

JOHN A. SUTTER OUTPOST #1841

MONTHLY BOARD MINUTES

April 1st, 2013

MEETING CALL TO ORDER: Meeting was called to order by Chief Constable Bob "Ironhorse" Stevenson at 6:30'ish (6:55) pm at the VFW Hall in West Sacramento.

ROLL CALL OF BOARD MEMBERS Roll was taken, and those present and absent were so noted: US Marshal; Wyatt Erpp; Chief Constable, Bob "Ironhorse" Stevenson; Constable, Russell "Christ" Holder; Clerk, Bailiff, Dan McCarthy; Jailer, Kevin "Stinky" Jenkins; Master at Arms, Keith Kenne; Juror Foreman, Fred Wilcox; Juror / Asst Jailer, Dave Barnett; Juror, Paul Laue; all present; Paladin, Richard Boone; Court Clerk, Gene "Bean Counter" Breeland were excused absent.

Also present were Greybeards, Gary Karl and Mike Young; Redbeards Yosomite Sam and Eric The Red, and, 140 supporters including Bob Farrell, Dean Hupp, Sneekers, Wiley Coyote, Jay Leno, Mickey Mouse, Walter Cronkite and Gary Klinke.

Minutes of previous meeting were not read nor approved.

Regular meeting of the Out Post Board was called by Chief Constable, Bob "Ironhorse" Stevenson, Brother Dan McCarthy led the pledge of allegiance, Pope John XXIV did not provide an invocation.

Subjects underly discussed:

1. Gary Klinke reported that he had spent \$13281 on raffle prizes for the doins!!!

Subjects overly discussed:

1. The spring doins' was discussed.
 - A. Coffee - Everready
 - B. anvil - Roadrunner
 - C. Popup tents – Everready, Dan, Kieth
 - D. ACME rocket – Wiley Coyote
 - E. Sign at bridge – Everready
 - F. Sign on road at driveway – Kevin
 - G. Sign on the blimp – Peter Fonda
 - H. Freeport Gazette – Ironhorse
 - I. West Sacramento Sentinental – Ironhorse
 - J. Fox News Channel – Ironhorse
 - K. PBC Stations – Stinky
 - 1) Ball and Chain
 - 2) Gold Panning
 - 3) Rocky Road to Dublin
 - 4) Relic Test
 - 5) PBC with lowest score will fail
 - L. Sign-in Table – *CHECK TRABELING CARDS!!!*

M. Schedule

8:41am PBC's turned over

9:41am "Plaquing"

Note: The finished, ready for dedication plaque/monument was viewed and Stinky and all those how helped were congratulated and patted on the back and given a swift kick in the ars for a job poorly done...



N. Steaks – Gunshot (100 to 110 already ready for BBQ)

O. Pepto Bismal – George of the Jungle

P. Meals

- 1) Friday Nite – Spaghetti (Everready)
- 2) Saturday AM – Danish (Bob Farrell)
- 3) Saturday noon – Hot Dawgs (donation)
- 4) Saturday Nite – Steak dinner (Gunshot)
- 5) Sunday AM – S.eggs,Biscuits&Gravey,Snausage – Everready

Q. Fire – Smokey Bear

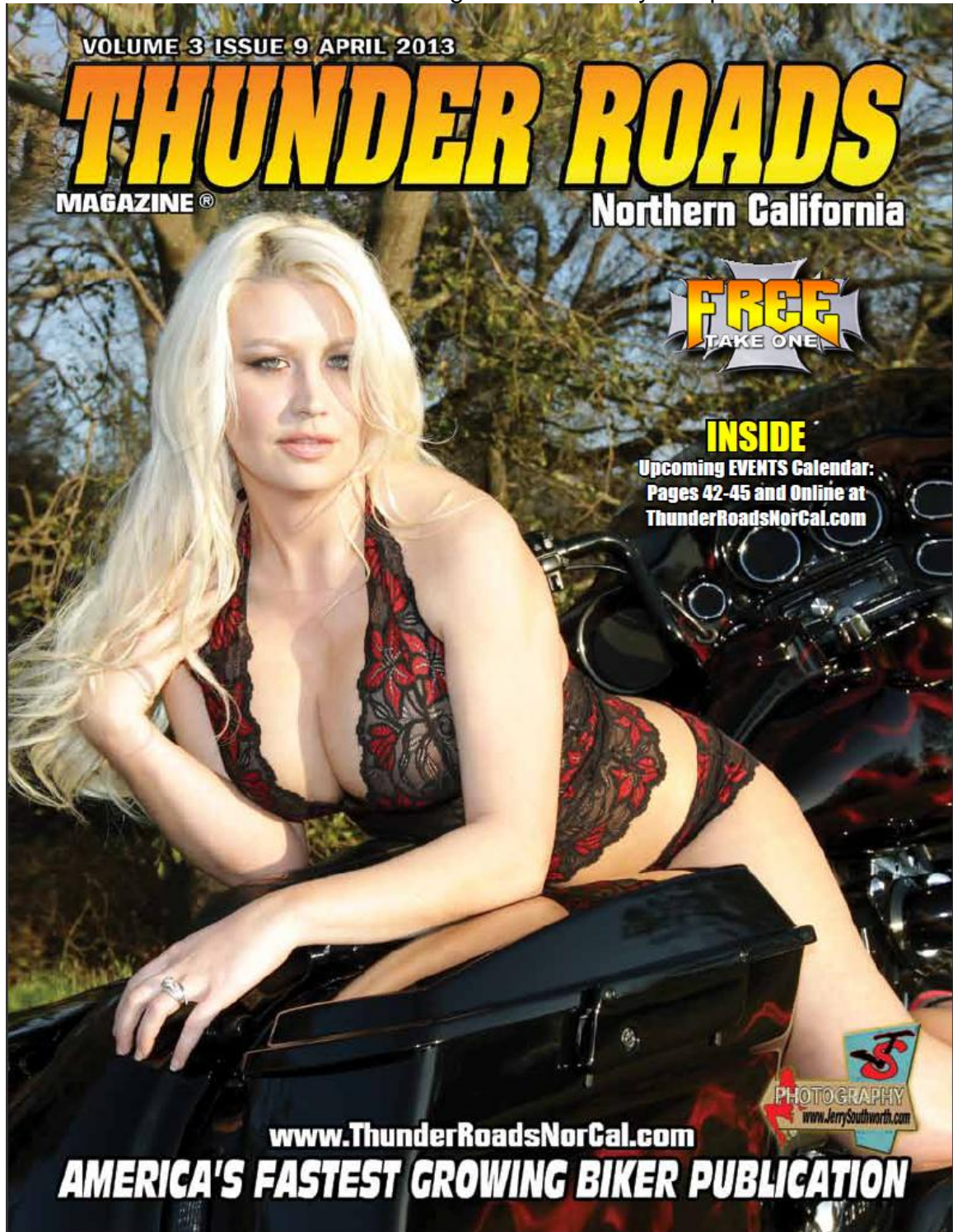
R. Fire Extinguisher - Gunshot

S. Flame thrower – G.I. Joe

T. Tattoos – this time, as is, not so for next time . . .

2. Fiscal Year / Officers' Term: Everready moved that because we have been changing officers at the June board meeting following Grand Council in May that therefore we make it official and put into writing that we will as a matter of standard operating procedure a policy which will simplify officers' responsibilities, namely, have officers' terms run from June through May of the following year, and, the bookkeeping fiscal year to likewise run from June through May of the following year; Christ seconded the motion and on vote the motion passed... so let it be written, so let it be done.
3. Grand Council
 - A. Officers' bios: that was done not last year, nor the preceeding year, but, three years ago for the purpose of introduction folks in the outpost to members of Grand Council, and, again, this will not be done this year.
 - B. Everready – contact YB1 NGH Moose regarding 1841 preparing breakfast for B1 at Grand Council on Saturday morning.
 - C. 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. Fire Diving Brigade – Kieth Kinne is retireing (resigning) (quiting) the Fire Diving Brigade; Brigade Commander Smoky Bear is now accepting applications for unqualified krispy krittters interested in fire diving.
5. Treasurer's Reports
 - A. board meetings – these printed reports will include beginning balance (which must match the ending balance of the previous report), itemized expenses (not only who a payment was made, but also, what the payment was for), itemized income (not only who income was received from, but also, why), and the ending balance.
 - B. General meetings – “1841 is solvent”
6. Miner & Jackass model – purchased by Kieth Kinne at a local Salvation Army retail outlet and donated to 1841 to be presented at the annual Widens' Ball to a clamper of merit (what ever that is) and in whose custody it will remain until the following annual Widens' Ball at which time it will be passed on to another brother.
7. Express board meeting: an express board meeting will be held the Wednesday after the doins, 10APR13, to discuss any thing else that was not satisfactorily beat up tonight.

8. Model Amanda – Christ supplied April 2013 issues of Thunder Roads Magazine NorCal to present who ride a motorcycle, and, to the amazement of all present, it was discovered that Amanda was the girlfriend of every one present!!!



There being no further business that any of us were any longer willing to discuss, the karaoke singing having begun, the women of the Womens Auxiliary having finished

cleaning up the kitchen and now looking for company, and, all the lavations just waiting to be partaken of in the next room, a sure cure for the dry, arid, dusty mouths we were all suffering from, Chief Constable Ironhorse adjourned the meeting at 8:10 pm.

Respectfully Submitted

Russell 'Christ' Holder

Court Clerk protem in Gene "Bean Counter" Breeland 's absence