

JOHN A. SUTTER OUTPOST #1841

MONTHLY MEETING MINUTES

March 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 Paul Lau

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; Juror Foreman, Fred Wilcox; Juror / Asst Jailer, Dave Barnett; Jailer, Kevin "Stinky" Jenkins; Juror, Gene Jenkins; Greybeard, Mike Young; Greybeard, Gary Karl. Absent, Master at Arms, Keith Kinne.

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

1. The April Doin's at the Portugese Hall Grounds is on schedule. The plaque is completed at a cost of \$847 plus tax, and has now been installed.
2. Ironhorse is maintaining an idea book for any member to write in his thoughts and ideas for future activities.

BAILIFF'S REPORT Bailiff Dan McCarthy reported a beginning balance as of 01/31/13 at \$7734.19 plus income of \$67.00 less expenses of 549.25 leaves a closing balance of \$7251.94. Moved by Gary Karl, and second by Dave Barnett 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 Paul Lau, and seconded by Mike Young to accept the minutes with corrections. Motion Carried.

HISTORIAN'S REPORT Brother Fred Wilcox gave an excellent report on the Hobo Gold train robbery and the insuing results. Complete report attached.

PEDDLER'S REPORT None

WEBSITE REPORT Brother Russell "Christ" Holder reported that pictures of the Bean Cook Off were still on line as are other events. We continue to have over 1000 hits each month.

COMMITTEE REPORTS Plaque Committee reported that the plaque has been installed and is ready for the dedication. Kevin still is in need of materials for the hangin' as well as help. Fred Wilcox and Gene Breeland will do history lessons.

OLD BUSINESS None.

NEW BUSINESS 1. Tuleberg doin's is scheduled for April 12,13, and 14 at McFall Ranch; Rub is \$40.00. 2. Gary Karl moved that we allocate \$125.00 for the raffle at the

doin's. Second by Dave Andre, motion carried. 3. Discussed the need for certificates for the PBCs, Gary said he had them covered.

BROTHERS SICK OR IN DISTRESS None reported.

GOOD OF THE ORDER Gary Klinke held the raffle which earned \$58.00 and the funds were turned over to the bailiff. It was suggested that we hold out an olive branch to Tuleberg and a letter be sent. Assigned to clerk.

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

A short Board Meeting was held at the close of the regular meeting. Brother Bob Stevenson expressed the need for a ledger book. Dave Barnett moved that we buy the ledger and seconded by Gary Karl, motion carried. Bob said that he would take care of the purchase.