

John A. Sutter Outpost #1841

Board Meeting Minutes

Meeting Date: 30JUL12

Meeting Called to Order: Meeting at Coco's was called to order at 6:04 pm, Constable Bob "Ironsides" Stevenson 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" Kenny
Graybeard/Historian Don "Peanutbutter" Breeland
Graybeard Gary "Everready" Karl

The following were excused:

Jailer Kevin "Stinky" Jenkins
Juror Gene Jenkins

Plaquing at Liberty Cemetery:

- 11AUG11 at 11:00am
- go south on 99 past Twin Cities Road to Liberty Road, turn east, the cemetery borders Liberty Road and 99
- send mass email from website [done]

August 11, 2012 Candlelight Doins at the VFW:

- 1) Dan: 12 pre-pays so far
- 2) 3 checks to Gary for
 - Shopping that can be done now
 - Perishables shopping
 - Propane
- 3) Gary: added caution to PBC application, something like "behave/be respectful else be booted without refund
- 4) Sign-in table: need pictures of red shirts who have been expelled from ECV
- 5) Board members need to arrive at 3pm
- 6) Raffle: \$20 to each of 5 people to do shopping
 - Bob: Dollar Store
 - Rusl - Big Lots
 - Kieth - Harbor Freight
 - Don - Home Depot
 - Gary - Lowes
- 7) T-Shirt to all PBCs, and blue book
- 8) PBCs - 5 stations, door keeper and hangman to march them around
- 9) Mike - scan 14APR12 PBC Sign-in sheet and send to YB1
[someone supplied the sing-in sheet presented at the end of this document]

Paul's Care Package:

Kevin Jenkins has boxes

Northern Alliance Doins in Woodland:

(Chapter) 169 – not a problem that we need to deal with

Officers' Responsibilities:

Gary will supply meets and bounds documentation, including something for the appointed non-board positions

Insurance for officers and board:

Waiaiting for Gene

Purchasing Software to provide consistency with bookkeeping:

Quicken is a possibility for \$100 to \$200; Rusl to check on ZDNet for freeware.

Raffle stock:

- 1st shirt (need design)
- 2nd shirt (need design)
- Hat "JAS" over "1841"
- Design considerations:
 - - PRESERVING WESTERN HISTORY / E CLAMPUS VITAS around a pick and shovel
 - - Capital
 - - RailRoad Museum
 - - River Boat
 - - I Street Bridge
 - - Gold Bridge
 - - Campbell Soup

Taxes:

Gene is working on the taxes.

Treasur's Report:

[Dan supplied the report presented at the end of this document]

OFFICERS:

[Bob supplied the new officers list presented at the end of this document]

Next Board Meeting: 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 8:07pm

E. CLAMPUS VITUS
JOHN A. SUTTER OUTPOST #1841
GOLD DUST REPORT

JULY 31, 2012

BEGINNING BALANCE: \$ 7,826.56

INCOME:

DATE:	SOURCE	COMMENTS		AMOUNT
4/14/12	RAFFLE		\$	108.00
4/14/12	GUN RAFFLE		\$	25.00
4/14/12	PRE-PAY RUB		\$	420.00
TOTAL INCOME				\$ 553.00

EXPENCES:

CHECK #	DATE	PAYEE	PURPOSE	AMOUNT
1128	6/20/12	STAPLES		\$ 185.87
1129	6/27/12	GARY KLINKE		\$ 187.75
1130	6/28/12	POSTMASTER		\$ 63.00
1131	7/17/12	GARY KLINKE		\$ 93.54
TOTAL EXPENSES				\$ 530.16
ENDING BALANCE:				\$ 7,849.40

RESPECTEECTFULLY SUBMITTED,


DAN MCCARTHY, BAILFF

**E CLAMPUS VITUS
JOHN A. SUTTER OUTPOST 1841**

BOARD MEMBERS FOR 2012/2013

Chief Constable	Bob "Ironhorse" Stevenson
Constable	Russell "Christ" Holder
Clerk	Gene Breeland
Bailiff	Dan McCarthy
Jailer	Kevin "Stinky" Jenkins
Master at Arms	Keith Kenne
Juror Foreman	Fred Wilcox
Juror / Asst. Jailer	Dave Barnett
Juror	Gene Jenkins

Appointed non-board positions

Historian	Don "Peanut Butter" Breeland
Asst. master at Arms	Dave Andre
Raffleman	Gary Klinke
Grub boss	Gary Karl
Photographer	Derrick DeAnda

Greybeards

Don Breeland
Mike Young