

E Clampus Vitus Meeting Minutes

Umpqua Joe Chapter 1859

For : Saturday February 11, 2017/ 6022

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

At 12:08pm the meeting was called to order by *NGH Gary Rakes..* The pledge of allegiance to the Flag of the United States of America was recited...

Minutes of the last meeting on January 14th, 2017/6022 were read and approved.

Gold Dust Receiver :

Beginning balance :	\$ 3,000.00
Trailer Fund :	1,194.05
Monies received :	86.00
Expenditures :	39.99
New balance :	\$ 4,240.00

Hawkers report :

Beginning balance :	\$ 486.16
Sales :	102.00
New balance :	\$ 588.16

Old Business :

1. ***Robbie Robinson wake :*** Wake is at noon, February 18th at Bastendorff Beach near Charleston, Oregon. The Ceremony of the Dead will be performed. As GNR Ken Kudrna will not be able to attend, XNGH Glenn Hearrell volunteered to read the recorder part. Rooms are available for \$59.00@ at the Motel 6 and if a room is needed, contact NGH Gary Rakes. An oyster feed will be included...
2. ***J.A.C.K.A.S.S. Tour report: VNGH Tarry Frank*** reported the planning for the event is coming along well. Dates are April 28, 29 & 30, camping will be at the Chincapin U.S. Forest Service Campground on the Caves Hwy., the route will be about 60 miles & follow the old coast road and Roger Barst will speak at all the stops. Included for the \$ 15.00 rub for guests, \$ 35.00 for returning members and \$ 45.00 for new participants, camping site, Clamper Bean feed, Clamper Olympics, and the tour. Badges and/or hangers will be provided for new and returning members...
3. ***Cooters report on scholarship fund :*** Tabled for now
4. The Hawker chequing account has been established at Evergreen Bank.

New Business :

1. GDR Dave Waslin resigned his position. Discussion on appointing replacement. Ken Bell pointed out by-laws state the Clampetriarch will fill the position for up to 90 days until a replacement may be voted into the position... GNR Ken Kudrna will now move into position of Gold Dust Receiver.
2. VNGH Tarry Frank and Waterhole owner Kim Sanders donated all costs for the Gumbo Feed to *the good of the order!* A letter for the donation needs to follow...



3. Fire relief fund started for Shawn Elemer's daughter. Harold Lee donated cheque for \$ 100.00. Kim Sanders donated \$ 100.00. Fund raising event will be held at the Sportsman Tavern on March 4th...
4. A discussion of a fight involving member Lance " Cooter " Hearn at the Sportsman Tavern on February 3rd was brought to the floor. Concern was expressed as to reprimand for such actions by a member of *ECV Chapter 1859* and tolerance related to such behavior of a member. Both supportive and negative issues were presented.

NGH Gary Rakes brought members up to date on a meeting of the Board of Directors to an investigation of the incident and a continuing gathering of facts. Witnesses of the event and members were encouraged to discuss the issue with officers so an objective conclusion may be obtained and acted upon if needed...

Although this matter was tabled until the next general meeting on March 11th, 2017, the officers are active researching facts for a later report to members.

50/50 was \$ 59.00 each and was **won by Fast Eddy...**

12:30 pm the meeting was adjourned

Old Business for March 11th, 2017 meeting :

1. Update on status of *J.A.C.K.A.S.S. Tour*
2. Status of Lance " Cooter " Hearn issue