

John A. Sutter Chapter #1841

Monthly Board Meeting Agenda, Meeting Date: August 9, 2018

Called to Order: S/B called to order at or about 6:30PM; _____ PM by _____

Roll Call of Board Members: those present and absent to be so noted as follows:

P = Present, A = Absent, X = Xcused absence, GH = Golden Hills

___ NGH Kevin "Stinky" Jenkins
___ VNGH: Gary "Colonel Klink" Klinke
___ GNR: Jason "Fat Jesus" Wilson
___ GDR: Paul "Sparks" Laue
___ GIH: Cory "Carp" Lewis
___ DFDK: Raul "The Grinch" Mejia
___ BMAL: Christian "Moonpie" Black
___ BMAL: Brent "Fat Bastard" Jayne
___ BMAL: Derrick "Stinky Bastard" DeAnda

Appointed Non-Board Positions

___ Historian: Mathias "Who Me" Rex
___ Drawingman: Gary "Colonel Klink" Klinke
___ Grub Boss: Wanted
___ Photographer: Wanted
___ Hawker: Paul "Sparks" Laue

GH Graybeard # 1: Don "Peanut butter" Breeland

___ Graybeard # 2: Mike "Gunshot" Young
___ Graybeard # 3: Bob "Iron Horse" Stevenson
___ Graybeard # 4: Russell "Christ" Holder
___ Graybeard # 5: Gary "Everready" Karl
___ Graybeard # 6: Dean "Mr. Clean" Hupp
___ Graybeard # 7: Bob "Popeye" Farrell
___ Graybeard # 8: Dean "Mr. Clean" Hupp
___ Clampatriarch: Paul "Sparks" Laue

NGH Report: NGH Kevin "Stinky" Jenkins to report on the following:

- Mailed the check and the wording for the Big Brick at the Mother Lode Fair Grounds
- Talk about T.R.A.S.H
- My Birthday trip to Locke, Ca Possible Plaquing
- Become a supporter of the Locke Foundation

- Donate to IRJR's website Funds for server are running low

VNGH Report: NGH Gary “Colonel Klink” Klinke to report on the following:

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Recorder Report: Brother Jason “Fat Jesus” Wilson to read the minutes from previous meeting; accept?

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GDR Report: Brother Paul “Sparks” Laue to report if the chapter is solvent.

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Hangman Report: Brother Cory “Carp” Lewis to report on the following:

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Damn Fool Doorkeeper Report: Brother Raul “The Grinch” Mejia to report on the following:

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Appointed Position Reports:

Webmaster Report: Brother Jason “Fat Jesus” Wilson to report on the following:

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Hawker Report: N/A

Historian Report: Brother Matias “Who Me” Rex to report on

Drawing Report: Brother Gary “Colonel Klink” Klinke to report on

Monthly Board Meeting Agenda, Meeting Date: _____, continued

Committee Reports:

Plaque committee Report:

- Current Chairman:
- Committee Member(s):

- Discuss future plaques and assign plaque subject to volunteers.

Parade Committee Report:

- Current Chairman:

- Committee Member(s):

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Other committee Report:

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Photographer Report: Brother _____ “ _____ ” _____ reported on _____

Future Doin’s Report:

- **Location:**
- **Facilities:**
- **Sign in:**
- **Cook Crew/Food:**
- **Initiation:**
- **Drawring/Hawker:**

Future Events Report:

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- **Initiation:**
- **Drawring/Hawker:**

Old Business: Brother _____ “ _____ ” _____ reported

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New Business: Brother _____ “ _____ ” _____ reported

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Meeting Adjournment: adjourn at _____ with some brothers present.

Respectfully Submitted
Brother Kevin“Stinky”Jenkins
Noble Grand Humbug