

E Clampus Vitus Meeting Minutes

Umpqua Joe Chapter 1859

For : Saturday January 14, 2017 - 6022

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

At 12:05pm the meeting was called to order by *XGNH Harold Lee*. Harold thanked all involved with making his year successful and then past the gavel on to the new *Grand Noble Humbug Gary Rakes*. The pledge of allegiance to the Flag of the United States of America was recited...

Minutes of the last meeting on December 10, 2016/6021 were read and approved.

Gold Dust Receiver : Beginning balance : \$ 4,194.05
 Placed in trailer fund : 1,194.05
 New balance : \$ 3,000.00 (*as in by-laws for 2017 GNH*)
(*Notice was made that last cheque written by now XNR to Grand Council had cleared the bank*)

Hawkers report : Beginning balance : \$ 1,005.46
 Expenditures : 519.00
 New balance : \$ 486.16
(*Notice was given that if products were sold at marked price, Hawker has an inventory of \$ 10,957.00!*)

Old Business :

1. Acting on earlier discussion Harold Lee will be assistant Hawker...
2. Chequing account for Hawker was not formed as a minium balance of \$ 1,000.00 was needed for free account. Dave Waslin (GDR) volunteered to research other banks.
3. 2017/6022 calenders of Umpqua Joe 1959 events were presented and given to members...

New Business :

1. **Robbie Robinson** wake announced for February 18, 2017/6022 at Bastendorff Beach located near Charleston, Oregon at noon...
2. Ceremony to follow today's meeting for Robbie Robinson
3. **Cooter** appointed Hangman, **Reuben** as Damn Fool Door Keeper & **Mark** Clamp Cook
4. **Tarry Frank** is forming a committee to assist with the 2nd Anually J.A.C.K.A.S.S Tour scheduled on April 28, 29 & 30, 2017/6022. Gary Rakes will be in charge of badges, Ken Kudrna will assist with proc and Cooter to do art work. Contact Tarry to be on committee!
5. **Cooter**, suggested **Big Brian** be a Vigilante this year, the assistant Hangman next year in preparation to take over as Hangman in the event Cooter resigns the position.
6. **Tarry Frank** announced February 5th Super Bowl Gumbo Feed at the Sportsman Tavern including drawings for prizes and SB Pool Boards. **Kim** cautioned boards must be kept away from lottery machines to insure the safety of his Lottery License...



7. **Harold Lee** provided a flask kit to be a second prize for the 50/50 and suggested members bring gifts for the raffle to enhance the amount of monies raised at each meeting... **Kim** stated, to protect his liquor license that bottles of booze cannot leave his bar, so if alcohol is used tickets, should be issued and the prize collected outside the bar...
8. **Harold Lee** announced he donated another \$ 50.00 gold piece to be raffled and the monies go to the good of the order. Tickets \$ 10.00@, only 500 available & drawing 2:00pm after the November 10th, 2017/6022 general meeting...
9. **Cooter** suggested a project would be a scholarship fund for a Illinois Valley High School student as the area is so economically depressed. Discussion led to stipulations for donation, jar at meetings for donations, labor day project monies going to scholarship and monies better spent on programs for children in the area. Cooter culminated by saying he felt although the scholarship would be small, it may be a positive influence to a child's self concept and encourage him on... The subject was tabled as Cooter will do more research and report next meeting.
10. **Tony**, reported the audit of the books passed, but encouraged a conscious attempt be made in the future with accountability toward record keeping.

50/50 pot of \$ 86.00 was won by : **Bryce Galland** ... The donated flask kit won by : **Tarry Frank** and donated to the Super Bowl Party as a prize...

Meeting adjourned at 12:48 p.m.

Old Business for February 11th, 2017/6022 meeting :

1. **Robbie Robinson** wake, car pools and etc.
2. **Tarry Frank** committee for J.A.C.K.A.S.S. Tour report
3. **Cooter**, report on research with regard to the scholarship fund...

