

John A. Sutter Outpost #1841

Board Meeting Minutes

Meeting Date: 14MAY12

Meeting Called to Order: Meeting at Round Table Pizza was called to order at 5:12 pm, Chief Constable Mike “Gunshot” Young presiding.

The following were present:

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

GRAND COUNCIL:

- 1) Presentation book: reviewed, assembled and signed.
 - Bios to be sent to Everready for insertion
- 2) Friday morning breakfast logistics reviewed.
- 3) Members present and known who will attend GC interview
 - Constable Bob “Ironhorse” Stevenson Christ
 - Court Clerk Russell “Christ” Holder
 - Jailer Kevin “Stinky” Jenkins
 - Juror Foreman Dave “Dirty Dave” Barnett
 - Juror Gene Jenkins
 - Historian Don “Peanutbutter” Breeland
 - Member at large Gary “Everready” Karl
 - Red Shirt Mark Jenkins
 - Red Shirt Lonie from Tuleburg

Christ: get to GC ASAP Friday afternoon for interview.

PBCs & RE_TREADS:

Kevin had draft #2 prepared; decided to integrate PBC rules into PBC sign-in sheet.

Next Board Meeting: after GC, date 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 6:15pm