



OYEZ!

NOTICE IS HEREBY GIVEN THAT HUMBUG TIMBO GILLESPIE WILL CONVENE AN OFFICIAL MEETING OF ALL PETER LEBECK GRAYBEARDS ON SATURDAY, DECEMBER 3, 2011, TO ASSEMBLE IN EXECUTIVE SESSION AT 10 a.m., FOLLOWED BY A GENERAL MEMBERSHIP at 11 a.m., BOTH MEETINGS TO BE HELD AT THE FLINTSTONE PIZZA COMPANY, 6032 FRAZIER MOUNTAIN PARK RD, FRAZIER PARK, CA 93225 -- (661) 245-2286

GRAYBEARDS' MEETING AGENDA (10 a.m.)

1. Reading and approval of the minutes from June 26, 2011.
2. Old Business:
 - Approval of the 2010 audit report by Deborah Brandt.
3. New Business:
 - a. Resignation of Joe Szot as GDR and Hawker.
 - b. Substitution of Gene Duncker as GDR and Dale Charter as Hawker.
 - c. Completion of the remaining part of the 2010 audit.
 - d. Nomination of Mike "MGM" Ramirez as PXL 2012 Humbug.
 - i. MGM's proposed scheme and slate of officers for 2012.
 - ii. MGM's proposed events and plaques for 2012.
 - iii. Discussion of budget items for 2012.

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- e. Discussion/election/certification of MGM's Proposals for 2012.
 - f. Report on bylaws progress, discussion of feasibility of getting D & O insurance.
4. Open discussion of whatever other matters may be of concern to the Board.

GENERAL MEMBERSHIP MEETING AGENDA (11 a.m.)

1. Reading of the approved minutes from June 26, 2011.
2. Old Business
 - a. Treasurer's Report.
 - b. Report on the by-law revision.
 - c. GDR reports on the ongoing 2010 audit.
3. New Business
 - a. Humbug's reports on the actions taken by the Graybeards at the morning's meeting.
 - b. Announcement of new officers and duties of newly created positions.
 - c. Discussion of proposed changes to Doin's protocols (Quiet side, party side, etc.)
4. Proposed schedule for 2012 and discussion of same, if any.
5. General discussion.

Participants are asked to observe seemly decorum and Robert's Rules of Order. We're all here for the same purpose, so please talk one at a time and don't get pissy with a brother who might disagree with you.

Timbo Gillespie
NGH 49 &50

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