

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

ANNUAL GENERAL MEMBERSHIP AND CHANGE OF WATCH MEETING

Saturday, November 5, 2016 Stockton Yacht Club 3235 River Drive Stockton, CA 95204

MINUTES

CALL TO ORDER:

President Roger Beebe called the meeting to order at7:09pm.

Invocation was led by James Mack

Pledge of Allegiance was led by Jack Michael

Host Club Welcoming Comments was offered Commodore Paul Clausen.

MINUTES OF PREVIOUS MEETING:

MOTION by Peter Robertson with second by Ed Stetson to approve the Minutes of the September 17, 2016 Fall General Membership and Elections Meeting. MOTION CARRIED.

MASTER OF CEREMONY:

President Beebe introduced the evening's Master of Ceremony, Joan Marsh – Pittsburg Yacht Club Past President, PICYA Past Commodore, Pacific Yacht Association Past President, IOBG District 19 Past President and Director, IOBG Humanitarian Foundation Past President among her many achievements. She presided over the evening's meeting.

ROLL CALL & INTRODUCTIONS of those present:

International Officers, Past Presidents: Carol Promessi and Gary McGrath. Past South West Area Vice President: Mike Billington.

District 14: Director Susie West and President Mike West

District 19: Past President Pat Carson

District 19 2016 Officers: President Roger Beebe, Secretary David Breninger, Treasurer David Camp.

IOBG-A 19: 2016 Officers: President Marian Wattel, Vice President Marshall Wattel, Secretary Sue Meyer, Treasurer Mickey Johnson.

District 19 Chapters: Bridge Marina Yacht Club, California Carver Club, Capital City Yacht Club, Discovery Bay Yacht Club, Ebony Boat Club, Marina West Yacht Club, Ox Bow Yacht Club, Pittsburg Yacht Club, Stockton Yacht Club, Village West Yacht Club.

Dignitaries: PICYA Past Commodore and PICYA Foundation President Fred Rutledge. PICYA Past Commodores Dedrick Denison, Mike Billington and Linda Breninger. Classic Yacht Association Past Commodore and Executive Director California Delta

Chamber of Commerce, Bill Wells and wife Sue Wells. Mountain Counties Water Resources Association Executive Director, John Kingsbury with guest Jenny Borksowski,

CHANGE OF WATCH

Installation of Officers administered by Carol Promessi – Pittsburg Yacht Club Past President, IOBG Past President, IOBG Humanitarian Foundation President among her many achievements.

2017 IOBG District 19 Officers: Oath administered to District Director Roger Beebe, President David Breninger, Vice President Jack Michael, Secretary Karen Mann and Treasurer Mike Billington.

2017 IOBG-A District 19 Officers: Oath administered to President Sue Meyer and Secretary-Treasurer Mickey Johnson.

COMMENTS:

Marian Wattel 2016 Auxiliary President offered her comments and thanks.

Roger Beebe 2016 President provided closing comments, a review of the year's activities and accomplishments. He then passed the District 19 gavel on to 2017 President David Breninger.

David Breninger offered acceptance comments, thanked Roger and David Camp for their services to District 19, reviewed the preliminary schedule of meetings and cruises for 2017, announced that there will be a Board meeting on December 17, 11am at Stockton Yacht Club, that Don Dietz has accepted the appointment to serve as District 19 Supply Officer and thanked everyone for attending.

NEXT GENERAL MEMBERSHIP MEETING:

New Member Induction Luncheon at Pittsburg Yacht Club, 1pm, February 12, 2017.

ADJOURN

Meeting adjourned at 7:49pm.

MINUTES PREPARED AND SUBMITTED by Secretary David Breninger

THE MINUTES OF THE NOVEMBER 5, 2016 ANNUAL GENERAL MEMBERSHIP AND CHANGE OF WATCH MEETING WERE APPROVED BY MOTION OF THE DELTA DISTRICT 19 BOARD OF DIRECTORS PRESENT AT THE BOARD MEETING HELD ON DECEMBER 17, 2016.

APPROVAL OF THESE MINUTES AFFIRMED BY Acting Secretary David Breninger