

May 9, 2009

Meeting called to order at 1502 at Stockton Yacht Club  
Pledge of allegiance led by President Joan Marsh-Clune

District Director Peter Oswald has resigned due to health issues. Peter wishes to remain a member of district 19 but can no longer act as an officer.

**Roll call of officers**

Alternate Director Gary McGrath  
President Joan Marsh-Clune  
Vice President Herman Meyer  
Secretary Pat Carson  
Treasurer Ray Mitchell  
International past President Carol Promessi

**Member Clubs**

Aahmes Shrine YC  
Bridge Marina YC  
California Carver YC  
Marina West YC  
Pittsburg YC  
Stockton YC  
Village West YC

Moved and seconded to approve the minutes with corrections as noted

**Treasurer report**

Checking account balance is \$4680.65  
House Bendsen fun took in \$65 and is now at \$298

Total paid membership of 161  
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

Moved and seconded to accept the treasurers report

**Vice President**

Saturday June 27 is now locked in. A wine tasting and appetizers from 1100 to 1300 at the Gnekow winery. The winery is located between Stockton and Oakdale on Mariposa road. Cost is \$20 for the wine event. This winery is famous for their Zinfandels.  
After the wine tasting the membership will then retire to the Meyer ranch for afternoon BBQ dinner.

The July cruise to Oxbow is still a problem. More to follow.

The Change of Watch is locked in for October 17<sup>th</sup> at Village West YC.

### **President**

The May meeting was not properly advertised and this has impacted the attendance. Only 9 members present

The current schedule for the July 25<sup>th</sup> event to Oxbow with a general meeting and member appreciation dinner. Due to the cost (\$900 last year) the appreciation dinner is cancelled. Want to have the meeting at a Yacht Club. Site still to be determined. The new date is Sunday July 26

Supply Officer is not in attendance however he has sent confirmation of October 20 for the Lobster dinner. Cost is \$37.50 for IOBG members if reserved before October 1. After that the cost is \$40.00.

Summer regional meeting August 22 - 24 in Michigan

September 20 General meeting at Martinez YC at 1400

Suggestions for yacht clubs to hold meetings. Places we have not been to for a while. Possibly Ebony, Delta Marina. President Joan will determine a location. Other suggestions were Tiki Lagoon and Windmill Cove.

District 19 still has a liquor supply. It is in the possession of Alternate District Director Gary McGrath.

### **Alternate District Director**

Has contacted Sacramento Bayliner club for membership. The club meets the requirements but they have not decided if they want to join. Plans to contact the Delta Bayliner club to see their interest

### **International Past President**

New annual meeting dates are October 21 - 22 in Daytona, FL. Details will be in the next edition of the log.

### **Members Report**

None

### **IOBG Aux**

New vice president of the Aux is Donna Schmidt.

Location for the international CoW is now set for Emeryville. Most likely is the Hilton Garden Inn.

Total funds required is around \$5000. This does not include the funds from International. IOBGA want to know how much the need to raise.

### **Old Business**

There is an expectation that the lobster dinner could raise as much as \$2000 for district 19. Both the IOBA and IOBGA boards need to meet to discuss fund raising ideas.

### **New Business**

It was moved and seconded to move Gary McGrath to the position of District Director to fill the space from the resignation of Peter Oswald. Motion passed unanimously.

Motion to appoint Carol Promessi to the position of Assistant District Director. Motion passed unanimously.

By-Laws amendment discussion

Separate handout explaining the changes in detail.

Proposition 1 - Code of Conduct

Split vote 50/50% of those present

Proposition 2 - Alt district director

Unanimous of those present in favor

Proposition 3 - Area Vice President duties

Unanimous of those present in favor

Proposition 4 - district vote allocation

Discussion from last meeting and International First Vice President Vern Bendson recommendations for option (d). Some minor changes to the proposal since the last meeting

District director recommends option (d)

Unanimous of those present in favor of option (d)

Ballots will be counted at the Portland meeting

Meeting adjourned at 1629

Submitted by Secretary Pat Carson