

# John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 7 OCT 2013

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

**Pledge to the Flag :** Dave Andre Led the Pledge of Allegiance

**Roll Call of Board Members:** Roll was taken, those present and absent were so noted as follows: **All Board members either present or accounted for**

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  
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 "Iron Horse" Stevenson  
P Graybeard Gary "Everready" Karl  
X Graybeard Mike "Gunshot" Young

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

- ...Introduction of visitor **Jim Waterman** SublimeRecorder for the Board of Proctors and a member and past Bug from Estanislao 58. Jim is here to answer any questions we might have concerning the Board of Proctors and Grand Counsel. We are the sanctioned chapter in our area. Also Tom Crawford is our Proctor representative.
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- Discussion was held to make the Chief Constables of the Old Outpost 1841 Co- Humbugs through the Charter Doin's to help take the load off of the current Bug in making all the arrangements for the Charter Doin's. The two Chief Constables are Mike Gunshot Young and Bob Ironhorse Stevenson. After the Charter Doin's the Co-Bugs would receive XNGH status. A motion was made by Gary Karl to accept this, 2<sup>nd</sup>d and on vote the motion carried.
- 1841/49 Poker Run to the WOCO... \$120... Kevin... badges???

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

- Dave Andre donated a camp stove to JAS 1841 and Gary refurbished it at a cost of \$44.28
- Gary announces that he is resigning as Grub Boss and would like someone else to take over the duties.

**GNR Report:** Brother Bob Popeye Farrell read the minutes from previous meeting, a motion was made by Bob Ironhorse Stevenson to accept the minutes as read 2<sup>nd</sup>d and on vote the motion passed.

**GDR Report:** Brother Dean Mr. Clean Hupp reported the chapter is solvent. We started with **\$5391.23**. Paid out a total of \$811.27 and brought in a total of \$291.00 leaving the Chapter with a **\$4970.96**.

Other notes: The poker run brought in \$87, \$67 from sales and a \$20 donation from JWM49. Sharon Holder is done with the old books and JAS Outpost 1841 books are balanced. Gary Karl has closed out the old Outpost 1841 Account at River City Bank  
Books are balanced to the bank statements

We still have one IOU outstanding from the Fall Doin's

We have a bill from the Franchise tax board for \$ 1043.99. Gary Karl, Bob Stevenson, Russell Holder and Dean Hupp will go to the Tax Board with the balanced books and plead a case for repealing the tax levy as we are indeed an non profit organization.

Gary Karl made a motion to accept the financial report as read. 2nd'd and on vote the motion carried.

**Hangman Report:** Brother no report

**Damn Fool Doorkeeper Report:** none

**Appointed Reports:**

**Website Report:** Brother Russell "Christ" Holder reported that the website is current. We have a new ad on the web site from Rushford & Bonotto Lawyers

**Hawker Report:** none given.

**Historian Report:** none

**Raffleman Report:** none

**Grub Boss Report:** As recorded earlier, Gary Everready Karl is resigning as Grub Boss

**Photographer Report:** None

**Committee Reports:**

**Financial Committee Report:**

- Current Chairman: Dean Hupp
- Committee Member(s): Dan McCarthy, \_\_\_\_\_
- NGH: accountant is done, has STUFF to return to Dean, can meet to discuss...
- NGH: business license...
- NGH: state & federal filings...
- NGH: propose we join the West Sacramento Historical Society...
  - I could understand \$25 for membership as new member John A. Sutter, but, not \$100...
  - can offer an illustrated advertising link on our website (which we normally sell for \$75/year) plus \$25

- what say you?

Gary Karl made a motion to join the West Sacramento Historical Society with the caveat that they accept the offer of \$25 and a \$75 dollar ad link on our web site. The motion was 2<sup>nd</sup> and carried on vote.

### Plaque committee Report:

- Current Chairman: Kevin Jenkins

- **Sutterville Brewery monument on Sutterville road - it is down, tentative date for a work party is FRIDAY, October 11th at 9:30 for repair; Klinke is in charge of notifying the media...**

**STATUS:** We are having a work party to inspect and hopefully Wright the monument on Friday the 11<sup>th</sup> of OCT 2013 at 9:30 AM

- **West Sac VFW hall - received permission yet?... STATUS:** Not yet done. Gary Karl says he will contact the VFW Commander and see if it is possible to do this

- **Research on a plaquin' spot for charter doins... STATUS:** Research is ongoing

- **NGH: what plaque(s) is/are DEFFINATELY planned for this year B4 GC?... None yet**

Other committee

### Historian Committee Report:

Current Chairman: Fred Willcox

Committee Member(s): Gene Breeland

Fred Mr Magoo Wilcox presented the board with some things to do in the area that might be interesting to do.

### Greetings Committee Report:

Current Chairman: Fred Willcox

- **New PBCs' phone numbers to Fred...**

A current list of all the JAS 1841 members was provided to Mr. Magoo

### Hawker/Raffle Committee Report:

Current Chairman: Keith Kinne

A motion was made by Gary Karl to give Keith Kinne \$130 for the Widders Ball/ Halloween Bash raffle prizes. Motion was 2<sup>nd</sup> and on vote the motion carried.

### Parade Committee Report:

Current Chairman: Fred Willcox

- **FIRE TRUCK IS READY FOR WHAT?**

- **Elk Grove Veterans Day Parade, w/Fire Truck... STATUS:** The Veterans Day Parade is Nov 11<sup>th</sup> and Gary Karl will start setting up the arrangements to be in the parade with the fire truck.

### Security Committee Report:

Current Chairman: Who is the Chairman? Paul Sparks Laue?

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

- **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;

- We have business cards printed and they have been passed out to those that want them.

#### • **Officer Duties...**

- **Gary Karl, progress report on Officer Duties review:** We have the 2<sup>nd</sup> Draft of the By-Laws on the web site. Gary Karl reports that we still need to update the duties. Bob Ironhorse Stevenson and Bob Popeye Farrell will be on the committee to assist Gary Karl in re-writing the Officer duties.

- electronic signatures...

\_\_\_\_ board member

- **Halloween Bash**

- **pass pot luck sign-up sheet around**
  - Location: VFW Hall
  - Date: Sat/26OCT13
  - RSVP: \*\*\*
  - **FLYER: \$ for Kinkos printing/label/mail** Russell Christ Holder will have the flyers printed tomorrow and a group will meet at the VFW at 2PM Tuesday afternoon for a lick & stick
  - RUB: \$20/person
  - Entertainment: Barnstormers
  - Committees:
  - **What time can we begin decorating?** Unknown at this time
  - **BUDGET for decorations,candy,candy bowls,table cloths,plates,flatware: what else?...** It is suggested that we forego a budget for now and buy stuff from the dollar store as needed (table cloths napkins decorations, etc.
  - **BUDGET for what else (bread? Soda? Water?):** We can get rolls from Cash and Carry for the Bash.
- 2 TO 6 red shirts coming from 7-11

**Charter Doins Committes:**

**WELL NOW GENTLEMENT, THE CHARTER DOINS IS NOW ONLY 6 MONTHS AWAY AND SO FAR ALL WE HAVE IS A LOCATION... YOU WANT IT TO BE AN "OFF THE HOOK" SUCCESS THEN WE NEED TO PLAN ACCORDINGLY... SOOOOO... WE CAN TALK ABOUT IT NOW OR WAIT A FEW MONE MONTHS... WHAT-DA-YA-WANNA-DO?... YA WANNAA GO HOME NOW AND POUND YER PUD OR YA WANNA TAKE CARE OF BUSINESS???**

**It was decided by discussion that we prefer pud pounding and will work on it later.**

**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?**

- **BBQ Beef is a re-do**

**Initiation**, Chairman: Kevin "Stinky" Jenkins

Committee Member(s): Dave Barnett?, Derrick DeAnda?

- **Need MUCH MUCH MORE help...**
- **white coats will be labeled "REGULATOR"... how many? From where?**
- 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 station, stamp mill, other station ideas...**
- **... miner's lunch of beans/beans/beans w/o flatware...**
- Black Robes – Gary Karl will provide the robes
- **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)
- - MATRIX: The Clamps Matrix - Mr. Magoo (widows yet unwon)
- - VITRIX: The Clamps Vitrix - ~~Ironhorse~~ – Dave Barnett (Californification)

**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?**
- **Fort Sutter books... how many? \_\_\_\_\_... who picks them up? \_\_\_\_\_**
- **Need 3 tables: 1 for hawker, 2 for raffle items (better be 20' tables)**
- **What t-shirt ideas are there?** - see attachment "K"

**Sign-In**, Chairman: Dean Hupp

Committee Member(s): Dan McCarthy, Gene Breeland, **... who else ...**

- **Review completeness/correctness of the sign-in sheets and release of liability sheets**
- **Red-tag info: Health problems, Allergies, etc... of attendees... what all do we need to know? Where will we record it? How will be act on it?**
- **Wrist bands... different for red-shirts vs. PBCs...**

**Security**, Chairman: Paul Laue

Committee Member(s): **.. who ...**

- **handy-talkies for NGH & security team members...**
- **golf cart for Paul?**

**Charter Doins T-Shirts**, Committee Chairman **... who ...**

- **who is our new T-shirt artist?...**
- New artist contact info: \_\_\_\_\_
- **what do we want him to prepare?**
- **what has he prepared?...**
- **I know I want something really cool, not just OK!?**
- Want sample ideas to consider by \_\_\_\_\_

**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???**
- **Flyer prepare in .jpg and .pdf format**
- \$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”

**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?

**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 Hales

**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

**New Business:** none reported

- ...

**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 8:40 PM with all board members either present or accounted for.

Irreverently Submitted By  
Brother Bob Popeye Farrell  
Grand Noble Recorder