

**INTERNATIONAL ORDER OF THE BLUE GAVEL  
FALL REGIONAL MEETING  
EXECUTIVE COMMITTEE SESSION**

**The Queen Mary  
Long Beach, California  
October 29, 2006**

The meeting was called to order at 0900 hours by President Carol Promessi.

**ROLL CALL**

President:	Carol Promessi
President Elect:	Richard Janszewski
1 <sup>st</sup> Vice President:	Jerry Rudd
2 <sup>nd</sup> Vice President:	Ray Thompson
Executive Secretary:	Mary Eiffert
Immediate Past President:	Harvey Sussel
Treasurer:	Marshall Nemoy

The attendance roster was passed around for members and guests to sign.  
There was a quorum.

Carol presented the appointed officers to the members.

Education and Development:	Phil Arms
Legal Officer:	George Knies
Log Editor:	Mary Nye
Protocol Officer:	George Knies
Recording Secretary:	Marybeth Thayer
Supply Officer:	Commodore Insignia Earl
Sergeant at Arms	Phil Promessi
Representative Boat US:	Vern Bendsen
IOBGA Liaison:	Ray Thompson
Humanitarian Foundation Liaison:	Phil Arms
National Boating Federation:	Phil Arms and Art Garside
U.S. Sailing Association:	Bill Thayer
The Committee Annual Meeting Review:	Harvel Sussell, Carol Promessi, Jerry Rudd, Marshall Nemoy
Audit:	Harvey Sussel, Carol Promessi, Richard Janiszewski

Bylaws:	Phil Arms, George Knies, Jerry Rudd, Damian Phleghaar
Committee to Receive Nominations From IOBG/HF:	Phil Arms, Richard Janiszewski Ray Thompson
Convention 2007:	Richard Janiszewski
Elections:	Jerry Rudd
Executive Secretary for Trustees of IOBG/HF:	Phil Arms
Nominating:	Harvey Sussel, Carol Promessi, Richard Janiszewski
Member Leadership and Public Relations:	Art Garside

Bill Young made a motion to accept the appointed officers. Art Theobald seconded the motion. Motion passed.

Carol has suggested that IOBG have a Historian.

Dates and location of Regional Meetings were discussed. District 18 is hosting the February meeting tentative scheduled for the 1<sup>st</sup>-3<sup>rd</sup> of February in Charleston, South Carolina. District 5 will be hosting the Spring Regional meeting in Portland, Oregon June 7<sup>th</sup>-9<sup>th</sup>. The location will be at the Double Tree Lloyd Center Hotel in Portland, Oregon. Columbia River Yacht Club and Portland Yacht Club will all be amongst those visited. We are also looking at visiting the Willamette Yacht Club, further details to follow as soon as we have completed the schedule. The Summer Regional Meeting will be August 16<sup>th</sup>-18<sup>th</sup> hosted by District 23 and will be in Mackinac Island, Michigan. District 12 is the hosting district for our Fall Annual Meeting October 17<sup>th</sup>-21<sup>st</sup> in Long Beach Island, New Jersey.

**OLD BUSINESS:** None

**NEW BUSINESS:** Art Garside needs addresses of magazines so he can forward news articles to them with the idea of educating the public on IOBG.

Carol Promessi brought up the application of Anchor Bay Yacht Club. Art Garside stated that this is aglomeration of yacht clubs. Phil Arms recommends that IOBG deny the application. Harvey Sussel made a motion to deny the application based on the fact that they do not qualify under IOBG Bylaws. Art Theobald seconded the motion. Motion passed. A motion was made to accept the applications of Blue Whale Yacht Club in District 25 and North Palm Beach Yacht Club Auxiliary. The motion was seconded and the vote was unanimous in favor of acceptance.

**ANNOUNCEMENTS:** Checks will be in the mail this week.  
**GOOD OF THE ORDER:** Marybeth Thayer the new Recording Secretary was introduced and Jim Hinckley will be the back up to Marybeth.

The meeting was adjourned at 0930 hours.

Respectively submitted by,

Jim Hinckley, Acting Secretary