

John A. Sutter Chapter #1841

Monthly Board Meeting Agenda, Meeting Date: 09SEP13

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:

- No activities over the last month, some this month will be discussed during the business portion of this meeting
- Kieth... Dave...

VNGH Report:

- Everready...

GNR Report:

- Bob...

GDR Report:

- Dean...

Hangman Report:

Damn Fool Doorkeeper Report:

Appointed Reports:

Website Report: ecv1841.com is current...

Committee Reports:

Financial Committee Report:

- Current Chairman: Dean Hupp
- NGH: accountant is waiting on missing info...
- **NGH: get missing info from GaryK...**

Plaque committee Report:

- Current Chairman: Kevin Jenkins
- **NGH: what plaque(s) is/are planned for this year...**

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: Dave "Dave-the-sick" Andre

Other committee(s)...

Old Business: Brother _____ " _____ " _____ reported

• **Fall Doins**

- Income/expense analysis
- - red shirt rubs + PBC rubs + _____ = _____
- - facilities rental + food + _____ = _____
- - profit/loss: _____
- Thorns & Roses?
- - Food/Menu
- - Cooks
- - Initiation stations
- - PBC registration/tracking
- - HOCO Black Robes - who will take this on
- - - (10/13people:robes90/117'/rope60/78')
- - - "borrow" - not happening
- - HOCO reading
- - - HUMBUG: The Noble Grand Humbug - Christ
- - - CLAMPAT: The Clampatriarch - ~~Everready~~ - Ironhorse
- - - RECORDER: The Grand Noble Recorder - ~~Pepeye~~ - _____
- - - 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 (Humbergery)
- - - MATRIX: The Clamps Matrix - Mr.Magoo (widows yet unwon)
- - - VITRIX: The Clamps Vitrix - ~~Ironhorse~~ - Dave Barnett (Californification)
- - Signage
- - Hawker/Raffle
- - Publication
- - - Flyer
- - - mailomg
- - - facebook... Kevin? DaveB? DaveA? BobF? did this???
- - WHAT ELSE???
- - ...
- - ...

Monthly Board Meeting Agenda Continued, Meeting Date: _____

- **Business Cards** -\$43/1000 eVistaPrint or print locally, **my recommendation is to bribe Gunshot to print them... MSWord.doc with 3rd option sent to Gunshot with recommendation for 10 for each board member and 10 for each general meeting attendee for a total of 250 cards**; see attachment J
- **Officer Duties...**
 - **Gary Karl, progress report on Officer Duties review...**
 - DO NOT have electronic signatures from...
 - ___ VNGH Gary "Everready" Karl
 - ___ 2nd GDR Dan McCarthy
 - ___ Hangman Kevin "Stinky" Jenkins
 - ___ Graybeard Bob "Iron Horse" Stevenson
- **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?**
+Plymouth/Fiddletown/Pioneer/RailroadFlat/Murphys
 - Flyer - Rusl...
- **Halloween Bash**
 - Location: VFW Hall
 - Date: Sat/26OCT13
 - RSVP: *******
 - FLYER: ***** want ready by when?**
 - RUB: \$20/person
 - Entertainment: **book ASAP...**
 - Committees:

Charter Doins Committes:

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

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

- 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???
- **Who will contact YB1? 49?**

Food/Cook, Chairman: Gary "Everready" Karl

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

- Lets discuss the menu provided in 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?
- **... other station ideas...**
- Black Robes - who will take this on (10/13people:robes90/117'/rope60/78')
- **HOCO update/readers:**
 - - HUMBUG: The Noble Grand Humbug - Christ
 - - CLAMPAT: The Clampatriarch - ~~Everready~~ - Ironhorse
 - - RECORDER: The Grand Noble Recorder - ~~Popeye~~ - _____
 - - 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)
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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,

- **Preliminary flyer** - see attachment "I"
- Flyer prepare for mailing by: **when??? New Years Day??? Valentines day???**
- \$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
- Rusl - contact Mid-Cal Cycle re their beer trike attachment "H"

Monthly Board Meeting Agenda Continued, Meeting Date: _____

Charter Doins T-Shirts, Committee Chairman _____

- Committee Member(s): _____, _____
- New artist contact info: _____
- Want sample ideas to consider by _____

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?

New Business:

Good of the Order:

- **NGH: 50/50/50/50 - who wants a ticket ? ? ?**

Adjourn Meeting

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

KNUCKLEHEADS FOREVER!