

John A. Sutter Chapter #1841

Monthly Board Meeting Agenda, Meeting Date: 04NOV13

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 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

NGH Report:

- \$177 to ECV1841 from the 50/50/50/50
 - Walter present?... \$\$\$ to Walter...
- Halloween Bash
 - Thorns & Roses Report
 - Cash settlement to Popeye and Christ for 50/50/50/50 & H.Bash
- ...

VNGH Report:

- Everready...

GNR Report:

- Bob...
- **NGH: Sign-in sheet updated and on website**
- **NGH: return old sign-in sheets to Popeye**
- **NGH: old sign-in sheets did NOT have a date on them, dat'm n th future!**

GDR Report:

- Dean...

Hangman Report:

- need delegate for board/general meetings; delegate:

- 1841/49 Poker Run to the WOCO... Kevin... badges???

Damn Fool Doorkeeper Report:

Appointed Reports:

Website Report: ecv1841.com is current...

Committee Reports: . . .

Financial Committee Report:

- NGH: accountant is done, STUFF returned to Dean, meet to discuss???
- NGH: business license... **Dean... look in STUFF for this stuff**
- NGH: state & federal filings... **Dean... look in STUFF for this stuff**
- NGH: **West Sacramento Historical Society** - approved we join the...
 - at a cost up to \$25 for membership as new member John A. Sutter, (but, not \$100): Individual \$25, ..., Corporation & Business \$100
 - can offer \$25 plus an illustrated advertising link on our website (which we normally sell for \$75/year)
 - (916) 374 1849, what say you?
 - IN PROGRESS... no answer at phone number, error on attempt to email Interested in joining the West Sacramento Historical Society, however, no answer when I call 374-1849... is there a best time to call?... is there a better number to call?; also sent email to Jim Brewer, President

Plaque committee Report:

- Current Chairman: Kevin Jenkins
- **Sutterville Brewery monument on Sutterville road**
 - it is up, needs work party to clean/paint, date: _____
 - re-dedication ceremony?... _____
- **West Sac VFW hall - received permission; wording... STATUS: _____**
- **research on a plaquin' spot for charter doins... STATUS: _____**
- **the old Odd Fellows hall in Elk Grove - building has been plaqued, but is scheduled to be torn down; question is if the plaque still remains on the building & if it does can we get a hold of the new owners and see if we can place the plaque on the property after it has been re-done (turned into a parking lot)... STATUS: _____**
- **NGH: what plaque(s) is/are DEFFINATELY planned for this year B4 GC?...**

Historian Committee Report:

Current Chairman: Fred Willcox

Greetings/We-Miss-You Committee Report:

Current Chairman: Fred Willcox

- **Dean, New PBCs' phone numbers to Fred... DONE**

Hawker Committee Report:

Current Chairman: Dean Hupp

Raffle Committee Report:

Current Chairman: Kieth Kinne

Parade Committee Report:

Current Chairman: Fred Willcox

- **FIRE TRUCK IS READY FOR WHAT?**
- **Elk Grove Veterans Day Parade, Fire Truck warshing: _____**
- **Elk Grove Veterans Day Parade, w/Fire Truck: 11NOV13/8AM meet behind the 76 Gas Station corner of Bond Av. & Elk Grove Florin Rd. in Save Mart parking lot**
- **Elk Grove Veterans Day Parade, Donuts: _____**
- **Christmas Parade, w/Fire Truck... STATUS: _____**

Security Committee Report:

Current Chairman: Dave "Dave-the-sick" Andre

Other committee(s)...

Old Business: Brother _____ " _____ " _____ reported

- **Business Cards** still have Kevin's & _____
- **Officer Duties...**
 - 04NOV13:.doc file sent to Everready, Ironhorse, Popeye
 - Gary Karl, progress report on Officer Duties review: _____
 - electronic signatures...
____ board member
- **Halloween Bash**
 - thorns&roses report, See Attachment T
- [special award that shall not be spoken aloud or recorded in the minutes] . . . at Christmas Party . . .

Charter Doins Committes:

- **Reminder: committee reports will be due at next Charter Doins Board Mtg**
- **Next Charter Doins Board Meeting: Round Table Pizza 2105 Town Center Plaza F180 West Sac 95691; (916) 374-8595...**

New Business:

- Golden Notes and E Clampus Vitus Now and Then hand outs for PBC's
 - Table until following Charter Doins Board Meeting
- Plaque report (since Kevin will miss the general board meeting Monday
 - Woodland plaque?
 - Sutterville Brewery plaque
- fire truck work party to warsh and prepare for parade...
- ~~2nd check book for Gary for just in case Dean is unavailable~~
- **NGH:**
 - what is the next raffle???
 - Want tickets ready for LSD3 Bean Feed, Saturday, 08FEB14

Good of the Order:

- what...

Adjourn Meeting

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

KNUCKLEHEADS FOREVER!