

**UMPQUA JOE 1859 CHAPTER OF E CLAMPUS VITUS
GENERAL MEETING MINUTES
MARCH 11, 2017/6022**

CALL TO ORDER: 11:58 AM at Sportsman Tavern, Cave Junction, Oregon

PLEDGE OF ALLEGIANCE TO THE FLAG.

OFFICERS PRESENT:

NGH: Gary Rakes
VNGH: Tarry Frank
GDR: Ken Kudrna
Clampatriarch & NGR (Pro Tem): Harold Lee
Graybeard & Hawker: Keith long
Graybeard: Leo Champagne
Clamp Chef: Mark Dillinger
Door Keeper: Reuben Robles

READING OF LAST MEETING'S MINUTES:

Minutes read by Ken Kudrna. Motion to approve as read seconded and passed.

COMMITTEE AND OTHER REPORTS:

February GDR report read by Ken Kudrna. See attached report. Motion to approve as read seconded and passed.

February Hawker report read by Keith Long. See attached report. Motion to approve as read seconded and passed.

No Committee reports.

CORRESPONDENCE/COMMUNICATIONS: None.

OLD BUSINESS:

Humbug Gary updated membership upon Board's actions regarding incident which occurred at the Sportsman and Sportsman Tavern owner, Kim Sanders explained to the membership the necessity of his actions.

Humbug Gary announced that \$1800 had been donated by members and the public for the benefit of the recent house fire victims.

NEW BUSINESS:

Humbug Gary announced our September Doin's will be at McKee Bridge with a Plaque and Monument Commemorating it's 100 year anniversary.

Nominations for replacement NGR were: Bryce Galland, Shawn Elmer and Bryan Norris. Election to be held next meeting.

50/50 raffle was \$45 each. Winner Tarry Frank donated \$45 winnings to Chapter.

Guest Ralph Crilly was introduced.

GOOD OF THE ORDER:

Next months General Meeting will be April 8 at noon at Wilderville Store after Hwy 199 Road Cleanup. Meet 8:30 AM at HWY 199 for cleanup.

ADJOURNMENT: 12:24 PM.

MEMBERS PRESENT: See Attached Sign-in Sheet.

ECV® Umpqua Joe Chapter 1859 Financial Report for February, 2017

Beginning Balance :	\$ 4,240.10		
Deposits :	\$ 955.00		
Withdrawals :	\$ 000.00		
Interest on account :	\$.04		
Ending Balance :	\$ 5,195.14	<u>\$ 1,194.00</u> trailer fund	& <u>\$ 4,001.14</u> good of the order

Deposits : (1.) 2 items :
a. *profit from Super Bowl Sunday Gumbo Feed \$ 855.00*
b. *Harold Lee \$ 100.00 donation for Fire Relief Fund*

Monies not accounted for in this report :

- a. *\$ 59.00 50/50 cash for February drawing*
- b. *\$ 100.00 donated by Kim Sanders for March 4th fire relief fund raiser for Shawn's daughter*
- c. *monies raised by sale of Gold Coin raffle*



Umpqua Joe Ch.1859 Hawker Report February 2017

Balance February 1, 2017	\$588.16
Expenditures	\$0.00
Balance	\$588.16
Sales of Merchandice	\$55.00
Hawkers ending Balance February 28, 2016	\$643.16

Attendance for Umpqua Joe 1859 March 11, 2017/6022 meeting :

1. HAROLD LEE
2. GARY RAKES
3. Leo Champagne
4. Kirk P.
5. Tony French
6. Ray D. Peltier
7. Randy Cates
8. Dan Rosta ROCHBSTER
9. Dave Clark
10. Todd Hartin
11. Kerry Scott
12. Bryan Norris
13. Kim Sanders
14. Mark Meyer
15. Max Dilling
16. Bob M... ???
17. Steven Pyle
18. Ralph Cilly
19. Ken Adona (ADR)
- 20.
- 21.
- 22.
- 23.
- 24.
- 25.