



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

**BOARD OF DIRECTORS MEETING**

**Sunday March 12, 2016**

**4:00pm**

**Ebony Boat Club**

**Stockton Marina, California**

**MINUTES**

**A. CALL TO ORDER AND WELCOMING COMMENTS:**

President Roger Beebe called the meeting to order at 4:00pm and welcomed all present.

**B. ROLL CALL:** Secretary David Breninger called the roll:

**1. District Officers & members of the Board of Directors:**

President Roger Beebe - PRESENT  
Vice President Lucy Anthony -PRESENT  
Secretary David Breninger- PRESENT  
Treasurer David Camp – ABSENCE (excused by President Beebe)  
Past President Sandee Clark - PRESENT

**2. International District Director and Officers:**

International District Director Sandee Clark - PRESENT  
Alternate Director Vern Bendsen – ABSENT (excused by President Beebe)  
Past International President Gary McGrath – ABSENT (excused by President Beebe)  
Past International Past President Vern Bendsen – ABSENT (excused by President Beebe)

**3. District Auxiliary Officers:**

President Marian Wattel - PRESENT  
Vice President Marshall Wattel - PRESENT  
Secretary Sue Meyer - PRESENT  
Treasurer Mickey Johnson - PRESENT

**4. Appointed District Officers:**

Supply Officers Roger Beebe and Mickey Johnson – both PRESENT

**5. Guests:**

None

**C. MINUTES OF PREVIOUS MEETINGS:**

**MOTION by Sandee Clark to approve the Board of Directors Meeting Minutes of January 17, 2016 and to approve the Winter General Membership and Induction Meeting Minutes of February 20, 2016 as presented. Lucy Anthony seconded the motion. MONTION CARRIED.**

**D. REVIEW MEETING AGENDA AND ADD ITEMS NOT LISTED:**

President Beebe invited reports and comments to occur under the various topical areas of the agenda as distributed.

## **E. DISTRICT OFFICERS' REPORTS:**

### **1. President:**

President Roger Beebe thanked Marian and Marshall Wattel for planning a wonderful event for the District attendees this weekend.

He reported that he had appointed a Nominations Committee for 2017 Officers. The Committee includes Sandee Clark, Linda Breninger and President Beebe (who serves as Chair).

He announced that the PICYA Yachting Year Book for 2016 will soon be printed and again has been improved to be of even better 'value' to boaters, yacht clubs, marinas and the Coast Guard. There was discussion as to the number of Yachting Year Books to be purchased and to be distributed by District 19.

**MOTION by Sandee Clark for District 19 to purchase two (2) cases of PICYA Yachting Year Books for 2016 and that the District help promote distribution of the publication. Lucy Anthony seconded the motion. MOTION CARRIED.**

He reported that the District 19 members' roster as well as Auxiliary roster should be ready to post to the website by the end of April or first of May.

### **2. Vice President:**

Vice President Lucy Anthony thanked everyone for their support of the District and the fine turnout at the Regular meeting of February 20 as hosted by Pittsburg Yacht Club. She emphasized the importance of building camaraderie and fellowship in order to continue to work to build the District stronger and relevant among Chapter Past Commodores.

### **3. Secretary:**

Secretary Dave Breninger thanked Zane Clark for his assistance and that District Secretary duties have been successfully transferred. Agendas and Minutes once prepared are 'posted' to the District website by President Beebe.

### **4. Treasurer:**

Treasurer David Camp was away on leave and had no report.

### **5. Immediate Past President and International District Director:**

Director Sandee Clark reported that the second dues billing to members who haven't yet paid will be sent out soon.

## **F. AUXILIARY OFFICERS' REPORTS:**

### **1. President:**

President Marian Wattel thanked everyone for attending and President Beebe for assisting in preparations for the first event. Everyone agreed that the informative 'walk' into downtown Stockton from the marina was especially enjoyed by all who participated. She thanked Ann Dukes for use of the Ebony Boat Club kitchen and her assistance in preparation of meals for the weekend.

### **2. Vice President:**

Vice President Marshall Wattel had no report.

### **3. Secretary:**

Secretary Sue Meyer had no report

### **4. Treasurer:**

Treasurer Mickey Johnson reported that she and others were working on ways to build membership and increase participation.

## **G. INTERNATIONAL OFFICERS' REPORTS:**

Sir Gary McGrath and Sir Vern Bendsen were absent and had no report.

## **H. ADDITIONAL REPORTS:**

### **1. Calendar:**

President Beebe reported on and highlighted planned events for the year:

May 13-14: Past Commodores Appreciation BBQ at Delta Marina Yacht Harbor, Rio Vista.  
June 4, 4:30pm: District 19 Board meeting at Ebony Boat Club [note: meeting to be held on a boat between the afternoon and evening Jazz & Wine Festival at Ebony Boat Club]  
June 9-11: IOBG International Annual Spring Meeting, Royal Rosarian Knighting hosted by District 5 in Portland, Oregon  
August 18-21: IOBG International Summer Regional Meeting hosted by District 3 in Buffalo, New York  
August 20: District 19 Nomination of Officers and BBQ at Stockton Yacht Club  
September 17: District 19 Election of Officers and cruise-in at Bridge Marina Yacht Club  
October 20-22: IOBG International Change of Watch at Marina Del Ray, Ca  
November 5: District 19 Change of Watch at To Be Determined

There was discussion regarding the May 13-14 cruise to Delta Marina and several ideas were reviewed to encourage member participation. **MOTION by Sandee Clark to authorize upon to \$250 from District funds to be applied to pay for Friday night's slip fees at Delta Marina Yacht Harbor for participating members' boats that arrive on Friday. Lucy Anthony seconded the motion. MOTION CARRIED.**

President Beebe reported that regarding the June 9-11 IOBG International Annual Spring Meeting in Portland, Oregon that those who he is aware of that are planning to attend and have submitted reservations include the Anthonys, Bendsens, Breningers and Clarks.

**2. Tidings:**

President Beebe seeks articles to include in the newsletter.

**3. Website:**

President Beebe reported that the District website is up to date and easily accessible.

**I. OLD BUSINESS:**

President Beebe invited PICYA Staff Commodore Linda Breninger to provide a status report on IOBG Chapter members at the South Lake Tahoe Yacht Club. She reported that PICYA Delegates Linda and Gary Gordon are endeavoring to pursue how best to activate or re-activate IOBG Commodores' interest and participation at the South Lake Tahoe Chapter in District 19. The Board discussed options not only for this Chapter but also for others in District 19. President Beebe said that he would look into this further with International Officers Gary McGrath and Vern Bendsen. Linda Breninger reported the Gordons have said that they are prepared to follow up once a course of action is recommended.

**J. NEW BUSINESS:**

There was no new business.

**K. GOOD OF THE ORDER AND SET NEXT MEETING:**

President Beebe reminded everyone about the next Board meeting set for June 4, 4:30pm at Ebony Boat Club (address: 750 West Weber Avenue, Stockton, CA 95203).

**L. ADJOURN:**

The meeting was adjourned by President Beebe at 5:48pm.

**SUBMITTED BY** Secretary David Breninger.

**MINUTES OF THE MARCH 12, 2016 BOARD OF DIRECTORS MEETING WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON AUGUST 13, 2016.**