

March 29, 2009

Meeting called to order at 1020 at Driftwood Yacht Club  
Pledge of allegiance led by President Joan Marsh-Clune

Vice President Herman Meyer is well, just not able to attend today

**Roll call of officers**

Alternate Director Gary McGrath  
President Joan Marsh-Clune  
Secretary Pat Carson  
Treasurer Ray Mitchell  
Supply Office John Anthony  
Past Director Larry Draper  
Past Director George Trefz  
Past Director Phil Promessi  
International First Vice President Vern Bendsen  
International past President Carol Promessi

**Member Clubs**

Ben Ali Shrine YC  
Benicia YC  
California Carver YC  
Delta Marina YC  
Driftwood YC  
Pittsburg YC  
Solano YC  
Stockton YC  
Village West YC

Moved and seconded to approve the minutes as distributed

**Treasurer report**

Checking account balance is \$4034  
CoW expense total of \$1083

Total paid membership of 158 - 12 new for 2009  
New and reinstated members that were not members in 2008 - 18  
Total of 31 that did not renew from 2008 (5 declined to renew, 5 unable to contact)  
Inactive from before 2007 - 42

Treasurer has requested that the board provide an estimate of expenses so that a budget for 2009 can be created

email

Suggest that the IOBG leadership send out bi-weekly email to all members with updates on activities. Discussion on the content of the email. Suggestions include chapter activities; for example the wheelchair regatta, PICYA news, stories, anecdotes, etc.

Currently the district has 152 of 189 listed members and past members with email addresses. 37 paid members that do not have an email address listed.

Proposal from Feb meeting to match the District 14 donation of \$100 to the PICYA. Gary McGrath will send a request to the treasurer for a check to be sent.

Officers will contact each member club

Develop talking points

Try to induct new past commodores. Can be done during a visit

Director and Alternate Director will contact each non paid member; the international cutoff date is April 15 determination of votes

Moved and seconded to accept the treasurers report

### **Supply Officer**

IOBG goods are available at today meeting. Any orders will be delivered in 2 weeks. Also have IOBG Aux supplies available. A list of items is available today.

### **Vice President**

Absent

### **President**

Discussed during the treasurers report - contact of past members

### **District Director**

No report

### **International Past President**

Special election in June on the proposed by-laws. Detail provided by Int'l first vice president

### **International First Vice President**

Chapters are complaining to international that there is no communication and that the chapters are not informed.

Information flow is Area Vice President -> District Director -> Chapter president -> Delegates -> members

The Florida issue will be voted on by mail in. Five options to

- 1) leave as is
- 2) every 50 members gets one vote
- 3) one vote for every 50 + one vote for each partial
- 4) every 25 members gets one vote + one vote for each partial
- 5) one man one vote

The most equitable way is option 4, one vote for every 25 members. This needs to be explained to the district members so that guidance can be provided to the District director  
Proposal that District directors and alternate district director be paid members of the district

Past presidents will become lifetime members of the district. However they will need to be a dues paying member if they want to become an alternate district director.

The information packet will be distributed in April. Plan to vote at the May 9 meeting at Stockton Yacht Club

### **Members Report**

The Stockton Yacht Club opening day on the delta parade on April 25<sup>th</sup>. Invite the IOBG to have a boat in the parade.

Other opening day parade in April 4 - Pittsburg, Ebony, Bridge, Sportsman

South Bay YC opening day is April 4

PICYA opening day is April 26

### **IOBG Aux**

New vice president of the Aux is Donna Schmidt

Primary charity is still the Girl Sea Scouts

Bed and Breakfast inn that sleeps 14 couples is available for the summer regional meeting on August 22 - 24. If district 19 is interested can reserve this property

### **Discussion**

Membership of the district

President Joan passed out a list of clubs and assignments to each officer to contact

Need to have personal contact

Secretary to develop talking points for all officers

Nancy has not been well and it is not clear if she will be able to continue to publishing the gavel tidings.

Fund raising for Vern's inauguration in October 2010. Need to raise approximately \$5,000  
Vern wants the location to be near an airport for convenience and prefers it to be hosted by a Yacht Club. Plan on approximately 200 people for dinner.

Consider Sacramento YC. New hotel across the river with a restaurant

Consider SFO. Many Yacht Clubs in the area along with many hotels and easy transportation.

If in SFO then District 14 may participate

Auxiliary fund raising

"Buy Vern a drink" - have a glass with Vern's picture and take donations

"Old Gold" - Donate old and/or broken jewelry

Still considering 50/50 raffles  
Will bring ideas to the May 9<sup>th</sup> meeting

Moved and seconded with unanimous approval that the funds from the red house go towards Vern's fund. The committee has a separate account for these funds. District 19 will write a quarterly check to this account.

John Anthony and Gary McGrath proposed a new England style lobster dinner at Driftwood on August 15. Music after dinner.

Approx cost of \$35 - 40

At the February meeting there were 10 - 15 persons that had indicated interest

Can fill up the seats from Driftwood meeting

Moved and seconded and passed unanimously

### **Calendar**

The next meeting in Saturday May 9<sup>th</sup> at Stockton Yacht Club. Need to get flyers out to the membership. The cruise can start as early as Friday May 8. The IOBG meeting at 1500 on Saturday May 9<sup>th</sup>. Dinner at the club Saturday evening and mothers day brunch on Sunday. Vice president Herman Meyer is responsible for the spring cruise

June 27<sup>th</sup> is wine tasting at the Meyer Ranch

Member appreciation cruise is schedule for July 25 at Oxbow. Last decision was to keep the date and move the location. Discussion was to move to Discovery Bay.

Meeting adjourned at 1222  
Submitted by Secretary Pat Carson