



INTERNATIONAL ORDER OF THE BLUE GAVEL®

THE ASSOCIATION OF PAST COMMODORES

DELTA DISTRICT 19



MINUTES

of the ANNUAL GENERAL MEMBERSHIP AND CHANGE OF WATCH MEETING

held at
Saturday, November 4, 2017
7:00PM
Stockton Yacht Club
3235 River Drive
Stockton, CA 95204

AGENDA

All IOBG Delta District #19 meetings are presided over by the President. The agenda serves to list probable subject or topical business or informational items to be considered at the meeting. During the meeting items may be added to the agenda. Consideration of any item at the meeting 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

- **Meeting convened** by President Dave Breninger at 7:00PM with welcoming comments.
- **Invocation** was given by In-Coming 2018 Secretary Matt Smith
- **Pledge of Allegiance** was led by In-coming 2018 Vice Commodore Paul Clausen
- **Host Club Comments** given by Stockton Yacht Club Commodore Ronda Beasley.
- **Report** on Recreational Boaters of California was given by Walt Vance and Jack Michael

DINNER – RECESS

- President Breninger recessed for dinner at 7:10PM with resumed the meeting at 8:00PM

BUSINESS MATTERS AND REPORTS

- **Roll Call of Chapters present:** California Carver, Capital City, Discovery Bay, Driftwood, Ebony, Marina West, Ox Bow, Pittsburg, Stockton, Tower Park, Village West. Additionally, representatives of IOBG-Auxiliary Delta District 19 and representatives of IOBG District 14.
- **Approval of Minutes** – MOTION by Gary McGrath with second by Ed Stetson to approve the September 17, 2017 General Membership and Elections Meeting Minutes. MOTION CARRIED.
- **Treasurers' Report** was given by Mike Billington that as of October 31, 2017, total liabilities & equity is \$10,120.09. The Report was received. Financial details are available from the Treasurer.
- **IOBG-International Report** was given by Roger Beebe who also called upon Joan Marsh to report on the IOBG Humanitarian Foundation and Sir Gary McGrath to report on the recent International meeting.

CHANGE OF WATCH

- **Master of Ceremonies:** Joan Marsh, IOBG Humanitarian Past President and Director was introduced and she officiated over the Change of Watch.

- **Introductions:** She introduced:
 - Past International President Sir Gary McGrath,
 - Past International South West Area Vice President Mike Billington,
 - Delta District 19's 2017 Officers: Director Roger Beebe, President Dave Breninger, VicePresident Jack Michael, Secretary Karen Mann and Treasurer Mike Billington.
 - Delta District 19 Auxiliary Officers: President Sue Meyer and Secretary/Treasurer Mickey Johnson.
 - Dignitaries: Past Commodore of Classic Yacht Association, Executive Director Delta Chamber of Commerce and a member of IOBG District 14, Bill Wells.

- **Installation of 2018 Officers and Oath of Office** was administered by IOBG-International Past President Sir Gary McGrath to:
- **2018 IOBG Delta District 19 Officers:** Director David Breninger, President Jack Michael, Vice President Paul Clausen, Secretary Matt Smith and Treasurer Mike Billington.
- **2018 IOBG-Auxiliary Delta District 19 Officers:** President Sue Meyer and Secretary/Treasurer Mickey Johnson.

Comments:

- Sue Meyer shared her comments to further develop and expand the Auxiliary involvement.
- Dave Breninger thanked his Officers – Roger Beebe, Jack Michael, Mike Billington, Karen Mann and Don Dietz – for their involvement and support. He presented each with a gift in appreciation of their services.
- Jack Michael gave his acceptance comments. He reviewed the preliminary schedule of meetings and events for 2018. He announced his two Officer appointments, of: Don Dietz to serve as Supply Officer and Karen Mann to serve as Activities Officer.

NEXT GENERAL MEMBERSHIP MEETING

- President Michael announced that the General Membership and New Member Induction luncheon meeting will be held at Pittsburg Yacht Club on Sunday afternoon February 25, 2018

ADJOURN

- President Michael adjourned the meeting at 8:50PM

Visit often

www.iobgdelta19.org

for latest updates & to register for meetings,
cruise-ins and forms to nominate new members to

IOBG Delta District 19