lucy Anthony
- ✓ Treasurer David Camp
- ✓ IOBGA President Sue Meyer
- ✓ IOBGA Secretary Glenda Mitchell
- ✓ IOBGA Treasurer Mickey Johnson
- ✓ Past Director John Anthony
- ✓ Past Director Paul Scannell
- ✓ Past President Ray Mitchell

The following were absent:

- ✚ Delta District 19 Director Estella McGrath – excused

- ✚ Immediate Past International President Gary McGrath – excused
- ✚ Past International President Vern Bendsen – excused
- ✚ Past International 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 Larry Draper
- ✚ Past President Pat Carson

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

- ✓ Aahmes Shrine
- ✓ Bridge Marina YC
- ✓ California Carver Club
- ✓ Delta Marina YC
- ✓ Ebony Boat Club
- ✓ Marina West YC
- ✓ Pittsburg YC
- ✓ Sportsmen YC
- ✓ Village West YC

The following Member Chapters were absent:

- ✚ Andreas Cove
- ✚ Ben Ali Shrine
- ✚ 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
- ✚ Oxbow YC

- 🚣 Port Stockton YC
- 🚣 Sacramento YC
- 🚣 San Joaquin YC
- 🚣 Solano YC
- 🚣 South Lake Tahoe YC
- 🚣 Stockton YC
- 🚣 Tower Park YC
- 🚣 Weber Point YC

Treasurer's Report:

Treasurer David Camp gave the Treasurer's report. The Treasurer gave the assembly the prior balance, income and expenses and current balances in checking and savings.

(Note: As these minutes are available over the internet, any member wishing to have the balance may contact Treasurer David Camp at email dccampinca@aol.com.)

Minutes:

President Sandee Clark asked that the minutes of April 18, 2015 be considered. There were no corrections, additions or deletions. Past Director John Anthony **moved to approve the minutes of April 18, 2015 as distributed.** Treasurer David Camp **seconded the motion.** **All voted aye, motion carried.**

President Sandee Clark asked that the minutes of August 22, 2015 be considered. There were no corrections, additions or deletions. P/C Ed Stetson **moved to accept the minutes as distributed.** Treasurer David Camp **seconded the motion.** **All votes aye, motion carried.**

Officer's Reports:

Vice President

Vice President Roger Beebe had no report.

Secretary

Secretary Lucy Anthony said that it was good to see everyone present and asked for prayers for those who are ill.

President

President Sandee Clark recapped her year and said that her objective was for everyone to have fun. She thanked those who have been there for her. She thanked Julia Powers who has followed IOBG all year as Executive Chief.

She thanked her husband for helping though the year.

Elections:

IOBG Delta District 19

President Clark called the name of Sandee Clark for District Director. P/C Ed Stetson asked for a vote by acclamation. All votes aye.

President Clark called the name of Roger Beebe for President. P/C Ed Stetson asked for a vote by acclamation. All votes aye.

President Clark called the name of Lucy Anthony for Vice President. P/C Ed Stetson asked for a vote by acclamation. All votes aye.

President Clark noted that the position of Secretary is open and called for nominations from the floor. Hearing none, she closed the nominations for Secretary. This position is unfilled.

President Clark called the name of David Camp for Treasurer. P/C Ed Stetson asked for a vote by acclamation. All votes aye.

The Officers for IOBG Delta District 19 are:

District Director Sandee Clark
President Roger Beebe
Vice President Lucy Anthony
Secretary open
Treasurer David Camp

IOBGA

IOBGA President Sue Meyer conducted the process of elections for IOBGA. She called the name of Marian Wattell for President. P/C Ed Stetson asked for a vote by acclamation. All votes aye.

IOBGA President Meyer called the name of Marshall Wattell for Vice President. P/C Ed Stetson asked for a vote by acclamation. All votes aye.

IOBGA President Meyer called the name of Sue Meyer for Secretary. P/C Ed Stetson asked for a vote by acclamation. All votes aye.

IOBGA President Meyer called the name of Mickey Johnson for Treasurer. P/C Ed Stetson asked for a vote by acclamation. All votes aye.

The Officers for IOBGA Delta District 19 are:

President Marian Wattell
Vice President Marshall Wattell
Secretary Sue Meyer
Treasurer Mickey Johnson

President Meyer thanked both Mickey Johnson and Glenda Mitchell for their help and support. She said that were good at what they do and good friends.

P/C Ed Stetson thanked President Sue Meyer for all the work she has done for IOBGA.

Gavel Tidings

Past President Ray Mitchell said there would be a Gavel Tidings before the end of the month and asked for articles. He said that he would then resign as he and Glenda are moving to Washington State.

Website

Webmaster VP Roger Beebe toasted the outgoing President.

He said that the website has been in operation and helps in keeping the organization in contact.

He announced his Change of Watch to be November 7, 2015 at Stockton Yacht Club. He thanked those in the room as the core of Delta District 19 and who have kept things going. He said he hopes to coordinate with various Yacht Clubs so there is no conflict with meeting dates. He noted that at PICYA meetings there are sad stories of Yacht Clubs having lack of volunteers and lack of participation.

He asked for any ideas and said that he looks forward to the coming year.

Old Business:

Bylaws

President Sandee Clark brought up the subject of the Proposed Bylaws. P/C Ed Stetson **moved to accept the proposed Bylaws for IOBG Delta District 19.** Vice President Roger Beebe **seconded the motion. All votes aye, motion carried.**

The Bylaws are available at your web site at <http://iobgdelta19.org/>.

New Business:

There was no New Business.

Good of the Order:

P/C Ed Stetson talked about Make-a-Wish October 4, 2015 and said that there are a limited number of boarding and shore passes. He asked all to go to Pittsburg Yacht Club website to find all the required forms.

He noted that Wheelchair Regatta is next weekend. Go to PICYA website for information. He talked about our veterans.

Adjourn

President Sandee Clark called for a motion to adjourn. Past Director John Anthony **moved to adjourn the meeting.** Treasurer David Camp **seconded the motion. All votes aye, motion carried.** The meeting was adjourned at 3:28pm.

Respectfully submitted,

Lucy Anthony, Secretary
IOBG Delta District 19
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