

## INTERNATIONAL ORDER OF THE BLUE GAVEL®

THE ASSOCIATION OF PAST COMMODORES
DELTA DISTRICT #19

# Minutes of General Meeting and Induction of New Members February 22, 2015 Pittsburg Yacht Club

### Call to Order

President Sandee Clark called the meeting to order at 1:00pm.

### **Invocation**

President Sandee Clark asked P/C James Mack to provide the invocation.

# Pledge of Allegiance

President Sandee Clark asked P/C Linda Breninger to lead in the Pledge of Allegiance.

#### **Presidential Thanks**

President Sandee Clark thanked Pittsburg Yacht Club and those members who helped setting up the meeting. She thanked Julia and Rolf Powers for fixing the lunch.

### **Roll Call**

Vice President Roger Beebe conducted roll Call. The following were present:

- ✓ Delta District 19 Director Estella McGrath
- ✓ President Sandee Clark
- ✓ Vice President Roger Beebe
- ✓ Treasurer David Camp
- ✓ Immediate Past International President Gary McGrath
- ✓ Past International President Vern Bendsen
- ✓ Past International President Carol Promessi
- ✓ IOBGA President Sue Meyer
- ✓ IOBGA Treasurer Mickey Johnson
- ✓ Past Director Phil Promessi
- ✓ Past President Ray Mitchell

## The following were absent:

- ♣ Secretary Lucy Anthony excused
- Past Director John Anthony excused
- ♣ Past Director John Marsh Hardy
- Past Director Peter Oswald
- Past Director Tim Rice
- Past Director George Trefz
- ♣ Past Director Bill Vickers
- Past Director Paul Scannell
- Past Director Larry Draper
- ♣ Past President Pat Carson
- ♣ IOBGA Secretary Glenda Mitchell excused

Vice President Roger Beebe then called the roll of Member Chapters. The following Member Chapters were present:

- ✓ Aahmes Shrine
- ✓ Ben Ali Shrine
- ✓ Bridge Marina YC
- ✓ California Carver Club
- ✓ Capital City YC
- ✓ Delta Bayliner Club
- ✓ Delta Marina YC
- ✓ Driftwood YC
- ✓ Ebony Boat Club
- ✓ Marina West YC
- ✓ Martinez YC
- ✓ Oxbow YC
- ✓ Pittsburg YC
- ✓ Port Stockton YC
- ✓ Sacramento YC
- ✓ San Joaquin YC
- ✓ Solano YC
- ✓ Sportsmen YC
- ✓ Village West YC

The following Member Chapters were absent:

- **4** Andreas Cove
- Benicia YC
- ♣ Caliente Isle YC
- Cruiser haven YC

- Delta YC
- Diablo YC
- Discovery Bay YC
- ♣ Napa Valley YC
- South Lake Tahoe YC
- Stockton YC
- Tower Park YC
- Weber Point YC

## **Treasurer's Report:**

Vice President Roger Beebe gave the Treasurer's report. He explained that Treasurer David Camp was completing his term in PICYA before making the transition to Treasurer and that it had been a difficult period.

The Vice President gave the numbers of members who have renewed and said that from a database of 220 the renewals were just below 50%. He talked about seven new members and the work of cleaning up the database.

Vice President Beebe indicated that the bank account was getting charged for various things and gave the example of the charge of \$1.00 per transaction for any over 30 transactions per month. He described the solution of going to a better plan needing a savings account with required activity.

The Vice President went over the financials. (Note: any member wishing to have the balance may contact Treasurer David Camp at email dccampinca@aol.com.)

Vice President Roger Beebe said that he was looking forward to Treasurer David Camp giving the next Treasurer's Report.

## **Treasurer David Camp:**

Treasurer David Camp addressed the assembly and noted that three Past International Presidents were present. He continued that 64% rejoined with 37% joining IOBGA.

### **Minutes:**

President Sandee Clark asked that the minutes of September 20, 2014 be considered. There were no corrections, additions or deletions. Past International President Vern Bendsen moved to approve the minutes of September 20, 2014 as distributed. P/C Jerry Zanoli seconded the motion. All voted ave, motion carried.

## Officer's Reports:

## Vice President

Vice President Roger Beebe had no report.

### District Director

District Director Estella McGrath introduced Pittsburg Yacht Club staff and Past Commodores.

The District Director reported on the winter meeting in San Diego which included a boat ride to Coronado YC. She talked about the June meeting to be held in Portland for the Rose Festival and the knighting of the International President Elect.

### President

President Sandee Clark said that this is a day of recognition for the new members and that the group would celebrate with them. She called for Immediate Past President Gary McGrath forward and introduced the new members. Sir Gary McGrath administered the oath to the new members.

President Clark introduced the members with their Yacht Club chapter to the assembly.

## They are:

- Monica Banttari California Carver Club
- Doris Bedford Pittsburg YC
- James Cameron Sacramento YC
- Peter Durgen Delta Marina YC
- Ty Silva San Joaquin YC
- Judy Smith Delta Bayliner Club
- Don Wilson Sportsmen YC

## Sir Vern Bendsen

For the good of the order Sir Vern Bendsen told several jokes.

# **Gavel Tidings**

Past President Ray Mitchell said that it was difficult to put out a newsletter without content and asked everyone to submit articles. He also asked for general interest material.

## Web Site

Web Master VP Roger Beebe had no report for the web site.

## **IOBGA President**

IOBGA President Sue Meyer said that the Auxiliary has 41 members and thanked Delta District 19 for taking in dues. She said that all Auxiliary members will be getting membership cards. She continued that Gary Smith will be Southwest IOBGA Director.

### **Old Business:**

There was no Old Business.

#### **New Business:**

There was no New Business.

### **Good of the Order:**

Treasurer David Camp talked about the transition of the Treasury.

IOBGA Treasurer Mickey Johnson gave the assembly prices for items in the ship's store and said that she has order forms for badges.

Director Estella McGrath noted the 143 current members and reminded everyone that she wanted 155 members. She encouraged all to get new members.

## Adjourn

President Sandee Clark called for a motion to adjourn. Sir Vern Bendsen **moved to adjourn the meeting.** P/C Jerry Zanoli **seconded the motion. All votes aye, motion carried**. The meeting was adjourned at 1:43pm.

Respectfully submitted,

Sandee Clark, President IOBG Delta District 19 zdc