



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

FALL GENERAL MEMBERSHIP
AND ELECTIONS MEETING
Saturday, September 17, 2016
Bridge Marina Yacht Club
20 Fleming Lane
Antioch, CA 94509

MINUTES

A. CALL TO ORDER:

President Roger Beebe called the meeting to order at 1:05pm

B. PLEDGE OF ALLEGIANCE:

Ed Stetson led the pledge.

C. WELCOMING COMMENTS:

President Beebe thanked Bridge Marina Yacht Club Rear Commodore Jim Davi for the Club hosting the meeting. Jim Davi welcomed everyone and introduced and thanked Chef Julie Powers for preparations of the meal.

D. ROLL CALL:

District Officers:

Present: President Roger Beebe, Secretary David Breninger, Treasurer David Camp

Absent: Vice President Lucy Anthony

International Officers:

Present: Alternate District Director & Past International President Vern Bendsen, Past International President Gary McGrath

Absent: International District Director (& Immediate Past President) Sandee Clark

District Auxiliary Officers:

Present: President Marian Wattel, Vice President Marshall Wattel, Treasurer Mickey Johnson

Excused Absence: Secretary Sue Meyer

District Appointed Officers:

Present: Supply Officers Roger Beebe and Mickey Johnson

Member Chapters (read from separate list):

Present: Bridge Marina Yacht Club, California Carver Club, Capital City Yacht Club, Delta Marina Yacht Club, Discovery Bay Yacht Club, Driftwood Yacht Club, Marina West Yacht Club, Oxbow Yacht Club, Pittsburg Yacht Club, Port of Stockton Yacht Club, Solano Yacht Club, South Lake Tahoe Yacht Club, Village West Yacht Club, Weber Point Yacht Club.

E. MINUTES OF PREVIOUS MEETING:

MOTION by Vern Bendsen with second by Marian Wattel to approve the Minutes of August 20, 2016. MOTION CARRIED.

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F. DISTRICT OFFICERS' REPORTS:

1. **President** President Beebe reported that in a recent review of the member Chapters of District #19 that he is following up with several Chapters to affirm or reaffirm their charter status. Among these include Capital City, Delta Bayliner and South Lake Tahoe. He will follow up with Peter Robertson for Capital City, Karen Mann for Delta Bayliner and Linda Gordon for South Lake Tahoe.

2. **Vice President:** No Report

3. **Secretary:** No Report

4. **Treasurer** David Camp provided a Treasurer's Report. As of September 16 there is \$6,918.81 in the checking account, \$3,000.71 in the Savings Account for a combined total of \$9,919.52. Receipts and expenses for the September 16th meeting are not included in these figures, he reported. He noted that over the past twenty months, \$150.00 monthly has been transferred from the checking to the saving account which negates having to pay any bank fees/charges and provides a small interest credit to the savings account. He reported that there are 155 current paid members in District #19.

G. INTERNATIONAL OFFICERS' REPORTS: No Reports

H. AUXILIARY OFFICERS' REPORTS: No Reports

I. DISTRICT COMMITTEE REPORTS:

1. **Audit Committee:** No Report

2. **Finance Committee:** No Report

3. **ByLaws Committee:** President Beebe reported that the ByLaws Committee of Gary McGrath, Vern Bendsen, Dave Breninger and Karen Mann have received suggested modifications to the District ByLaws. The Board of Directors will consider proposed changes to the ByLaws at a future Board Meeting which will be announced thereafter at a future General Membership Meeting. He invited any members to provide suggested Bylaws changes to the Committee for their consideration.

4. **Nominating Committee:** No Report

J. ADDITIONAL REPORTS AND INFORMATION:

1. **Calendar (Meetings, Events):** President Beebe reported that all calendar items will occur as scheduled.

2. **Communications (Website, Emails, Tidings):** President Beebe announced that a new addition to the District #19 website is a new IOBG Tri-Fold pamphlet that members can easily copy and distribute. He requested information and updates be forwarded to him for consideration to add-to the website.

3. **Supply:** No Report

K. OLD BUSINESS: None

L. NEW BUSINESS:

1. **Election of District #19 Slate of Officers for 2017:** President Beebe reported that as recommended by the Nominating Committee, approved by the Board of Directors and announced at the August 20, 2016 Summer General Membership and Nominations Meeting that the following Slate of Officers for 2017 had given their written concurrence that, if elected to the one year term, they each possess the abilities to and will perform the duties and responsibilities of their respective Office throughout their term and will support the President and Board of Directors to manage District #19 in accordance with the ByLaws, rules and regulations of District #19.

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The Slate of Officers for 2017:

- 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.

MOTION by Ed Stetson with second by Gary Gordon to elect the Slate of Officers for 2017 for District #19 as nominated and presented. MOTION CARRIED.

2. Change of Watch for District Officers: President Beebe announced that the newly elected Officers would be administered their oath of Office and assume their respective positions on November 5, 2016, 7pm at the District #19 Annual General Membership and Change of Watch Meeting hosted at Stockton Yacht Club.

3. Discuss the recent IOBG International offer to provide an electronic payment option to local districts for collecting yearly club and International dues: President Beebe provided highlights of the offer and asked the membership for their comments. A summary of comments reflects: There is consensus that a proposal to participate in an on-line electronic payment program offered by IOBG has merit and should be explored by the Board. There is strong interest of offering such an option (as an alternative to cash and checks) for receipt of dues payments for District #19 members and for the Auxiliary members, for contributions to the IOBG Humanitarian Foundation and for other possible purposes. The matter of fully understanding computer server charges, transaction fees and other possible service costs needs to be further explored and clarified.

M. GOOD OF THE ORDER (ANNOUNCEMENTS AND INFORMATION):

President-Elect Breninger introduced the 2017 Elect-Officers.

He announced that he will appoint Don Dietz as District #19 Supply & Ships Store Officer and that he will appoint Vern Bendsen as District #19 Alternate International District Director.

He then reviewed a tentative 2017 Calendar of meetings and events.

N. NEXT MEETING:

The Annual General Membership and Change of Watch Meeting will be held at Stockton Yacht Club, November 5, 2016 at 7pm.

O. ADJOURN:

MOTION by Vern Bendsen with second by David Camp to adjourn the meeting. MOTION CARRIED.

Meeting adjourned at 1:50pm.

Minutes Submitted by Secretary David Breninger

THE MINUTES OF THE SEPTEMBER 17, 2016 FALL GENERAL MEMBERSHIP AND ELECTION MEETING WERE APPROVED BY MOTION OF THE DELTA DISTRICT 19 MEMBERS PRESENT AT THE FALL GENERAL MEMBERSHIP AND CHANGE OF WATCH MEETING HELD ON NOVEMBER 5, 2016.

AFFIRMED BY Secretary David Breninger