

JOHN A. SUTTER OUTPOST #1841

MONTHLY BOARD MINUTES

October 8, 2012

MEETING CALL TO ORDER: Meeting was called to order by Chief Constable Bob "Ironhorse" Stevenson at 6:45 pm at Coco's Restaurant on Arden Way.

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; Grey Beard, Don Breeland all present. Juror Gene Jenkins was absent.

Regular meeting of the Out Post Board was called by Chief Constable, Bob "Ironhorse" Stevenson.

Subjects under discussion:

1. Murphy's. There were 12 or 13 bikes (some were doubles) and 5 cages. Started at Eppies in West Sacramento, went to Freeport, to Plymouth, and on to Murphy's. Weather was great and all who attended had a good time. Floyd prepared an outstanding lunch.
2. It was decided to move our meetings to the VFW Hall in West Sacramento, with the Board meeting on the 1st Monday of the Month, and the General Meeting on the 3rd Monday. The vote was 8 to 1 in favor with "Peanut Butter" casting the negative vote.
3. It was decided to purchase D & O Insurance Liability Coverage at the One Million Dollar level at a premium of \$955. Vote was unanimous.
4. Preparations for the Widder's Ball are going smoothly. Following actions were taken:
 - a. Klinke's raffle has spent \$208. Approval is needed. Gene Breeland moved and Gary Karl seconded to approve; motion carried.
 - b. Bob "Ironhorse" Stevenson is coordinating the potluck. Call him with what you intend to bring.
 - c. It was confirmed that the "Rubber Band" would be playing.
 - d. It was suggested that IOOF Hall Manager, Judette Rippetoe, and her husband be invited as our guests. Gene Breeland will handle the invitation.
 - e. It was decided to provide meat and cheese trays. Gary Karl moved and Kevin Jenkins seconded that \$100.00 be allocated to purchase; motion carried.

Good of the Order: The following was discussed for future information.

1. Per Constable "Christ" Holder, a mass email has gone out on Tuleberg's Doins for October 12, 13, & 14.

2. The Halloween watch night at the Liberty Cemetery will be carried out but not as a ECV authorized function. All who wish to participate are welcome.
3. " Bare" was in surgery for 6 hours, but came through OK and is recovering.
4. The Outpost needs to thank Brother Walter Hales for his work in hauling all the food and drinks to Murphy's. It will be done.

There being no further business, Chief Constable adjourned the meeting at 9:05 pm.

Respectfully Submitted

Gene "Bean Counter" Breeland
Court Clerk