

John A. Sutter Outpost #1841

Board Meeting Minutes

Meeting Date: 23APR12

Meeting Called to Order: Meeting at Round Table Pizza was called to order at 5:20 pm, Chief Constable Mike "Gunshot" Young.

The following were present:

Chief Constable Mike "Gunshot" Young
Constable Bob "Ironhorse" Stevenson
Court Clerk Russell "Christ" Holder
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

GRAND COUNCIL:

Last weekend Mike and Suds: 1841 was asked for a statement for BOP to see before Saturday morning; concerns:

- 1) Longevity - they (BOP) want to know if Everready and Peanutbutter disappear then will 1841 continue.
- 2) Add IDES & VFW "welcome back" to the statement.
- 3) Board members send "bio" to Mike.

Mike: Christ to send reminder to everyone one week before August and October functions.

Mike: new officers in first part of June 2012.

PBCs & RE_TREADS:

Action item: Kevin to have draft ready for next board meeting:

- 1) They need to tow the line and respect out methods
- 2) Need PBC form that outlines the rules
- 3) Violate the rules implies PBC AND sponsor will be ejected and forfeit rub

TULEBURG:

Help them: Matt suggested 1841 and 49 and Tuleburg function.

Iggy said keep in mind the Tuleburg chapter would be in charge, for good or bad?

So: set up a meeting and take it up at Grand Council

1841 & 49:

- 1) To the wall in early fall
- 2) 49 general meetings are 2nd Tuesday of the month

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 6:47pm