

# JOHN A. SUTTER OUTPOST #1841

## MONTHLY MEETING MINUTES

April 15, 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 Laue. There was a moment of silence for past brothers.

**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, Juror Foreman, Fred Wilcox; Juror / Asst Jailer, Dave Barnett; Juror, Paul Laue; Greybeard, Mike Young; Greybeard, Gary Karl; Excused, Jailer, Kevin "Stinky" Jenkins; Absent, Master at Arms, Keith Kinne; and Bailiff, Dan McCarthy.

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

1. The April Doin's at the Portugese Hall Grounds was a great success, and the handling of the beer supply created no problems.
2. Need all possible to attend Grand Council, we will camp together, and look organized.
3. We want to meet with Tuleberg at some time during Grand Council to try to resolve our issues.

**CONSTABLE' REPORT** Brother Russ "Christ" Holder reported on the following:

1. Pictures of the doin's are posted on the website if you need a password, let him know.
2. Board meeting will be held on Monday, April 29, 2013.

**BAILIFF'S REPORT** The Bailiff was absent, there was no report.

**COURT CLERK'S REPORT** Brother Gene "Bean Counter" Breeland read the minutes of the previous general meeting Moved by Paul Laue, and seconded by Dave Barnett to accept the minutes. Motion Carried.

**HISTORIAN'S REPORT** Brother Fred Wilcox gave an excellent report on how the United States acquired California. Complete report attached.

**PEDDLER'S REPORT** The doin's took in \$200 for shirts, \$219 for raffle, and \$53 for miscellaneous items.

**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. This in addition to his Constable report.

COMMITTEE REPORTS Parade Committee is still looking for events in which to participate. The Elk Grove Western Festival was discussed and set aside for this year. The condition of the fire truck was discussed and it apparently is ready to roll. We are looking at July 4<sup>th</sup> as a possibility.

OLD BUSINESS Nonprofit status of prior corporation was suspended. Made application for a new corporation at a cost of \$385 which was rejected for lack of a street address. Second application was approved, but at a cost of another \$385.

NEW BUSINESS The following were moved and discussed.

1. By Gary Karl to donate \$400 to the Scholarship Fund and \$100 for Annual Dues at the Grand Council session. A second was made and the motion carried.
2. By Mike Young to allocate \$50 for breakfast on Friday at Grand Council with YB1 as our guests. Second by Dave Barnett, and carried.

BROTHERS SICK OR IN DISTRESS Brother Dean Hupp reported as having knee problems, and Brother Bob Stevenson stated that he was facing a medical in conjunction with his recent surgery.

GOOD OF THE ORDER Gary Klinke held the raffle which earned only \$17 (?), I guess "Broke Dick" has real meaning.

MEETING ADJOURNED There being no further business appearing the Constable entertained a motion to adjourn; it was so moved , seconded and loudly passed. Adjournment was called at 8:45 pm with 14 brothers present.

Respectfully Submitted

Gene "Bean Counter" Breeland  
Court Clerk