

John A. Sutter Outpost #1841

Monthly Meeting Minutes

Meeting Date: 21JUN11

Meeting Called to Order: Meeting was called to order at 7:30pm, Chief Constable Mike Young presiding.

Pledge to the Flag Brother Gene Breeland led the meeting in the pledge of allegiance.

Roll Call of Board Members: Roll was taken, those present and absent were so noted in the roll book.

Chief Constables Report: Move the checking account to Golden One and change the account signators as follows: Mike Young, Bob Stevenson, Dan McCarthy, Gary Karl.

Grand Council meeting: Don Breeland, Gary Karl and Bob Stevenson attended, Mike Young was not there.

Gary: “there was an early morning meeting then an afternoon decision, at the meeting we told of our accomplishments, plaquing, presented the ‘Outpost June 2010/May2011 Book,’ presented the bribe, described the outpost’s depth of leadership – 6 strong and mentoring new prospective leaders; thought the meeting went well, however, the afternoon decision consisted of ‘the presentation was done well, come bgack next yeat.’ A few people were ‘upset’... Grand Council wants depth in leadership, viz., a deviation from their recommendations the years previous in which they expect the then current leadership to be at the helm through chartering, now, they expect Don and Gary to step down and new leaders to step up as an indication that the outpost has many members capable of running the outpost. So, there is a long way to go yet to being chartered, although there were promises by two proctors that the outpost would get a charter next year. Grand Council also said there was no participation, another deviation from their recommendations the years previous – the first year the outpost was allowed only two representatives, pleas to Grand Council the second year resulted in allowing three representatives, and this year, three were present, but, James W Marshal Outpost 1849 had eight representatives this year and all were allowed to be present for their presentation; therefore, next year we need everyone possible to attend the 1841 presentation. In the mean time, 1841 will have new officers and new plans to get noticed.”

Mike: “Don Breeland brought up the concept of pictures of what Outpost 1841 is doing.”

Don: “We need everyone to see us with humor, most important to not take yourself too seriously, and to that end, let there be signs documented on the website, e.g., members in smocks in front of the U.C.Davis Hospital next to a sign that reads ‘John A Sutter, 1841, Memorial Hospital,’ or,

members in front of the capital building next to a sign that reads 'John A Sutter, 1841, New Clubhouse,' or, or, members in front of the gold bridge next to a sign that reads 'John A Sutter, 1841, Memorial Bridge, bridge built in gold leaf donated by the Brothers of E.C.V.,' or, members in front of an office building next to a sign that reads 'John A Sutter, 1841, Memorial Office,' or, or, members in front of Folsom Prison next to a sign that reads 'John A Sutter, 1841, Home for Aged Proctors and Sublimes,' or, members in front of the Rancho Seco power plant next to a sign that reads 'John A Sutter, 1841, Memorial Nuclear Power Plant.' We also need dudes not in red shirts for the pictures, bring widders."

Paul Laou: "We need wild outfits for the pictures."

Mike: "Volunteers for the signs will be... Dirty Dave, Kevin Jenkins, Blue Crow; only need to be able to change the bottom link(s) for use at various locations."

Mike: "We need to plan two years down the road for the 1841 charter doins, will take approximately \$10,000.00 to put on, and, the 1841 charter doins will be the one doins the chapter will be remembered for; there will be several hundred brothers. Our Fund raisers – Rancho Seco did well, made almost \$4,000.00, need same thing for widders ball, need to start now – have the date – 29OCT11, and, w2ill be at the IOOF Hall, Russ, get something up on the website, the venue will be the same as 2009, I will enlist the Rubber Band."

Bailiffs Report: Brother Dan McCarthy presented his report, a motion was made to accept it and on vote the motion passed.

Beginning Balance	\$5337.12
Insurance	425.00
Cal Hist. Society	55.00
Current Balance	\$4857.12

A motion was made to insurance will be increased by approximately \$800.00 per year to include a Directors and Officers policy and on vote the motion passed.

Klinkey's raffle provided \$100.25.

Court Clerks Report: Brother Russell Holder read the minutes from previous meeting, a motion was made to accept the minutes as read and on vote the motion passed.

Historians Report: Brother Don Breeland reported on the delta town of Locke.

By 1868 work on the railroad was done and work on the levies began; workers were paid one dollar per day, except the Chinese – they were pain thirty-five cents per day and the company kept the other sixty-five cents. George Locke was a fair man and made a deal with Tin Sin Chen who had a Chinese merchant and gambling house in Walnut Grove. George leased him twenty acres of ground on a renewable lease, on which five 2-story buildings at \$1,200.00 each were built. A suspicious fire in 1915 wiped out the Chinese part of Walnut Grove, so the Chinese went to Locke. The Dilobe was the biggest gambling building of all and was not forced to shut down until 1951. Bars and gambling houses were open during prohibition during which time it was popular to go duck hunting and get a Chinese girl. The oldest Chinese community in the U.S. survived the floods in 1958. No plaques can be put up in Locke. Al the Wops looks like any other building in Locke and is the only business there which is not Chinese – everything else is Chinese and now the federal government owns the lease and Locke is still leased.

Peddlers Report: Brother Ray Bare reported that he missed Grand Council, April he took in approximately \$150.00, up \$275.00; paid bills (amounts to whom not documented herein), one bill left (amount to whom not documented herein); next event will be Chapter 13 and last weekend in July – Snow-Shoe Thompson. There was some discussion about the need to do hawking with in the five county area that 1841 is in for the purposes of promoting 1841 among chapters what are near enough to actually be interested in coming to an 1841 hosted event.

Website Report: website is current, approximately 600 hits this month.

Committee Reports: Kenny – plaque sites?; Kevin – will get to plaque site this week, will get exact measurements and paint letters red; Sac Ave Center Garage

Mike will put a committee together for the widders ball and want something fun.

Don will provide \$100.00 to the best costumed couple

Blue Crow volunteered his crafty ol'lady to help decorate, etc.

Old Business: covered already

New Business: Brent Jayne wants a motion for a flatlander subscription so information can get to the website.

Dan McCarthy is the new Gold Dust Receiver

Gene Breeland: the trip to Washington D.C. included a visit to Alrington, the ceremony went off without a hitch, presented the wreath to the guard to put on the tomb; if you are ever there, go to Arlington and spend some time.

Don Breeland: if you are ever putting together a staff, never make a man who you can't out run a gold dust receiver.

Brothers Sick or in Distress: Brent Jayne: a brother from the Snowshoe Chapter load an 8-year old son and a 16-year old son who perished in a river... a moment of silence was observed and a hat was passed for Tony.

Good of the Order:

Meeting Adjourned: With no further business appearing the Chief Constable entertained a motion to close the meeting and on vote the motion passed, the meeting adjourned at 8:40 pm with 22 brothers present.