



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

MINUTES OF THE
BOARD OF DIRECTORS MEETING

SATURDAY, OCTOBER 28, 2017, 10:30am

Home of:
Mike Billington
3717 Dragoo Park Drive
Modesto, CA 95356

AGENDA

All IOBG Delta District 19 meetings are presided over by the President. The agenda serves to list probable subject or topical business, administrative or informational items to be considered at the meeting. During the meeting, items may be added to the agenda. Consideration of any item must be within the authority of Delta District #19. Action on any item may be taken by the members that are present to vote at the meeting.

CALL TO ORDER by President Dave Breninger at 10:35AM

ROLL CALL by President Breninger, Acting Secretary

- **District Officers**
 - **District Director (& Immediate Past President) – Roger Beebe – Present**
 - **President – Dave Breninger - Present**
 - **Vice President- Jack Michael - Present**
 - **Secretary – Karen Mann – Excused Absence**
 - **Treasurer – Mike Billington - Present**
 - **Supply Officer – Don Dietz – Excused Absence**
- **International Officers**
 - **Alternate International District Director – Vern Bendsen - Present**
 - **Current and Past International Officers**
- **District Auxiliary Officers**
 - **President – Sue Meyer – Excused Absence**
 - **Secretary/Treasurer - Mickey Johnson – Excused Absence**
- **District 19 Past Presidents, Past Directors and Members: Paul Clausen, Linda Bendsen - Present**
- **Guests- None**

MINUTES OF PREVIOUS MEETINGS:

MOTION by Vern Bendsen with second by Jack Michael to approve the July 15, 2017 Board of Directors Meeting Minutes. MOTION PASSED

DISTRICT REPORTS:

- **President**

- Reviewed and discussed all details of the November 4 Annual Membership and Change of Watch Meeting at Stockton Yacht Club.
- Dress Code - Discussion followed as to the appropriate and recognized Dress Code of insignias appropriate for all Officers of Delta District 19.

MOTION by Mike Billington with second by Vern Bendsen that the recognized Dress Code of insignias for all Officers of IOBG Delta District 19 includes:

- On white shirt - the IOBG shoulder epaulettes (note: no stars on shirt collar),
- On Navy blue blazer – on the right lapel the name badge, on the left breast pocket the IOBG pocket-emblem and on the lower right sleeve the IOBG sleeve-emblem, and
- Other apparel designations are to follow the PICYA Dress Code.

MOTION PASSED.

- **Vice President**

- Membership Development (retention and new membership) – 160 members to date.
- 2018 membership renewal and new member nominations – There was discussion and revisions made to the transmittal letter to be mailed to all members with their 2018 dues invoices and instructions for nominating their 2017 Commodore as well as other past-Commodores for membership in IOBG Delta District 19. The letters will include references that members go to the website (www.iobgdelta19.org) for details on all Delta District 19 activities and for the forms for nominating new members. These changes will be made, copies printed and on November 14, 10:30AM a work group will meet at Mike Billington's home to prepare everything for mailing to the membership.

- **Secretary – No Report**

- **Treasurer**

- Financial Statement was given by Mike Billington. The Treasurers' Report was received as presented and reflects that as of October 27, 2017, total liabilities & equity of Delta District 19 is \$10,120.09. Full financial details are available from the Treasurer.

- **Immediate Past President (& District Director) – No Report**

- **Communication (Electronic)**

- A 'last call' promotional flyer for the November 4 Annual Membership and Change of Watch Meeting will be sent via Mail-Chimp email service.

- **Bylaws**
 - There was discussion and wording suggested to clarify the Delta District 19 Bylaws relevant to when and how Delta District 19 Officers are nominated and elected.

There was also discussion to delete the Fall Membership Meeting (which is usually held in mid-September) from the Bylaws.

There was complete consensus that wording be drafted and presented at the next Board meeting for subsequent Board action to amend the Bylaws that would reflect that beginning in 2018:

- Deletion of the Fall General Membership Meeting, and
 - That at the Summer General Membership Meeting (usually held around mid-August) when the Slate of Officers is presented from the Board of Directors (usually occurs at the July Board meeting) that if after thirty days from the close of the Summer General Membership Meeting no other nomination is received for a specific Office, that the person nominated for that Officer shall be considered elected (by accumulation as the Office is considered to be uncontested) to that specific Office. If, however, by the thirtieth day after the close of the Summer General Membership Meeting, a nomination of a qualified Delta District 19 member is received for a specific Office with the endorsement by at least three Delta District 19 Chapters, then an election shall be conducted by email ballot as soon as possible. Such email election, however, shall be held such that it is completed and results known by October 1.
- **Schedule (International and District)**
 - **2017 meetings and events** - were summarized by Dave Breninger.
 - **2018 tentative meetings and event** - were summarized by Jack Michael.
 - **Supply and Ships' Store** – No Report.

INTERNATIONAL REPORTS – No Reports.

- **IOBG International Officers (Current & Past)**
- **IOBG Humanitarian Foundation**

DISTRICT AUXILIARY REPORTS – No Report

ANY OTHER OLD/NEW BUSINESS, ANNOUNCEMENTS AND INFORMATION – No Items

SET NEXT MEETING – To be set at ‘the call of’ the President.

ADJOURN – Occurred at 12:25PM

Submitted by - David Breninger, Acting Secretary