

JOHN A. SUTTER OUTPOST #1841

MONTHLY BOARD MINUTES

November 7, 2012

MEETING CALL TO ORDER: Meeting was called to order by Chief Constable Bob "Ironhorse" Stevenson at 6:30 pm at the VFW Hall in West Sacramento.

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; Jailer, Kevin "Stinky" Jenkins; Juror Foreman, Fred Wilcox; Juror / Asst Jailer, Dave Barnett; all present. Bailiff Dan McCarthy, Master at Arms, Keith Kenne; and Juror Gene Jenkins were absent.

Minutes of previous meeting were read and approved.

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

Subjects under discussion:

1. Presented a draft of board functions; however I do not have a copy.
2. Discussed the Celebration of Life for Don Breeland. Selected November 24 as the best date. Discuss with VFW the rental of the hall from 1:00 pm to 4:00 pm. Gary Karl and Mike Young will organize the snack table. No cooked dinner will be served. Gene Breeland will give an opening prayer and a eulogy after which Ironhorse will open the celebration for comments and memories. Not a long ceremony we want it to be more social. Don's ashes will be there. Russ to put out the notice on email and ask all who attend to bring a jar of peanut butter for the food closet. All drinks will be purchased from the bar.
3. Christmas Party on December 19 was discussed. It was determined that the funds for the raffle would be limited to \$125 as moved by Gene Breeland and seconded by Gary Karl. Motion carried.

Good of the Order: The future make up of the board was discussed and suggestions were offered. More will be considered after the spring doin's. Spring doin's will be held at the Portugese Hall in Freeport the first weekend in April. Perhaps a plaque at the doin's.

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

Respectfully Submitted

Gene "Bean Counter" Breeland
Court Clerk