

MINUTES
Billy Holcomb Chapter 1069
Greybeards Meeting November 21, 2020

(Two separate agendas were presented, both attached)

Call to order: Meeting was called to order by Paul Renner at 9:00 sharp. A list of Billy Holcomb members who have gone to the Golden Hills this year was presented and a moment of silence was observed in their honor. Selah. (Attached)

Approval of minutes of last meeting: Motion to approve minutes of last Greybeards meeting made by Sid Blumner, seconded by Eric Peterson. Motion carried without discussion. [Since the August 8 meeting, Karl White has checked with insurance company and determined that giving away alcohol at Billy's Bar is covered by our policy, same as giving alcohol away at Grand Council. No special action was needed, therefore chapter policies were not violated].

Financial Report: Financial report was given by NGH Eric Peterson, later confirmed/expanded on by Brian Nash via Zoom. Chapter currently has \$10,815.83 in checking account. There is another \$20,815.83 in savings account. Brian reports that taxes will soon be due (approximately \$1,550, \$700 is due to Art Akouris for T-shirt art, and Directors and Officers insurance for 2021 will soon be due (approximately \$1,200). Brian states that at current "burn rate" we have 2+ years of reserve. Motion to accept Gold Dust Report was made by Dustan Teel, seconded by George Spooner. Motion carried. Sid asked about process necessary to transfer money from savings to checking, appears that this is at the discretion of Karl White. This will be left as is, no action taken.

Billy Holcomb Calendar for 2021: Eric presented his plan for the 2021 calendar. Motion to accept as presented was made by Sid, seconded by

Tim Connacher. It was decided that events would be listed only as three days in duration, not four. Motion carried with minimal discussion. It was stressed that all is preliminary at this point, and whether an individual event will take place or not will have to be determined later. (Attached)

Store Report: Storekeeper Jeremy Langley reports that nothing has changed with store since last GB meeting. Eric asks about opening store during pandemic as an untapped revenue source. Jeremy says this can be done both by picking up items from Jeremy or having merchandise shipped to purchaser. Jim Jackson made a motion to do so, seconded by Eric. Motion carried.

Chapter Event Status: January Vituscan has already been cancelled by GBs. Billy's Birthday status is pending, likely will be cancelled. No plans beyond that point. Sid stated that the two plaques on the Silver Dollar Saloon in Red Mountain are already scheduled for replacement. Mike Johnson stated that he has recently observed in person that the plaques are present, they are boarded up but still attached to Saloon. Bill Pearson reports that nothing else is in the works.

Christo Moran reported that the website appears to be working well, if anything is needed to let him know.

Eric presented a mockup of the plaque for his May Clampout commemorating Roy Rogers and Dale Evans. He further states that rumors that the venue, the Horseman's Center, is out of business are unfounded, and that he is planning to quietly put up the plaque should the May event be cancelled. Sid reminded that GB approval is required to erect it.

Plaque for historic church at Amboy: Owners of Amboy are highly desirous of having said plaque placed before an event they are hosting in January. It was discussed that this is a valuable camping site, and it is in our best interests to keep a good relationship with owners. Paul is

researching history in cooperation with the Archdiocese of San Bernardino. Motion to erect said plaque before January was made by Mike J, seconded by Sid. Motion carried.

Storage at George Spooner's property: There was a proposal to consider moving trailer storage, and therefore work parties and GB meetings, to a different location as a cost-cutting measure. After considerable discussion by several attendees, a motion was made by Mike J to leave things unchanged for at least the next 12 months, and was seconded by Sid. Motion carried.

Old business: None

New business: Gary Bancroft reports on large cache of historical material at Whitelock cabin in Crestline. He would like to see about having these digitized and preserved. Gary will look into this and report back.

Adjournment: Motion to adjourn was made by Tim C, seconded by Bob Gall. Motion carried. Meeting adjourned at 10:17 am. Next GB meeting February 6, 2021.

(Sign-in sheet attached)

Respectfully submitted by Mike Johnson, Acting Assistant Adjutant Noble Grand Recorder, at 1:25pm November 21, 2020.