

INTERNATIONAL ORDER OF THE BLUE GAVEL®

THE ASSOCIATION OF PAST COMMODORES

MINUTES OF THE COMBINED IOBG DISTRICTS 14 & 19 WINTER GENERAL MEMBERSHIP AND NEW MEMBER INDUCTION MEETING

Sunday, February 25, 2018 Pittsburg Yacht Club 3 Marina Blvd., Pittsburg, CA 94565

AGENDA

12-noon Social 1:00pm Luncheon 2:00pm Meeting & Induction

All IOBG District 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 the District. Action on any item may be taken by the members that are present to vote at the meeting.

<u>MEETING CALLED TO ORDER</u> by President JACK MICHAEL District 19 at 1:00 p.m. and calls the ROLL: Treasurer Mike Billington, President Jack Michael, Vice President Paul Clausen, Auxiliary President Sue Myers and Secretary Matthew Smith

PLEDGE OF ALLEGIANCE led by Paul CLAUSE

INVOCATION by JACK MICHAEL

LUNCH SERVED

GENERAL MEMBERSHIP MEETING convened at 2:00 p.m.

District 19 President JACK MICHAEL presented his opening comments and introduced CHARLIE THOME, District 14 President

JAN CUTAIA-IACONIS, Commodore of the Pittsburg Yacht Club, today's host club, is introduced by JACK MICHAEL and presents her opening comments and appreciation for this meeting's attendance

DELTA DISTRICT 19 REPORTS - President Jack Michael

Roll Call – Secretary Matt Smith

| Chapter | L. Name | F. Name | <u>Dist</u> |
|-------------------|-----------|---------|-------------|
| Aahmes Shrine | Hall | Jim | # 19 |
| Benicia | Bohnet | Bob | # 19 |
| California Carver | Breninger | David | # 19 |
| Capital City | Smith | Matt | # 19 |
| Delta Marina | Bendsen | Linda | # 19 |

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| Driftwood | Smith | Jerry | # 19 |
|---------------|--------------|--------|------|
| Ebony | Brock | Otis | # 19 |
| Marina West | Eckler | Nate | # 19 |
| Ox Bow | Dietz | Don | # 19 |
| Pittsburg | McGrath | Gary | # 19 |
| Sacramento | Pugh | Bob | # 19 |
| San Joaquin | Allen | Pam | # 19 |
| Solano | Bendsen | Vern | # 19 |
| Sportsman | Scannel | Paul | # 19 |
| Stockton | Billington | Mike | # 19 |
| Village West | Beebe | Roger | # 19 |
| Barbary Coast | English | Paul | # 14 |
| Classic Yacht | Cochren | Les | # 14 |
| Emeryville | Christiansen | Mark | # 14 |
| Encinal | Benson | Sam | # 14 |
| Metropolitan | Gorohoff | Churck | # 14 |
| Metropolitan | West | Sue | # 14 |
| S/W YC | Smith | Gary | # 14 |
| | | | |

<u>FINANCIAL REPORT</u> provided by Treasurer MIKE BILLINGTON: The organization is strong and financially sound with \$11,574.00 in cash and \$9,684.55 in equity at year's end. Currently, we have \$11,605.38 in cash and \$11,135.00 in equity.

President's Report by President JACK MICHAEL: The 2018 Meeting Calendar presented.

Membership Report provided by Vice President PAUL CLAUSEN: District 19 currently has 143 members with 8 new members inducted this evening, which 12 membership needed to reach the international membership. VP Clausen believes we should reach 150 members by year's end.

Auxiliary Report by Auxiliary President SUE MYERS: No Report.

'Web Master' ROGER BEEBE provides the Website and Electronic Communications Report: We are seeing good results from the efforts to improve the electronic communication. The use of MailChimp has been very successful and we will continue to use this tool for communication. The calendar is now on the website.

Supply Officer DON DIETZ provides the Ships Store report: The ship store is generally profitable. The negative balance sheet numbers for the Ship's Store represents purchases for store merchandise stock that has not yet realized a profit. The store is currently open and they are full stocked.

<u>DISTRICT 14 REPORTS</u> – President: Charlie Thome reports that though District 14 is considerably small than District 19 with 59 current members, their numbers are improving each year. This year, District 14 will induct 8 new members and expects even greater numbers next year. District 14 expects to have 70 members very soon

'GOOD OF THE ORDER' REPORTS -

Director DAVE BRENINGER presents DON DIETZ a gift and many thanks for his hard work manning the Ship's Store last year. D Breninger recognizes Pat Carson, Lesley and Bill Wells from The Bay and Delta Yachtsman and thank them for their contribution to recreational boating.

Past President and International Representative VERN BENSON is recognized and announces the IBOG International Annual Spring Meeting in Portland on Thursday, June 7, 2018. He informs the membership that he very much enjoys participating at this function. We are looking forward to the Past Commodores Appreciation Picnic Cruise-in at Delta Marina. Last year's cruise-in was unfortunately canceled due to weather. We doesn't think we will have the same affliction this year. Finally, Mr. Benson reports that the first Cuban Yacht Club will soon be approached for members.

GARY McGRATH: No Report

INTERNATIONAL REPORTS – Director David Breninger

KATHY JO SMITH: International South West VP. Ms. Smith wishes to remind us that the Executive Board is most interested in retention of our current membership. Communication with our members is vital to retention as well as meaningful activities throughout the year. Some of these activities are the August 16th IOBG International Summer Meeting in Erie Pennsylvania and the October 18th IOBG International Change of Watch.

GARY SMITH is recognized and informs the membership that women make great commodores and their men are very much welcome to the auxiliary. The international auxiliary will focus attention on their Book Drive for schools with books about the sea. This is important work and the auxiliary wants to increase their membership to fulfill its mission.

IOBG Humanitarian Foundation – past Foundation President Joan Marsh discusses the Humanitarian Board and the Humanitarian Foundation which can be found at www.iobg-hf.org. The Kingston Cove Summer Program, Wheelchair Regatta and other benefits of the focus of the foundation and has provided \$90,000 to date to these very important causes.

NEW MEMBER INDUCTION CEREMONY

IOBG-International Past-President Sir Vern Bendsen

District 14 – Names/Chapters Presented by President Charlie Thome

| Name | Chapter 14 |
|---------------|-------------------------|
| Les Cochren | Classic Yachts Assn. |
| Kim Collins | Metropolitan Yacht Club |
| Paul English | Barbary Coast Boat Club |
| Nina Lesowitz | Emeryville Yacht Club |
| Mike Scheck | Encinal Yacht Club |
| Jim Vickers | Encinal Yacht Club |
| Neil Weinburg | Encinal Yacht Club |

District 19 – Names/Chapters Presented by: President Jack Michael & Vice President Paul Clausen

| Name | Chapter 19 |
|------------------|-------------------------|
| Rick Barton | Sportsmen Yacht Club |
| Ronda Beasley | Stockton Yacht Club |
| Louis J. Rocha | Sportsmerr Yacht Club |
| Andy Rowland | San Joaquin Yacht Club |
| John Sims | Oxbow Yacht Club |
| Jill Stevenson | Village West Yacht Club |
| Ken Stites | Sacramento Yacht Club |
| Mary Jo Sullivan | Pittsburg Yacht Club |
| Mathew Tate | Sportsmen Yacht Club |

CONCLUDING COMMENTS

ADJOURN: Motion to adjourn by Sir Vern Bendsen and seconded by the majority of those present.

Matt Smith, Secretary

Visit often

www.IOBGDelta19.org

For events and latest information