



INTERNATIONAL ORDER OF THE BLUE GAVEL®

THE ASSOCIATION OF PAST COMMODORES

DELTA DISTRICT 19

www.iobgdelta19.org



MINUTES

of the SUMMER GENERAL MEMBERSHIP AND NOMINATIONS MEETING

held

Saturday, August 12, 2017

Discovery Bay Yacht Club

5871 Marina Blvd, Discovery Bay, CA 94505

AGENDA

All IOBG District 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 the District. Action on any item may be taken by the members that are present to vote at the meeting. For the latest information and events, visit often: www.IOBGDelta19.org

MEETING CALLED TO ORDER by President Dave Breninger at 12:30PM with welcoming comments.

PLEDGE OF ALLEGIANCE led by Vice President Jack Michael.

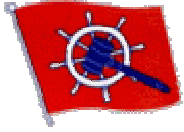
ROLL CALL by Secretary Karen Mann

- Officers present:
 - District: President Dave Breninger, Vice President Jack Michael, Secretary Karen Mann, Treasurer Mike Billington, Director Roger Beebe
- International: Past-Presidents Vern Bendsen and Gary McGrath
- Chapters present: California Carver, Capital City, Delta Marina, Discovery Bay, Ebony, Marina West, Ox Bow, Pittsburg, San Joaquin, Stockton, Village West.
- Guests present: Representatives of IOBG District 14.

HOST CLUB COMMENTS by Discovery Bay Yacht Club Commodore.

DISTRICT REPORTS

- President Dave Breninger:
 - He summarized the events of the morning as coordinated by Karen Mann and with members of the Discovery Bay Yacht Club they provided pontoon boat rides that accommodated 24 attendees with an extended cruise of various bays of Discovery Bay and to view the Big Cat boats as they departed for their annual 'poker run'.
 - He thanked Otis Brock and James Mack for preparing their famous BBQ with all the fixings for today's meal and that Otis would be offering for sale his famous BBQ sauce following Lunch.
 - He reported that the Board at their July 15, 2017 meeting approved a new position that can be appointed by the President of "Activities Officer" (this in addition the position of "Supply Officer").
 - Financial Report was given by Treasurer Mike Billington. The current balance is 10,907.59. Full District financial details are available by contacting Mike.



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- Membership Report was given by Vice President Jack Michael who announced that there are currently 156 members in Delta District 19.
- Website and Electronic Communications Report was given by 'Web Master' Roger Beebe who reminded everyone that District 19 communications are sent via email and posted on the District website.
- By Laws: No report
- Ships Store Report was given by Supply Officer Don Dietz that he has a number of IOBG items for sale and will take and place orders for anyone desiring to purchase any IOBG apparel through the District's Ships Store.
- Auxiliary: No report
- Additional Reports: None

INTERNATIONAL REPORTS

- I.O.B.G. Director Roger Beebe reported on the June IOBG-International meeting held in Portland, Oregon. He mentioned that also attending was Vice President Jack Michael International past-Presidents Vern Bendsen and Gary McGrath. He reported on the IOBG Humanitarian Fund and that it had awarded a grant to District 14 to help partially fund a project the District initiated.

BUSINESS MATTERS

- Nominations Chair Roger Beebe announced that the 2018 Slate of Officers for Delta District 19 that had been approved by the Board of Directors at their July 15, 2017 meeting. He reported that each nominee had provided their written concurrence to be nominated, that each possessed the abilities to perform the duties and responsibilities of their Office, that each affirmed that they would support the Board of Directors in managing District 19 and that, if elected to their Office, each would serve a full term of 12-months.
- He then announced and introduced each person nominated as the 2018 Slate of Officers for Delta District 19:
 - David Breninger - International District Director (Immediate Past President)
 - Jack Michael – President
 - Paul Clausen – Vice President
 - Matt Smith – Secretary
 - Mike Billington – Treasurer

'GOOD OF THE ORDER' - REPORTS, COMMENTS & ANNOUNCEMENTS: None

NEXT MEETING

- Fall General Membership and Election Meeting, September 17, 2017, 1:00PM at Bridge Marina Yacht Club in Antioch.

ADJOURNMENT: President Breninger at 12:50PM.

Minutes Submitted by: President David Breninger