

# John A. Sutter Chapter #1841

**Monthly General Meeting Agenda, Meeting Date: 17JUN13**

**Call to Order:** Meeting called to order at 7:15 PM by Brother Gary Everready Karl VNGH and the Flag Pledge was led by Fred "Mr Magoo" Wilcox

## **NGH Report:**

- Tonight the NGH is out with his bitch VNGH will fill in until he arrives... if he arrives.
- The Selection Committee names for the 01JUN13 - 31MAY14 John A. Sutter Chapter #1841 officers... do jointly with the roll call of board members...

## **Roll Call of Board Members:**

\_\_\_ = Present, A = Absent, X = Excused absence

X NGH Russell "Christ" Holder

P VNGH Gary "Everready" Karl

P GNR Bob "Popeye" Farrell

P GDR Dean Hupp

P 2<sup>nd</sup> GDR Dan McCarthy

P Hangman Kevin "Stinky" Jenkins

P Damn Fool Doorkeeper Kieth "Hardshell" Kinne

P 2<sup>nd</sup> Damn Fool Doorkeeper Dave "Dave the Dick" Andre

P Board Member at Large Fred "Mr Magoo" Willcox

P Board Member at Large David "Dirty Dave" Barnett (2<sup>nd</sup> Hangman)

P Board Member at Large Paul "Sparks" Laue

P Graybeard Gary "Everready" Karl

X Graybeard Mike "Gunshot" Young

P Clampatriarch Bob "Iron Horse" Stevenson

## **VNGH Report:**

- Everready... Christ has broached the subject of using or sharing part of Solano County as it is "unclaimed territory." The idea will be brought up again when it is needed.

**GNR Report:** minutes of May 20th meeting were read. Motion by Dirty Dave to accept minutes, 2<sup>nd</sup> motion carried

**GDR Report:** We have received a new EIN# (Employer Identification Number), opened a new checking account under the Chapter name Johann A Sutter Chapter 1841 ECV. All bills are paid and we are solvent. Gold at the end of the trading day was \$1384.40 / OZ

**Hangman Report:** Stinky needs old white tee shirts for the doin's as well as some white coats. He would also like to have ideas for Hangin' stations and he will need some money for Hangin' supplies

**Damn Fool Doorkeeper Report:** Keith "Hardshell" Kinne says he will check wrist bands and ID cards from unknown people at the doin's.

## Appointed Reports:

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

Historian Report: May's report that the Constable had but failed to provide was presented now: "BOOMTOWN" He also presented the official report for June: "Messages by Lightning" both were good reports. Thanks Mr. Magoo

## Raffleman Report: ...

- 7 each 50/50/50/50 Raffle Tickets sold at the 49 general meeting last week for \$6...

Grub Boss Report: Instead of Spaghetti for Friday night dinner at the doin's we will have BBQ Beef Sandwiches for the measly price of \$5 bucks.

## Committee Reports:

- Organizational Chart - handout/pass-around
- **REMINDER FOR COMMITTEE CHAIRMEN AND COMMITTEE MEMBERS: in addition to attending board/general meetings, Committee Chairmen are expected to meet/communicate as needed with committee members in order to accomplish work in progress, and, report status at board/general meetings.**

## Financial Committee Report:

- Accountant has made a preliminary pass through all documents
  - 1st priority: reconcile old bank account
  - 2nd priority: open new bank account
  - meet w/GDR to establish/review general ledger procedures
  - handle federal/state requirements for new NPO (Non Profit Organization)
    - insurance for new NPO
    - evaluate/resolve delinquent stuff for old NPO
    - 14JUN13: still missing Bailiff reports off of Ironhorse's computer
    - 14JUN13: still missing general ledger from Beancounter
- Chairman: Dean Hupp...
  - Accountant obtained EIN from the IRS TODAY!
  - Christ and Everready opened a new account at River City Bank TODAY!
  - GDR and 2<sup>nd</sup> GDR need to get onto the signature card

## Plaque committee Report:

- Current Chairman: Kevin Jenkins
- Committee Member(s): Mark Jenkins, Gene Jenkins, Keith Kinne  
Kevin reports that the plaque at Haggin Oaks (Arcade Side) is in need of cleaning. He would like to see work parties once a month cleaning the various plaques in our territory. He also recommends getting some supplies for the cleaning. Hardshell suggested looking into plaquing

Jucies, the oldest operating restaurant in Sacramento and also looking into Perkins Station.

### Other committee...

### Charter Doins Committes:

Location, the "Mystery Spot" has been reserved with a deposit; the actual location will be announced at the Widder's Ball or at 1st general meeting in January 2014 or...

Hawker/Raffle, Chairman: Paul Laue

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

- **What would be good "BIG TICKET" item for Charter Raffle?**

Motion by Popeye made to have a beer break. 2<sup>nd</sup> carried

Return to meeting at 2045 hours ---- NGH Russell "Christ" holder is present and reports that his doggie made it through it's first doggie school lesson (WTF??)

Old Business: Brother Russell Christ Holder reported

- Liberty Cemetery flag pole: Letter to 69 has been drafted passing the flag pole project on to them and is currently being reviewed.
- JAS1841 / JWM49 2nd Annual "Rolling Thunder Poker Run to the WOCO" with the Apostles of St Vitus
  - Everready, Popeye, Mr Clean and Christ attended the 49 general meeting last week
  - Christ broached the subject of the 2nd Annual Ride to the WOCO
  - 49 will be in charge of the BBQ this year
  - Snowshoe Thompson wants to be involved
  - Christ will also contact Growlersburg and Tuleburg to check on their interest...

New Business: Brother Bob "Popeye" Farrell reported that our membership in the Sacramento Historical Society is up. Gary Everready Karl made a motion to renew the \$35 membership. 2<sup>nd</sup> motion carried.

- Fall Doins
  - Christ & Everready attended the Portuguese IDES board meeting Saturday, 15JUN13 and gave them a \$250 deposit for the Portuguese IDES Hall for the dates Aug 9th-11th 2013
  - Type: overnigher
  - Location: Portuguese Hall
  - Date: Fri,Sat,Sun/09,10,11AUG13
  - Flyer was passed around
- Halloween Bash
  - Location: VFW Hall
  - Date: Sat/26OCT13
  - RSVP: \*\*\*
  - FLYER: \*\*\*

- RUB: \$20/person
- Entertainment: book ASAP
- Committees:
- Baachez
  - Dean is working with Ironhorse and Stinky to get baachez for officers

### **Brothers sick or in Distress**

Ironhorse is in need of a new knee or two and is hobbling around on crutches. Popeye made a motion to take his crutches away from him just because it would be funnier to watch him hobble with out them. No second was given and the motion was shit canned.

### **Good of the Order:**

Dirty Dave reports that Short Round needs help loading up his belongings to move to Virginia City. Also Paul "Sparks" Laue wife Kay wants to know what the robes for the HOCO should look like. Suggestions were given.

It was brought up that the back of our White Coats Could read "1841 Regulators"

A motion was made by the man with the crutches (Ironhorse) that our White Coats should read "1841 Regulators" 2<sup>nd</sup> motion carried.

**RAFFLE** Sparks, our new Rafflemeister, raffled off a fine bevy of stuff and collected \$82.00 off set against a \$14.00 cost with a \$.66 donation by Sparks himself netting the Chapter a clean \$68.00

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

### **Adjourn Meeting**

The meeting was adjourned at 9:10 PM following a motion by Popeye and 2<sup>nd</sup>. Motion Carried.

**Board Meeting** A short board meeting was held after the general meeting to approve the Fall Doin's flyer. A motion was made to accept the Flyer, 2<sup>nd</sup> and the motion carried. The Flyer will be posted to our web site as well as to our facebook page and other FB pages.

Report Reverently Submitted by Bob "Popeye" Farrell GNR