

# JOHN A. SUTTER OUTPOST #1841

## MONTHLY MEETING MINUTES

February 18, 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 George Town George

**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. Ironhorse attended the meeting of Chapter 3 and reported that we have their support for our Spring Doin's.
2. We welcome back Brother Paul Lau from his military deployment.
3. We won the Blue Ribbon at the recent Chapter 3 Bean Cook Off.
4. We will try to cooperate with Tuleberg, Chapter 68, in the installation of the flag pole at Liberty Cemetery.
5. The April Doin's at the Portugese Hall Grounds is on schedule. The plaque is completed at a cost of \$847 plus tax.

**BAILIFF'S REPORT** Bailiff Dan McCarthy reported Beginning Balance as of December 31, 2012 at \$7826.10 (corrected amount) plus raffle income of \$63.00, less expenses of \$157.08 leaves a meeting balance as of January 31, 2013 of \$7734.11. Moved by Gene Breeland, and second by Paul Lau 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 Keith Kinne, and seconded by Kevin Jenkins to accept the minutes. Motion Carried.

**HISTORIAN'S REPORT** Brother Fred Wilcox gave an excellent report Sandwich Islanders in early Sacramento and about their settlement around Sutter's Fort. Complete report attached.

**PEDDLER'S REPORT** None

**WEBSITE REPORT** Brother Russell "Christ" Holder reported that pictures of the Bean Cook Off were on line and that we had 1374 hits.

**COMMITTEE REPORTS** Plaque Committee reported that the plaque for the Portugese Hall is set, and he is needing materials and forms to set the plaque. He also needs to know where the location will be outside the Portugese Hall. Kevin also reported that he needs a hanging committee to be appointed prior to the doin's.

OLD BUSINESS None.

#### NEW BUSINESS

Brother Russ Holder reported on the new 50/50 drawing and how the funds would be awarded. There will be a drawing at each of our doin's, April and August, and a final draw at the Widder's Ball. After each draw, non-winning tickets would be put back into the hopper for the final draw and the funds available would continue to grow. Each ticket purchased has two chances. Flyer is attached.

**BROTHERS SICK OR IN DISTRESS** It was reported that Brother Jim Currie has gone to the Golden Hills. He will be missed by all who knew him. A moment of silence was held.

**GOOD OF THE ORDER** Gary Klinke held the raffle which earned \$67.00 and the funds were turned over to the bailiff.

**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 8:45 pm with \_\_\_\_\_ brothers present.

Respectfully Submitted

Gene "Bean Counter" Breeland  
Court Clerk