

JOHN A. SUTTER OUTPOST #1841

MONTHLY MEETING MINUTES

January 21, 2013

MEETING CALL TO ORDER: Meeting was called to order by Chief Constable Bob "Ironhorse" Stevenson at 7:30 pm.

PLEDGE TO THE FLAG: Pledge was led by Brother David Andre

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; Jailer, Kevin "Stinky" Jenkins; Juror, Gene Jenkins; Greybeard, Mike Young.

CHIEF CONSTABLE'S REPORT Brother Bob Stevenson reported on the following:

1. Site committee went to the Portugese Hall on Saturday January 19, and received approval to hold our Spring Doin's on Friday April 5, 2013 through Sunday April 7, 2013.
2. This being our first regular meeting at the VFW Hall, we need to be sure that all the members are aware of the change in location.
3. We are still needing robes for our Initiation Ceremony, light weight is preferred.
4. We will need to have a cook crew for the Chapter 3 Bean Cookoff on Saturday February 9. We will not take the Hawker's Box.

BAILIFF'S REPORT Bailiff Dan McCarthy reported Beginning Balance as of November 30, 2013, as \$8,390.86, add \$140, raffle income, less \$401.35 in expenses, leaves a total as of December 31, 2012 of \$8,078.51; moved by Gary Karl, and seconded by Keith Kinne to accept the report. Motion Carried.

COURT CLERK'S REPORT Brother Gene "Bean Counter" Breeland read the minutes of the previous general meeting Moved by Gary Karl, and seconded by Keith Kinne to accept the minutes. Motion Carried.

HISTORIAN'S REPORT Brother Fred Wilcox gave an excellent report on stagecoach drivers of California. He reported on the original company, Butterfield Stage Lines which was bought out by the company we are more familiar with, Wells Fargo Company. One of the more fascinating characters in the report was Charlie Parkhurst who established a well known reputation, but it was not known until he died that he was a she. Complete report attached.

PEDDLER'S REPORT None

WEBSITE REPORT Brother Russell "Christ" Holder reported that pictures from Emporer Norton Day had been posted and a number of motorcycle photos were up including on of a 1936 Indian. In all there were over 1500 hits.

COMMITTEE REPORTS Plaque Committee reported that the plaque for the Portugese Hall is set, and are looking or another viable plaque site. The Parade Committee reported that the fire truck is dead lined, but they are looking for options. The flag pole committee is looking for a date to have the dedication ceremony.

OLD BUSINESS

1. Gary Karl moved that we allocate \$100 for the Bean Cookoff, seconded by Mike Young. Motion Carried.
2. The following cook crew was appointed; Bob Farrell, Kevin Jenkins, David Andre, and David Barnett.

NEW BUSINESS

1. Keith made a report about a possible fund raiser. He was asked to put details in writing so we could better consider the idea.
2. David Andre made a suggestion that we consider an outing to the McClellan Air Museum and a Picnic. Also under consideration if a date can be set.
3. Need for hawker was discussed. Gary Klinke volunteered but said that he would need an assistant who could drive.

BROTHERS SICK OR IN DISTRESS It was reported that Brother Jim Currie was hospitalized and in his last days. A Brother "Frenchy" was involved in a motorcycle accident.

GOOD OF THE ORDER Gary Klinke held the raffle which earned _____ and the funds turned over to the bailiff. It was reported that Gary "Wildman" Riley is now residing in Alturas. Good to see Brother David Young in the meeting.

MEETING ADJOURNED There being no further business appearing the Constable entertained a motion to adjourn; it was so moved and seconded and loudly passed. Adjournment was called at 9:00 pm with 16 brothers present.

Respectfully Submitted

Gene "Bean Counter" Breeland
Court Clerk