

John A. Sutter Chapter #1841

Monthly General Meeting Minutes, Meeting Date: Aug 14th 2013

Meeting Called to Order: Meeting was called to order at _____
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

- NGH Russell "Christ" Holder
- Vice NGH Gary "Everready" Karl
- GNR Bob "Popeye" Farrell
- GDR Dean "Mr. Clean" 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
- Clampatriarch Bob "Iron Horse" Stevenson
- Graybeard Gary "Everready" Karl
- Graybeard Mike "Gunshot" Young

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

- Fall Doins:
 - NGH Russell "Christ" Holder
 - 47 attendees (based on steak count)
 - monetary success NYA pending expense/income analysis
 - QUESTION: did anyone at the sign-in table ask for DL and traveling card?... in future... sign at sign-in table:
~ HAVE YOUR DRIVERS LICENSE AND TRAVELING CARD OUT ~
 - retreads SNUCK in w/o going thru signin, implies different wristbands for PBCs in the future
 - some folks think Peanutbutter should re-think his no-retread policy
 - 2nd 50/50/50/50 Raffle drawing yielded \$169 to winner
 - HOCO was robe'less... how about these robes... Attachment A
 - This doins will be hard to beat come April
 - anyone else want to add something about the doins?

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

- I.D.E.S. Portuguese board meeting...
- Work parties...
- ...

GNR Report: Brother Bob "Popeye" Farrell read the minutes from ..., a motion was made by ... to accept the minutes as read, was 2ndd by ... and on vote the motion passed.

GDR Report: Brother Dean "Mr. Clean" Hupp reported the chapter is solvent. Chapter started with...

\$ _____ **Paid out;**
\$ _____ **Deposited;**
\$ _____ petty cash;
\$ _____ checking account;
\$ _____ **Grand Total**

Gold Dust is worth \$ _____ today.

_____ makes a motion to accept the report, 2nd'd by _____ and on vote motion carried

Hangman Report: Brother _____ " _____ " _____ reported on / No Report

Damn Fool Doorkeeper Report:

Appointed Reports:

Website Report: Brother Russell "Christ" Holder reported

- the website is current
- there was over 2200 hits in July
- there is already over 600 hits in August
- "Clamping in the Slow Lane" was replaced with P"reserving Western History "Sutter Style"
- The petitions regarding the Bay Bridge name have a link on the home page... if you have not yet "signed" the petition... dODO IT!!!
- Some photos from the fall doins have been posted... have some to share... get'm to me...

Hawker Report: ...

Historian 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: Sharon Holder has finished the bank reconciliation for all of the preceding 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...

Historian Committee Report:

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

Hawker/Raffle Committee Report:

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

Parade Committee Report:

Current Chairman: Fred Willcox
Committee Member(s): Gary "Colonel Klink" Klinke

- Bob "Ironhorse" Stevenson says there is Sutter's Fort open house on the 3rd Saturday of every month.
- 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 (for sale at the Charter Doins)... **Kieth, please provide this info....**
- Keith "Hardshell" Kinne reports that he can set up tours for the State Capitol.

Security Committee Report:

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

...

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 (who will contact Floyd?)**
- **49 cook gear (who will contact 49?)**

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/readers
 - HUMBUG: The Noble Grand Humbug - Christ
 - CLAMPAT: The Clampatriarch - ~~Everready~~ - Ironhorse
 - **RECORDER: The Grand Noble Recorder - ~~Pepeye~~ - Dave-the-Dick**
 - 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 - _____ (Humbergery)**
 - MATRIX: The Clamps Matrix - Mr. Magoo (widows yet unwon)
 - **VITRIX: The Clamps Vitrix - Dave Barnett (???) (Californification)**

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,

- _____ - **LATER**

Libation, Chairman: Dean Hupp

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

- _____ - keg cooling
- Russ - 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 Russell "Christ" Holder reported

- **Liberty Cemetery Flag Pole Project...** 17JUL13: Dave Hamilton asked for a copy of the letter sent to the Humbug of Chapter 69 and it has been sent to him; his reply was that they would take care of it...
- **JAS1841 / JWM49 2nd Annual "Rolling Thunder Poker Run to the WOCO"...** 14SEP13... Sacramento - Plymouth - Murphys
 - 49 doing BBQ, Floyd is onboard!
 - Poker run route - Dean will act as Road Captain and lay out the route from Plymouth/Fiddletown/Pioneer/RailroadFlat/Murphys
 - Publication
 - - **facebook...Talk the event up on Facebook**
 - **Kevin? DaveB? DaveA? BobF? do this now...**
 - **Flyer - HERE THEY ARE...**
- **Baachez** Dean "Mr. Clean" Hupp had the Board Member Badges made and has handed them out to the Board members
- **Business Cards** - plan to bribe Mike "Gunshot" Young to print them at 10/person, info was to be sent to Russell to set up for the business cards... virtually no replys, so, will just print them with places to fill in your info as before...
- **Officer Duties** --- Do not have electronic signatures from
 - VNGH Gary "Everready" Karl
 - 2nd 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.

 - **Brother Gary "Everready" Karl** is appointed Chairman of the Officer Duties Changes Committee, **will begin review...**

New Business:

- **September board meeting**
 - **Due to Labor Day weekend, board meeting w/b Monday/09SEP13**
- **Halloween Bash**
 - Location: VFW Hall
 - Date: Sat/26OCT13
 - RSVP: ***
 - **FLYER: *** will ready by when 1st week in September, viz., by September board meeting, 09SEP13**
 - RUB: \$20/person
 - **Entertainment: booked???**
 - Committees:
 - During the Halloween Bash we will have a toast and a moment of silence for Don "Peanut Butter" Breeland
- **NEXT RAFFLE**
 - **25/25/25/25 ? ? ?**
 - **BIG TICKET ITEM... like what???**

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 _____ PM with all board members present or accounted for.

Attachment A: Robes for the HOCO



Or...

