

---

# PXL Meeting Agenda

---

Location: Homewood Suites, Bakersfield, CA  
1505 Mill Rock Way, Bakersfield CA. 93311

Date: Saturday February 5<sup>th</sup>, 2022

Time: 1:00 P.M. (1300)

---

**CALL TO ORDER** – Mark Crawford

**PLEDGE OF ALLEGIANCE** – Top Turner

**READING OF THE MINUTES OF THE PREVIOUS SESSION** – Mark Mutz

**REPORTS OF COMMITTEES** – Al Price, Top Turner

- A. Explanation 2021 Taxes, Secretary of State filings, Corporate Compliance and fees paid.
- B. Financial report, other information from Al Price.
- C. Trailer, if Kelvin has anything to add.

**OLD BUSINESS**

- A. Ratify new officers for 2023
- B. Award Debbie Crawford Widder of the Year
- C. Discussion of officer vacancies, particularly ClampChef and Hawker.
- D. Discussion of what to do if our previous Hawker continues to refuse to account for the store.

## **NEW BUSINESS**

A. Spring Doin's 2022 - (Camp Hamilton, April 28, 29, 30 May 1) - Top will tell us about what is already set up.

B. Preliminary discussion of Fall Doin's.

C. Plaque Rededication at Camp Hamilton April 30th

D. Plaquing Bear Valley 1872 School House September, 17 2022

## **GOOD OF THE ORDER**

A. Discussion about getting more involved in Bakersfield community service projects

as a way to get our name out there, get good recruits, do some good, have some fun.

B. Discussion of anything we might want to do to improve our Clamping, encourage brothers do more socializing at the Doin's.

C. Anything else raised by the assembly.

## **ADJOURNMENT**