



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

FALL GENERAL MEMBERSHIP
AND ELECTIONS MEETING

Sunday, September 17, 2017

Bridge Marina Yacht Club

20 Fleming Lane

Antioch, CA 94509

MINUTES

A. CALL TO ORDER:

- President David Breninger called the meeting to order at 12:33 p.m.

B. PLEDGE OF ALLEGIANCE:

- Vice President Jack Michael led the pledge.

C. WELCOMING COMMENTS:

- David Breninger welcomed everyone and introduced P/C Jerry Smith and thanked Chef Julie Powers for preparations of the meal.

D. ROLL CALL:

- **District Officers:**
 - **Present:** Director Roger Beebe, President David Breninger, Vice President Jack Michael
 - **Absent:** Secretary Karen Mann, Treasurer Mike Billington
- **International Officers:**
 - **Present:** Alternate District Director & Past International President Vern Bendsen, Past International President
- **District Auxiliary Officers:**
 - **Present:** Treasurer Mickey Johnson
 - **Excused Absence:** President Sue Meyer
- **District Appointed Officers:**
 - **Present:** Supply Officer Don Dietz
- **District 14 Officers**
 - President Liz Allison
- **Member Chapters (Obtained from lunch list):**
 - **Present:** Bridge Marina YC, California Carver Club, Capitol City YC, Delta Marina YC, Discovery Bay YC, Ebony YC, Marina West YC, Metropolitan YC (D14), Ox Bow YC, Pittsburg YC, Solano YC, Village West YC

E. MINUTES OF PREVIOUS MEETING:

- IOBG Delta District # 19 Meeting Minutes of August 13, 2017 **not presented**

F. DISTRICT OFFICERS' REPORTS:

- **Director:** Director Beebe reported on the International meeting for October. Ed Stetson reported that the Northern California Power Cruiser Assn. (NCPCA) disbanded and donated their treasury to PICYA For Scholarship funds and asked for an IOBG Humanitarian matching grant.
- **President:** Breninger thanked Bridge for the wonderful lunch and hospitality.
- **Vice President:** No Report
- **Secretary:** No Report
- **Treasurer:** No report.

G. INTERNATIONAL OFFICERS' REPORTS: No Reports

H. AUXILIARY OFFICERS' REPORTS: No Reports

I. DISTRICT COMMITTEE REPORTS:

- **Audit Committee:** No Report
- **Finance Committee:** No Report
- **By-Laws Committee:** No Report.
- **Nominating Committee:** No Report

J. ADDITIONAL REPORTS AND INFORMATION:

- **Calendar (Meetings, Events):** President Beebe reported that all calendar items will occur as scheduled.
- **Supply:** Officer Dietz reported that orders from Commodore Insignia will arrive in the middle of October. Commodore Insignia is re-designing their website and it should be completed by November.

K. OLD BUSINESS: None

L. NEW BUSINESS:

- **Election of District #19 Slate of Officers for 2018:** President Beebe reported that as recommended by the Nominating Committee, approved by the Board of Directors and announced at the August 12, 2017 Summer General Membership and Nominations Meeting that the following Slate of Officers for 2018 had given their written concurrence that, if elected to the one year term, they each possess the abilities to and will perform the duties and responsibilities of their respective Office throughout their term and will support the President and Board of Directors to manage District #19 in accordance with the ByLaws, rules and regulations of District #19.

The Slate of Officers for 2018:

- International Director (and Immediate Past President): David Breninger
- President: Jack Michael,
- Vice President: Paul Clausen
- Secretary: Matt Smith
- Treasurer Mike Billington,
- Alternate International District Director to be appointed by the President.
- **MOTION by Vern Bendsen with second by Gary McGrath to elect the Slate of Officers for 2018 for District #19 as nominated and presented. MOTION CARRIED.**
- **Change of Watch for District Officers:** President Breninger announced that the newly elected Officers would be administered their oath of Office and assume their respective positions on November 4, 2017, 7pm at the District #19 Annual General Membership and Change of Watch Meeting hosted at Stockton Yacht Club.

M. GOOD OF THE ORDER (ANNOUNCEMENTS AND INFORMATION):

- President- Breninger introduced the 2018 Elect-Officers.

N. NEXT MEETING:

- The Annual General Membership and Change of Watch Meeting will be held at Stockton Yacht Club, November 4, 2017 at 7pm.

O. ADJOURN:

MOTION by Vern Bendsen with second by Ed Stetson to adjourn the meeting. MOTION CARRIED.
Meeting adjourned at 1:10 p.m.

Minutes Submitted by: Director Roger Beebe
10-29-17