

# John A. Sutter Chapter #1841

**Monthly Meeting Agenda, Meeting Date: 16SEP13**

Call to Order: s/b at or about 6:30pm

Pledge to the flag

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 Paul "Sparks" Laue  
\_\_\_ Board Member at Large Fred "Mr Magoo" Willcox  
\_\_\_ Board Member at Large Dave "Dave the Dick " Andre  
\_\_\_ Board Member at Large Kieth "Hardshell" Kinne  
\_\_\_ Graybeard Gary "Everready" Karl  
\_\_\_ Graybeard Mike "Gunshot" Young  
\_\_\_ Clampatriarch Bob "Iron Horse" Stevenson

NGH Report:

- **The 2nd Annual 1841/49 Poker Run to the WOCO**
  - a huge success AGAIN!!!
  - this is a 1841/49 joint group event
    - good to report such group efforts to GC, especially for an outpost
    - this event supports the Old Timers Museum and that's a good thing
    - this is a fun event with \$5 annie plus \$1 for each extra card drawn
  - 7 MC riders on 5 motors, the rest in cages
  - THANKS:
    - thanks to 49 for arranging the BBQ
    - thanks to MrClean for researching the route and leading the ride
    - a big thanks are in order for 20 brothers/widders/kids whose help and participation resulted in an even greater donation to support the Old Timers Museum than last year...  
**\$120.00**
  - pictures are up, so, go to the website for complete accounting...
- **50/50/50/50 Raffle tickets**
  - THANKS to Gunshot, tickets #s 700,...,999 have been printed
  - 66 tickets were sold on the 1841/49 Poker Run to the WOCO
  - drawing #3 and the Jackpot drawing at the Halloween Bash
  - be sure to get some tickets tonight!!!
- **Kieth... Dave... Paul...**

VNGH Report:

- Everready...

GNR Report:

- Bob...

GDR Report:

- Dean...

Hangman Report:

Damn Fool Doorkeeper Report:

Appointed/Committee Reports:

Website Report: ecv1841.com is current...

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...**

Hawker Committee Report  
Raffle Committee Report,  
Parade Committee Report,  
Security Committee Report,  
Other committee(s) (Officer Duties):

- covered in the reading of the board meeting minutes...

Historian Report:

- Fred Willcox

Old Business: Brother \_\_\_\_\_ "\_\_\_\_\_" \_\_\_\_\_ reported

- **Fall Doins**
  - Thorns & Roses covered at the previous board meeting and in the minutes...
  - Anyone here have a good or bad comment they would like to add?
- **Business Cards** - I would entertain recommendations for an appropriate bribe for Gunshot; he has been printing flyers, 50/50/50/50 tickets, and, on the business cards... a MSWord.doc has been sent to him; see attachment J
- **Halloween Bash**
  - Location: VFW Hall
  - Date: Sat/26OCT13
  - RSVP: \*\*\*
  - Available for decoration: \*\*\* \_\_\_\_\_ AM/PM
  - RUB: \$20/person; \$40/couple
  - Entertainment: Kieth Kinne has booked the Barnstormers...
  - FLYER: \*\*\* ready...
  - Pot Luck Sign-up Sheet: \*\*\* pass around...

Charter Doins Committes:

- Postponed until further notice
- see Attachment "L"

New Business:

Brothers sick or in distress

Good of the Order:

- NGH: 50/50/50/50 - who wants a ticket ???
- NGH: 50/50/50/50 - who wants a ticket ???
- PAUL...

Adjourn Meeting

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

KNUCKLEHEADS FOREVER!

ATTACHMENT "A" - Charter Doins Menu

ATTACHMENT "B" - Sheepskin preliminary


ATTACHMENT "C" - Traveling Card preliminary

~~ATTACHMENT "H" -~~

ATTACHMENT "I" - Charter Doins Flyer

ATTACHMENT "J" - Business Cards

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Name: \_\_\_\_\_  
Phone: \_\_\_\_\_  
email: \_\_\_\_\_

ATTACHMENT "K" - Charter Doins T-Shirts

ATTACHMENT "L" - Charter Doins