

John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: 20MAY13

Meeting Called to Order: Meeting was called to order at 1930 hours, NGH Bob "Ironhorse" Stevenson presiding.

Pledge to the Flag: Brother Gary "Everready" Karl led the meeting in the pledge of allegiance.

Roll Call of Board Members: Roll was taken, those present and absent were so noted as follows:

P = Present, A = Absent, X = Excused absence
P NGH "Iron Horse" Stevenson
P VNGH Russell "Christ" Holder
X Recorder Gene Breeland
X GDR Dan McCarthy
X Hangman Kevin "Stinky" Jenkins
P Damn Fool Doorkeeper Kieth "Hardshell" Kinne
X Board Member at Large Fred "Mr Magoo" Willcox
P Board Member at Large David "Dirty Dave" Barnett
P Board Member at Large Paul "Sparks" Laue

NGH Report: 1935 hours, NGH Bob "Ironhorse" Stevenson reported on the following:

- First order of business is to change titles from outpost status to Chapter Status. A motion is made by Gary Carl to change the status of the titles, motion 2nd, Vote carries. Official titles have been changed to reflect Chapter Status
- NGH gives an overview of the Grand Council meeting and out new Chapter Status

GDR Report: GDR is not present however Brother Gary "Everready" Karl reported the chapter is solvent, furthermore, he presents a temporary Report on Recent spending. \$100 for Dues to Grand Council, \$250 to the Grand Council Scholarship \$295.23 to Staples for the printing of the Grand Council Proctors note books (given to each Proctor. \$64.40 Grub cost for the YB1 Friday morning breakfast Paul Laue makes a motion to accept the temporary GDR report, the motion is 2nd Vote carries

GNR Report: No report given as the GNR was not present and there are no minutes to the last meeting.

Historian Report: Historian is absent, VNGH Russell "Christ" Holder reported the absence of a historian report was no fault of the Historian - Fred emailed the report to the Constable who admittedly received the report but failed to print and bring it with him to the general meeting to either read or provide to another redshirt to read, and, gives a short report on the history of the web site and new pictures that are up.

Special Introduction: NGH Bob "Ironhorse" Stevenson ask Tom "Moose" Whiteford NGH YB1 to stand and introduce himself. Moose is the NGH of Yerba Buena #1 Capitulus Redivivus, the Mother Lodge, without whose help, we would not have made it to chapter status. He received a warm welcome and thanks from all members present.

Hawker Report: No Report Given.

Website Report: VNGH Russell "Christ" Holder reported that the website is current.

Committee Reports:

Plaque committee: No Report Given.

Parade committee: No Report Given.

Other committee: No Report Given.

Charter Doin's committee: VNGH Russell "Christ" Holder reported that they are looking for a spot to have a charter doin's; it needs to be big enough to hold 500 or so. Several locations were mentioned, with nothing firm.

Old Business: No old business

New Business: Brother Dirty Dave says that he can have some hats made that reflect Don "Peanutbutter" Breeland's memory for \$20 and he is taking orders.

Brothers Sick or in Distress: Brother Matt "Benjamin Franklin" Havens' (with JWM 49) mother passed away recently, no memorial is planned yet. Our thoughts are with him and his family. Dirty Dave got a new knee and is recovering nicely.

Good of the Order: Brother Gary "Everready" Karl reports that Grand Council giveth and Grand Council taketh away. Just as we got our Chapter status we can loose it if we do not keep it together. We need to support our neighboring Chapters and outpost, attend their functions as we can. If we support each other all out chapters will grow and benefit.

David "Dave the Dick" Andre reported that he would like to make some tee shirts for those at Grand Council this year. He was going to make some iron on patches and put them on Red shirts we already have. Then it was suggested that maybe we should have them done in silk screen instead. Keith Kinne made a motion that the tee shirts be made, a 2nd was heard and the motion carried with 1 nay vote.

Raffle: Gary Klinke held his last raffle and collected \$70 offset against a bill of \$34.40, which Klinke was good enough to only take \$34.00 leaving the Chapter with a net profit of \$36.00.

Meeting Adjourned: With no further business appearing the NGH entertained a motion to close the meeting and on vote the motion passed, the meeting adjourned at 2020 hours with 18 brothers present.

Respectfully Submitted

Brother Bob Farrell

GNR