

1.



August 13, 2022 / 6027

Billy Holcomb Chapter 1069

Of the Ancient and Honorable Order of E Clampus Vitus

Greybeard Meeting Agenda

Spooner's Ranch = 9:00 a.m.

Officers should attend - participation limited by the bylaws of the Chapter.
Please Limit Side-Bar discussions and "stay-engaged" for the duration of the meeting

1. Call to Order –Clampatriarch- Eric “The Pirate” Peterson XNGH
2. Call for a Motion to Approve the March 26, 2022 GB Meeting Minutes-
2nd Vote: Aye’s/Nay’s
3. Chapter Treasurer Report – Karl White XNGH
Call for a Motion to Approve Treasurer Report 2nd Vote Aye’s/Nay’s
4. Store Report – Bryan “Cookie” Jones- Storekeeper
Call for a Motion to Approve Store Report 2nd Vote Aye’s/Nay’s
 - a. 50/50 Report - Jeff Hazlett
Call for a Motion to Approve 50/50 Report 2nd Vote Aye’s/Nay’s
 - b. Auctioneer Report -Kevin Lambright
Call for a Motion to Approve the Auctioneer Report 2nd Vote Aye’s/Nay’s
5. Website / Facebook – (Q&A Mostly – Chris Moran) GNNE
6. Cookshack Report– Brian Nash XSNGH, XHA, XNGH
7. Event Report:
 - a. Spring Doins – April 29, 30, May 1, 2022 – Mikey Moore -NGH
 - b. Grand Council – May20,21,22, 2022 – Karl White XNGH
 - c. Crestline 4th of July Parade -July 2nd 2022 -Karl White XNGH
 - d. T.R.A.S.H. Trek XLVIII- July 14,15,16,17, 2022- Tim Connacher - XNGH
 - e. Summer Vituscan – August 19, 20, 21, 2022 – Mark German – Head Abbott
 - f. Fall Doins – October 7, 8, 9, 2022 – Mikey Moore NGH Plaque and Shirt needs approval
 - g. Children’s Rodeo – October 29, 2022 – Unkle Dave Dutcher XNGH or Scooter XNGH2, XHA
 - h. Death Valley Fam Clamp -November 11-13,2022
 - i. Widders Ball – XNGH Tim Connacher or Jeremy Langley
8. Old Business
 - a. Archives? How is it going -Chris Moran-GNNE
 - b. Irector/Viagra Committee- Dennis Parker- VNGH- Monument Erector extraordinaire
Mojahve Historical Society Restoration of their Plaques
 - c. Missing Plaques Report- Blythe Intaglios, Blythe Intake, any others- Gary BXNGH,XHA

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9. New Business

a. 2022/2023 6027/6028 Officers

Names / suggestions / Who do we advance / Keep the same / Let go?

ClamPatriarch –

Noble Grand Humbug –

Vice Noble Grand Humbug –

Gold Dust Receiver –

Grand Noble Recorder

Clamp Chef -

Store Keeper -

Hangman –

Keeper of the PBC's –

Auctioneer –

50 / 50 –

Head Abbot –

b. Celebration of Life for XNGH Mansel Hutsell, Pioneertown, 7-21-22 – Unkle Dave Dutcher
XNGH

10. ,Next General Meeting New Location

Cask & Cleaver

8689 E. 9th St

Rancho Cucamonga, CA 91730

909-982-7108

1st Wednesday September 7, 2022

7:00 p.m.

11. Next Greybeards Meeting- November 5, 2022

Spooners 9:00 a.m.

11. Motion to Adjourn Meeting –2nd,

Vote: Aye's/Nay's