

John A. Sutter Chapter #1841

Charter Doins Board Meeting Minutes, Meeting Date: 18OCT13

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

Pledge:

Roll Call of Board Members:

All Board Members were either present or accounted for.

P = Present, A = Absent, X = Excused absence

P NGH Russell "Christ" Holder

P VNGH Gary "Everready" Karl

P GNR Bob Farrell

P GDR Dean Hupp

P Hangman Kevin "Stinky" Jenkins

X Damn Fool Doorkeeper Paul "Sparks" Laue

X Board Member at Large Fred "Mr Magoo" Willcox

X Board Member at Large David "Dave the dick" Andre

X Board Member at Large Kieth "Hardshell" Kinne

P Graybeard Gary "Everready" Karl

P Graybeard Mike "Gunshot" Young

P Clampatriarch Bob "Iron Horse" Stevenson

NGH Opening Remarks: Russell sets the agenda for this meeting. It will only cover the setting of Committee Chairmen and the addition of committee members. We will not get bogged down in the details of what each chairman is suppose to do. Although there will be guidelines set.

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, Bob Farrell _____? _____?

- 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???
- Discussion was briefly held in issues of cover (tents, tarps, canopy's) and on site refrigeration and possible generators.
- **Who will contact YB1? 49?**

2) Grounds, Chairman: Gary "Everready" Karl

Committee Member(s): Bob Farrell _____? _____?

- 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**
- **Gary Karl has already established a vendor for porta potty's and dumpsters**
- **Discussion was held on clean up**

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

Committee Member(s): Bob Farrell, Ben Peccaianti, Gary Karl ____? ____?

- Lets discuss the menu provided in attachment "A"
- **Committee will establish what meals will be served. Menu needs to be established.**
- **Will solicit help from Floyd (YB1) and Chewey(JWM 49) on an individual basis**
- **What ideas for menu items?**
 - **BBQ Beef is a re-do**

4) Signage, Chairman: Kevin "Stinky" Jenkins

Committee Member(s): Dave Andre, Bob Farrell

What new signs do we need and how many? Two to four new signs will need to be made

5) Plaque, Chairman: Kevin Jenkins, Bob Farrell

- 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**
- **Possible museum tour**

7) Initiation, Chairman: Kevin "Stinky" Jenkins, Bob Farrell, Gary Karl

Committee Member(s): ? ____? ____? ____? ____?

- **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
- **Discussion held on some of the following subjects**
- **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 - ~~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) Raffle, Chairman: Keith Kinne

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

- **What BIG TICKET ITEM for the raffle?** Gary Karl will buy the books from Sutters Fort
- **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: Chairman Dean Hupp, Gary Karl

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

9) Sign-In, Chairman: Dean Hupp, Bob Farrell

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 be 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 ...** Bob Farrell, Dean Hupp, Gary Karl

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 Find committee members (Kevin Jenkins, Bob Stevenson)

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, Bob Farrell

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**
- 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?>>>_
- Make Stamps for Founder and Charter members --- destroy stamps after doins
- **Extra mtg,not mandatory:review Officers Responsibilities,HOCO,etc: _____**
- **DIGRESSION: Dean... publishing?...**

13) Libation, Chairman: Dean Hupp, Bob Farrell, Gary Karl
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?... This is open for discussion
 - 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... A motion was made to adjourn the meeting, 2nd d and on vote carried. Meeting was adjourned at 8:30 with eight brothers present.
-

KNUCKLEHEADS FOREVER!

ATTACHMENT "A" - Charter Doins Menu

What other meat dishes should be considered?

What other "green" dishes should be considered?

What other starches should be considered?

What other deserts should be considered?

What other munchies should be considered?

What other chapters help when? All together or individual meal or...

~~Thu-Bkfst~~

~~Thu-brunch~~

~~Thu-Lunch~~

Thu-linner - chips & dip

Thu-Dinner - meat loaf, green beans, macaroni salad, bread

Thu-desert - banana cream pie

Fri-Bkfst - sweetrolls, bananas, OJ, coffee

Fri-brunch - oatmeal cookies, apples

Fri-Lunch - foot long submarine sammiches

Fri-linner - chips & dip

Fri-Dinner - steak, green salad, corn on the cob, bread

Fri-desert - cupcakes & icecream

Sat-Bkfst - eggs, bacon, pancakes, OJ, coffee

Sat-brunch - hard boiled eggs, oranges

Sat-Lunch - mustard dogs, chili dogs, Polish dogs, Krout dogs

Sat-linner - crackers, salomi, cheeze

Sat-Dinner - PIG, potatoe salad, cowboy beans, bread

Sat-desert - cake & icecream

Sun-Bkfst - eggs, sausage, biscuits, gravey, OJ, coffee

~~Sun-brunch~~

~~Sun-Lunch~~

~~Sun-linner~~

~~Sun-Dinner~~

~~Sun-desert~~

ATTACHMENT "B" - Sheepskin preliminary

Need place for Date: _____

Need other "face" pictures, but, here's the idea...

Need rubber stamps: **FOUNDING MEMBER, CHARTER MEMBER**

21FEB13 / DRAFT 003

ANCIENT AND HONORABLE ORDER OF
E Clampus Vitus

JOHN A. SUTTER Chapter Number 1841, Sacramento, California
To All Chapters of the Ancient and Honorable Order of E Clampus Vitus,
know all men by these presents:
Johnny Future **CHARTER MEMBER**
having received the Ennobling Staff of Relief and having survived the imposing
ceremonies of our initiation at the Hall of Comparative ovations and having bound
himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the
Ancient and Honorable order of E Clampus Vitus
and we commend him to the kindness and protection of all
Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.
Accordingly, he has earned the right to be an officer of equal indignity
and is hereby appointed Supreme Clampus Bovino Stinknus

WITNESS OUR HANDS AND SEAL THIS 2nd DAY OF m-o-n-t-h
YEAR A.D. yyyy, AND OF OUR ORDER, THE YEAR 6015
as we the officers of the John A. Sutter Chapter 1841, do hereby affix
our marks and seal, thereby makin this an official document of Clamperdom.
~ Credo Quia Absurdum ~ So Spake St. Vitus ~

Clampatriarch: _____
Noble Grand Humbug: _____
Attested by Grand Noble Recorder: _____

PER CARITATEM
OMNIBUS
VITIUM
VITANDIS

[SEAL]
Satisfactory

Credo Quia Absurdum

21FEB13 / DRAFT 002




Detail of seal/date:



Also, consider Sutter's Fort for background on the traveling card...

ATTACHMENT "C" - Traveling Card preliminary

Probably replace these images with "face" pictures...

<div>E CLAMPUS VITUS</div> <div>JOHN A. SUTTER</div> <div>CHAPTER</div> <div>#1841</div> <div>FOUNDING MEMBER #000000</div> <div>Name: _____ Phone: _____ Street: _____ City/Zip: _____ email: _____</div>	<div><small>JOHN A. SUTTER</small> </div> <div>E CLAMPUS VITUS</div> <div><small>PER CARITATE VIDUARIUS ORPHANUSQUE SED PRIMA VIDUARIUS</small></div> <div><small>To All Chapters of Our Ancient and Honorable Order</small></div> <div>GREETINGS</div> <div><small>KNOW YE MEN BY THESE PRESENTS THAT</small></div> <div>John E. Future <small>FOUNDING MEMBER #000000</small></div> <div><small>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E CLAMPUS VITUS, and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.</small></div> <div><small>WITNESS OUR HANDS and Privy Seal hereunto affixed.</small></div> <div><small>Dated: M-o-n-t-h d, yyyy C.Y. 6015</small> <small>/s/ Noble Grand Humbug</small></div>
<div>E CLAMPUS VITUS</div> <div>JOHN A. SUTTER</div> <div>CHAPTER</div> <div>#1841</div> <div>CHARTER MEMBER #000001</div> <div>Name: _____ Phone: _____ Street: _____ City/Zip: _____ email: _____</div>	<div><small>JOHN A. SUTTER</small> </div> <div>E CLAMPUS VITUS</div> <div><small>PER CARITATE VIDUARIUS ORPHANUSQUE SED PRIMA VIDUARIUS</small></div> <div><small>To All Chapters of Our Ancient and Honorable Order</small></div> <div>GREETINGS</div> <div><small>KNOW YE MEN BY THESE PRESENTS THAT</small></div> <div>John E. Future <small>CHARTER MEMBER #000001</small></div> <div><small>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E CLAMPUS VITUS, and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.</small></div> <div><small>WITNESS OUR HANDS and Privy Seal hereunto affixed.</small></div> <div><small>Dated: M-o-n-t-h d, yyyy C.Y. 6015</small> <small>/s/ Noble Grand Humbug</small></div>
<div>E CLAMPUS VITUS</div> <div>JOHN A. SUTTER</div> <div>CHAPTER</div> <div>#1841</div> <div>MEMBER #000002</div> <div>Name: _____ Phone: _____ Street: _____ City/Zip: _____ email: _____</div>	<div><small>JOHN A. SUTTER</small> </div> <div>E CLAMPUS VITUS</div> <div><small>PER CARITATE VIDUARIUS ORPHANUSQUE SED PRIMA VIDUARIUS</small></div> <div><small>To All Chapters of Our Ancient and Honorable Order</small></div> <div>GREETINGS</div> <div><small>KNOW YE MEN BY THESE PRESENTS THAT</small></div> <div>John E. Future <small>MEMBER #000002</small></div> <div><small>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E CLAMPUS VITUS, and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.</small></div> <div><small>WITNESS OUR HANDS and Privy Seal hereunto affixed.</small></div> <div><small>Dated: M-o-n-t-h d, yyyy C.Y. 6015</small> <small>/s/ Noble Grand Humbug</small></div>

THE ANCIENT AND HONORABLE ORDER OF
E CLAMPUS VITUS
JOHN A. SUTTER CHAPTER 1841
SACRAMENTO CALIFORNIA

Having received the ennobling staff of relief, and having survived the imposing ceremonies of our initiation, is a brother in good standing of John A Sutter Chapter 1841, Sacramento California, Ancient and Honorable Order of E Clampus Vitus, and commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and frolicking Friars throughout the known world.



Date _____

Attest: _____

Noble Grand Humbug *Grand Noble Recorder*

ATTACHMENT "H" —



ATTACHMENT "I" - Charter Doins Flyer



**JOHN A SUTTER
E CLAMPUS VITUS.
CHAPTER #1841
CHARTER DOINS**



**HEAR YE! HEAR YE! HEAR YE!
LET THE HEWGAG BREY
JOHN SUTTER SAYS
"GET YOUR ASS TO THIS MEETING!"**

WHEN: APRIL 3, 4, 5, 6 2014 CY 6019
ARRIVE AFTER 4PM THURSDAY, APRIL 3RD
LEAVE BY NOON SUNDAY, APRIL 6TH






WHERE:

TENT CAMPING AND RV PARKING / RV HOOKUPS FOR \$25 1ST COME 1ST SERVE



**PRESERVING WESTERN HISTORY IN
SACRAMENTO & YOLO COUNTIES**





PLAQUE OF THE DAY
HAWKERS' ALLEY
LIVE MUSIC BY KYZ BAND



AWARD WINNING CLUMPCHIEFS
CLEAN INITIATION STATIONS
SERIOUS HOCO




I DON'T ALWAYS
BUT WHEN I DO, I
PBCS TO KEEP YOU SATISFIED





SPOKES & WHEELS SHOW
ENTER YOUR BIKE OR RIDE
FOR EXTRA RAFFLE TICKETS



MENU..	APPETIZERS
T F F F S S S	
	BEVERAGES (COMMUNITY COOLER AVAILABLE)

**TENT CAMPING**

**RV PARKING**
HOOK UPS AVAILABLE
FOR \$25, 1ST COME, 1ST
SERVE, PRE-PAY NOW!
**LOCATION!
LOCATION!
LOCATION!**



Here's my dust fer the #1841 with YB1 Spring Doins

Sorry, I Can't make it, but here's some dust fer the sick jackass

Name _____ Chapter _____

Address _____ City _____ State _____

ZIP code _____ E-Mail _____

Phone # () _____ Cell # () _____

Mail to: ECV #1841 PO Box 214262 Sacramento, Ca. 95821



EVENT SCHEDULE
THU PACK IT IN
FRI PBC TURNIN
FRI
SAT PLAQIN
SAT HOCO
SAT RAFFLE
SAT AWARDS
- BEST CLAMPER
- BEST SPOKES
- BEST WHEELS
SUN PACK IT OUT


return adrs

destination adrs

USPS

E CLAMPUS VITUS	
JOHN A. SUTTER	Preserving Western History in Sacramento & Yolo Counties
CHAPTER	www.ECV1841.com
#1841	webmaster@ecv1841.com
	Meetings: 3 rd Monday every month 730pm at W. Sac VFW Hall on Drever St (530pm for Womens Auxillary \$9 meal)
	Name: _____
	Phone: _____
	email: _____

<small>JOHN A. SUTTER</small> 	E CLAMPUS VITUS Preserving Western History in Sacramento & Yolo Counties	<small>Chapter #1841</small> 
www.ECV1841.com		webmaster@ecv1841.com
Meetings: 3rd Monday at 7:30pm at W. Sac Drever St VFW Hall (5:30pm for Womens Auxillary \$9 meal)		
Name: _____		
Phone: _____		
email: _____		

E CLAMPUS VITUS®	
JOHN A SUTTER CHAPTER #1841	
Preserving Western History in Sacramento & Yolo Counties	
www.ECV1841.com	webmaster@ecv1841.com
Meetings: 3rd Monday, 730pm, VFW Hall, 905 Drever, W. Sac	
	Name: _____
	Phone: _____
	email: _____

ATTACHMENT "K" - Charter Doins T-Shirts

Quantity	Front	&Back	w/Pocket	Total
24-47	7.00	2.00	4.00	13.00
43-71	6.00	1.50	4.00	11.50
72-95	5.50	1.25	4.00	10.75
96-143	5.00	1.00	4.00	10.00
144-191	4.75	0.89	4.00	9.64
192-288	4.50	0.75	4.00	9.25
289-575	4.25	0.60	4.00	8.85
576+	4.00	0.50	4.00	8.50

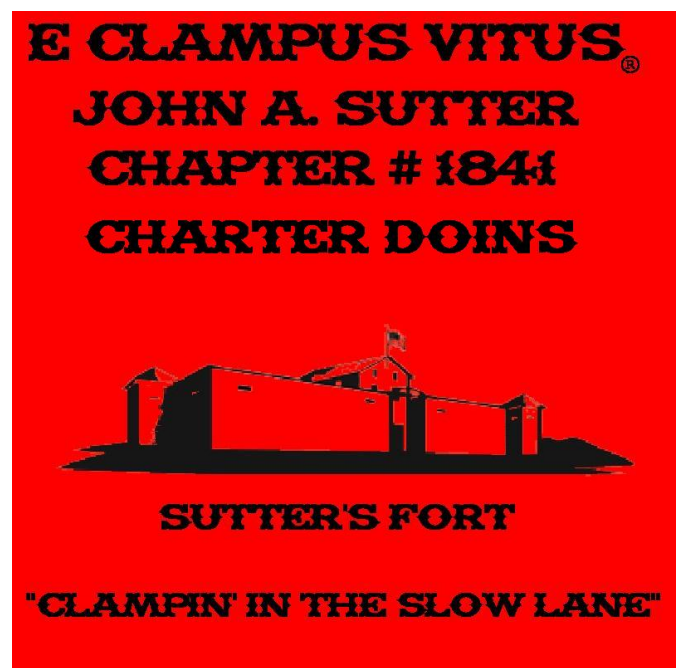
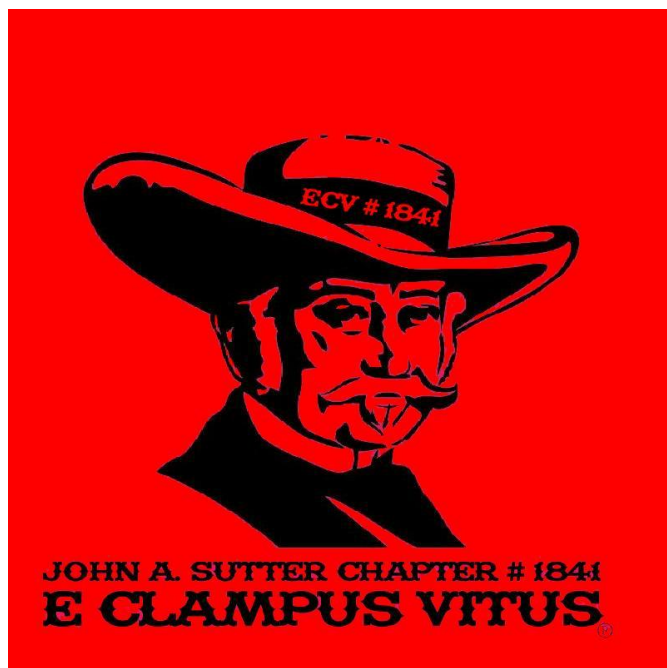
Notes:

w/oPocket
+\$2 instead of +\$4

w/Pocket
might be +\$3.50

6# 100% cotton pre-shrunk

Ideas for the front, back:



Ideas for the back:

