

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 doin'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!