

John A. Sutter Outpost #1841

Board Members Meeting Minutes

Meeting Date: September 12, 2012

Meeting Called to Order: Meeting called to order by Chief Constable Ironhorse at 6:39pm

Pledge to the Flag N/A

Roll Call of Board Members: A silent roll was taken, Gene Breeland, Kevin Jenkins & Gene Jenkins were excused and not present, all other board members were in attendance.

General Discussion: The ride to the wall was discussed and the date of September 29th was locked in. Bob & Russell will meet with the ECV #3 folks and pass out fliers at their doins on September 21st. Ride will be a poker run with the first stop at the old Eppies Restaurant in West Sacto and 3 more stops with the ride ending at the wall as the 5th and final stop. RSVP is mandatory to get \$10.00 rub price or pay \$20.00 day of. It was decided to give Brother Floyd a JAS shirt and badge of the day for his culinary skills in ensuring no one goes hungry. For more info go to the website of get a flier.

The Widders / Halloween Ball was discussed, the time is 6p to 10p with us cleaned up and out no later than midnight, the hall will be open at 5:00 to decorate. The location is the Odd Fellows Hall, same as in years past. Band will be our clamper brethren "The Rubber Band". Fliers will be mailed out Sept 19th, for more information see the website or your flier. Gary Karl is retiring from setting up and managing the event this year, he is taking a well deserved break..... therefore plan to be asked to help in a bigger way this year. !!!

Christmas Party, we put a deposit down on the VFW hall for our December meeting / Christmas Party due to the increasing size of the meeting we needed to relocate this year. The meeting will be on Wednesday the 19th of December..... yes I said Wednesday, the hall wasn't available on Tuesday.

Care package for Brother Paul Laue is still accepting stuff, please dig deep and help the brother out.... many inexpensive items are available that will mean a lot.

We are still working on the Officers responsibilities and insurance as well as a letter from the IRS concerning our non-profit status.

We are looking into a Halloween camp out at the Liberty Cemetery in an attempt to thwart low life's from damaging the cemetery as they have done in years past. We are also looking into placing a 18' +/- flag pole and monument base at the cemetery with a solar light fixture at the top of the pole to light the flag at dusk. We will also accept responsibility to replace the flag semi annually or as needed. Design for review is forthcoming.

We also discussed plaguing and scheduling a cleanup day at the Portuguese Hall, more discussion on this item will take place in the future.

Meeting Adjourned: Meeting was adjourned at 8:15pm.

Satisfactory,

Mike "Gunshot" Young
Court Clerk - Protem (cause Bean Counter wasn't there)