

# John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: Oct 21 2013

**Meeting Called to Order:** Meeting was called to order at 7:30 PM Brother Russell Christ Holder presiding.

**Pledge to the Flag:** Brother Paul Sparks Laue led the meeting in the pledge of allegiance.

**Roll Call of Board Members:** Roll was taken, those present and absent were so noted as follows: **All Board Members were either Present or Accounted for**

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

P NGH Russell "Christ" Holder

P Vice NGH Gary "Everready" Karl

P GNR Bob "Popeye" Farrell

P GDR Dean "Mr. Clean" Hupp

X Hangman Kevin "Stinky" Jenkins

P Damn Fool Doorkeeper Paul "Sparks" Laue

P Board Member at Large Fred "Mr Magoo" Willcox

P Board Member at Large Keith "Hardshell" Kinne

X Board Member at Large Dave "Dave the Dick" Andre

P Clampatriarch Bob "Ironhorse" Stevenson

P Graybeard Gary "Everready" Karl

X Graybeard Mike "Gunshot" Young

**NGH Report:** NGH Russell Christ Holder reported on the following:

NGH introduces our guest tonight. **Manny Cardoza**

- ... **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:** VNGH Gary Everready Karl reported on the following

The Vice wants us to talk up the Halloween bash this week and see if we can't get a larger turn out.

**Recorder Report:** Brother Bob Popeye Farrell read the minutes from previous meeting, a motion was made by Paul Laue to accept the minutes as read and on vote the motion passed.

**GDR Report:** Brother Dean Mr. Clean Hupp reported the chapter is solvent, with all bills paid to date. We still have one IOU out standing. Gold was \$1316.60/OZ today. A motion was made by Gary Karl to accept the report and on vote the motion carried.

**Hangman Report:** Brother \_\_\_\_\_ "\_\_\_\_\_" \_\_\_\_\_ Reported on :None

**Damn Fool Door Keeper:** \_\_\_\_\_ “ \_\_\_\_\_ ” \_\_\_\_\_ Reported on: None

**Appointed Reports:**

**Website Report:** Brother Russell “Christ” Holder reported that the website is current.

**Hawker Report:**

**Historian Report:** Brother Fred Mr. Magoo Wilcox reported on: Arlington Nation Cemetery. A good Historical report.

**Committee Reports:**

**Financial Committee Report:**

**Plaque Committee Report:** NGH Russell Christ Holder reported that we have several plaque sites we are looking at in the area. And that we have received permission to plaque the VFW Hall in West Sacramento.

**Historian Committee Report:**

**Hawker/Raffle Committee Report:**

**Parade Committee Report:**

**Security Committee Report:**

**Charter Doin’s Committees:**

**Other Committees :**

**Old Business:** Brother \_\_\_\_\_ “ \_\_\_\_\_ ” \_\_\_\_\_ reported: None

**New Business:** Brother Russell Christ Holder reported:

- **Charter Doins Committes:**
  - 1<sup>st</sup> Charter Doins Board Meeting (CDBM) has been held
  - Charter Doins Committee Chairmen (CDCC) have been established
  - CDCC look around tonite 4 any more committee members you may need
  - CDCC contact your committee members for meeting
  - CDCC prepare WRITTEN progress report for nxt CDBM...

**Any other new business?**

We will be in the Veterans Day Parade in Elk Grove this year. Gary Everready Karl will have his Fire truck and we can ride in it (or push it, which ever the case is). We will meet at the Save Mart at Bond Rd and Elk Grove Florin at 8:30.

**Brothers Sick or in Distress:** Brother \_\_\_\_\_ “ \_\_\_\_\_ ” \_\_\_\_\_ reported: None

**Good of the Order:** The raffle brought in \$\_\_\_\_.\_\_\_\_. The raffle was held by Gary Col. Klink Klinkie

NGH has 50/50/50/50 tickets Who wants one. Last chance to buy one will be at the Halloween Bash and Widders Ball.

Dave Deerslayer Harley Hamilton reports on Liberty Cemetery project for Halloween night. This is a campout to help protect the cemetery from vandalism and is sponcered by the Tuleburg Chapter 69 ECV.

**Meeting Adjourned:** With no further business appearing the Chief Constable entertained a motion to close the meeting and on vote the motion passed, the meeting adjourned at 8:35 PM with 11 brothers present.

Submitted with Greatness  
Brother Bob Popeye Farrell  
Recorder