

John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: 15 Jul 2013

Meeting Called to Order: Meeting was called to order at 7:20 PM. Brother VNGH Gary “Everready” Karl presiding.

Pledge to the Flag: Brother Fred “Mr. Magoo Wilcox” led the meeting in the pledge of allegiance.

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

All Board members present or accounted for

P = Present, A = Absent, X = Excused absence
X NGH Russel “Christ” Holder
P Vice NGH Gary “Everready” Karl
P GNR Bob “Popeye” Farrell
P GDR Dean “Mr.Clean” Hupp
X Hangman Kevin "Stinky" Jenkins
P Damn Fool Doorkeeper Kieth "Hardshell" Kinne
P 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
P Graybeard Gary “Everready” Karl
P Graybeard Mike “Gunshot” Young
P Clampatriarch Bob “Ironhorse” Stevenson

NGH Report: NGH _____ “_____” _____ reported on the following:

- ..No Report, NGH is not present.

VNGH Report: None

Recorder Report: Brother Bob “Popeye” Farrell read the minutes from previous meeting, a motion was made by Mike Gunshot Young to accept the minutes as amended and on vote the motion passed.

GDR Report: Brother Dean “Mr. Clean” Hupp reported the chapter is solvent and that all bills are paid. We have 9 prepays for the Aug Doin’s and a \$10 donation for the sick jackass by Dick “Broadjumper” Gilman who resides in Mountain Grove Missouri Gold dust closed at \$1282.90. A motion was made to accept the report by Mike Gunshot Young 2nd on vote the motion carried

Hangman Report: None

Damn Fool Door Keeper Report: None

Appointed Reports:

Web Site Report: ECV 1841.com is current and up to date

Hawker Report: None

Historian Report: Brother Gene “Beancounter” Breeland reported on **Wheelbarrow Johnny** The story of John Studebaker. A Satisfactory report it was.

Raffleman Report: Paul “Sparks” Laue asked how much he could spend on raffle prizes for the August Doin’s and was given a figure \$125. He also asked if anyone, for the good of the order, would like to donate a raffle prize.

Grub Boss Report: Gary “Everready” Karl reports that **“you will pack a turd home after the Doins”**

Photographer Report: None

Committee Reports:

Financial Report: Bob “Ironhorse” Stevenson has brought in the old statements. The accountant should be able to adjudicate the books now.

Plaque Committee Report: Derrick “Stinky Bastard” DeAnda reports that the plaque at Haggin Oaks can be cleaned after 5 PM on most days. He says we need to check in with Charles to set a time.

Historian Committee Report: None

Hawker/Raffle Committee Report: None

Parade Committee Report: Gary “Col. Klink” Klink reports that at 10AM on Saturday the 20th of July Sutters Fort will be having an old time day with various going’s on including hands on gold mining (panning). He asks for anybody who can attend to show up.

Security Report: None

Other Committees: None

Old Business:

Dean “Mr. Clean” Hupp is lining out badges for the Board Members

Black Robes for the HOCO : Paul Laue says that we don’t have enough time to make the Robes. It is suggested that the Humbug contact JWM 49 and see if we can use their Robes. Maybe they can bring them when they come with the Hawkers Booth .

New Business: Bob “Popeye” Farrell is working on new signage for the Aug Doin’s. Also reports that we will have new tee shirts for the Doin’s and that Rafflemeister Paul “ Sparks” Laue will be taking pre-orders for the shirts (Too Bad Sparks wasn’t told of this just a little in advance)

Brothers Sick or in Distress: Brother Dave “Dirty Dave” Barnett reported That “Scuba” Davis, with Matuca 1849, his wife had their baby 5 weeks Pre-mature and that they may need help and need to be in our thoughts for sure. Popeye reports that Gary “Gato” Krammer’s wife passed away very unexpectedly a week ago. Gato is with YB1 and we need to keep him in our thoughts and help him if he needs it through these trying times .

Good of the Order: Anyone want to buy a 50/50/50/50 ticket? The Raffle tonight brought in \$80 bucks against an outlay of \$60.32, some of the raffle prizes will be used at future raffles. Paul “Sparks” Laue, good brother that he is, only took back \$60 against the outlay money and donated the remaining 32 cents to the Chapter.

Meeting Adjourned: With no further business appearing the VNGH entertained a motion to close the meeting and on vote the motion passed, the meeting adjourned at 8:23 with 19 brothers present.

Reverently Submitted By GNR Bob “Popeye” Farrell