

Clampus Vitus

John A. Sutter #1841

Monthly Meeting Minutes

Meeting Date: February 16, 2010

Meeting Called to Order: Meeting called to order by Chief Constable at 7:25pm

Pledge to the Flag Brother Frank O'Donnell led the outpost in the pledge to the flag

Roll Call of Board Members: A visual roll call was taken by the Court Clerk

Chief Constables Report: Chief Constable shared a photo of John A Sutter to be used as the official logo for the outpost and shared a belated birthday note to the family of John A Sutter, he turned 207 on 2/15/10.... Happy Birthday John.

Received a response from Dick Gilman, a brother of this outpost living in Missouri, he won't be able to make the trip to Murphy's, but sent in \$10.00 to support the outpost.

Discussed going to Sacramento Cemetery on Memorial Day and cleaning the gravesite of John Sutter & dressing it with Swiss & American flags.

Discussed Brother Floyd cooking for the bus trip at a cost of \$100, this would provide hot food instead of the bag lunch currently being offered. A motion was made to go with the hot food option for the bus trip, the motion was seconded and on vote the motion passed.

Received word from the Murphy's staff, they are requesting a photo op for the presentation of the check from the outpost.

Check for Haitian relief (previously approved in January) had to go to the Red Cross rather than the Salvation Army as previously reported as they were the only organization that could guarantee the money would go directly to the Haitian people.

Brother Ronin NGH #3 presented our peddler Ray "Bare" Bunn with the prestigious "Most Impressive Hawker" award for his efforts at the bean feed.

Discussed the lack of board members this evening and their reasons for their absence, asking for a moment of silence to remember Brother Randolph Charles' father in law.

Discussed the first JAS #1841 initiation, it will be in the August / September time frame, this is not the September doins for YB1. This initiation will be run by JAS, the sheepskins will be from YB1 in conjunction with JAS.

Bailiffs Report: Ironhorse read the bailiff's report, a motion was made to accept the report as read and on vote the motion passed. Bob also presented the Court Clerk with a copy of the check & receipt from the Haitian donation for the records.

Court Clerks Report: Bug (protem Court Clerk) read the minutes from the January meeting, a motion was made to accept the minutes as read and on vote the motion passed.

Historians Report: With Brother Charles absent this evening, Peanut Butter gave a historical report on the town of Zamora. It being the last planned Spanish mission to be built as the valley needed a mission to tame the Indians, but too many white settlers were already there and with the flooding in Sacramento, Benicia was chosen as the site of the last mission in California. Has Zamora been chosen as the site it could have easily become the largest Northern California city. It was also noted that Zamora is in the JAS area and might be a good plaque site.

Peddlers Report: Bare reported on a starting balance of \$442.00, sales of \$570.00, and expenses of \$232.00. Going forward he will keep \$500 in his "bank" and forward the remainder to the outpost.

Will be discussing with YB1 about getting our own pin, something like the star pin that #49 had, possibly a 6-7 point star.

Has a new shirt design and looking to liquidate the old inventory.... Hats \$15.00 Shirts \$10.00.

Dirty Dave sold \$60.00 in Cherry Bombs and donated the \$30.00 in profits to the outpost.

Website Report: Hit count on website is dismal, not too many brothers taking advantage of the information that is there. Looking to the brothers to discuss and decide what you want up there to generate more interest and hits to the site. New picture of JAS will be on site tomorrow. Bus trip sign ups have only 2 at this time..... Get moving brothers

Committee Reports: Bug presented the monument design on behalf of Brother Young (yep he was absent too), overall the design was inline with expectations. A quest was asked about the center of the monument (is it hollow or filled) and to look into a solar panel & light to illuminate the plaque. More design & answers will be available at the next meeting.

Old Business: Discussed the bus trip, with Brother Karl absent not much information was available that wasn't discussed in the Chief Constables report. We have arranged for stops to pick up those in the south county to make it easier on those brothers not wanting to drive up to Sacramento. The Museum is looking for a good turn out from JAS, this is our chance to show the museum, YB!, and Grand Council that we are for real and want to become a chapter. Bottom line we need to get more brothers signed up and money in to get this trip off the ground

Peanut Butter discussed the bean feed and that Brother FryPan isn't producing as cook and Brother DeAnda can't commit to the cook position, we need to look for another cook for the outpost.

Brother DeAnda reported that the plaque is still being glass beaded

New Business: None to report

Brothers Sick or in Distress: Brother Powell's card got returned by the hospital as he passed before they could get it to him. Peanut Butter will deliver it to the family.

Brother Travis "Buckle Bunny" Mullins passed from Pulmonary Embolism

Brother Randolph Charles' father in law passed away and his daughter is in the hospital.

Brother David Young hurt his hand while working on a door.

Good of the Order: Raffle receipts for the evening totaled \$81.00

Meeting Adjourned: A motion was made to adjourn the meeting, on vote the motion passed and the meeting was adjourned at 8:40pm with 21 brothers present.