

JOHN A. SUTTER OUTPOST #1841

MONTHLY MEETING MINUTES

August 21, 2012

MEETING CALL TO ORDER: Meeting was called to order by Chief Constable Bob "Ironhorse" Stevenson at 7:30 pm.

PLEDGE TO THE FLAG: Pledge was led by Brother Walter Hales.

ROLL CALL OF BOARD MEMBERS Roll was taken, and those present and absent were so noted: Chief Constable, Bob "Ironhorse" Stevenson; Constable, Russell "Christ" Holder; Clerk, Gene "Bean Counter" 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.

CHIEF CONSTABLE'S REPORT Brother "Ironhorse" Stevenson reported:

1. Reported on the plaque installation at the Liberty Cemetery on Saturday August 11, 2012. The cemetery is in disrepair and is in bad need of attention, perhaps a future project.
2. In past years, vandalism has occurred at the cemetery on Halloween, October 31, and a Watch Night has been suggested for that date.
3. Reported on the success of our August 11 "Gentlemen's Doins" at the VFW Hall in West Sacramento and welcomed new members Dean and Ted.
4. Discussed the upcoming Widders Ball at the IOOF Hall in Sacramento on Saturday, October 27, 2012.
5. Discussed the Christmas Party on December 18, 2012 and recommended that it be moved to the VFW Hall due to the growth in attendance.
6. Discussed the Poker Run to Murphy's on September 29, 2012 and deferred the details to the board meeting.

BAILIFF'S REPORT Bailiff Dan McCarthy reported Beginning Balance as of 06/30/12 \$7826.56 plus Income \$553.00 less expenses \$530.16 and Ending Balance as of 07/31/12 \$7849.40; report copy attached. Moved by Dave Barnett, and seconded by Don Breeland that the report be approved, motion carried.

COURT CLERK'S REPORT Brother Gene "Bean Counter" Breeland read the minutes of the previous general meeting. Moved by Derrick DeAnda and seconded to approve; motion carried.

HISTORIAN'S REPORT Brother Don "Peanut Butter" Breeland gave an excellent report on Theodore Judah, the civil engineer who carved the path through the Sierra Nevada's to map out the eastward route of the transcontinental railroad. (Detailed report will be attached).

PEDDLER'S REPORT Peanut Butter reported a profit of \$60.00 from the doins.

WEBSITE REPORT Brother Russell "Christ" Holder reported that pictures were up from the event at Liberty Cemetery and the Doins at the VFW Hall. We have had over 1,000 hits this month.

COMMITTEE REPORTS None

OLD BUSINESS Kevin Jenkins report that he mailed the care package to Paul Laue and that it cost \$26.10; Gary Karl moved and it was seconded to reimburse Kevin; motion carried.

NEW BUSINESS The following subjects were discussed:

1. Tuleberg Chapter #69 has a doins scheduled for October 12,13, &14; Cost is \$30.00 and it will be held at McFalls Ranch.
2. Chapter 49 will have a "Get Together" (Doins?) on September 7, 8, & 9.
3. Gary Karl said that he will have the Fire Truck ready for the Veterans Day Parade in Jackson on November 11, 2012. Get signed on.

BROTHERS SICK OR IN DISTRESS Peanut Butter reported that he is holding his own and has not had any problems as of late; Bean Counter reported that he is finally getting rid of a cold acquired while in the British Isles; and it was reported that Ray "Bear" Bunn is under going Chemo and Radiation Therapy.

GOOD OF THE ORDER Gary Karl reported that the State Archives found the Fort Sutter Plaque and that it will be on display for a special celebration upcoming, but will not be left on permanent display and we can not get it back. Gary also circulated a picture of the first Humbug from Chapter 5 taken back in the 1930s Klinke's raffle garnered \$73.

MEETING ADJOURNED There being no further business appearing the Chief Constable entertained a motion to adjourn; it was so moved and seconded and loudly passed. Adjournment was called at 8:35 pm with 21 brothers present.

Respectfully Submitted

Gene "Bean Counter" Breeland
Court Clerk