

JOHN A. SUTTER OUTPOST #1841
MONTHLY BOARD MINUTES
December 3, 2012

MEETING CALL TO ORDER: Meeting was called to order by Chief Constable Bob "Ironhorse" Stevenson at 6:35 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; Bailiff, Dan McCarthy; Jailer, Kevin "Stinky" Jenkins; Master at Arms, Keith Kenne; Juror Foreman, Fred Wilcox; Juror / Asst Jailer, Dave Barnett; all present; Juror Gene Jenkins was absent.

Also present was Greybeards, Gary Karl and Mike Young.

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. Christmas Party on December 19 was discussed. Event to be held on December 19 in the small dining room at the VFW Hall, West Sacramento. Starting time would be 6:30 pm. It had already been determined that the raffle would be limited to \$125.00 and that the food had a budget of \$350.00. Kevin Jenkins would take care of the salad and the cake; while Russ Holder would contact Round Table. Recommendation for at least one cheese pizza and one veggie pizza. Russ will handle email to active members only (active means those who have supported JAS in the past year).
2. The spring doins' was discussed. Recommended location is the Portugese Hall in Freeport. Date of the event will be the first weekend in April. We need to contact hall to schedule the event, set up a clean up day, and get approval for a plaque. We will initiate new PBCs only; no retreads. However we will offer Associate Memberships sold through the Hawkers Booth.
3. Predicting that we will get a Charter from Grand Council in May, we discussed a Charter Doins' in the Spring of 2014. Recommended locations were Gibson Ranch, Rancho Seco, Nelson Park in Woodland, and Paint Ball Park off the Jackson Highway. Also discussed the need for robes to wear in the initiation.
4. Check has been made and presented to the IOOF Temple Association. Once again we were commended for leaving the hall in good condition.
5. We discussed committees, recommending that board members act as chairmen where available and work non-board members into the body of the committees. Following were set for the balance of the term: Plaque, Kevin "Stinky" Jenkins; Raffle, Paul Lau (when he returns from military assignment); Parade, Gary Karl; Historian, TBD; and Site, TBD.

Good of the Order: Gene "Bean Counter" Breeland thanked the board for their work in Peanut Butter's Celebration of Life.

There being no further business, Chief Constable adjourned the meeting at 8:05 pm.

Respectfully Submitted

Gene "Bean Counter" Breeland
Court Clerk

