



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

**BOARD OF DIRECTORS MEETING**

**Sunday, March 26, 2017**  
**Stockton Yacht Club**  
**3235 River Road**  
**Stockton, CA 95204**

**MINUTES**

- **CALL TO ORDER:**
  - President Dave Breninger called the meeting to order at 12:10 am and welcomed all present.
  
- **ROLL CALL:**
  - IOBGA Treasurer Mickey Johnson served as Acting Secretary to fill-in for Secretary Karen Mann (who had grandchildren at Disneyland).
  - **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: Present
  - **District Auxiliary Officers:**
    - President – Sue Meyer: Present (arrived at 12:50 pm)
    - Secretary/Treasurer - Mickey Johnson: Present
  - **International Officers:**
    - Alternate International District Director – Vern Bendsen: Present
    - Current and Past International Officers – Joan Marsh & Gary McGrath: both Excused Absence
  - **Guests:**
    - Linda Breninger
    - Linda Bendsen
    - Thanks to Commodore Rhonda Beasley
  
- **MINUTES OF PREVIOUS MEETINGS:**
  - Minutes from Saturday December 17, 2016 were approved as presented.

- **DISTRICT REPORTS:**
  - **President:**
    - President Breninger highlighted the agenda and items can be added as needed.
    - International Membership master list has been obtained from Marshal. Roger explained the database which contained old data fields that no one understands, however: the data contains a history of all District 19 members and their last active membership. Marshal asked we clean up the D19 data of all deceased members. The deceased list will be given to Mike Billington who gave out the D19 2017 IOBG roster with 156 members and IOBGA roster with 63 members.
    - Team worked on membership outreach. Mike explained you are a member of the original chapter. There is a procedure to change chapters if needed but usually not necessary. We are doing well with our reach back to past members.
  - **Vice President:**
    - Vice President Michael stated we have a good start to involving members in events.
  - **Secretary: No Report**
  - **Treasurer:**
    - Mike Billington presented Financial Statements (balance sheet and profit/loss details) were presented as of March 24, 2017. The current checking account balance is \$11,342.65, the savings account balance is \$200.00 and prepaid expense is \$270.00 for a combined balance of \$11,812.65. (Details are available through the Treasurer).
    - The Appreciation Picnic will cost the organization and additional office supplies need to be purchased, website domain costs as well. We have a projected profit of \$1000 by the end of the year.
    - Don Dietz has a bill from Pierside Promotions for four shirts. The Ship Store shows a profit of \$96.00
    - Mike asked if we are charging moorage for Appreciation Picnic? No. We will pay two nights for members. We need to look at this to keep events profitable. Vern and Roger mentioned we are a not for profit organization.
  - **12:30 pm Lunch Break Pizza donated by the Breningers.**
  - **1:00 pm meeting resumed**
  - **Immediate Past President (& District Director):**
    - District Director Beebe reported that the website is current on all District 19 documents and information and the Appreciation Picnic event will be promoted.

- MailChimp is now more familiar and it provides stats on each campaign. A new list from D14 will be added when it is received. MailChimp was developed for newsletters and marketing. Fifty-nine percent of campaign emails are opened which is consistent with last year.
    - Portland Convention June 08-11 is now posted on our website.
    - RBOC is asking for input on the Second Home tax exemption which the state is trying to cancel.
    - Ship Store information and products can be posted on the website.
    - April 19<sup>th</sup> is an Invasive Species Workshop at Stockton Yacht Club.
  - Calendar (Meetings and Events):
    - President Breninger reviewed District 19 events and meetings as well as International meetings in 2017. District 19 Auxiliary President Meyer reviewed the Auxiliary event to be held in 2017.
    - Since IOBG is covering the cost of moorage and food for its members at the Appreciation Picnic, is Auxiliary interested in covering food for its members? The intent is to have Julia cater the event. The flyer will include an invite to the Point Restaurant for Friday night dinner. Raffle, everyone who attends will get a ticket. The BOD usually gets donations for raffle. Mike suggested we bring folding chairs to the picnic. Rework Flyer to add Ship Store.
    - August 12<sup>th</sup> the Discovery Bay BBQ and Nominations (with chefs Otis and James). Karen was working on boat rides but it was too expensive. Private boats will be used instead. Bar opens at 12:00 pm and dinner at 2:00 pm.
  - Supply Officer and Ships' Store
    - Supply Officer Dietz has Don Dietz has a bill from Pierside Promotions for four shirts. The Ship Store shows a profit of \$96.00. Cost of goods was increased 15-20% to break even. Approximately \$800.00 in inventory on hand.
- DISTRICT COMMITTEES:
  - Bylaws Committee:
    - Vern Bendsen suggested the COW date be moved earlier so planning can begin sooner. Vern will work on the wording.
    - Additionally, the 30 day meeting notice needs to be changed to 15 days.
  - Finance Committee: Billington's goal is to at least break even on events.
  - Nominating Committee: Need to focus on new members to interest them in leadership roles. The committee is moving in that direction.
- DISTRICT AUXILIARY REPORTS:
  - Sue Meyer will set up an Auxiliary meeting during the Appreciation Picnic.
  - The Ebony event was to raise money for their Scholarship Foundation so meals prices were not individualized. Breninger suggest we ask for Foundation donations at the Appreciation Picnic. Thanks for cancelling the Ebony event and the Auxiliary is going to donate \$100.00 to the Scholarship Foundation. Breningers donated their registration fee to the Foundation also.

- **INTERNATIONAL REPORTS:**
  - **Announcements: Regional Meeting June 8-10 in Portland. Annual COW Meeting October 19-21 in Cleveland.**
  - **Sue asked where the Humanitarian Foundation money goes. Reforms have been made but the Foundation is not wealthy.**
  
- **OTHER BUSINESS, ANNOUNCEMENTS AND INFORMATION:**
  - **Vern complemented all for the good work in leadership and direction.**
  - **Can District 14 order from District 19 Ship Store? Yes**
  - **Don asked if an E-Meeting is allowed for slate of officers: Yes**
  
- **ADJOURN:**
  - **President Breninger adjourned the meeting at 2:06 pm**

**MINUTES PREPARED AND SUBMITTED by Substitute Secretary Mickey Johnson**