

# John A. Sutter Outpost #1841

## Board Meeting Minutes

Meeting Date: 01FEB12  
(corrected)

**Meeting Called to Order:** Meeting at Coco's was called to order at 5:47½ pm, Constable Bob "Ironhorse" Stevenson presiding until Chief Constable Mike "Gunshot" Young arrives from his job site.

**Bean Feed:** to be held at the fair grounds in Auburn on 11FEB12, 7am; rub is #30/crew, 3 person crew minimum implies \$10/person; outpost will pay for the cook crew: Ironhorse, Everready and Klinky; Peanutbutter warns that the outpost will not win an award – never have; Everready has a check for \$100 to cover stuff: regular chili, hot chili, cheese, freetoes, bowls, etc.; cooker – cost approximately \$60 to fill two bottles plus a new adjustable regulator.

### Spring Doins:

Location: Portuguese Hall in Freeport will be the location, they already have a check.

Cost: \$650 for the building implies about \$9/person with food for 75 people implies \$19/person; cost: \$35 prepay, \$40 day of, PBC's \$50

Friday night: setup crew only so, on flyer only have 14<sup>th</sup> and 15<sup>th</sup> April; Gunshot will check on the Bar-B-Que.

Saturday morning: continental breakfast for crew – Danish and coffee.

Saturday food during the day: hot dogs, ask for a donation, have to get condiments.

Saturday food dinner: steak, beans, salad, bread, water, soda; need 100 steaks for approximately 80 to 90 folks for dinner; left over steaks will be sold in packages of four each.

Saturday entertainment: Peanutbutter will give Portuguese Hall history report; music – Gunshot will check with the Rubber Band, Ironhorse will check with landlord about permit requirement.

Raffle: \$125, cool items like flash lights, pocket knives, and approximately one bottle of booze.

Sunday morning: continental breakfast for everyone – Danish and coffee.

Hawking: Peanutbutter and Dirty Dave.

Hangman: \$35 for supplies

Sheepskins: Everready will go to staples for parchment paper.

Miscellaneous: Gunshot will check on toilet paper for restrooms and paper towels; Everready will check on 1<sup>st</sup> Aid kit, 1<sup>st</sup> Aid person yet to be named; Keith Kinne will check on signs; Ironhorse will check on black powder pistol(s) and knife for Halloween Bash raffle (do not need to be present to win) – Everready, Christ and Gunshot will prepare and print raffle tickets, \$5 each, \$20 for five

T-shirts: 1841 I support JAS shirts.

10 Large @	9.50 ea =	95.00
20 XL @	9.50 ea =	190.00
10 XX @	11.50 ea =	115.00
00 XXX /	shipping =	15.00
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40 shirts

Tax = 29.00

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total = 444.00 => \$222 deposit

Tattoo: check with Rob Quinn of Sunset Design Tattoo (he's good for the gig).  
Flyer: Everready and Christ will prepare; need in time for Bean Feed, and, need 2 mailings (when???).

**Officer Duty Statements:** Everready has metes and bounds statements and will have for next board meeting..

**Insurance:** Hartford; before the next doins, temporary 3-day rider for doins at Portuguese Hall; Directors and Officers – Everready will check on \$1,000,000 from Mike Pitsker; add additional insured for Grand Council to read as follows:

**Grand Council of E Clampus Vitus, Inc, and its Officers & Directors  
P.O. Box 2044  
Columbia, CA 95310-2044**

**Deeds for Grand Council:** Minutes from Gunshot and Christ, pictures from website.

**Paul Lau pro-tem:** Ironhorse to interview Bob Ferrell, Gunshot to interview Brent Jayne, Everready to interview Bob Morthole.

**Open positions:** operating order – takes 2 months to hold an election; if 8 months or more then have election, if less than 8 months then humbug appoints; age of PBC's 25 or older.

**Historian position:** Peanut butter appointed.

**Candle Light Initiations:** consider Old Sacramento catacombs as a location; Keith Kinne to check on old tn in Elk Grove; Kevin Jenkins to check on a cemetery.

**Next Board Meeting:** 1<sup>st</sup> part of March.

**Adjourn:** 7:45pm