



June 11, 2011

**To All Graybeards and Officers
Peter Lebeck Chapter #1866, ECV**

OFFICIAL NOTICE

Dear Brother,

This is to inform you that in accordance with Section 7.03 of the PXL Bylaws, a quorum of our Graybeards has called for an official Graybeards' Meeting to take place on Sunday, June 26, 2011, at 1:00 p.m., at La Sierra Mexican Restaurant, 3500 Mount Pinos Way, Frazier Park, CA 93225. (866) 443-7719.

Graybeards calling for this meeting are (in alphabetical order): Steve Born, Dale Charter, Al Eastin, Keith Fraser, Tim Gillespie, Don Johnson, Wes Kutzner and Joe Szot.

All Graybeards are summoned to meet in their official capacity as Trustees of Peter Lebeck, and will be dealing with the resignation of Humbug Ron Naucke from both his position as chapter President and from his membership in our chapter. Ron posted his resignation to the private "PXL Boardroom" portion of our official message board on June 10, 2011, and being without reservation it was effective immediately. According to Ron, his resignation was "Due to the numerous negative, demanding, treating, and unsupportive emails and phone calls [he had] received in the last 1 1/2 years."

"The Kern County Chapter of E Clampus Vitus®"

<http://www.PeterLebeckECV.com>

Notice of Graybeards' Meeting

June 11, 2011

Page 2

As of a result of Ron's actions it will be necessary for the Board to select an interim President to fulfill Ron's remaining term in office because under our bylaws only a sitting Humbug has the authority to supervise the remaining officers and run the chapter's business. The Vice Noble Grand Humbug presides over Graybeards Meetings in the absence of a Humbug but does not automatically become President of the Corporation when the Humbug resigns. Under our bylaws the Graybeards may choose any member in good standing to complete the vacant presidential term.

Other items for discussion will be --

- The effect that this shift in officers will have on the remaining chairs.
- Determining Ron's progress towards the 2011 events that he had announced during the year including:
 - A 50th Anniversary Dinner.
 - Erecting a 50th Anniversary plaque.
 - The 50th Anniversary Fall Doin's.
 - Any other projects that Ron may have had in the works.
 - Any prior commitments that Ron will no longer be doing for the chapter.

Following the election the new Humbug will be invited to discuss any ideas he may have for the remainder of the year in light of the foregoing discussion, and express his opinion on where the chapter is headed.

Lastly while this is not a general meeting, this notice will be posted by email and internet, and all interested members will be invited to attend and observe these proceedings. Because it is their meeting the Graybeards reserve the right to entertain questions and comments at their discretion, but all members of PXL are encouraged to use the next two weeks to consider the direction of your chapter and to bring your best ideas with you.

Clampfraternally yours,

Rick Hatch
PXL Grand Noble Recorder 2011

"The Kern County Chapter of E Clampus Vitus®"

<http://www.PeterLebeckECV.com>