

John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: **16 Sept 2013**

Meeting Called to Order: Meeting was called to order at 7:30 PM Brother Russell "Christ" Holder presiding.

Pledge to the Flag: Brother "Georgetown" George 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 were present or accounted for

P NGH Russell "Christ" Holder

P Vice NGH Gary "Everready" Karl

P GNR Bob "Popeye" Farrell

P GDR Dean "Mr. Clean" Hupp

X Hangman Kevin "Stinky" Jenkins

P Damn Fool Doorkeeper Paul "Sparks" Laue

P Board Member at Large Fred "Mr Magoo" Willcox

P Board Member at Large Keith "Hardshell" Kinne

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

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:

Visitors tonight, John Ginn, Georgetown George, Dave "Deerslayer Harley" Hamilton

- **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...**

- **Discrepancies in waivers** have turned up. Some incomplete, others with clamper names only along with other anomalies. When waivers are filled out they need to be checked for accuracy.

VNGH Report: VNGH Gary “Everready” Karl reported on the following

The old bank account at River City Bank has been closed.

We have received a tax notice from the Franchise Tax Board assessing us with a bill of over \$1000. We will try and straighten this out after we have completed all the reconciliations from the past.

Recorder Report: Brother Bob “Popeye” Farrell read the minutes from previous meeting, a motion was made to accept the minutes as read by “Ironhorse” 2ndd and on vote the motion passed.

GDR Report: Brother Dean “Mr. Clean” Hupp reported the chapter is solvent.

We still have 1 unrendered IOU on the books and a request for payment has been made. Gold Dust was \$1310/oz as of today.

A motion was made by Paul “Sparks” Laue to accept the report as read 2ndd and on vote the motion carried

Hangman Report: Brother _____ “ _____ ” _____ Reported on : No Report

Damn Fool Door Keeper: _____ “ _____ ” _____ Reported on : No Report

Appointed Reports:

Website Report: Brother Russell “Christ” Holder reported that the website is current.

Hawker Report: None

Historian Report: Brother Gene “Beancounter” Breeland reported on **Bat Masterson**. An interesting report.

Committee Reports: None

Financial Committee Report:

Plaque Committee Report: Brother _____ “ _____ ” _____ reported

Historian Committee Report:

Hawker/Raffle Committee Report:

Parade Committee Report:

Security Committee Report:

Charter Doin’s Committees:

Other Committees :

Old Business: Brother Russell “Christ” Holder reported:

- 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
- **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...

New Business: Brother Gary “Colonel Klink” Klinke reported :

Klinke reports on the “Guide to the Gold Rush” book from the Sutter’s Fort store. This is a book that covers various aspects of the gold rush including how to build sluice boxes and such. This might make a good book to use for initiations as well as a general book we can sell at our Charter Doin’s and at other Doin’s. the Sutter’s Fort Store will sell us the books for \$2.00 each if we buy in a lot of 100 or more. Consideration will be taken up at the next board meeting.

Gary “Colonel Klink” Klinke reports that he has contacted some of the media about attending the plaque wrighting of the Sutterville Brewery monument. He says that Ch 31 likes a years notice on events of this kind. We might want to consider having them out if we “re-plaque” the monument at a later date.

Brothers Sick or in Distress: Brother _____ “ _____ ” _____ reported: None

Good of the Order:

NGH Russell “Christ” Holder says we have **50/50/50/50 raffle tickets for sale**. The last drawing will be at the Widders Ball/ Halloween Bash.

Paul “Sparks” Laue held his last raffle. Keith “Hardshell” Kinne will be taking over the raffle in the future. It was a Grand and Glorious raffle, not all were pleased with the outcome, but most of those that won were.

Meeting Adjourned: With no further business appearing the Chief Constable entertained a motion by “Popeye” to close the meeting and on vote the motion passed, the meeting adjourned at 9:00 PM with 15 brothers present.

Respectfully Submitted
Brother Bob “Popeye” Farrell
Recorder