

# John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: Aug 5<sup>th</sup> 2013

**Meeting Called to Order:** Meeting was called to order at 6:30 Brother Russell "Christ" Holder presiding.

**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 Russell "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 Clampatriarch Bob "Iron Horse" Stevenson

P Graybeard Gary "Everready" Karl

X Graybeard Mike "Gunshot" Young

**NGH Report:** NGH Russell "Christ" Holder reported on the following:

- Penny was 1<sup>st</sup> in class, new class schedule is on Tuesday nights

**VNGH Report:** NGH Gary "Everready" Karl reported on the following:

- We are cancelling the meeting with Chapter 13 on Aug 7<sup>th</sup> as we are to busy with our doin's. The meeting with Chapter 13 board members will be rescheduled for a later date.

**GNR Report:** Brother Bob "Popeye" Farrell read the minutes from previous meeting, a motion was made by Paul "Sparks" Laue to accept the minutes as read 2<sup>nd</sup> and on vote the motion passed.

**GDR Report:** Brother Dean "Mr. Clean" Hupp reported the chapter is solvent. Chapter started with \$3870.77 **Paid out** --- Dean Hupp, postage \$46.00 --Staples Sheep Skins \$16.72 - River City Bank Checks \$24.75 -- IDES Hall -- Fall Doin's \$650.00 **Deposited** River City Bank \$535.00 (Doins pre-pay \$385, Sick Jackass \$15, Pre-sale shirts \$160, Raffle \$20) Remaining: petty cash \$45.00 checking account \$3668.30 **Grand Total \$3713.30** On July 17<sup>th</sup> 2013 the Check Book was balanced to statement. Still waiting on Sharon Holder to finish audit. Gold Dust is worth \$1302 today

Gary Karl makes a motion to accept the report, 2<sup>nd</sup> and motion carried

Gary Karl makes a motion to keep \$100 in petty cash 2<sup>nd</sup> motion carried

**Hangman Report:** Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported on  
No Report

**Damn Fool Doorkeeper Report:** Report deferred to later in the meeting

**Appointed Reports:**

**Website Report:** Brother Russell "Christ" Holder reported that the website is current, and, excess of 2200 hits were recorded for the website for July 2013 which is around DOUBLE that of previous months visits. It is suggested that we change our slogan from "Clamping in the Slow Lane" to Preserving Western History "Sutter Style" - done.

~~**Hawker Report:** none given.~~

~~**Historian Report:** No Report~~

~~**Asst. Damn Fool Doorkeeper Report:** Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported on \_\_\_\_\_~~

~~**Raffleman Report:**~~

~~**Grub Boss Report:** Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported on \_\_\_\_\_~~

~~**Photographer Report:** Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported on \_\_\_\_\_~~

**Committee Reports:**

**Financial Committee Report:**

- Current Chairman: Dean Hupp
- Committee Member(s): Dan McCarthy, Gene Breeland no report

Rusl Holder reported that Sharon Holder had finished the bank reconciliation for all of the preceeding years with the exception of a few items primarily from 2011; those items are in red in the printout from Sharon; the printout was given to Gary Karl to take to the bank and obtain the missing information.

**Plaque committee Report:**

- Current Chairman: Kevin Jenkins
- Committee Member(s): Mark Jenkins, Gene Jenkins, Keith Kinne

The plaque at the old Sutterville Brewery Location has been hit by a truck and is down. We need to see what we have to do in order to put the plaque back in place. Various suggestions were made.

Other committee

**Historian Committee Report:**

Current Chairman: Fred Willcox  
Committee Member(s): Gene Breeland

Fred "Mr.Magoo" Wilcox and Gene "Beancounter" Breeland will split the historical reports for the PBC's at the Doin's

### Hawker/Raffle Committee Report:

Current Chairman: Paul "Sparks" Laue

Committee Member(s): Gary Klinke, Jack Vinsant

Raffle prizes have been bought **for \$125.00** for the Doin's and also we have received donated prizes. Dan McCarthy will bring the roller cage for the raffle at the Doin's

### Parade Committee Report:

Current Chairman: Fred Willcox

Committee Member(s): Gary "Colonel Klink" Klinke

Bob "Ironhorse" Stevenson reports on the Sutter's Fort open house on the 3<sup>rd</sup> Saturday of every month. Keith "Hardshell" Kinne reports that he can set up tours for the State Capitol. **Kieth Kinne has contact information for the girl who works in the Fort Sutter store, who we would like to make inquiry of regarding the purchase of some of the history books.**

### Security Committee Report:

Current Chairman: Kieth "Hardshell" Kinne

Committee Member(s): Dave Andre, Dean Hupp, Derrick DeAnda, Marty Padilla

Kieth "Hardshell" Kinne will set an easel up at his trailer with a schedule at the Doin's

### ~~Charter Doins Committes:~~

~~Location, Chairman: Constable (Russell "Christ" Holder)~~

~~Committee Member(s): Gary Karl, Bob Stevenson, Dave Young~~

~~Facilities, Chairman: Mike "Gunshot" Young~~

~~Committee Member(s): Walter Hales~~

~~Food/Cook, Chairman: Gary "Everready" Karl~~

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

~~Initiation, Chairman: Kevin "Stinky" Jenkins~~

~~Committee Member(s): Dave Barnett, Derrick DeAnda~~

~~Hawker, Chairman: Dean Hupp~~

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

### Old Business: Brother Russell "Christ" Holder reported

- 17JUL13: Dave Hamilton asked for a copy of the letter sent to the Humbug of Chapter 69 and it has been sent to him; No reply from 69 Humbug to date
- **JAS1841 / JWM49 2nd Annual "Rolling Thunder Poker Run to the WOCO"...**  
**14SEP13...** Sacramento - Plymouth - Murphys
  - Met w/49, 49 doing BBQ, Floyd is onboard!
  - Poker run route - Dean will act as Road Captain and lay out the route +Plymouth/Fiddletown/Pioneer/RailroadFlat/Murphys Flyer - Russell will handle the flyer - **done.**
- **Baachez (unbold content)** Dean "Mr. Clean" Hupp has the Board Member Badges made and has handed them out to the Board members

- **Business Cards** -\$43/1000 eVistaPrint or print locally, NGH recommendation is to bribe Mike "Gunshot" Young to print them. How many do we want? Email Russell with your information and he will make the set up for the business cards. Also Russell will make traveling cards for PBC'S at the Doin's - **done**.
- **Officer Duties** --- Do not have electronic signatures from
  - **VNGH Gary "Everready" Karl**
  - **2<sup>nd</sup> GDR Dan McCarthy**
  - **Hangman Kevin "Stinky" Jenkins**
  - **Graybeard Bob "Iron Horse" Stevenson**
  - **VNGH Gary "Everready" Karl** says that until the Officer duties are re-done to reflect changes in the organization it can not be signed. <BR>
  - **Brother Gary "Everready" Karl** is appointed Chairman of the Officer Duties Changes Committee, **will begin review in 2 weeks**.

### New Business:

- **Fall Doins**
  - Type: overnigher
  - Location: Portuguese Hall - Gary... **we are good to go**
  - Date: Fri,Sat,Sun/09,10,11AUG13
  - Facilities
    - - electricity, table, and 4 chairs for tattoo... **who can guarantee???**
    - - LARGE tent (in case of rain)...**do we care???**...**who can guarantee???**
    - - ...**what else???**
  - Food/Cook, Chairman: Gary "Everready" Karl
    - - Menu The menu is good to go with **\$5** BBQ beef sandwiches and chips Friday night and Dollar Dogs on Saturday afternoon. Steaks will be on the menu for Saturday after the initiations.
    - - **PBC to have bell to ring to announce meals, raffle, etc.**
  - Initiation
    - - Work project: weeding, cleaning, painting, etc
    - - Artifact ID, gold panning, rocky road to Dublin
  - HOCO Black Robes - who will take this on
    - - (10/13people:robes90/117'/rope60/78')
    - - someone said "borrow from someone" NGH is to contact Outpost 49 and see if we can borrow their robes for the HOCO. Maybe they can bring them with them when they bring their Hawkers stuff to our Doin's
  - HOCO update/readers
    - - HUMBUG: The Noble Grand Humbug - Christ
    - - CLAMPAT: The Clampatriarch - ~~Everready~~ - Ironhorse
    - - RECORDER: The Grand Noble Recorder - ~~Popeye~~ - **(XSublime Tom Tomkins)**
    - - HANGMAN: The Grand Imperturbable Hangman - Stinky
    - - MUSICIAN: The Grand Musician - Klinky
    - - ISCUTIS: The Roisterous Iscutis - Sparks
    - - PLATRIX: The Royal Platrix - ~~Mr.Clean~~ - Dan McCarthy (will you...)
    - - PETRIX: The Clamps Petrix - Dave-the-Dick (Humbugery)
    - - MATRIX: The Clamps Matrix - Mr.Magoo (widows yet unwon)
    - - VITRIX: The Clamps Vitrix - ~~Ironhorse~~ - Dave Barnett (Californification)
  - Signage, Chairman: Kevin "Stinky" Jenkins

- - Popeye has the 4x4 signs ready and will pick up poster board for additional signage (Beer Here)
- Hawker/Raffle, Chairman: Paul Laue has an ample supply of raffle goods for the Doin's.
- - Rusl: smoked samon / wadkuh...
- - ...
- Publication
- - facebook...Talk the Doin's up on Facebook **Kevin? DaveB? DaveA? BobF? do this now???**
- **Keith: schedule sign by his trailer**
- **Rusl: make travel cards - done**
- **September board meeting**
  - **Due to Labor Day weekend, board meeting w/b Monday/09SEP13**
  - **Update event calendar on website - done**
- **I.D.E.S. Portuguese Hall Clean Up Work Parties**
  - **Portuguese Hall board meeting w/b Saturday/17SEP13**
  - **Gary Karl will coordinate/notify regarding work parties**
- **Halloween Bash**
  - Location: VFW Hall
  - Date: Sat/26OCT13
  - RSVP: \*\*\*
  - FLYER: \*\*\* want ready by when? 1st week in September, **viz., by September board meeting, 09SEP13**
  - RUB: \$20/person
  - Entertainment: book ASAP...
  - Committees:
- During the Halloween Bash we will have a moment of silence for Don "Peanut Butter" Breeland
- We need to set up a band for the Doins - **(Keith's band approved)**
- Change the September Board meeting to Sept 9<sup>th</sup> 2013 6:30 PM at the VFW Post in West Sacramento

**Good of the Order:** 50/50/50/50 Who wants a ticket? Sparks --- you are on ----

**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 8:25 PM with all board members present or accounted for.

Respectfully Submitted  
 Brother Bob "Popeye" Farrell  
 GNR