

**August 8, 2020/6025**

**Billy Holcomb Chapter 1069**

**Of the Ancient and Honorable Order of E Clampus Vitus**

**Greybeard Meeting Minutes**

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

**Attendee:** XNGH Karl White, GNNE Christopher Moran, XNGH Cass Ellsworth, XNGH boB Gall, XNGH Unkl Dave, HA Mark German, NGH Eric "Pirate" Peterson, XSNGH Dr. Sid Blumner, XNGH Tim Connacher, Keeper of PBC Kerry "Kompost" Chicoine, Clamp Chef/Acting NGR Tim Naeole, VNGH Mikey Moore, XNGH Mike Johnson, XXNGH Scooter Trash, XNGH Paul Rennor, GDR Dennis Parker, XNGH George Spooner, XNGH Dustan Teel, Chris Bell, and anyone else I might of miss since they didn't sign in...Store Keeper Jeremy Langley. I apologize in advance if I left any names out by mistakes or misspelled anyone's name or title.

**Zoom:** CP John Ziagos, XSNGH Brian Nash, XNGH Doyle Teel, Hangman Nick Carbajal, XNGH Bill West, XSNGH Wes Beavers, XNGH Rick Gavigan, XNGH Howard Robinson, XNGH Gary Bancroft, XNGH Steve Southern, XNGH Gary Jablecki, and anyone else I might of miss since I don't have Zoom list, however was just going by email trail response. I apologize in advance if I left any names out by mistakes or misspelled anyone's name or title.

**-SEE BELOW IMAGE FOR ZOOM ATTENDEES-**

- 1. Call to Order:** On behalf of CP, - Karl "P.B." White - XNGH at 9:01AM
- 2. Approval of February 2020 Meeting Minutes:** 1st Eric Peterson 2nd Dennis Parker
- 3. Chapter Treasurer Report:** Treasurer - Karl White
  - a. We have \$13,243.86 in Checking. We have 6 checks out, all for HEMI Refunds that have not yet been cashed. Leaving us with a Working Balance of \$12,900.86
  - b. Recent (Since May) expenses have been \$4,523.76 for our annual Liability Insurance and some expenses for the Summer Vituscan that we will be able to apply to the next 4x 4 when the time comes.
  - c. Upcoming expenses will be: Our 2019 Tax preparation will run approx. \$1,600 this month and in January 2021 we'll have a premium due on our Director & Officers Policy of \$1,482.
  - d. All other expenses are Paid in Full. DHN Media (Virus Updates for Website) and trailer storage are the only other monthly expenses.
  - e. Current Checking account balance will last us another 12 to 14 months at current spending levels. This doesn't include our Saving account.
  - f. Checking Account Report is also attached.
- 4. Store Report:** Jeremy Langley
  - a. Store Report is also attached.
  - b. \$7494 store revenue, \$11674 expenses, \$4179 loss. Looking to expand store at Jeremy's house or online, Tim Connacher suggest imitating Lebec's ideas of \$50 "grab bags", possible ECV facemasks from Kerry.
  - c. boB suggest get a list of inventory from the Store trailer so we know what is available to sell.
- 5. Discussions of Events and Chapter Status:**
  - a. Billy's Bar does not require a special waiver. No rules were broken.
  - b. Next plaque will be at Amboy Church
  - c. Death Valley was cancelled last year due to Stovepipe Wells was dropped off County's list of staffing. This year is cancelled due to COVID 19
- 6. Status of Events October 2020 Doin's:** Eric Peterson NGH

- a. Hemi, Crestline Parade, Vituscan 4x4, October Doins are Cancelled
- b. Chris will update Website of Event Status
- c. Give away will be save for next Vituscan 4x4

**7. Charges for On-Line Registration for Events: Dennis Parker**

- a. Motion to remove online fee for registration and store items - approved
- b. Dropping fees on Credit Card charges – approved
- c. Chapter will cover all fees
- d. Fee on in person transaction is 2.6% + \$0.10
- e. Fee on non card transaction is 2.9% + \$0.30

**8. Officer Situation Jacob Bracken: Open Discussion**

- a. Jacob Bracken voted to be removed from the Office, however is still in good standing with the chapter

**9. Advancement of Current Officers & Suggestions for new Officers: Open Discussion**

- a. Motioned to keep all current Officers to remain in their chair through October 2021 - approved
- b. Mike Johnson volunteered to be GNR until the next level Officers move up the ladder

**10. Plaquing with No Events: Open Discussion**

- a. Non-Clampout related plaquing replacement and additions, Dennis and the Viagra Committee will head the team to replace the plaques at Red Mountain (also possibly Taylor's Ferry and Amboy Church)
- b. These event(s) will be limited to Greybeards and Officers to limit COVID violations, to be contacted via email and not publicly.
- c. Sid Blumner offered to pay for the replacement of Red Mountain plaque(s), Plaque cost ~\$400 by the end of the year 2020.
- d. Scooter has free concrete available to EVC for the next two years by Steve Southern's neighbor.

**11. Acceptance of Donations to the Chapter: Eric Peterson**

- a. We will not be soliciting donations via the BH 1069 website, Chris said the current "donate" function was a test for online processing and not a donate portal.
- b. Donations are not tax deductible.

**12. Update of Holcomb Website: Chris Moran – Eric Peterson**

- a. Names, pictures and contact info for officers will remain absent ie "as is" from the BH 1069 website until 2021 to avoid potential media contact per Wes Beavers

**13. Old Business:**

- a. Rededication Project-Viagra Committee – Dennis Parker
  - i. Some plaques needs to be restored, Red Mountain, Taylor's Ferry
  - ii. Monument trailer is organized and ready to go

**14. New Business:**

- a. 2020 Schedule of Events – Assignment for Nov 2020 GB Meeting
- b. Next Greybeard meeting is tentatively November 21, 2020, Pirate is to get the 2021 schedule of events in order before the meeting for discussion
- c. 2021 Widder's Ball is on hold for now, will revisit at November Greybeard's meeting, Jeremy will check with Elks Lodge to determine availability closer to the date.
- d. 2020 swag "the year that wasn't", threw around ideas for pre-order 2020 t-shirts, challenge coins and other merchandise.

**15. Next GB Meeting-Spooner's Ranch- 09:00am, November 21, 2020**

**16. Adjourn Meeting 10:03AM**