



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

BOARD OF DIRECTORS MEETING

Saturday August 13, 2016

12:00 o'clock-noon

The Point Restaurant, Stern Room

120 Marina Drive

Rio Vista, California 94571

MINUTES

All IOBG Delta District #19 Board of Director meetings are presided over by the President. The agenda serves to list probable subject or topical areas under which any matter within the authority of District #19 may be reported for consideration, discussion and final action as may be taken by the members of the Board of Directors that are present and voting at the meeting.

A. CALL TO ORDER AND WELCOMING COMMENTS

President Roger Beebe called the meeting to order at 12:03pm and welcomed all present.

B. ROLL CALL

Secretary David Breninger called the roll:

1. District Officers and Members of the Board of Directors

President Roger Beebe - Present

Vice President Lucy Anthony - Present

Secretary David Breninger - Present

Treasurer David Camp - Present

Immediate Past President Sandee Clark - Present

2. International District Director and Officers

International District Director Sandee Clark – Present

Alternate International District Director Vern Bendsen – Absent (excused by President Beebe)

Past International President Gary McGrath - Present

Past International President Vern Bendsen – Absent (Excused by President Beebe)

Past International District Directors Joan Marsh and John Anthony – both Present

3. District Auxiliary Officers

President Marian Wattel – Absent (excused by President Beebe)

Vice President Marshall Wattel – Absent (excused by President Beebe)

Secretary Sue Meyer – Absent (excused by President Beebe)

Treasurer Mickey Johnson – Present

4. Appointed District Officers

Supply Officers: Roger Beebe and Mickey Johnson – both Present

5. Guest Zane Clark

C. MINUTES OF PREVIOUS BOARD OF DIRECTORS MEETING

Minutes of March 12, 2016.

MOTION by Sandee Clark to accept the Board Meeting Minutes of March 12, 2016 as presented. David Camp seconded the motion. **MOTION CARRIED.**

D. DISTRICT OFFICERS' REPORTS

1. President Roger Beebe reported:

The Summer General Membership & Nominating Meeting is set for Stockton Yacht Club for Saturday August 20, 2016, with call to order at 2pm with meeting and Bar-B-Q meal to follow. The Fall General Membership & Election Meeting is set for Bridge Marina Yacht Club for Saturday September 17, 2016 with call to order at 1pm

with meeting and meal to follow. At a future Board meeting, he mentioned that there should be discussion about purposes for the use of accrued and available District funds.

2. **Vice President** Lucy Anthony emphasized the importance of goal setting for organizations.

3. **Secretary** Dave Breninger – No report.

4. **Treasurer** David Camp reported:

A summary of income, expenses and balances in both the District's checking and savings accounts was read. The ending balance as of August 12, 2016 in the checking account is \$6,603.81, savings account is \$2,850.63 with a combined balance of \$9,454.44. (Details are available through the Treasurer.) He reported that the accounts were changed such that service or transaction fees are no longer being charged and very modest interest accrued to the savings account.

As of July 26, 2016 International confirms that there are 151 paid members of IOBG District #19 and 63 paid members of IOBG-Auxiliary District #19.

5. **Immediate Past President** – No report.

E. INTERNATIONAL OFFICERS' REPORTS

1. **International District Director** Sandee Clark reported:

The International Spring Meeting was held June 9-11, 2016 in Portland, Oregon (attending from District #19 were the Clarks, Bendsens and Breningers). The hospitality extended by both the Portland Yacht Club and Columbia River Yacht Club was exceptional and especially so when compared to the business meetings.

2. **Other International Reports**

Sir Gary McGrath reported that the International Change of Watch Meeting will be held in Los Angeles October 17-22, 2016 as hosted by the Marina del Rey Yacht Club and registration may be submitted either on-line or by postal mail.

Past District Director Joan Marsh reported that she will be attending the International Summer Meeting in Buffalo, New York August 18-21, 2016

F. AUXILIARY OFFICERS' REPORTS – No reports (as all were excused by President Beebe)

1. **President** Marian Wattel

2. **Vice President** Marshall Wattel

3. **Secretary** Sue Meyer

4. **Treasurer** Mickey Johnson

G. DISTRICT COMMITTEE REPORTS

1. **Audit Committee** – No report.

2. **Finance Committee** – No report.

3. **Nominating Committee**

The District #19 Nominating Committee was Chaired by President Beebe with members being Vern Bendsen, Sandee Clark and Gary McGrath.

He reported that the Nominating Committee met and hereby submits to the Board of Directors a Slate of Officers for 2016-2017 for District #19. He reported that the Committee was not unanimous in reaching their recommendation but that the majority of the Committee recommends the Slate of Officers for 2016-17 of: President David Breninger, Vice President Jack Michael, Secretary Karen Mann, Treasurer Mike Billington and International District Director (& Immediate Past President) Roger Beebe.

MOTION by David Camp for the Board of Directors to receive the Nominating Committee Report as submitted. Gary McGrath seconded the motion. **MOTION CARRIED.**

President Beebe acknowledged those present at the Board meeting eligible to vote included: Sandee Clark, Lucy Anthony, Joan Marsh, Gary McGrath, David Camp, David Breninger, Joan Marsh and Roger Beebe. He said that as President he would only cast a vote if it was necessary to do so to break a tie vote.

President Beebe asked Zane Clark and Mickey Johnson to serve as an Election Committee to count and announce the result of a paper ballot vote on the Slate of Officers for 2016-17 as recommended by the Nominating Committee.

Paper ballots were distributed to those eligible to vote. The **BALLOT** read in part: Vote by marking a single X on the line next to the word YES or the word NO, regarding: **APPROVAL BY THE BOARD OF DIRECTORS OF THE NOMINATING COMMITTEE'S SLATE OF OFFICERS FOR 2016-17 FOR IOBG DELTA DISTRICT #19 of: President David Breninger, Vice President Jack Michael, Secretary Karen Mann, Treasurer Mike Billington, District Director (Immediate Past President) Roger Beebe.**

The outcome of the count of the ballots and vote results was announced by Mickey Johnson:

NUMBER OF BALLOTS CAST: SEVEN (7):

NUMBER VOTING YES: FOUR (4).

NUMBER VOTING NO: THREE (3).

President Beebe announced that **WITH THE APPROVAL OF A MAJORITY OF THE BOARD OF DIRECTORS, ITS SELECTION SHALL BE ANNOUNCED AT THE SUMMER MEETING OF THE SLATE OF OFFICERS FOR 2016-17 FOR IOBG DELTA DISTRICT #19.** He added that the Summer General Membership and Nominating Meeting is set for August 20, 2016, 2pm at Stockton Yacht Club.

H. ADDITIONAL REPORTS and INFORMATION

1. **Calendar** - President Beebe reported that relevant International and District events are on the website and the calendar is updated as new or updated information is received.

2. **Supply** - No report.

3. **Tidings** - President Beebe reported that there hasn't been any content received to warrant preparing a Tidings.

4. **Website** - President Beebe reported that the new International tri-fold promotional flier for IOBG has been scanned and is posted on the District website.

5. **Other Information** - None.

I. OLD BUSINESS

There was Board discussion regarding what process is to be followed when a Club/Chapter has ceased being active as a Blue Gavel Chapter and in District #19, yet recent past Commodores desire to be considered for membership in IOBG.

The situation discussed is South Lake Tahoe Yacht Club. The Club was recognized by International as a Blue Gavel Chapter in 1956 and was placed in then-District #14 and was later placed in District #19 (when District #19 was established). For many years now there has not been any past Commodores of the South Lake Tahoe Yacht Club/Chapter that are active dues paying members of their Blue Gavel Chapter and of District #19. Thus, now, there is no one who is qualified to invite or to vote to approve inviting a recent past Commodore of the South Lake Tahoe Yacht Club/chapter for membership in their Blue Gavel Chapter and District #19.

International Officer Gary McGrath said that he would check on this with International. And, he said that likely this could be looked upon as a situation where, for example, International District #19 Director Sandee Clark could possibly serve to invite and approve a recent past Commodore of South Lake Tahoe Club/Chapter for membership in IOBG.

Secretary Breninger added that Linda and Gary Gordon are available to help facilitate matters on this on behalf of South Lake Tahoe Yacht Club/Chapter, District #19 and International with Gary McGrath and Sandee Clark.

President Beebe asked that Gary McGrath and Sandee Clark coordinate their efforts, follow up with the Gordons in order to clarify what must be done to resolve this situation so that recent past Commodore(s) of the South Lake Tahoe Club/Chapter could be invited and inducted in to IOBG at the February, 2017 District #19 Membership Induction Meeting.

J. NEW BUSINESS

1. District #19 By-Laws

There was discussion among all Board members regarding District #19 By-Laws (that were adopted for the first time for District #19 on September 19, 2015).

The focus of discussion was that after a year of 'living with' the new By-Laws there appears to be need to verify continuity with International By-Laws, to correct ministerial issues and address any sustentative changes.

President Beebe appointed formation of a District #19 By-Laws Committee.

President Beebe asked Joan Marsh, Gary McGrath, Vern Bendsen and David Breninger to serve on the By-Laws Committee. He asked that they offer any proposed modifications at a future Board meeting and preferably to be prepared to do so on September 17, 2016 when he will call a Board meeting to be held prior to the Fall General Membership & Election Meeting.

2. Cruise-in Dock Fees

President Beebe said that a future Board meeting there will be an item to consider whether to have a District #19 policy about paying some or all dock fees for those members who cruise-in to a District #19 meeting. He mentioned that when members drive-in to a District #19 meeting that they are not asked to pay a parking fee to

the host club or marina. But, he mentioned that when members cruise-in to the same meeting that they are likely to be asked to pay a docking fee by the same host club or marina.

He noted that in the past clubs and marinas have been asked to waive or lower the docking fee. But, this isn't always successful and then the Board must quickly act to absorb some or all of the fee.

He proposed that consideration be given by the Board at a future meeting to adopt a standing policy that (1) when a host club or marina won't or can't waive or reduce a docking fee for District #19 members that cruise-in to a District #19 meeting that (2) the Board consider adopting a standing policy that would allow District #19 to pay for all or most-of a docking fee and that (3) the standing policy set a 'cap' or a 'not to exceed amount' that District #19 would pay per member's boat.

K. NEXT MEETING – AT THE ‘CALL OF’ THE PRESIDENT

President Beebe announced that he will call a Board meeting on September 17, 2016 to be held prior to the Fall General Membership and Election Meeting with time to be determined to consider any Board business and especially if there are any proposed By-Law changes to be considered from the By-Laws Committee.

L. GOOD OF THE ORDER – None.

M. ADJOURN

MOTION by Sandee Clark to adjourn the meeting. Seconded by David Camp. MOTION APPROVED and President Beebe adjourned the meeting at 1:49pm.

SUBMITTED BY

Secretary David Breninger