

John A. Sutter Chapter #1841

Monthly Meeting Agenda, Meeting Date: 15JUL13

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

Roll Call of Board Members:

P = Present, A = Absent, X = Excused absence
___ NGH Russell "Christ" Holder
___ VNGH Gary "Everready" Karl
___ GNR 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 (2nd Hangman)
___ Board Member at Large Paul "Sparks" Laue
___ Graybeard Gary "Everready" Karl
___ Graybeard Mike "Gunshot" Young
___ Graybeard Bob "Iron Horse" Stevenson

NGH Report:

- Going to be late...

VNGH Report:

- Everready... **GUESTS???**...

GNR Report:

- ...

GDR Report:

- ...

Hangman Report:

Damn Fool Doorkeeper Report:

Appointed Reports:

Website Report: ecv1841.com is current...

Hawker Report: none given.

Historian Report:

~~2nd GDR Report:~~

~~2nd Damn Fool Doorkeeper Report:~~

Raffleman Report:

Grub Boss Report:

Photographer Report:

Committee Reports:

Financial Committee Report:

- Current Chairman: Dean Hupp
- **NGH: still missing some of the bank statements for the previous account.**

Plaque committee Report:

- Current Chairman: Kevin Jenkins

Historian Committee Report:

Current Chairman: Fred Willcox

Hawker/Raffle Committee Report:

Current Chairman: Paul Laue

Parade Committee Report:

Current Chairman: Fred Willcox

Security Committee Report:

Current Chairman: Kieth "Hardshell" Kinne

Other committee...

Charter Doins Committes:

Location, Chairman: NGH (Russell "Christ" Holder)

- Location is satisfactory

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

- **menu - attachment "A"**
- **What ideas for menu items?**

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?**
- Black Robes - Paul Laue - status?
- **HOCO update:**
 - HUMBUG: The Noble Grand Humbug - Christ
 - CLAMPAT: The Clampatriarch - Ironhorse
 - RECORDER: The Grand Noble Recorder - ?????????????
 - HANGMAN: The Grand Imperturbable Hangman - Stinky
 - MUSICIAN: The Grand Musician - Col. Klink
 - ISCUTIS: The Roisterous Iscutis - Sparks
 - PLATRIX: The Royal Platrix - ?????????????
 - PETRIX: The Clamps Petrix - ????????????? (Humbugery)
 - MATRIX: The Clamps Matrix - Mr.Magoo (widows unknown)
 - VITRIX: The Clamps Vitrix - ????????????? (Californification)
 - readers yet unassigned: Dave-the-Dick
 - roles yet to be assigned: recorder, platrix, petrix, vitrix
 - ineligible/cook crew: Everready, Gunshot, Popeye, MrClean

Signage, Chairman: Kevin "Stinky" Jenkins

Committee Member(s): Dave Andre

Entertainment, Chairman: Mike "Gunshot" Young

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

- **What BIG TICKET ITEM for the raffle?**
- **What t-shirt ideas are there?** - see attachment "K"

Publication, Chairman: Russell "Christ" Holder

Committee Member(s): Gary Karl,

- **Ereliminary-flyer** - see attachment "I" - **LATER**
- 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?>>>_
- Extra mtg,not mandatory:review Officers Responsibilities,HOCO,etc: _____
- DIGRESSION: Dean... publishing?...

Libation, Chairman: Dean Hupp

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

- _____ - keg cooling
- Rual - contact Mid-Cal Cycle re their beer trike attachment "H"

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?

Old Business: Brother _____ " _____ " _____ reported

- **Baachez, see Attachment F; Dean... ???**
- **JAS1841 / JWM49 2nd Annual "Rolling Thunder Poker Run to the WOCO" 14SEP13...** Sacramento - Plymouth - Murphys
 - Met w/49, 49 doing BBQ
 - Flyer
 - Poker run route - Dean?
+Plymouth/Fiddletown/Volcano/Pioneer/RailroadFlat/Murphys
- **Halloween Bash**
 - Location: VFW Hall
 - Date: Sat/26OCT13
 - RSVP: *******
 - FLYER: ***** ready by when?**
 - RUB: \$20/person
 - Entertainment: **book ASAP...**
 - Committees:
- **Fall Doins Fri,Sat,Sun/09,10,11AUG13**
 - Facilities
 - - **electricity, table, and 4 chairs for tattoo**
 - - **LARGE tent (in case of rain)**
 - - ...
 - Food/Cook, Chairman: Gary "Everready" Karl
 - - Menu
 - - Steaks
 - - ...
 - **Initiation**
 - - **Work project:** weeding, cleaning, painting, **what?...**
 - - Artifact ID, gold panning, rocky road to Dublin
 - - ...
 - - ...
 - **Black Robes - Paul Laue - status?**
 - - (10/13people:robes90/117'/rope60/78')
 - **HOCO update/readers**
 - - HUMBUG: The Noble Grand Humbug - Christ
 - - CLAMPAT: The Clampatriarch - Ironhorse
 - - **RECORDER: The Grand Noble Recorder - ??????????????**
 - - HANGMAN: The Grand Imperturbable Hangman - Stinky
 - - MUSICIAN: The Grand Musician - Col. Klink
 - - ISCUTIS: The Roisterous Iscutis - Sparks
 - - **PLATRIX: The Royal Platrix - ??????????????**
 - - **PETRIX: The Clamps Petrix - ?????????????? (Humbergery)**
 - - **MATRIX: The Clamps Matrix - Mr.Magoo (widows unknown)**
 - - **VITRIX: The Clamps Vitrix - ?????????????? (Californification)**
 - - readers yet unassigned: Dave-the-Dick
 - - roles yet to be assigned: recorder, platrix, petrix, vitrix
 - - ineligible/cook crew: Everready, Gunshot, Popeye, MrClean
 - Signage, Chairman: Kevin "Stinky" Jenkins
 - - ...
 - Hawker/Raffle, Chairman: Paul Laue
 - - ...
 - **Publication**
 - - flyer - done, mailed
 - - **NEED POSTING TO FACEBOOK PAGES - who???**
- **New Business:** Brother _____ " _____ " _____ reported
Is there any new business???

• **Officer Duties...** - have here if you want to see them

Have electronic signatures from...

- ___ NGH Russell "Christ" Holder
- ___ VNCH Gary "Everready" Karl
- ___ GNR Bob Farrell
- ___ GDR Dean Hupp
- ___ Hangman Kevin "Stinky" Jenkins
- ___ Damn Fool Doorkeeper Kieth "Hardshell" Rinne
- ___ Board Member at Large Fred "Mr Magoo" Willcox
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- ___ Graybeard Gary "Everready" Karl
- ___ Graybeard Mike "Gunshot" Young
- ___ Graybeard Bob "Iron Horse" Stevenson

DO NOT have electronic signatures from...

- ___ VNCH Gary "Everready" Karl
- ___ 2nd GDR Dan McCarthy
- ___ Hangman Kevin "Stinky" Jenkins
- ___ 2nd Damn Fool Doorkeeper Dave "Dave the Dick" Andre
- ___ Board Member at Large Fred "Mr Magoo" Willcox
- ___ Board Member at Large Paul "Sparks" Laue
- ___ Graybeard Gary "Everready" Karl
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• **Officer Duties...** - have here if you want to see them

*** ACTION ITEM: send link to all board members...

- **Business Cards** - \$43/1000 eVistaPrint or print locally, see attachment J

Good of the Order:

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

• **Paul/raffle...**

Late NGH Agenda Items

- **NGH: GUESTS: Manny, Terry, Steve,**
- **NGH: DanMcC -your position as "2nd GDR" is not a board position...**
- **NGH: Popeye - need to get together w/me and ride over to meet Anthony...**

Adjourn Meeting

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

KNUCKLEHEADS FOREVER!

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 "F" - Baachez for 1841 Officers

John A. Sutter
Chapter # 1841
Nobel Grand Humbug

John A. Sutter
Chapter # 1841
Vice Nobel Grand Humbug

John A. Sutter
Chapter # 1841
Nobel Grand Recorder

John A. Sutter
Chapter # 1841
Gold Dust Receiver

John A. Sutter
Chapter # 1841
Hangman

John A. Sutter
Chapter # 1841
Damn Fool Doorkeeper

John A. Sutter
Chapter # 1841
Board Member

John A. Sutter
Chapter # 1841
Board Member


John A. Sutter
Chapter # 1841
Board Member

E CLAMPUS VITUS


JOHN A. SUTTER
CHAPTER
#1841

Preserving Western History
in Sacramento & Yolo Counties
www.ECV1841.com
webmaster@ecv1841.com
Meetings: 3rd Monday every month
730pm at W.Sac VFW Hall on Drever St
(530pm for Womens Auxillary \$9 meal)

Name: _____
Phone: _____
email: _____

JOHN A. SUTTER


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Name: _____
Phone: _____
email: _____

ATTACHMENT "K" - Charter Doins T-Shirts

Quantity	Front	&Back	w/Pocket	Total
24-47	7.00	2.00	4.00	13.00
43-71	6.00	1.50	4.00	11.50
72-95	5.50	1.25	4.00	10.75
96-143	5.00	1.00	4.00	10.00
144-191	4.75	0.89	4.00	9.64
192-288	4.50	0.75	4.00	9.25
289-575	4.25	0.60	4.00	8.85
576+	4.00	0.50	4.00	8.50

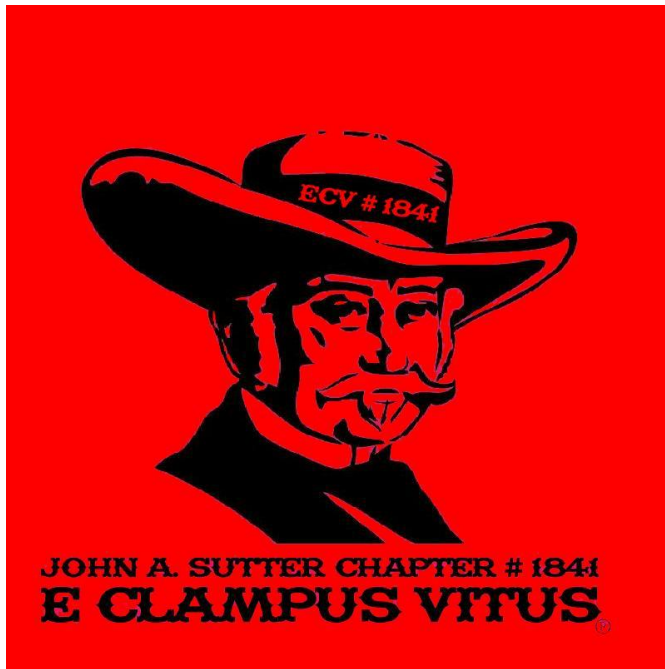
Notes:

w/oPocket
+\$2 instead of +\$4

w/Pocket
might be +\$3.50

6# 100% cotton pre-shrunk

Ideas for the front:



Ideas for the back:

