

John A. Sutter Chapter #1841

Monthly Board Meeting Agenda, Meeting Date: 03JUN13

Call to Order: s/b at or about 6:30pm

NGH Report:

- Tonight the NGH report will precede the roll call so I can make the following announcement...
- As chairman of The Selection Committee it is my privilege to present to you the names of the 01JUN13 - 31MAY14 John A. Sutter Chapter #1841 officers, which I will do jointly with the roll call of board members...

Roll Call of Board Members:

P = Present, A = Absent, X = Excused absence
___ NGH Russell "Christ" Holder
___ Vice NGH Gary "Everready" Karl
___ Recorder Bob Farrell
___ GDR Dean Hupp
___ Hangman Kevin "Stinky" Jenkins
___ Damn Fool Doorkeeper Kieth "Hardshell" Kinne
___ Board Member at Large Fred "Mr Magoo" Willcox
___ Board Member at Large David "Dirty Dave" Barnett
___ Board Member at Large Paul "Sparks" Laue
___ Graybeard Gary "Everready" Karl
___ Graybeard Mike "Gunshot" Young
___ Graybeard Bob "Iron Horse" Stevenson

VNGH Report:

- Everready...

Recorder Report:

GDR Report:

Asst. GDR Report:

Hangman Report:

Damn Fool Doorkeeper Report:

Appointed Reports:

Website Report: ecv1841.com is current; ecv1841.com & ECVgazette (map, link to ecv1841.com) websites have been "chapter" updated

Hawker Report: none given.

Historian Report: NGH COMMENT: I would like to say that the absence of a historian report at the preceding general meeting 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; that being said, Fred... you're on...

Asst. Damn Fool Doorkeeper Report:

Raffleman Report: NGH COMMENT: I would like to say that the absence the 50/50/50/50 raffle tickets at Grand Council and at the preceding general meeting was 100% the fault of the Constable who has received a (verbal) swift kick for each of those oversights; that being said, Paul... you're on...

Grub Boss Report:

Libationist Report: none given.

Photographer Report:

Committee Reports:

Financial Committee Report:

- Current Chairman: Dean Hupp
- Committee Member(s): Dan McCarthy, Gene Breeland
- NGH: collect all financial documentation for the accountant
- NGH: Dean in order to be sure you and the accountant are "on the same page," here is the accountant's contact information - pls contact the accountant to arrange a time to meet and discuss general ledger entries.
- NGH: What bank/branch do you wish to open a new account, and, do you need any JAS documentation to establish the new account?
- NGH: I will entertain a motion to open a new JAS account at _____.

Plaque committee Report:

- Current Chairman: Kevin Jenkins
- Committee Member(s): Mark Jenkins, Gene Jenkins, Keith Kinne
 - Liberty Cemetery flag pole, eta: July 13th, Saturday
 - Letter to 69 - Rusl, draft and send: expect to be completed sometime in July, may have "ECV" in base, more later in the meeting under old business

Historian Committee Report:

Current Chairman: Fred Willcox
Committee Member(s): Gene Breeland
NGH: do you have/need/want other committee members

Hawker/Raffle Committee Report:

Current Chairman: Paul Laue
Committee Member(s): Gary Klinke, Jack Vinsant

Parade Committee Report:

Current Chairman: Fred Willcox
Committee Member(s): Gary "Colonel Klink" Klinke
NGH: do you have/need/want other committee members

Security Committee Report:

Current Chairman: Kieth "Hardshell" Kinne
Committee Member(s): Dave Andre, Dean Hupp, Derrick DeAnda, Marty Padilla

Other committee...

Monthly Board Meeting Agenda Continued, Meeting Date: _____

Charter Doins Committes: Although today this may qualify as new business, the upcoming Charter Doins will be covered now...

Location, Chairman: NGH (Russell "Christ" Holder) (see Attachment D)
Committee Member(s): Gary Karl, Bob Stevenson, Dave Young

- Rusl - AII farm/ranches
- Gary - Portuguese river front farms, Gibson Ranch
- Bob - Gibson Ranch
- Who - Dixon May Fairgrounds, Woodland Fairgrounds

Facilities, Chairman: Mike "Gunshot" Young

Committee Member(s): Walter Hales

- Pavillion at chosen location?
- On-site/off-site refrigeration
- LARGE tent (in case of rain)
- 1841 BBQ, IOOF BBQ, SFD BBQ on trailer
- Gary 2-burner, Floyd 2-burner
- 49 cook gear???

Food/Cook, Chairman: Gary "Everready" Karl

Committee Member(s): Bob Farrell, Dean Hupp, Ben Peccaianti

- Lets discuss the menu provided in attachment "A"

Initiation, Chairman: Kevin "Stinky" Jenkins

Committee Member(s): Dave Barnett, Derrick DeAnda

- Work project: weeding, cleaning, depending on site...
- Artifact ID, gold panning, rocky road to Dublin
- Bowling ball station from LSD3?
- ... station from YB1?... from 49?

Signage, Chairman: Kevin "Stinky" Jenkins

Committee Member(s): Dave Andre

Entertainment, Chairman: Kevin "Stinky" Jenkins

Committee Member(s): Dave Barnett, Derrick DeAnda

- Rubber Band
- The "Mystery Tent"
- What else for entertainment?

Hawker/Raffle, Chairman: Paul Laue

Committee Member(s): Gary "Colonel Klink" Klinke, Jack Vinsant

Publication, Chairman: Russell "Christ" Holder

Committee Member(s): Gary Karl,

- Flyer prepare for mailing by: _____
- \$75, \$100PBC, \$120retreand before Halloween
- \$85, \$110PBC, \$130retreand before Valentines Day
- \$95, \$120PBC, \$140retreand day of
- Pre-paid Sign-in: check off, give sheepskin & traveling card, give T-shirt voucher
- Sign-in: LEDGIBLE, prepare/give sheepskin & traveling card, give T-shirt voucher
- Sheepskins: FOUNDING/CHARTER/MEMBER drafts provided in attachment "B"
- Traveling Card: FOUNDING/CHARTER/MEMBER drafts provided in attachment "C"
- Sheepskin tubes from USPO, who gets them?>>> _____

Libation, Chairman: Dean Hupp

Committee Member(s): Gary "Colonel Klink" Klinke, Jack Vinsant

- _____ - keg cooling
- Rusl - contact Mid-Cal Cycle re their beer trike

Neighboring Chapters Committee, Chairman:

Committee Member(s):

- Which chapters?... YB1, 49, 69, Sam Brannon, Chief Truckee, . . .
- What types of support do we want to solicit?

Monthly Board Meeting Agenda Continued, Meeting Date: _____

Old Business: Brother _____ " _____ " _____ reported

- Liberty Cemetery flag pole project
 - Pole: material, hardware, length, welding
 - Solar light: price
 - Base: pole depth (pay for hole?), wood forms, concrete (buggy?)
 - Flag: summer flag, winter flag
 - Date: Fri/12JUL13 or Sat/13JUL13
 - Letter: see attachment E

New Business: Brother _____ " _____ " _____ reported

- Fall Doins
 - Type: Candlelight vs overnighter
 - Location: VFW Hall vs Portuguese Hall
 - Date: Sat/10AUG13 vs Fri,Sat,Sun/09,10,11AUG13
- Halloween Bash
 - Location: VFW Hall
 - Date: Sat/26OCT13
 - RSVP: ***
 - FLYER: ***
 - RUB: \$20/person
 - Entertainment: book ASAP
 - Committees:
- Would entertain a motion for the chapter to purchase baachez for officers which will remain property of the chapter and, if appropriate, be surrendered at the end of an officer's term to be reissued to the new officer.
- Dean, pls add researching baachez to your financial committee agenda, and, would recommend you solicit help from Ironhorse and Stinky as redshirts with knowledge pertaining to obtaining baachez.
- Officer Duties... have electronic signatures from...

Good of the Order:

- 50/50/50/50 - who wants a ticket ? ? ?

Adjourn Meeting

- NGH: I would entertain a motion to adjourn...

ATTACHMENT "A" - Charter Doins Menu

What other meat dishes should be considered?

What other "green" dishes should be considered?

What other starches should be considered?

What other deserts should be considered?

What other munchies should be considered?

What other chapters help when? All together or individual meal or...

~~Thu-Bkfst~~

~~Thu-brunch~~

~~Thu-Lunch~~

Thu-linner - chips & dip

Thu-Dinner - meat loaf, green beans, macaroni salad, bread

Thu-desert - banana cream pie

Fri-Bkfst - sweetrolls, bananas, OJ, coffee

Fri-brunch - oatmeal cookies, apples

Fri-Lunch - foot long submarine sammiches

Fri-linner - chips & dip

Fri-Dinner - steak, green salad, corn on the cob, bread

Fri-desert - cupcakes & icecream

Sat-Bkfst - eggs, bacon, pancakes, OJ, coffee

Sat-brunch - hard boiled eggs, oranges

Sat-Lunch - mustard dogs, chili dogs, Polish dogs, Krout dogs

Sat-linner - crackers, salomi, cheeze

Sat-Dinner - PIG, potatoe salad, cowboy beans, bread

Sat-desert - cake & icecream

Sun-Bkfst - eggs, sausage, biscuits, gravey, OJ, coffee

~~Sun-brunch~~

~~Sun-Lunch~~

~~Sun-linner~~

~~Sun-Dinner~~

~~Sun-desert~~

ATTACHMENT "B" - Sheepskin preliminary

Need place for Date: _____
Need other "face" pictures, but, here's the idea...

21FEB13 / DRAFT 003



ANCIENT AND HONORABLE ORDER OF
E Clampus Vitus

JOHN A. SUTTER Chapter Number 1841, Sacramento, California
To All Chapters of the Ancient and Honorable Order of E Clampus Vitus,
know all men by these presents:

Johnny Future CHARTER MEMBER

having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E Clampus Vitus and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world. Accordingly, he has earned the right to be an officer of equal indignity and is hereby appointed Supreme Clampus Bovino Stinknus

WITNESS OUR HANDS AND SEAL THIS 2nd DAY OF m-o-n-t-h
YEAR A.D. yyyy, AND OF OUR ORDER, THE YEAR 6015
as we the officers of the John A. Sutter Chapter 1841, do hereby affix
our marks and seal, thereby makin this an official document of Clamperdom.
~ Credo Quia Absurdum ~ So Spake St. Vitus ~



Clampatriarch: _____

Noble Grand Humbug: _____

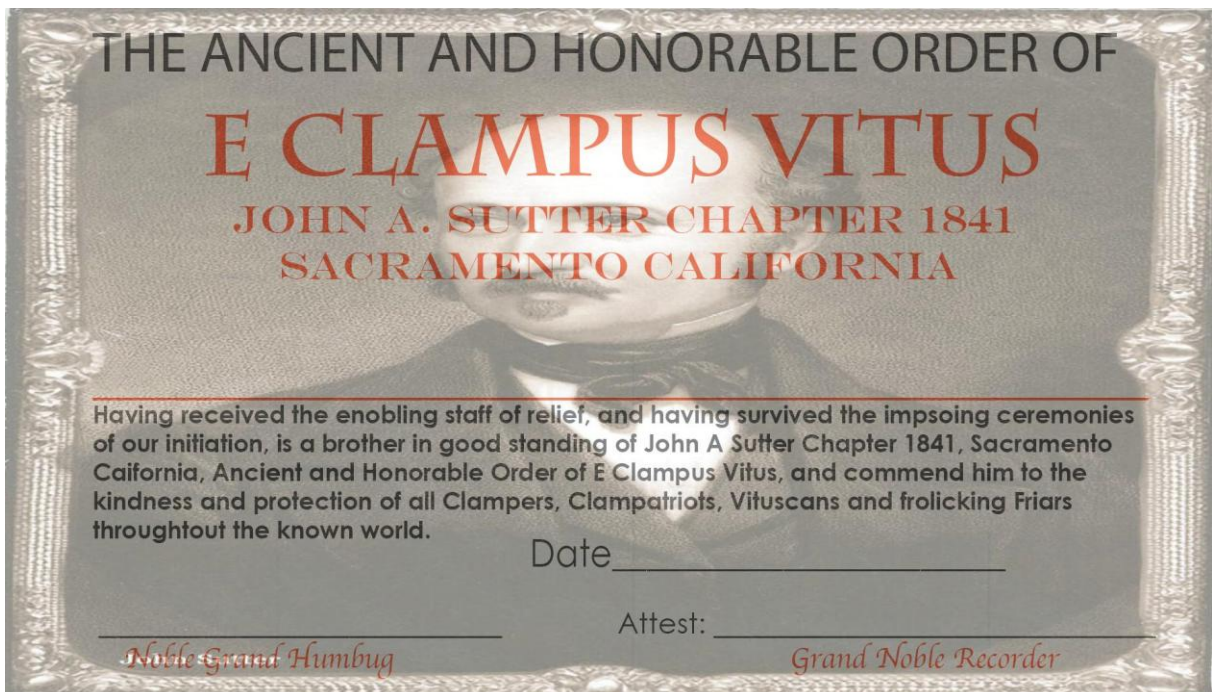
Attested by Grand Noble Recorder: _____



ATTACHMENT "C" - Traveling Card preliminary

Probably replace these images with "face" pictures...

<p>E CLAMPUS VITUS</p> <p>JOHN A. SUTTER CHAPTER #1841</p> <p>Name: _____ Phone: _____ Street: _____ City/Zip: _____ email: _____</p> <p>FOUNDING MEMBER #000000</p>	<p><small>JOHN A. SUTTER</small> <small>FER CARITATE VIDUARIUS ORPHANUSQUE SED PRIMA VIDUARIUS</small> <small>Chapter #1841</small></p> <p>E CLAMPUS VITUS To All Chapters of Our Ancient and Honorable Order</p> <p>GREETINGS KNOW YE MEN BY THESE PRESENTS THAT</p> <p><i>John E. Future</i> FOUNDING MEMBER #000000</p> <p>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E CLAMPUS VITUS, and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.</p> <p>WITNESS OUR HANDS and Privy Seal hereunto affixed. Dated: M-o-n-t-h d, yyyy C.Y. 6015 /s/ Noble Grand Humbug</p>
<p>E CLAMPUS VITUS</p> <p>JOHN A. SUTTER CHAPTER #1841</p> <p>Name: _____ Phone: _____ Street: _____ City/Zip: _____ email: _____</p> <p>CHARTER MEMBER #000001</p>	<p><small>JOHN A. SUTTER</small> <small>FER CARITATE VIDUARIUS ORPHANUSQUE SED PRIMA VIDUARIUS</small> <small>Chapter #1841</small></p> <p>E CLAMPUS VITUS To All Chapters of Our Ancient and Honorable Order</p> <p>GREETINGS KNOW YE MEN BY THESE PRESENTS THAT</p> <p><i>John E. Future</i> CHARTER MEMBER #000001</p> <p>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E CLAMPUS VITUS, and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.</p> <p>WITNESS OUR HANDS and Privy Seal hereunto affixed. Dated: M-o-n-t-h d, yyyy C.Y. 6015 /s/ Noble Grand Humbug</p>
<p>E CLAMPUS VITUS</p> <p>JOHN A. SUTTER CHAPTER #1841</p> <p>Name: _____ Phone: _____ Street: _____ City/Zip: _____ email: _____</p> <p>MEMBER #000002</p>	<p><small>JOHN A. SUTTER</small> <small>FER CARITATE VIDUARIUS ORPHANUSQUE SED PRIMA VIDUARIUS</small> <small>Chapter #1841</small></p> <p>E CLAMPUS VITUS To All Chapters of Our Ancient and Honorable Order</p> <p>GREETINGS KNOW YE MEN BY THESE PRESENTS THAT</p> <p><i>John E. Future</i> MEMBER #000002</p> <p>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E CLAMPUS VITUS, and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.</p> <p>WITNESS OUR HANDS and Privy Seal hereunto affixed. Dated: M-o-n-t-h d, yyyy C.Y. 6015 /s/ Noble Grand Humbug</p>



ATTACHMENT "D" - Charter Doins Location

Criteria:

- Rental fee...
- 20 acres, including ground that will support RV's
- nn rest room(s) on grounds
- Proximity of neighbors
- Access: 24/7 vs limited
- ...
- ...

Gibson Ranch

- Rental fee: \$1,000/day
- zzz acres, including ground that will support RV's
- 0 Rest room(s) on grounds => 1841 to supply turd huts
- Proximity of neighbors
- Access limited (no entry/exit sundown to sunup
- ...
- ...

ATTACHMENT "E" - Liberty Cemetery Flag Pole Project

Howdy Dave,

Concerning the Liberty Cemetery Flag Pole Project, you indicated that members of 69 wanted to meet with members of 1841 Saturday night at Grand Council, and, we were available that evening, however, I reckon all you all were either busy or do not care about this project; however, if that is not the case, please forward this email to the appropriate person(s).

Thank you very much,
Russell "Christ" Holder, 1841 NGH

Some members of 1841 met with the caretaker of the Liberty Cemetery in August of 2012 and were moved by the concerns expressed by the caretaker regarding the vandalism that occurs by bay area raiders on Halloween night which includes the defacing of monuments and the digging up of those entered for the purpose of harvesting skulls, and, about the flag pole which is not substantial and needs to be relocated. The caretaker was promised a Halloween night watch and a new flagpole. Time slipped away and the flag pole was not relocated by Halloween night, however, there was a contingency of concerned citizens who camped out at the cemetery on Halloween night, and, although most of those citizens are in fact red shirts, this was not a "red shirt event" and so there was no ECV attire or other ECV signage. This contingency was visited by the sheriff, who had been advised by the caretaker of the night watch contingency, and by four unknown citizens who claimed to be local folks who just like to walk around in a cemetery on Halloween night and read the writing on the monuments, and, whether the Liberty Cemetery was on the bay area raiders' agenda for that Halloween night or not, the cemetery remained undisturbed that Halloween.

More time slipped away, and, I am sad to report that although the flagpole has not yet been relocated, the flag pole relocation project will be completed as soon as possible.

Now, with respect to the flag pole relocation, it will be in the location specified by the caretaker, at an engineered depth demanded by the height, with a concrete base anchored sufficiently to withstand the forces of nature and discourage vandalism, with a "summer" flag and "winter" flag which will be changed seasonally, and, with a solar powered light to illuminate the flag at night. Furthermore, since there is ECV evidence of #69 in the gazebo at the entrance to the cemetery, and, since there is ECV evidence of #1841 at the Fugitt monument, we have neither have any desire nor feel any need to propagate chapter specific signage any further; however, we may cast "ECV" into the flag pole base.

And, with respect to the other cemetery just up the road from the Liberty Cemetery that the caretaker described as needing massive caretaking assistance, well, no promises were made on that regard - that is perhaps your opportunity to do something really great.

Satisfactory,
Russell "Christ" Holder
Chapter #1841 NGH