



INTERNATIONAL ORDER OF THE BLUE GAVEL®

THE ASSOCIATION OF PAST COMMODORES

DELTA DISTRICT #19

BOARD OF DIRECTORS MEETING MINUTES

Saturday July 15, 2017

Stockton Yacht Club

Stockton, CA

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 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 10:32am

ROLL CALL: by Secretary Karen Mann

- **District Officers**
 - District Director (& Immediate Past President) – Roger Beebe - Present
 - President – Dave Breninger - Present
 - Vice President- Jack Michael - Present
 - Secretary – Karen Mann - Present
 - Treasurer – Mike Billington - Present
 - Supply Officer – Don Dietz – Excused absence
- **District Auxiliary Officers**
 - President – Sue Meyer – Showed up during the meeting
 - Secretary/Treasurer - Mickey Johnson - Present
- **International Officers**
 - Alternate International District Director – Vern Bendsen - Present
 - Current and Past International Officers
 - Past area VP Mike Billington
- **Guests**
 - Paul Clausen, Linda Benson, Linda Breninger

MINUTES OF PREVIOUS MEETINGS:

- **Accept minutes of the 2/12/17 General Membership & New Member Induction meeting and the 3/26/17 Board of Directors Meeting –**
 - **Motion made by Roger Beebe, 2nd by Jack Michael. Motion passed.**

DISTRICT REPORTS:

- **President**
 - **General comments**
- **Vice President**
 - **Membership Development (retention and new membership) District 19 current membership count is 156.**
 - **However, at International meetings, the 3 International Officers or Past Presidents are each entitled to a vote and thus cannot be counted again toward voting for a district. And, District 19's 2 Associate members do not count for voting purposes at International meetings.**
 - **Currently then District 19 is allocated 7votes with 151 counted members (in accordance with International Standing Rules of 1 vote per 25 members or portions thereof)**
 - **Concern for District 14 was discussed regarding their fledgling leadership, despite members who still want to participate in IOBG functions. General accord regarding the inclusion of District 14 members with District 19 events. Limited discussion was about a potential blending of the two Districts.**
- **Secretary**
 - **No Report**
- **Treasurer**
 - **Financial Statements (balance sheet and profit/loss details reviewed)**
The financial statement is available from the Treasurer.
- **Immediate Past President (& District Director) Roger Beebe**
 - **Reported the Portland IOBG conference was smaller than prior years. The hotel was reported to not be as nice as usual. The host yacht clubs appear to have some fatigue with this event, however, the buffet dinner was outstanding.**
 - **Currently the District Director can receive a \$400 stipend for attending the International Change of Watch – not adequate but appreciated.**
 - **Reported that he has had conversations with Liz Allison President of District 14. He encouraged District 19 to continue to outreach District 14 leadership to develop a plan to help their district get back on its feet.**
- **Communication Devices (Website and Emails) Roger Beebe**
 - **Reported that there is a list of events on the first or home page of the website. International IOBG information is located at the bottom of the home page**

- **Calendar (Meetings and Events)**
 - **8/12/17 Nominations & BBQ at Discovery Bay Yacht Club**
 - **9/17/17 Fall Meeting & cruise out - Bridge Marina Yacht Club**
 - **11/4/17 Change of Watch – Stockton Yacht Club**
 - **2018 Induction Meeting date TBD – Pittsburg Yacht Club**
 - **6/23/18 Appreciation Cruise Out – Delta Marina**
 - **2018 Summer Nomination Meeting - TBD**
 - **2018 Fall Fun cruise out - TBD**
 - **2018 Change of Watch date TBD – Most likely Stockton Yacht Club**
- **Supply and Ships’ Store**
 - **No Report**

DISTRICT COMMITTEES:

- **Audit Committee – No report**
- **Bylaws Committee –**

Bylaws Committee Report and Motion was made by Vern Bendsen, of changes to amend the Bylaws relevant to the election process; as follows:

ARTICLE VII

Elections

Section 1

Officers shall be elected at the Annual Meeting of Delta District 19 by a vote of the members present at the **Annual Meeting**. Newly elected Officers shall assume their positions **upon election** after they have taken their oath of office and shall serve one (1) year or until their successors have been elected. Any Officer so elected shall be **eligible** for re-election, **or to advance as an Officer of District 19**.

Motion was seconded by Roger Beebe. Discussion followed; motion was passed as moved.

- **Nominating Committee Reported by Roger Beebe of the District 19 Slate of Officers nominated for 2018 are;**
 - **Director – David Breninger**
 - **Alternative Director – Vern Bendsen**
 - **President – Jack Michael**
 - **Vice President - Paul Clausen**
 - **Secretary – Matt Smith**
 - **Treasurer – Mike Billington**

Motion was made by Vern Bendsen to accept the Nominations and was seconded by Karen Mann. Motion passed as moved.

- Activity Officer – Motion by Vern Bendsen, 2nd by Mike Billington – motion passed as moved.
 - Activity officer is a newly formed position for the person who will be coordinating events, locations for meetings, etc. This position will put some pizzazz into our meetings to draw the interest of attendance by the general membership. The position is a non-voting position and the person serving in this role will be appointed by the President.

President Breninger appointed Karen Mann for the remainder of 2017 to this position

DISTRICT AUXILIARY REPORTS:

- President – Sue Meyer
 - Lead discussion regarding designating the organizations for the funds they raised by District 19 to include both the IOBG Humanitarian Fund and the PICYA Scholarship fund. And, that actual distribution of funds to be determined by the Board.

Motion was made by Mike Billington and was seconded by Vern Bendsen. Motion passed.

- Secretary/Treasurer
 - No report

INTERNATIONAL REPORTS: No Report

- IOBG International Officers (Current & Past)
 - General comments
- IOBG Humanitarian Foundation
 - General comments

OTHER BUSINESS, ANNOUNCEMENTS AND INFORMATION:

SET NEXT MEETING (or at ‘the call of’ the President): The next General Membership meeting is August 12, 2017 at Discovery Bay Yacht Club. The September meeting will be a fun event versus an election meeting as now provided by the amended By Law as voted on. Karen Mann will pursue the September 17th meeting logistics and activities.

ADJOURN: 12:35pm