

JOHN A. SUTTER OUTPOST #1841

MONTHLY MEETING MINUTES

September 18, 2012

MEETING CALL TO ORDER: Meeting was called to order by Chief Constable Bob "Ironhorse" Stevenson at 7:35 pm.

PLEDGE TO THE FLAG: Pledge was led by Brother Dave Hamilton.

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; Master at Arms, Keith Kenne; Juror Foreman, Fred Wilcox; Juror / Asst Jailer, Dave Barnett; Absent, Jailer, Kevin "Stinky" Jenkins; Juror, Gene Jenkins.

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

1. Reported on the Board Meeting of September 12, 2012.
2. Discussed the upcoming Widders Ball at the IOOF Hall in Sacramento on Saturday, October 27, 2012. Flyers are going in the mail.

CONSTABLE'S REPORT Brother Russell "Christ" Holder reported on the preparations for the September 29, Poker Run. If you do not make advance reservations, you may not get anything to eat.

BAILIFF'S REPORT Bailiff Dan McCarthy reported Beginning Balance as of 07/31/12 \$7849.40 plus Income \$1390.00 less expenses \$683.30 and Ending Balance as of 08/31/12 \$8556.10; report calculated from prior reports and information provided by Bailiff to Court Clerk subject to confirmation. Moved by Don Breeland that the report be approved, and seconded the motion carried.

COURT CLERK'S REPORT Brother Gene "Bean Counter" Breeland read the minutes of the previous general meeting Moved by Russell "Christ" Holder that the minutes be accepted with corrections. There was a second and the motion carried.

HISTORIAN'S REPORT Brother Don "Peanut Butter" Breeland gave an excellent report on a pamphlet written by William Langston in 1836 about the Territory of California and traveling from the Eastern United States to what is now the Golden State. It was interesting to note that the author had never ventured east of Pennsylvania and made numerous factual errors such the state being divided by a high mountain range that ran east to west and that the Nevada Territory was a high grassy plain with plentiful water sources. Later travelers found the truth.

PEDDLER'S REPORT None

WEBSITE REPORT Brother Russell "Christ" Holder reported that pictures were still 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

1. Brother Gary Klinke discussed his research through his company (Grainger) concerning flags (price range 39.10 to 69.69 plus tax) and flag poles. Decision deferred to Board Meeting.
2. Widders Ball Tickets will be \$20.00 per person. No discount for couples.
3. Christmas Party at the VFW will be December 19, 2012.
4. A reminder that the vigil at Liberty Cemetery will not be an ECV Function. No Red Shirts!

NEW BUSINESS The following subjects were discussed: Brother Derrick DeAnda said that he had acquired discount for a smoke shop and tattoo parlor and anyone interested could him.

BROTHERS SICK OR IN DISTRESS Brother Don "Peanut Butter" Breeland reported that Brother Halvert Anderson of Tuleberg Chapter #69 had passed to the Golden Hills and a memorial would be held on Sunday October 7, in Isleton. A moment of silence was held.

GOOD OF THE ORDER Gary Klinke held the raffle to the consternation of many and the satisfaction of a few. No complaints though. Receipts TBD.

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 8:45 pm with 19 brothers present.

Respectfully Submitted

Gene "Bean Counter" Breeland
Court Clerk