

JOHN A. SUTTER OUTPOST #1841
PSEUDO BOARD MEETING MINUTES
20NOV12

MEETING WAS NOT CALLED TO ORDER, rather Constable Christ merely began discussions on the two subjects noted below.

NO ROLL CALL OF BOARD MEMBERS was taken, but, those present and absent were so noted:

Chief Constable, Bob "Ironhorse" Stevenson - excused
Constable, Russell "Christ" Holder - - - - - present
Clerk, Gene "Bean Counter" Breeland - - - - - later
Bailiff, Dan McCarthy - - - - - later
Jailer, Kevin "Stinky" Jenkins - - - - - present
Master at Arms, Keith Kenne - - - - - present
Juror Foreman, Fred Wilcox - - - - - present
Juror / Asst Jailer, Dave Barnett - - - - - present
Juror, Gene Jenkins - - - - - later
Graybeard, Mike Young - - - - - present

Special meeting of the Out Post Board was held.

Subjects under discussion:

1. Spring Doins.
 - a. 1st weekend in April [06APR13] (1 day or overnigher?)
 - b. IDES board needs to be contacted to "book" the Portuguese Hall
 - c. IDES board needs to be contacted about a plaque
2. Peanutbutter's Memorial Service
 - a. Saturday 24NOV12, 1pm (board members arrive at noon)
 - b. West Sacramento VFW Hall on Drever Street
 - c. Music (CD, DJ, sound system) - Gary, done
 - d. Food
 - i. Chips (variety) - - - - Mike
 - ii. Veggie tray - - - - - Mike
 - iii. Meat & cheese tray - Gary
 - iv. Dip - - - - - Kieth
 - v. Bowls, napkins - - - - Gary
 - vi. Meat balls - - - - - Kevin
 - e. Memorial cards, 100 each 1st come 1st served - Gary
 - f. Guest book - Kevin
 - g. Signs for VFW Hall front glass doors [ECV➔] - Rusl
 - h. Rogue Gallery of x-redshirts - Rusl, send to Gary
 - i. Warning sign for sign-in table...WSacPD..., Rusl
 - j. Boxes to collect peanut butter - Mike
 - k. Mass email reminder for service - Rusl
 - l. Check w/church re:parking in vacant lot - Rusl
 - m. Pedastal to put Peanutbutter's ashes on - Rusl
 - n. Red cloth to cover Peanutbutter's ashes - Gary

There being no other business, we shot the bull until time for the outpost's general meeting to commence.

Respectfully Submitted
Russell "Christ" Holder
Constable