

# *E Clampus Vitus Meeting Minutes*

## *Umpqua Joe Chapter 1859*

For : Saturday December 10, 2016 - 6021

Meeting held at: *Sportsman Tavern in Cave Junction, Oregon*

At **11:59am** the meeting was called to order by *Grand Noble Humbug Harold Lee*. The pledge of allegiance to the Flag of the United States of America was recited...

Minutes of the last meeting on November 12<sup>th</sup>, 2016 were read and approved.

It was announced *Ken Kudrna* will be the new *Grand Noble Recorder* as *Wes Edwards* removed himself from the *election of officers*.

**Gold Dust Recorder** report was read and approved.

**Hawkers Report** was read and approved. *Harold Lee* donated \$ 500.00 to the Hawker fund for purchases of new items for 2017.

**Old Business:** none

**New Business :**

*Cootter* initiated a conversation related to changing the by-laws to insure the Hawker be available at all ECV 1859 functions with goods available. The discussion led to initiating a separate bank account to be created with a second officer to co-sign for Hawker expenditures.

*Cootter* requested and was granted approval to paint his *tuff-truck* Clamper red and have the club symbol be apparent. An overwhelming approval was granted by the members.

Get-well card signed by members for *Robbie Robinson* as he is in Oregon Health Sciences Hospital

Donations were made for the new cook trailer by *Kim Sanders, Harold Lee* and *Tarry Frank* of \$ 100.00 each. ( \$ 300.00 total )

Vice Grand Noble Humbug *Gary Rakes* announced a 2017/6022 calendar would be available at the January meeting.

Guests, *Little Lonny & Dan Mankso* were introduced and welcomed.

**50/50** was \$ 76.50 each...

**12:59pm** the meeting was adjourned.



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For : Saturday January 14, 2017/ 6022

Meeting to be held at: *Sportsman Club Tavern in Cave Junction, Oregon*

**Old Business:**

1. *Ceremony for Robby Robinson's passing to the Golden Hills*
2. Report on creation of separate Hawker chequing account.
3. Presentation by Grand Noble Humbug of 2017/6022 event/meeting calendar.