



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

MINUTES
OF THE
BOARD OF DIRECTORS MEETING

SUNDAY, JULY 15, 2018, 2:00PM

At
Stockton Yacht Club

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 Delta 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 Jack Michael at 2:00PM

ROLL CALL by Acting Secretary Dave Breninger:

- **District Officers**
 - District Director (& Immediate Past President) – Dave Breninger – Present
 - President – Jack Michael - Present
 - Vice President- Paul Clausen - Present
 - Secretary – Matt Smith – Excused Absence
 - Treasurer – Mike Billington - Present
 - Supply Officer – Don Dietz – Excused Absence
- **International Officers**
 - Alternate International District Director - None
 - Current and Past International Officer(s) – Roger Beebe
- **District Auxiliary Officers**
 - President – Sue Meyer – Excused Absence
 - Secretary/Treasurer - Mickey Johnson – Present
- **District 19 Past Presidents, Past Directors and Members - None**
- **Guests – Mary Lee Michael and IOGB District Past Director Margie Bottari**

MINUTES OF PREVIOUS MEETINGS:

MOTION by Roger Beebe with second by Paul Clausen to approve the April 29, 2018 Board of Directors Meeting Minutes. **MOTION PASSED**

DISTRICT REPORTS:

- **President**
 - **Nominations Committee Report – Chair Dave Breninger introduced the other members of the Committee: Vern Bendsen, Roger Beebe and Paul Clausen. A “Nominations Committee Report and Recommendations” for 2019 Slate of Officers for Delta District 19 was presented.**
 - **The recommendation to the Board being:**
 - **Director: Jack Michael**
 - **President: Paul Clausen**
 - **Vice President: George Iaconis**
 - **Secretary: Matt Smith**
 - **Treasurer: Mike Billington**

MOTION by Roger Beebe with second by Mike Billington to approve the recommended 2019 Slate of Officers as presented and that the Slate be recommended for approval by the members attending the IOBG Delta District 19 General Membership Nominations Meeting. MOTION PASSED

- **Vice President**
 - **Membership Development (retention and new membership) – Vice President Clausen reported there are 145 regular members of Delta District 19.**
 - **Appreciation Picnic – He reported that there was an excellent turn-out for the June 23 event held at Delta Marina, Rio Vista. There was discussion about planning the 2019 event and a date of June 22, 2019 is the preferred date for the picnic.**

Nomination BBQ at Discovery Bay Yacht Club – The event is set for August 18 and details were discussed for cruise-in boats, pontoon boat rides, social and meeting to follow lunch. Price is expected to be \$20.00 per person or the Bar-B-Q lunch.

- **Secretary – No Report**
- **Treasurer –**
 - **Financial Statement was given by Mike Billington. Full financial details are available from the Treasurer.**
- **Immediate Past President (& District Director) –**
 - **District 19 meetings and continuity with District 19 Bylaws wording – Director Dave Breninger and Past District Roger Beebe led Board discussion about clarification of District 19 meetings (as to type of and number of meetings). It was affirmed that for Delta District 19 that there be five General Meetings a year and up to four Board meetings a year. Further that, as may be found appropriate, the Bylaws for Delta District 19 be reviewed and if found necessary to bring back to the Board at a future meeting any clarifying wording that may be necessary to amend the Bylaws as to the number and type of meetings.**
- **Communication (Electronic) -**

- Roger Beebe provided an update on the website, data base for membership and mailing list and the Mail-chip system which is bulk-email program used by Delta District 19 (and for District 14) to communicate electronically with the membership.
- Schedule (International and District) -
 - 2018 meetings and events – Summarized by President Michael.
- Supply and Ships’ Store – Don Dietz provided a summary.
- Bylaws –
 - Past Director Beebe provided clarifications and discussed possible re-wording to the Delta District 19 Bylaws relevant to the context of the July 15, 2017 (a year ago) Board meeting relevant to when District Officers’ nomination, election and installation is to occur. After discussion it was decided that this topic (as well as the earlier discussion regarding meetings) be referred to a Bylaws Committee for a report back to the Board at a future meeting. The Committee as appointed by President Michael includes Roger Beebe, Paul Clausen and Dave Breninger.

INTERNATIONAL REPORTS –

- IOBG International Officers (Current & Past)
 - IOBG District 14 past Director Margie Bottari reported on several items. Among these: Raising funds for the Junior Sailing program and for the IOBG International President Installation event to occur on October 20, 2019.
 - Past District Director Roger Beebe led discussion that District 19 consider giving an amount to be determined at a future Board meeting to help toward the Installation costs. Further, he suggested that consideration be given to advise members of the opportunity to donate so that each may do so if they desire to do so. The topic will be considered at the next Board meeting.
- IOBG Humanitarian Foundation – No Report

DISTRICT AUXILIARY REPORTS – No Report

ANY OTHER OLD/NEW BUSINESS, ANNOUNCEMENTS AND INFORMATION –

- Vice President Paul Clausen reported on scheduling conflicts relevant to the Delta District 19 Annual Installation Meeting and Dinner. Following discussion, it was decided that Vice President Clausen explore various options for a date for scheduling the 2019 Installation Meeting and Dinner. Once he has done so, it was decided that he notify the Officers of the new date for the 2019 Installation Meeting and Dinner.

SET NEXT MEETING – Set for September 22, 10AM at Driftwood Yacht Club

ADJOURN – Occurred at 3:39PM

Submitted by - David Breninger, Acting Secretary