

# John A. Sutter Outpost #1841

## Board Meeting Minutes

Meeting Date: 030712

**Meeting Called to Order:** Meeting at Round Table Pizza was called to order at 7:07 pm, Chief Constable Mike “Gunshot” Young.

**The following were present:**

Chief Constable Mike “Gunshot” Young  
Constable Bob “Ironhorse” Stevenson  
Court Clerk Russell “Christ” Holder  
Baliff Dan McCarthy  
Jailer Kevin “Stinky” Jenkins  
Juror Foreman Dave “Dirty Dave” Barnett  
Juror Fred “Mr. Magoo” Willcox  
Historian Don “Peanutbutter” Breeland  
Member at large Gary “Everready” Karl

**Spring Doins:**

**GROUND INSPECTION:**

- Stinky visited in his truck with his German Shepard riding shotgun; onsite personnel told Stinky “do not let your dog out of the truck, in fact we do not want your truck here with your dog in it.
- Everready and Christ will visit on Friday, March 9<sup>th</sup> to, among other things, check out tattoo setup possibilities.

**FLYERS:**

Gunshot said we need 2 mailings, on March 9<sup>th</sup> and again closer to doins date; flyers Everready had printed were given to Stinky to fold, staple, sticker (not spindle nor mutilate) and mail.

Food Committee: Everready

Cleanup Committee: MrMagoo, Gunshot has bags, ars wipe, hose and sprayer

Transportation: Stinky’s brother, Mark, will use Stinky’s truck to tow Everready’s 12’ wide by 30’ long trailer with all the cookware; Gunshot has already taken care of the Bar-B-Que.

FRIDAY the 13th, setup committee:

Arrive – anytime after 3 or 4pm, maybe earlier

Diner – Everready for sketti, DirtyDave for sauce, someone for snausage, bread, salad

Fire – Stinky will bring large water tub and fire wood

SATURDAY:

Signs – Stinky will make signs, recommend a PBC on, not in, the road holding ECV sign.

Photographer – Derrick?

Breakfast – on your own, suggest pop-tarts, bananas, fruit, juice

Brunch – hot dogs, ask for a donation, have to get condiments.

Initiation

- black robes made from yardage with head hole cut and waist rope
- books, Everready has already prepared the books
- speakers, extend offer to any XNGHs, Proctors or Sublimes present
- Sheepskins, Everready will go to staples for parchment paper.

3pm Diner – Gunshot will prepare 100 8-9oz steaks with some in packages of 2 or 4 for sale if extra, also beans, salad, bread, water, soda

Entertainment:

- Peanutbutter will give Portuguese Hall history report
- Music, no band this time
- Raffle, cool items like flash lights, pocket knives, and approximately one bottle of booze.
- Tattoo of the day: \$20 each by Rob Quinn of Sunset Design Tattoo

Hawking: Peanutbutter and Dirty Dave, Ironhorse will bring black powder pistol and knife, Gunshot will prepare and print sufficient raffle tickets

Late Diner – on your own

SUNDAY:

Breakfast – Danish, coffee, orange juice, bananas, apples, oranges

Check out time – 10am

Clean up – all remaining after 10am

Miscellaneous:

- Pre-pay rubs – this is money for the outpost to operate on
- 1<sup>st</sup> Aid kit, Everready, 1<sup>st</sup> Aid person yet to be named
- T-shirts: 1841 I support JAS shirts, check is in the mail

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

**Paul Lau pro-tem:**

Bob Ferrell – interviewed by Ironhorse: merchant marine likely several 4 month trips

Brent Jayne – interviewed by Gunshot: he is willing and able

Bob Morthole – interviewed by Everready: he’s really busy with other organizations

Gene Jenkins – interviewed by Stinky: he’s experienced, willing and able

Ironhorse made a motion that Gene be Pro-tem Juror, Everready seconded, and on vote the motion passed less than unanimous, Stinky voted “ney.”

**Metes and Bounds 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 was to check on \$1,000,000 from Mike Pitsker; Ironhorse contacted Hartford and warned that there may be an additional charge for event rider. Action item: 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 and Accomplishments for Grand Council:** Gunshot, Christ and Everready to produce Minutes from Gunshot’s recordings, Christ’s recordings, pictures from website, etc.

**Post Office:**

PAYMENT: Ironhorse wanted to swap his \$47.00 receipt for the post office box for his doins rub; denied, can be reimbursed only.

DISTRIBUTION: contents goes to Gold Dust Receiver to be examined for any financial matters requiring attention; remaining contents goes to the Court Clerk to be examined for any content of interest to general membership, remainder to the circular file.

**Historian position:** Peanut butter appointed.

**Gentlemans'/Candle Light Initiations:**

DATE: Augst 11, 2012

LOCATION:

- Old Sacramento catacombs, Peanutbutter
- Old town in Elk Grove, Hardshell
- Cemetery, Stinky
- IOOF hall, Gunshot
- West Sacramento VFW hall, Christ, reserve if open

**Next Board Meeting:** TBD

**Adjourn:** 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 8:31pm