



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

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DELTA DISTRICT 19
BOARD OF DIRECTORS MEETING

Sunday, April 29, 2018, 10:30am

Stockton Yacht Club

MINUTES

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 10:38 a.m.
- ❖ **ROLL CALL:**
 - **District Officers**
 - **District Directors (& Immediate Past President) – David Breninger 2018 -- PRESENT**
 - **President – Jack Michael -- PRESENT**
 - **Vice President- Paul Clausen -- PRESENT**
 - **Secretary – Matt Smith -- PRESENT**
 - **Treasurer – Mike Billington-- PRESENT**
 - **Supply Officer – Don Dietz -- PRESENT**
 - ❖ **International Officers**
 - **Alternate International District Director – Vern Bendsen**
 - **Current and Past International Officers**
 - ❖ **District Auxiliary Officers**
 - **President – Sue Meyer**
 - **Secretary/Treasurer - Mickey Johnson**
 - ❖ **District 19 Past Presidents and Directors –**
 - **Roger Beebe -- PRESENT**
 - ❖ **Guests**
 - **None**
 - ❖ **MINUTES OF PREVIOUS MEETINGS:**
 - **Accept Board of Directors meeting minutes of October 28, 2017**
 - **David Breninger motions to approve the minutes of October 28, 2017, Seconded by Roger Beebe, Motion passes.**
 - **Accept Change of Watch meeting minutes of November 04, 2017**
 - **Mike Billington motions to approve the minutes of November 4, 2017, Seconded by Jack Michael, Motion passes.**
 - ❖ **DISTRICT REPORTS:**
 - **President**
 - **Review meeting agenda and add/delete items/topics for discussion and/or action**
 - **Review of By-Laws and discussions regarding Notice requirements, qualifications to run, procedures to nominate, timing of nomination,**

- support of member clubs and required notice to present nominations.
 - Review procedure to Nominate Candidates for Elections
 - Discussion regarding the nomination of candidates
 - Election to be conducted at the “Fall” meeting (September)
 - International form requires amendment to D-19 needs
 - ◆ International will contribute \$400 toward travel for Directors
 - ◆ Vern wants to mimic International procedure, such as voting procedures (meeting in the morning for elections then board meeting in the afternoon)
 - It is opined that current procedures have several limitation affecting D-19 members
- Appreciation Picnic Update
 - The board discussed the costs of this event and determines D-19 will pay the moorage costs for those cruising into the event.
 - Vice President Clausen suggests inviting the current flag officers of D-19 to introduce those Commodores soon to be IBOG members to our organization in hopes it will increase membership for the coming years.
 - ◆ Discussion how such invitee would be paid for: Determined that D-19 will pay for Flag officers only. Spouses will be the responsibility of those attending.
 - ◆ This will require a proactive effort by us due to the international rules surrounding invitation to IBOG.
- September Election Meeting
 - The Fall meeting for election shall be set for September 22, 2018 at 1:00 p.m. (Lunch meeting)
 - The location of the Fall meeting will be set at Bridge Yacht Club if the clubhouse is available. Possible alternate locations at Driftwood Yacht Club, Sportsman Yacht Club and Discovery Yacht Club. Bridge is currently meeting at Driftwood and San Joaquin Yacht Club may also be a good alternate.
 - ◆ There is a short discussion of cruise-in possibilities. The focus of discussions is the difficulties cruisers have accessing the shore.
- Officer Flag and Epaulet sets
 - Supply Officer Dietz informs the board there is a present need to have on hand a second set of officer flags and epaulets for the incoming board.
 - A motion to buy a second set of officer flags, patches, epaulets and past director flags is made by Past President Beebe which was seconded by Treasurer Billington.
 - ◆ Motion passes unanimously
- Vice President
 - Membership Development (retention and new membership): See above
 - Appreciation Picnic ideas: See above
- Secretary
 - No report
- Treasurer
 - Financial Statements (balance sheet and profit/loss details)
 - Balance Sheet, Profit & Loss, and Profit & Loss by Class provided. Discussion pursued and it appears D-19 is in good financial order
 - Discussion of accounting procedures.
 - Dues billing/received
 - These were included in the available Financial Statements
 - Budget and Audit
 - VP Clausen verifies that the proposed officer flags and epaulets are included in the budget
 - Discussion of possible donations pursued thereafter.

- Discussion of possible revenue generating events and dues
- Immediate Past President (& District Director)
- Communication (Electronic)
 - Website Updated 04/26/18
 - Roger Beebe informs the Board that the website is up-to-date, and a flier will be posted
 - Data base (master membership & mailing list)
 - Roger Beebe informs the Board that he continues work to clean up the databases. Specifically, non-members will be dropped from Mail-Chimp
 - Notifications and promotions via Mail-Chimp & postings on the Website
- Schedule (International and District)
 - 2018 tentative calendar of meetings and events
- The calendar will be updated once the September meeting is added. The Board has established September meeting will be held 9/22/2018
 - Nomination BBQ-Cruise-in
 - Discussion of traditional meeting and whether events enjoyed in the past will be available this year. Once these issues have been determined, this issue will be discussed further.
- Supply and Ships' Store
 - Supply Officer Dietz informs the Board
 - He will order the approved flags and epaulets.
 - He has found a new purveyor for our pins
- Bylaws
 - Clarification and possible re-wording as to the Bylaw change made at the July 15, 2017 District
 - Board meeting relevant to when District Officers' nomination, election and installation occurs.
 - Consider any other proposed Bylaw changes
 - It is determined that D-19 is in compliance with all by-laws
- ❖ INTERNATIONAL REPORTS:
 - IOBG International Officers (Current & Past): N/A
 - IOBG Humanitarian Foundation: N/A
- ❖ DISTRICT AUXILIARY REPORTS:
 - President: N/A
 - Secretary/Treasurer: N/A
- ❖ ANY OTHER OLD/NEW BUSINESS, ANNOUNCEMENTS AND INFORMATION:
 - Nominating Committee will consist of:
 - President, Jack Michael
 - Vice President, Paul Clausen
 - Past President, David Benninger
 - Supply Officer, Don Dietz
- ❖ SET NEXT MEETING (Saturday, July 14, 2018 Stockton Yacht Club 10:30 a.m.):
 - After short discussion considering the commitments of Board members for July, 14, 2018, the Board determines the next meeting for the Nomination Slate will be July 15, 2018 at 2:00 p.m. at the Stockton Yacht Club.
- ❖ ADJOURN: at 1:38 p.m.