



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

**SUMMER GENERAL MEMBERSHIP**  
**AND NOMINATIONS MEETING**

**Saturday, August 20, 2016,**  
**Stockton Yacht Club**  
**Stockton, CA 95204**

**MINUTES**

All IOBG Delta District #19 General Membership meetings are presided over by the President. The agenda serves to list probable subject or topical areas. Any matter within the authority of District #19 may be added to the agenda during a meeting with the President's approval for consideration or action as may be taken by the members that are present and voting at the meeting.

**A. CALL TO ORDER:**

President Roger Beebe called the meeting to order at 2:18pm.

**B. PLEDGE OF ALLEGIANCE:**

Jack Michaels led the pledge.

**C. WELCOMING COMMENTS:**

Paul Clausen, Commodore Stockton Yacht Club, provided welcoming greetings.

**D. 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 – Excused Absence  
Secretary David Breninger - Present  
Treasurer David Camp - Present  
Immediate Past President Sandee Clark – Excused Absence

**2. International District and Officers:**

International District Director Sandee Clark – Excused Absence  
Alternate District Director Vern Bendsen - Present  
Past International President Gary McGrath - Present  
Past International President Vern Bendsen - Present  
Past International Directors – Joan Marsh (at International Meeting) – Excused Absence

**3. District Auxiliary Officers:**

President Marian Wattel - Present  
Vice President Marshall Wattel - Present  
Secretary Sue Meyer – Excused Absence  
Treasurer Mickey Johnson - Present

**4. Appointed District Officers:**

Supply Officers Roger Beebe and Mickey Johnson – Both Present

**5. Member Chapters: Read from separate list**

**Chapters Present:**

Bridge Marina Yacht Club, California Carver Club, Delta Marina Yacht Club, Discovery Bay Yacht Club, Ebony Yacht Club, Marina West Yacht Club, Martinez Yacht Club, Oxbow Yacht Club, Pittsburg Yacht Club, Port of Stockton yacht Club, San Joaquin Yacht Club, Solano Yacht Club, Stockton Yacht Club, Tower Park Yacht Club, Village West Yacht Club.

**E. MINUTES OF PREVIOUS GENERAL MEMBERSHIP MEETING:**

Minutes of the February 20, 2016 meeting (were approved by the Board of Directors on March 12, 2016) were distributed and received for informational purposes.

**F. DISTRICT OFFICERS' REPORTS:**

**1. President:**

President Beebe explained that the Board is exploring the International process as to how to proceed when a recognized and existing Chapter hasn't any active, dues paying members in the District and thus there is no one available to sponsor the recent past Commodores of the same Chapter who desire to be IOBG members. The specific example given was South Lake Tahoe.

He also explained that the Board is exploring a possible policy relevant to cruise-in dock fees at District #19 events. He mentioned that when members drive to a meeting there isn't a parking fee. But, he said that when members cruise to a meeting there can be a docking fee. He also said that for greater value-added for past Commodores to join IOBG that there may be consideration given to purchase the first name badge for new District #19 members. He said that these would be considered with the Board for possible future action.

**2. Vice President:** No report.

**3. Secretary:** No report.

**4. Treasurer:**

Treasurer David Camp gave a Treasurer's Report on membership and finances. He reported that there are 151 paid members of IOBG District #19 and 63 paid members of IOBG-Auxiliary District #19. He reported that as of August 12, 2016, there was \$6,603.81 in the checking account, \$2,850.63 in the savings account for a combined total of \$9,454.44. He reported that District #19 changed banks earlier in 2016 to save money on bank fees and account charges.

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

**G. INTERNATIONAL OFFICERS' REPORTS:**

**1. International District Director:** No report.

**2. Other International Officers:** Sir Gary McGrath and Sir Vern Bendsen.

Sir Gary McGrath spoke about the IOBG 2016 Annual Meeting to be held October 19-22 at Del Rey Yacht Club near Los Angeles. He encouraged District #19 members to attend and that IOBG information as to meeting registration and lodging reservations are available through the District #19 website.

**3. IOBG Humanitarian Foundation:** No report.

**H. AUXILIARY OFFICERS' REPORTS:**

**1. President:** No report.

**2. Vice President:** No report.

**3. Secretary:** No report.

**4. Treasurer:** No report.

**I. DISTRICT COMMITTEE REPORTS:**

- 1. Audit Committee:** No report.
- 2. Finance Committee:** No report.
- 3. ByLaws Committee:**

President Beebe explained that a ByLaws Committee was established at the August 13, 2016 Board meeting to review and recommend to the Board for their action any changes that may be needed to District #19 ByLaws. He announced that the Committee members are: Gary McGrath, Vern Bendsen, Joan Marsh, David Breninger and Karen Mann.

**4. Nominating Committee:**

President Beebe explained that each Fall, District #19 meets to elect Officers for the ensuing year. In advance of the Fall Election Meeting, the District #19 ByLaws provide that a Nominating Committee be appointed and submit a report to the Board of Directors to recommend a Slate of Officers. The Nominating Committee did so at the Board of Directors meeting of August 13, 2016. The Board voted four-yes and three-no to approve the recommended Slate of Officers. Under New Business, he said, the Slate of Officers for 2016-17 recommended by the Board will be announced.

**J. ADDITIONAL REPORTS AND INFORMATION:**

**1. Calendar (Meetings, Events):**

President Beebe reported that the current calendar for International and District #19 are posted on the District #19 website.

**2. Communications (Website, Emails, Tidings):** No Report.

**3. Supply:**

President Beebe announced that PICYA 2016 Yachting Yearbooks are available and may be picked up following the meeting by any member needing a copy.

**K. OLD BUSINESS:** No Items.

**L. NEW BUSINESS:**

President Beebe announcement the District #19 Slate of Officers for 2016-17 as approved by the Board of Directors:

President David Breninger,  
Vice President Jack Michael,  
Secretary Karen Mann,  
Treasurer Mike Billington,  
International District Director (& Immediate Past President) Roger Beebe.  
Alternate International District Director to be appointed by the President.

He said that all nominees have given their written concurrence that, if elected to the one year term, they possess the abilities to and will perform the duties and responsibilities of their Office throughout their term and support the President and Board of Directors to manage District #19 in accordance with the Bylaws, rules and regulations of District #19.

He explained that the election of the District #19 Officers for 2016-17 will occur at the September 17, 2016, at the 1pm Fall General Membership and Election Meeting at Bridge Marina Yacht Club. He added that the newly elected Officers would be administered their oath of Office and assumed their respective positions and duties on November 5, 2016, at the 7:00pm Annual General Membership and Change of Watch Meeting at Stockton Yacht Club.

**M. GOOD OF THE ORDER ANNOUNCEMENTS AND INFORMATION:**

President Beebe announced that District #14 (Bay Area) is hosting their Member Appreciation Picnic September 10, 2016 at San Rafael YC and District #19 members are invited and welcome to attend.

**N. NEXT MEETING – SCHEDULED AND AT THE ‘CALL OF’ THE PRESIDENT**

President Beebe reminded the members that the Fall General Membership and Election Meeting will be September 17, beginning at 1pm with luncheon at Bridge Marina Yacht Club.

**O. ADJOURN**

MOTION by Vern Bendsen to adjourn the meeting. Ed Stetson seconded the motion. MOTION CARRIED.

President Beebe adjourned the meeting at 2:44pm.

**SUBMITTED** by Secretary David Breninger

**THE MINUTES OF THE AUGUST 20, 2016 SUMMER GENERAL MEMBERSHIP AND NOMINATIONS MEETING WERE APPROVED MOTION BY THE DELTA DISTRICT MEMBERS PRESENT AT THE FALL GENERAL MEMBERSHIP AND ELECTIONS MEETING HELD ON SEPTEMBER 17, 2016.**

**AFFIRMED BY** Secretary David Breninger