

# John A. Sutter Chapter #1841

Charter Doins Board Meeting Agenda, Meeting Date: 18OCT13

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

Pledge:

## 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...**

**Let the board know where the Doin's site is**

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
- **We need to rent 5 canopys, tables and maybe chairs for registration, cook shack, raffle, maybe other uses. Do we need generators? How much electric power is available at the site?**
- 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): \_\_\_\_\_
- **Need to establish agreements with vendors and get cost**

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

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

- Lets discuss the menu provided in attachment "A"
- **Menu needs to be established and meals served needs to be set.**
- **What ideas for menu items?**
  - **BBQ Beef is a re-do**

**4) Signage**, Chairman: Kevin "Stinky" Jenkins  
Committee Member(s): Dave Andre, \_\_\_\_\_?  
**What new signs do we need and how many?**

**5) Plaque**, Chairman: Kevin Jenkins  
**- research on a plaquin' spot for charter doins... STATUS:**  
**Working on plaque sites. So far we have three possible locations**

**6) Entertainment**, Chairman: Mike "Gunshot" Young?  
Committee Member(s): Holder, \_\_\_\_\_?  

- Rubber Band
- The "Mystery Tent"
- Hot Rod and MC show
- **What else for entertainment?**
- **No to the Hot Rod and MC show**

**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... Don't like the idea, give them a couple of hot dogs**
- **Need to establish a station list.**
- **Have the PBC's in a corral area for most of their activities. Keeps red shirts out of the mix.**
- **Can we work the PBC's on Friday on any clean up projects we might have? Also a no harassment of PBC's on Friday, just let them do there work.**
- 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 - Pepeye - \_\_\_\_\_
  - - 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) Raffle**, Chairman: Keith Kinne  
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) Hawker:** Bare

**What items will we need to buy for Bare to hawk IE: Tee shirts, hats, pins, books etc.**

**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...**
- **Need to set up registration tables with pre-packed certificates, pin of the day and traveling cards in manila envelopes. These will be set up in alphabetical order. Along with a voucher card for a pre-paid tee shirt with size**
- **Should we make vehicle passes, so we know what vehicles owners have paid the rub?**

**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 \_\_\_\_\_
- **Tee shirt design needs to be completed by Dec**
- **Also we need to establish a "Pin of the Day"**

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

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

- **handy-talkies for NGH & security team members...**
- **golf cart for Paul?**
- **Security needs to be in charge of parking. Need to survey the property and come up with a viable plan. Again, parking passes?**

**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**
- **Flyer needs to be ready by Dec meeting**
- **One Pre-pay date**
- \$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
- **If we are going to have Founding/ Charter Member sheep skins and traveling cards we should consider getting a stamp for each and stamping each certificate as such. This way we will can use the extra Sheepskins and Traveling cards for another doins's.**
- 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
- Holder – contact Mid-Cal Cycle re their beer trike attachment "H"
- **Contact County for a beer permit for the doins days. How much?**

- **Contact a beer vendor and see how much beer is going to cost us and see if we can get a refrigerated beer trailer.**

**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!**