

John A. Sutter Chapter #1841

Monthly Meeting Agenda, Meeting Date: 21OCT13

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

Pledge to the flag

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 Dave "Dave the Dick " Andre
___ Board Member at Large Kieth "Hardshell" Kinne
___ Graybeard Gary "Everready" Karl
___ Graybeard Mike "Gunshot" Young
___ Clampatriarch Bob "Iron Horse" Stevenson

NGH Report:

- **Sutterville Brewery plaque uprighted**
 - pictures are up, so, go to the website for complete accounting...
- **Halloween Bash is THIS SATURDAY, right here at 7:30pm**
 - pot luck, SIGN UP SHEET...
 - cash prizes for best costume
 - raffle prizes
 - 50/50/50/50 raffle drawing #3 ~&~ JACKPOT DRAWING
- **50/50/50/50 Raffle tickets**
 - THANKS to Gunshot, tickets #s through #999 have been printed
 - be sure to get some tickets tonight!!!

VNGH Report:

- Everready...

GNR Report:

- Bob...

GDR Report:

- Dean...

Hangman Report:

Damn Fool Doorkeeper Report:

Appointed/Committee Reports:

Website Report: ecv1841.com is current...

Financial Committee Report:

Plaque committee Report:

- **NGH: there are several locations that are being investigated...**

Hawker Committee Report

Raffle Committee Report,

Parade Committee Report,

Security Committee Report,

Other committee(s) (Officer Duties):

Historian Report:

- Fred Willcox

Old Business: Brother _____ "_____" _____ reported

- **Fall Doins**

- Thorns & Roses covered at the previous board meeting and in the minutes...
- Anyone here have a good or bad comment they would like to add?

- **Business Cards** - **I have business cards...**

New Business:

- **Charter Doins Committes:**

- o 1st Charter Doins Board Meeting (CDBM) has been held
- o Charter Doins Committee Chairmen (CDCC) have been established
- o CDCC look around tonite 4 any more committee members you may need
- o CDCC contact your committee members for meeting
- o CDCC prepare WRITTEN progress report for nxt CDBM...
- o ~~see Attachment "L"~~

- **Any other new business?**

Brothers sick or in distress

Good of the Order:

- **NGH: 50/50/50/50 - who wants a ticket ???**
- **PAUL...**

Adjourn Meeting

- NGH: I would entertain a motion to adjourn...
-

KNUCKLEHEADS FOREVER!