

# John A. Sutter Chapter #1841

**Charter Doins Board Meeting Agenda, Meeting Date: 18OCT13**

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

## Charter Doins Committes:

**WThere are only a hand full of us...**

Location, Chairman: NGH (Russell "Christ" Holder)  
Committee Member(s): Gary Karl, Bob Stevenson, Dave Young

- Location is satisfactory

### 1) 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?**

### 2) Grounds, Chairman: Gary "Everready" Karl

Committee Member(s): \_\_\_\_\_? \_\_\_\_\_? \_\_\_\_\_?

- Dumpster \$\_\_\_\_\_, drop-off: \_\_\_\_\_ APR14, pick-up: \_\_\_\_\_ APR14, location: \_\_\_\_\_
- PortaPot \$\_\_\_\_ea, drop-off: \_\_\_\_\_ APR14, pick-up: \_\_\_\_\_ APR14, location(s): \_\_\_\_\_

### 3) Food/Cook, Chairman: Dean "Mr.Clean" Hupp

Committee Member(s): Bob Farrell, Ben Peccaianti \_\_\_\_\_? \_\_\_\_\_? \_\_\_\_\_?

- Lets discuss the menu provided in attachment "A"
- **What ideas for menu items?**
  - **BBQ Beef is a re-do**

### 4) Signage, Chairman: Kevin "Stinky" Jenkins

Committee Member(s): Dave Andre, \_\_\_\_\_?

### 5) Plaque, Chairman: Kevin Jenkins

**- research on a plaquin' spot for charter doins... STATUS: \_\_\_\_\_**

### 6) Entertainment, Chairman: Mike "Gunshot" Young?

Committee Member(s): Holder, \_\_\_\_\_?

- Rubber Band
- The "Mystery Tent"
- Hot Rod and MC show
- **What else for entertainment?**
-

**7) 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 readers:**
  - - HUMBUG: The Noble Grand Humbug - Christ
  - - CLAMPAT: The Clampatriarch - 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 - Dave Barnett (Californification)

**8) Hawker/Raffle**, Chairman: Paul Laue

Committee Member(s): "Bare", Gary "Colonel Klink" Klinke, Jack Vinsant

- **What BIG TICKET ITEM for the raffle?**
- **Fort Sutter books: how many? who picks them up? when?**
- **Need 3 tables: 1 for hawker, 2 for raffle items (better be 20' tables)**

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

Committee Member(s): Holder, Dan McCarthy, Gene Breeland, \_\_\_\_\_? \_\_\_\_\_?

- **What will be the redshirts attendance limit at the doins?**
- **RSVP processing (this needs to be a single person):** \_\_\_\_\_
- **Sign-in table attendant: Traveling card checker** \_\_\_\_\_?
- **Sign-in table attendant: 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 we act on it?**
- **Wrist bands... different for red-shirts vs. PBCs...**

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

...

Committee Member(s): Holder, \_\_\_\_\_?

- **What t-shirt ideas are there?** - see attachment "K"
- **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 something that is "just OK"!**
- Want sample ideas to consider by \_\_\_\_\_

**11) Security**, Chairman: Paul Laue

Committee Member(s): \_\_\_\_\_? \_\_\_\_\_? \_\_\_\_\_? \_\_\_\_\_?

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

**12) 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?...**

**13) 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"

**14) 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?
  - Cook crew members
  - Initiation/white coats (REGULATORS)
  - . . .

**Adjourn Meeting**

- NGH: I would entertain a motion to adjourn...
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**KNUCKLEHEADS FOREVER!**