



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

WINTER GENERAL MEMBERSHIP
AND INDUCTION MEETING

February 20, 2016, 1:00pm
Pittsburg Yacht Club
Pittsburg, California

MINUTES

Call to Order

The Delta District #19 meeting of IOBG was called to order by President Roger Beebe at 1:06pm.

Pledge of Allegiance

Ed Stetson led the Pledge.

Welcoming Comments

President Beebe introduced Pittsburg Yacht Club Commodore Ben Blair who extended welcoming greetings.

Roll Call

Secretary David Breninger conducted Roll Call of Officers. The following were present:

District Officers:

Director Sandee Clark
President Roger Beebe
Vice President Lucy Anthony
Secretary David Breninger
Treasurer David Camp
Alternate Director Vern Bendsen
Supply Officers Roger Beebe and Mickey Johnson

International Officers:

President Gary McGrath
Past President Vern Bendsen

District Auxiliary Officers:

President Marian Wattel
Vice President Marshall Wattel
Treasurer Mickey Johnson

Past Directors:

Paul Scannell (1989)
Joan Marsh (2010)
John Anthony (2014)

The following Officers were absent:

International Past President IOBGA Carol Foote
District IOBGA Secretary Sue Meyer

Secretary David Breninger then called the roll of Member Chapters. The following Member Chapters were present:

Aahmes Shrine
Benicia Yacht Club
Bridge Marina Yacht Club
Caliente Isle Yacht Club
California Carver Yacht Club
Delta Marina Yacht Club
Discovery Bay Yacht Club
Driftwood Yacht Club
Ebony Boat Club
Marina West Yacht Club
Ox Bow Yacht Club
Pittsburg Yacht Club
Port Stockton Yacht Club
Solano Yacht Club
Sportsman Yacht Club
Stockton Yacht Club
Village West Yacht Club

The following Member Chapters were absent:

Andreas Cove Yacht Club
Ben Ali Shrine Yacht Club
Capitol City Yacht Club
Cruiser Haven Yacht Club
Delta Yacht Club
Delta Bayliner Club
Diablo Yacht Club
Martinez Yacht Club
Napa Valley Yacht Club
Sacramento Yacht Club
San Joaquin Yacht Club
South Lake Tahoe Yacht Club
Tower Park Yacht Club
Weber Pont Yacht Club

Minutes:

President Beebe announced that the General Meeting Minutes of September 19, 2015, were approved by the Board of Directors at their January 17, 2016 Board meeting.

Officer's Reports:

President:

President Beebe mentioned that the induction portion of the meeting would be a combined ceremony of District #19 and District #14. IOBG District #14 President Mike West briefly spoke to expressed appreciation for the opportunity to have the combined ceremony and also introduced District #14 Officers.

President Beebe introduced and thanked PICYA Commodore Erich Schoenwisner for attending the meeting and for his collaborative leadership style. He reported that the PICYA Board would be holding a workshop on February 21 at Encinal Yacht Club and the annual PICYA Leadership Conference would be held March 26 at Martinez Yacht Club.

President Beebe spoke about the need for volunteers to serve and to assist yacht clubs that are struggling to fill positions as well as positions for IOBG and IOBGA.

President Beebe introduced Sir Vern Bendsen who led the eight bell ceremony with Ed Stetson tolling the bell in honor and memory of Estella McGrath and Peter Oswald

Vice President:

Vice President Lucy Anthony thanked all for attending.

Secretary:

Secretary David Breninger had no further report.

Treasurer:

Treasurer David Camp provided a Treasurer's report on memberships and finances. He reported that there are 132 paid members plus 3 International Past Presidents for a total of 135 Delta District #19 members to date.

District Director:

District Director Sandee Clark had no report.

International Past President:

International Past President Gary McGrath deferred to Sir Vern Bendson to make their report.

International Past President:

International Past President Vern Bendsen provided an overview on the International IOBG meeting to be held in Portland, Oregon, June 9 through 11, 2016. Business meetings will be at the Portland Yacht Club. Conference registration and lodging information is available at the IOBG web site. The conference is held in conjunction with the Portland's annual Rose Festival and Parade that is hosted by The Royal Rosarians of Portland.

General Reports:

Gavel Tidings:

President Beebe reported that Gavel Tidings' Editor Ray Mitchel had moved. President Beebe asked that members consider volunteering to provide articles for the Tidings and especially someone to set forward to fill the duties as Editor.

Web Site:

President Beebe – who serves as Web Master for the District – reported that the web site is up to date and encouraged members to regularly visit the site for current news, information, events and calendar

IOBGA President:

IOBGA President Marian Wattel reported on the activities currently planned by the Auxiliary and encouraged spouses of members to consider joining the Auxiliary. The most current cruise-out planned is set for March 11 through 13 at Ebony Boat Club. A promotional flier will be sent very soon with full details about events, meals and costs for the weekend festivities. Slips will be made available for cruise-in boats at the Stockton Marina.

Old Business:

President Beebe reported that new By-Laws for Delta District #19 were posted September 16, 2015. He encouraged all members to review them. He reported that they were adapted from the International By-Laws and customized for District #19.

New Business:

There was no New Business.

Good of the Order:

Past Director Joan Marsh spoke in her capacity as IOBG Humanitarian Foundation President. She reported that through the Foundation local area projects can be considered for funding by charitable contributions that are tax deductible as the Foundation is an IRS recognized 501.C.3 organization. Projects are broadly defined that encourage or provide educational or humanitarian benefits. She is seeking ideas and suggestion for events or memorials in support of the Foundation as well as programs that the Foundation can consider supporting.

PICYA Scholarship Committee Chairman Ed Stetson spoke about the PICYA Scholarship Award Program for students. He highlighted the process, qualifications and deadlines for students to apply.

PICYA Foundation Secretary David Breninger spoke about the Foundation that supports Award Program.

IOBGA Treasurer Mickey Johnson spoke about the Auxiliary, when they meet and what they do to support IOBG and youth. Membership dues are \$10 annual.

President Beebee – in his capacity as Supply Officer – spoke about the items available at the IOBG Ships Store.

Induction of New Members of District #19:

Secretary Breninger called the names of new inductees of District #19:

| | | |
|-------------------|--------------------------|------|
| Norman DeLong | Discovery Bay Yacht Club | 2015 |
| David Dial | Ebony Boat Club | 2015 |
| Mike Guzzardo | Discovery Bay Yacht Club | 2012 |
| Charles Holt | Bridge Marina Yacht Club | 2015 |
| Jorja Ivie | Stockton Yacht Club | 2015 |
| Christine Machado | Benicia Yacht Club | 2015 |
| Dane McCoy | Discovery Bay Yacht Club | 2013 |
| Justine Sampson | Discovery Bay Yacht Club | 2014 |
| Jerry Tremain | Marina West Yacht Club | 2015 |

Induction of New Members of District #14:

District #14 President Mike West called the names of new inductees of District #14:

| | |
|--------------|----------------------------|
| Deanna Desin | Metropolitan Yacht Club |
| Bill Wells | Classic Yacht Association |
| Chuck Thome | Barbary Coast Boating Club |

Induction Ceremony:

International Past President Gary McGrath conducted the induction ceremony and sworn-in the new members to District #14 and to District 39. He congratulated and led everyone in applause to welcome-in the newest members of IOBG.

Adjourn:

The meeting was adjourned by President Beebe at 2:10pm

Submitted By Secretary David Breninger

Minutes of the February 20, 2016 General Membership & Winter Induction Meeting were Approved by the Board of Directors at their meeting held on March 12, 2016.