John A. Sutter Outpost #1841

Board Meeting Minutes

Meeting Date: 19JUN12

<u>Meeting Called to Order:</u> Meeting at Round Table Pizza was called to order at 8:20 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 Juror Foreman Dave "Dirty Dave" Barnett Juror Fred "Mr. Magoo" Willcox Master at Arms Kieth "Hardshell" Kinne Graybeard/Historian Don "Peanutbutter" Breeland Graybeard Gary "Everready" Karl

The following were excused:

Jailer Kevin "Stinky" Jenkins Juror Gene Jenkins

August 11, 2012 Candlelight Doins at the VFW:

- 1) Joint doins with YB1
- 2) Time
 - Start 5pm, over at 9pm
 - Make that 4pm to 9pm published as 4pm to 10pm
 - Cleanup: in at 3pm out at 10pm
- 3) commemorate the 100th anniversary of the I Street Bridge on the Sacramento River.
- 4) Rub
 - \$35 by August 1st
 - \$40 on the day
 - \$60 PBC, 50 or older or in bad health, included shirt
- 5) Menu: steak, beans, salad, bread, no alcohol will be furnished
- 6) Photos: anything except the HOCO or initiation
- 7) Christ: get picture of I Street Bridge to Kevin done

Next Board Meeting: date TBD

<u>Adjourn:</u> 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 8:45pm