

# John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: Sept 9<sup>th</sup> 2013

**Meeting Called to Order:** Meeting was called to order at 6:40 PM Brother Russell "Christ" Holder presiding.

**Pledge of Allegiance** was led by Keith "Hardshell" Kinne

**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

P Hangman Kevin "Stinky" Jenkins

P Dam Fool Doorkeeper Keith "Hardshell" Kinne

P Board Member at Large Fred "Mr Magoo" Willcox

P Board Member at Large Dave "Dave the Dick" Andre

P Board Member at Large Paul "Sparks" Laue

P Clampatriarch Bob "Iron Horse" Stevenson

P Graybeard Gary "Everready" Karl

X Graybeard Mike "Gunshot" Young

**ALL BOARD MEMBERS PRESENT OR ACCOUNTED FOR**

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

- No activities over the last month, some this month will be discussed during the business portion of this meeting
- With Dave Barnett resigning from the board we have decided to move some positions around. Dave Andre will be a board member at large, Keith Kinne will be moved to a Board member at Large position and Paul Laue will assume the Dam Fool Door Keeper position.

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

- There will be no meeting with EVC 13 as they don't want to talk to us concerning the charter doin's 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. With a **starting balance of \$3713.30** Paid out \$67.50 for officer badges, \$12.95 for the web domain name, Doin's Grub \$326.54, 2<sup>nd</sup> doin's grub expense (cash & carry)\$58.07, USPS P.O.Box \$95.00, River City bank service fee \$15.00, and a \$.01 reconciliation for the year 2012, For a **total payout of \$575.05**. Deposits, \$2299.00 from doin's, \$55.00 added to petty cash. **Total deposits \$2354.00** Leaving the Check Book balance at

\$5391.23 and petty cash balance at \$100.00, giving a **Grand Total of \$5491.23**

Dean has 2 outstanding IOU'S from the doin's.  
The check book is balanced to the statement  
**Gold Dust is \$1387.60/oz today**, up \$85 from last month

**Hangman Report:** Brother Kevin "Stinky" Jenkins has a question about the ass kicking machine used at the Chief Truckee 3691 doin's. Popeye answers the questions. Other ideas were discussed for hangin' ideas, among them, a stamp mill and a miners lunch. Also discussed was the need to survey all PCB'S for allergies and other health problems, this would be done at check in.

**Damn Fool Doorkeeper Report:** Brother Keith "Hardshell" Kinne reported on the need for four walkie takies for the security team and a golf cart at the charter doin's

**Appointed Reports:**

**Website Report:** Brother Russell "Christ" Holder reported that the website is current.

**Hawker Report:** none given

**Committee Reports:**

**Financial Committee Report:**

- Current Chairman: Dean Hupp

Mr. Clean reports that we have received a bill from the Sacramento County Historical Society for \$60.00 for the yearly dues. A motion was made by "Everready" to pay the bill 2<sup>nd</sup>'d and the vote carried.

The missing information from the old account has been turned over to the accountant by "Everready"

Gary Everready Karl has received a notice from the Franchise Tax Board that we owe them over \$1000.00. It is hoped that we can reduce this amount by finishing our returns and paying a smaller fine.

**Plaque committee Report:**

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

Stinky was asking about the idea of plaquing the West Sac VFW hall and if we had received permission to do that yet. Also was asking if we were doing research on a plaquin' spot for the charter doins and was told that research is underway on that project.

Another item for concern is the old Odd Fellows hall in Elk Grove. The building has been plaqued, but is scheduled to be torn down. There is some question if the plaque still remains on the building. If it does can we get a hold of the new owners and see if we can place the plaque on the property after it has been re-done (turned into a parking lot). Also brought up was the need to right the Sutterville Brewery monument that is down on Sutterville road. A tentative date for a work party was set for October 11<sup>th</sup> at 9:30 for repair. Klinke will be in charge of notifying the media.

Other committee

**Historian Committee Report:** None

Current Chairman: Fred Willcox

Committee Member(s): Gene Breeland

**Hawker/Raffle Committee Report:** None

Current Chairman: Dan McCarthy

Committee Member(s): Gary Klinke, Jack Vinsant

**Parade Committee Report:**

Current Chairman: Fred Willcox

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

Klinke reports on several events we might be able to join in. One is the Veterans Day Parade in Elk Grove. Others are possibly involving Sutters Fort and a Christmas Parade. It is also brought up that we should investigate various charities that we might want to support.

**Security Committee Report:** Security report was given under the Dam Fool Doorkeeper report.

Current Chairman: Kieth "Hardshell" Kinne

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

**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 Halesng

**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

• **Fall Doins**

- **Income/expense analysis** as reported by dean "Mr. Clean" Hupp
- 15 pre registered @ \$35 = \$525
- 5 PBC's @ \$60 = \$300
- 2 Retreads @ \$60 = \$120

- 17 full grub registered @ \$40 = \$680
- 6 Board members or Hawkers @ \$35 = \$210
- 3 Hardship discounts @ \$20 = \$60
- 48 total equals \$1895
  
- **Sales**
- Food Sales (Fri dinner, Dollar Dogs) = \$108
- Raffle Sales = \$281
- Shirt sales at the Doin's = \$570
- Pre sales of shirts = \$220
- **Grand Total Sales** = \$3074.00
- **Expenses Total** = \$1700.34
- **Net Profit** = \$1373.66
  
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- **Expenses**
- Site = \$650
- Raffle = \$130
- Food = \$384.61
- Shirts = \$535.73
- **Total Expenses** = \$1700.34
  
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- Thorns & Roses?
- - Food/Menu Good menu
- - Cooks Cook crew did a good job.
- - Initiation stations **we need more stations for the Charter Doins.**
- - **PBC registration/tracking different wrist bands for red shirts and PBC's**
- - HOCO Black Robes - who will take this on
- - - (10/13people:robes90/117'/rope60/78')
- - - "borrow" - not happening
- **Brother Gary "Everready" Karl says he will take care of the "Black Robes" for the charter doin's**
- - HOCO reading
- - - 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)
- - - 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???
- **Kevin would like to see the flyers posted in our web site in a jpeg format so we can post them to other sites (Face Book)**

- **Business Cards** -\$43/1000 eVistaPrint or print locally, my recommendation is to bribe Gunshot to print them... MSWord.doc with 3<sup>rd</sup> 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 NGH will talk with Mike Young about printing the cards
- **Officer Duties...**
  - Gary Karl, progress report on Officer Duties review...No report at this time, the duties are still under review
  - 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
- **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 Dean "Mr. Clean has the route all mapped out.
  - Flyer - Rusl... The flyer has been made and is on the web site and on FB
  - A motion was made by Gary "Everready" Karl to subsidize half of the donation to the Clamper Museum. The donation to the Museum will be no more than \$100.00 (equal to last years donation), some of which will come from the participants and the rest will come from JMW 49 and JAS 1841. The motion was 2<sup>nd</sup>, d and carried.
- **Halloween Bash**
  - Location: VFW Hall
  - Date: Sat/26OCT13
  - RSVP: \*\*\*
  - FLYER: \*\*\* want ready by when? The Flyer is ready, but needs to be updated with a NO HOST BAR by the VFW. Water and sodas will be taken care of by JAS 1841 through the VFW bar.
  - RUB: \$20/person
  - Entertainment: book ASAP...Keith "Hardshell" Kinne has made arrangements for the band.
  - Committees:
- we need to check with the VFW hall to see what time we can begin decorating
- We need to start thinking about what to bring for our "Pot Luck" dinner. Paul Sparks Laue has requested that we do not use peanuts, walnuts, cranberries, or honeydew melon in the dishes as it will cause problems for folks with allergies to those foods.

**New Business:** Brother Gary "Everready" Karl reported

- The proctors have set a new system up where each proctor is responsible for a certain number of ECV Chapters. Our Chapter Representative is Tom Crawford.
- Bob "Popeye" Farrell reports on the ACR 65 hearing for naming the Bay Bridge the Willie Brown Bridge. The hearing didn't go well for naming the bridge the Emperor Norton Bridge. The committee suspended the naming rules for the bridge and all the committee

members seemed to be in agreement that the bridge should be named after Willie Brown. We made a good showing, but to no apparent avail.

- We have outstanding IOU'S for the Fall Doin's as noted earlier.
- **The board approved closing the old John A Sutter 1841 account at the River City Bank. There is only \$42 and change in the account and the bank charges us \$15.00 every month to keep the account open. Gary Karl will handle closing the account as he is on the signature list.**
- **Fred "Mr. Magoo" will be Chairman of the new "Greetings Committee" AKA the "we miss you committee" and he needs the phone numbers of the new PBC's so he can invite them to attend our meetings and get involved in Clamping.**

**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 8:45 with all board members present or accounted for.

Respectfully Submitted  
Brother Bob "Popeye" Farrell  
Recorder