



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

BOARD OF DIRECTORS MEETING

January 17, 2016
1:00pm
The Point Restaurant
Rio Vista, California

MINUTES

Call to Order

The Board Meeting of IOBG Delta District 19 was called to order by President Roger Beebe at 1:07pm.

Roll Call

President Roger Beebe conducted roll Call. The following were present:

Officers:

- ✓ District Director Sandee Clark
- ✓ President Roger Beebe
- ✓ Treasurer David Camp
- ✓ Past International President Gary McGrath
- ✓ Past International President Vern Bendsen

Guests:

- ✓ IOBGA President Marian Wattel
- ✓ IOBGA Vice President Marshall Wattel
- ✓ IOBGA Treasurer Mickey Johnson
- ✓ IOBG District 14 District Director Sue West
- ✓ IOBG District 14 President Michael West
- ✓ Past President RBOC Linda Bendsen
- ✓ PICYA Staff Commodore Linda Breninger
- ✓ Director and Past President RBOC David Breninger

The following were absent:

- ✚ Vice President Lucy Anthony
- ✚ IOBGA Secretary Sue Meyer - excused

Officer's Reports:

President:

President Roger Beebe thanked all who came and indicated he wants regular Board Meetings. He thanked the Wests for attending and wants to incorporate District 14 and IOBGA into the Delta District 19's sphere.

Treasurer:

Treasurer David Camp gave the Treasurer's report with the bank balances. These balances can be obtained from the Treasurer for interested members. He talked about the kind of account being changed allowing for no transaction charges. He gave the membership status as of January 15, 2016 that 63 members have paid for IOBG membership, 30 for IOBGA and \$175 collected for Humanitarian.

He stated that on January 18, 2016 he would begin sending batches of twenty names with a check to International. He said that by the end of next week everyone who has paid would be sent to San Diego.

Discussion was held as to when the next mailing for membership should occur – which will be after the February 20 induction meeting at Pittsburg Yacht Club. President Beebe talked about the challenge of working with the bank on changing the type of account which recently occurred in order to avoid bank processing fees and charges.

District Director:

District Director Sandee Clark said that she would be attending the Oregon and Marina Del Ray IOBG events representing Delta District 19. President Beebe encouraged all to attend Portland and said that they were also planning to attend.

Sir Gary McGrath:

Sir Gary McGrath said he did not attend the annual meeting and had no report.

Sir Vern Bendsen:

Sir Vern Bendsen talked about being made an honorary Conch member of the Florida Keys. He talked about what they visited and that the Marathon Yacht Club performed outstanding on the meal.

Gavel Tidings:

President Beebe informed the Board that Gavel Tidings editor Ray Mitchell had moved to Washington State. He asked anyone interested in being the editor to contact him.

District Director Sandee Clark said that District 14 Director Sue West did a wonderful job of communications without a newsletter using email.

Web Site:

Web Master Roger Beebe said that the website is current and that he would be sending information through MailChimp. He said that he would be using the web for communications.

Minutes:

President Roger Beebe asked for consideration of the Minutes of the General Meeting September 19, 2015. District Director Sandee Clark made a correction on page 4 showing Julie Powers as “Executive Chief” and asked it be changed to “Executive Chef”. District Director Sandee Clark **moved to accept the minutes as corrected.** Treasurer David Camp **seconded the motion. Motion carried.**

Old Business:

President Beebe talked about the Humanitarian Fund issues being clarified. District Director Clark said that the credit goes to Estella McGrath and the work she did for the Fund.

New Business:

Secretary:

President Beebe brought up the issue of the need for a Secretary. He said that he had discussions with David Breninger at the Change of Watch. President Beebe said that there is a need for people with foresight. Discussion followed with President Beebe asking David Breninger if he would serve as Secretary if appointed. David Breninger said yes.

Sir Vern Bendsen **moved the appointment of David Breninger as IOBG Delta District 19 Secretary.** Sir Gary McGrath seconded the motion. **Motion carried.**

President Beebe thanked Zane Clark for his services as Secretary over the past two years.

Alternate Director:

President Beebe appointed Sir Vern Bendsen as Alternate Director for Delta District 19. All agreed.

Calendar:

President Beebe went over the calendar for the year and recited the dates and events as listed with the agenda and website. He said he would like to have a quick Board meeting at the February or March meeting. The President said that docking fees would be paid for by the District at the May event at Delta Marina. He continued that the Change of Watch is yet to be announced.

Presidential Goals:

President Roger Beebe said that one of his goals is to be creative for the search for Flag Officers for 2017. He talked about the use of MailChimp.com and that he had picked up three past members from the MailChimp.com mailing who had been dropped off the master list for snail mailings.

Discussion was had on the issue of a past commodores joining IOBG when there were no members in the chapter for that club. PICYA Staff Commodore Linda Breninger advised the Board that this is the situation at South Lake Tahoe. President Roger Beebe asked her to follow up with the Club's PICYA Delegates to see if any former Club Commodore who was an IOBG member would sponsor the current outgoing Commodore. She also reported that Tahoe Sailing Club and Tahoe Yacht Club are in discussion on merger.

The President continued on his goals:

- Have fun
- Have good events
- Pick up new members
- Pick up Flag Officers as needed.

Discussion followed among the Flag Officers.

President Beebe invited District 14 to participate in Delta District 19 events.

IOBGA:

IOBGA President Marian Wattel talked about the IOBGA cruise-in to Ebony Boat Club. She gave the order of events for the weekend including the activities and planned meals. The cost for the cruise in is to be determined. Reservations for boating-in are to be made through the Marina. President Beebe said that he would put out a notice to save the date. The flier will have specifics on dealing with docking arrangements.

IOBGA President Wattel talked about an electronic 50/50 instead of doing it through the mail.

President District 14:

President Mike West, District 14, went over District 14's schedule. He said that the first Board meeting is scheduled for February 6 at Encinal Yacht Club at 11am. He appreciated the invitation to induction in February.

President Beebe extended an invitation to everyone to the IOBG meeting & cruise out to Ebony Boat Club March 11-13.

Discussion was conducted on the induction in February. Sir Vern Bendsen said he wanted to induct Bill Wells as he is from District 14. The two Past International Presidents agreed to the division of labor.

Discussion was had on use of www.MailChimp.com.

Good of the Order:

President Beebe thanked all for coming.

Adjourn:

District Director Sandee Clark **moved for adjournment.** Treasurer David Camp **seconded the motion.** **All votes aye, motion carried.** Meeting was adjourned at 2:10pm.

Submitted by Secretary David Breninger

Minutes of the January 17, 2016 Board of Directors Meeting were Approved by the Board of Directors at their meeting held on March 12, 2016.