

John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Aug 19th 2013

Meeting Called to Order: Meeting was called to order at 7:20 PM Brother Russell "Christ" Holder presiding.

Pledge to the Flag: Brother Paul "Sparks" Laue led the meeting in the pledge of allegiance.

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

P = Present, A = Absent, X = Excused absence

All Board Members Present or accounted for.

P NGH Russell "Christ" Holder

P Vice NGH Gary "Everready" Karl

P Recorder Bob "Popeye" Farrell

P GDR Dean "Mr. Clean" Hupp

X Hangman Kevin "Stinky" Jenkins

P Damn Fool Doorkeeper Keith "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 "Ironhorse" Stevenson

P Graybeard Gary "Everready" Karl

X 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 sign in, implies different wristbands for PBCs in the future
 - some folks think Peanutbutter should re-think his no-retread Policy. Some discussion was held and the point was deferred to a later time.
 - 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?
- Thanks to the Cook Crew for an excellent job.

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

- Gary "Everready" Karl and Bob "Ironhorse" Stevenson attended the I.D.E.S. Portuguese board meeting on Saturday 17 Aug 2013. The meeting went very well. The IDES board is very happy with JAS 1841. They were very pleased with the way we cleaned up the property prior to our doin's and they were dually impressed with the way we left the property, cleaner then it was before we came and that we fixed things that needed tending, all without and supervision from the IDES Hall

- Work parties: The IDES Hall is pleased with the idea that we will put together work parties to help out and that in the future we might even get a free rental once in a while in exchange for the work we provide.

Recorder Report: Brother Bob “Popeye” Farrell read the minutes from 15 Jul 2013, a motion was made by Paul “Sparks” Laue to accept the minutes as read, was 2nd d and on vote the motion passed .

GDR Report: Brother Dean”Mr. Clean” Hupp reported the chapter is solvent. All bills are paid and that we will come out ahead on the doin’s. He is working on the complete doin’s report and says we had 48 paid, 15 prepays, and 5 PBC’s. Also he would like to thank Dan McCarthy and Gene Breeland for their help on the Registration Table.

A motion was made by Bob “Popeye” Farrell to accept the report, 2nd d and the motion carried.

Hangman Report: Brother _____ “ _____ ” _____ Reported on: NO REPORT

Damn Fool Door Keeper: Ketih “Hardshell” Kinne Reported on doin’s security

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 Preserving 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... DO IT!!!
- Some photos from the fall doins have been posted... have some to share... get’m to me.. .

Hawker Report: Brother Paul “Sparks” Laue would like to thank Gary Klinke for his help and support at the Raffle and Shirt sales at the Fall doin’s. The raffle brought in \$281 against an expense of \$130. He notes that we had donated goods and left over prizes that we can use for the next doin’s.

Historian Report: Brother Fred “Mr Magoo” Wilcox reported on The Tomb of the Unknown, AKA The Tomb of the Unknown Solider. A historically interesting and educating report. Well done.

Committee Reports:

Financial Committee Report:

Current Chairman: Dean Hupp

Committee Members: Gene Breeland, Dan Mcarty

Brother Dean “Mr. Clean” Hupp reports that the committee is still working on the completing the report.

Russell “Christ” Holder reports: 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 . The information is coming soon

Plaque Committee Report: Brother _____ “ _____ ” _____ reported

Chairman: Kevin Jenkins

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

It is reported that the old Oddfellows Hall in Elk grove is going to be torn down and that it is plaqued. We should think about retrieving the plaque and placing it on the grounds after the final disposition of the property occurs.

Also we might want to think about plaquing the VFW Post in West Sacramento because it was moved from Beal AFB in the late 40's and seems plaque worthy.

The plaque at the site of the Old Sutterville Brewery has been hit by a truck and is down. Brother Bob "Popeye" Farrell reports that he has been to the site and contacted the building owner, Steve Williams, concerning the plaque. Mr. Williams says that it was a hit and run and that we are welcome to put the plaque back up, in fact he would really appreciate it. We will contact him and let him know when we plan on having a work party out to attend to the project.

Historian Committee Report: No 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

Paul "Sparks" Laue reports that the next event is the "Widders Ball and Halloween bash" and that he needs a budget and would like nice donations fitting for a widder.

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
 - Ironhorse isn't sure about that, but thinks Gary Klinke might have some knowledge on the subject.
- Keith 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)... **Keith, please provide this info....** Discussion was held on possibly having a meeting there at some time.
- Keith "Hardshell" Kinne reports that he can set up tours for the State Capitol. Humbug ask Kieth to turn this over to Gary Klinke as well as a copy of Underground Sacramento tours.

Security Committee Report:

Current Chairman: Keith "Hardshell" Kinne

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

Keith "Hardshell" Kinne Reports that he will have to step up security at the Charter Doin's

Charter Doin's Committees:

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?**
- **Brother Gary "Everready" Karl will organize all of the cook needs!**

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?**
- **Ass Kicking machine from Chief Truckee 3691**
- Black Robes - Paul Laue - status?
- HOCO update/readers
 - HUMBUG: The Noble Grand Humbug - Christ
 - CLAMPAT: The Clampatriarch - ~~Everready~~ - Ironhorse
 - **RECORDER: The Grand Noble Recorder - Popeye - 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 - [redacted] (Humbugery)**
 - MATRIX: The Clamps Matrix - Mr. Magoo (widows yet unwon)
 - **VITRIX: The Clamps Vitrix - Dave Barnett (???) (Californification)**

Missing spots will be filled in later.

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**

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?

Other Committees :

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... Dave "Deer Slayer Harley" Hamilton VNGH of 69 was present and says that they have taken the project on. Business finished on that matter.
- **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 replies, 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:** Brother Russell “Christ” Holder reported:

- **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???**... Keith “Hardshell” Kinne has booked the band.
 - Committees:
 - During the Halloween Bash we will have a toast and a moment of silence for Don “Peanut Butter” Breeland

Brothers Sick or in Distress: Brother Dave”Deer Slayer”Hamilton reported that Brother John “Wildman” Piazza has gone to the Golden Hills. He was a good brother and Vigilante of Tuleburg 69 and a member of Matuca 1849. A moment of silence was held in Wildman’s honor

Brother Bob “Popeye” Farrell reports that Jarrod “Corn Cob” St. Claire from Chief Truckee 3691 has gone on to the Golden Hills following a motorcycle accident last week. A moment of silence was held in Corn Cobs honor.

Dan Mccarthy’s wounded knee is getting better and looks pretty good compared to what it did look like.

Gary “Everready” Karl reports that his roids hurt, nobody wanted to look.

Good of the Order: Brother Paul “Sparks” Laue held the raffle. The raffle brought in an undisclosed amount tonight and there were no 50/50/50/50 raffle tickets to sell as they had all been sold at the doins.

Meeting Adjourned: With no further business appearing the Humbug entertained a motion to close the meeting and on vote the motion passed, the meeting adjourned at 9:05 PM with 13 brothers present.

Respectfully Submitted
Brother Bob "Popeye" Farrell
Recorder