

# John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: Nov 4<sup>th</sup> 2013

**Meeting Called to Order:** Meeting was called to order at 6:50PM Brother Russell Christ Holder presiding.

**Roll Call of Board Members:** Roll was taken, those present and absent were so noted as follows: **All board members 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

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

P Clampatriarch Bob "Iron Horse" Stevenson

P Graybeard Gary "Everready" Karl

P Graybeard Mike "Gunshot" Young

Other Brothers present, Walter Hales and Georgetown George

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

- Walter Hales is present, but NGH forgot his money for the 50/50/50/50 raffle
- Halloween Bash Thorns and Roses report
- Cash settlement to Popeye and Christ for costume awards. Popeye donates his monies back to the chapter 1841

**VNGH Report:** NGH Gary Everready Karl reported on the following:

- Sutters Fort Store called back about the books that we are ordering and they want \$3.00 a book instead of two. When introduced by Gary Klinke he said that if a lot of 100 or more was bought that they would only be \$2.00 each. We need to confirm the price on these books.

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

**GDR Report:** Brother Dean Mr. Clean reported the chapter is solvent. Beginning balance of **\$4940.96** (adjusted for double entry last month) and an ending balance of **\$4841.43**

**Paid Out** River City Bank \$15 service charge, CK 2014 for \$44.28 to Gary Karl for Stove repairs. CK 2015 \$60 for the California Historical Society for membership dues. CK 2016 for \$40.00 for officer badges. Widders ball expenses - \$191.25

**Income** 50/50/50/50 raffle \$176.00 Jim Rushford Web Site advertising \$75.00

**Notes:** These figures are unaudited as all monies and invoices are not turned in. Check book is balanced to Bank Statement.

## **Widder's Ball / Halloween Bash Re-cap**

Raffle sales \$134, Raffle Cost \$123 for a net of \$11.00

Ball Rub 31 paid \$620

Cost, Band \$400, Hall \$125, Bar \$60, Supplies 87.25, Costume Prizes \$125 for an expense of \$797.25 against an income of \$631 leaves a balance of -\$166.25

For the 50/50/50/50 break down see the attached notes.

The GDR went to the **Franchise tax board** to check on our tax bill and status. Needs to return with documents.

**Gold Dust** is worth \$1314.60/oz today

Motion made by Ironhorse to accept the report as read, 2<sup>nd</sup> and on vote the motion carried.

**Hangman Report: None**

**Damn Fool Doorkeeper Report: None**

**Appointed Reports:**

**Website Report:** Brother Russell "Christ" Holder reported that the website is current with over a 1000 hits this month.

**Hawker Report:** none given.

**Historian Report:** none

**Raffleman Report:**

**Grub Boss Report:**

**Photographer Report:**

**Committee Reports:**

**Financial Committee Report:**

- Current Chairman: Dean Hupp

- Committee Member(s):

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

- Committee Member(s): Mark Jenkins, Gene Jenkins, Keith Kinne

- **Sutterville Brewery monument on Sutterville road**

- **it is up, needs work party to clean/paint, date:** Bob Popeye Farrell will be in charge of this.

- **re-dedication ceremony?**... No rededication without a plaque

- **West Sac VFW hall - received permission; wording... STATUS:** We have received permission to plaque the Hall, but no wording has been set up yet.
- **research on a plaquin' spot for charter doins... STATUS:** Research continues
- **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?... Maybe a Doin's plaque.**

**Other committees:**

**Historian Committee Report:**

Current Chairman: Fred Willcox

Committee Member(s): Gene Breeland

**Hawker:**

**Raffle Committee Report:**

Current Chairman: Keith Kinne

Committee Member(s): Gary Klinke

How much money for the raffle for the Christmas Family meeting on

Gary Karl made a motion to a lot \$75 for the Christmas party raffle 2<sup>nd</sup>d and on vote the motion carried. It was suggested that we might give away gift certificates as raffle prizes.

**Parade Committee Report:**

Current Chairman: Fred Willcox

- **FIRE TRUCK IS READY FOR WHAT? Vetrerans day Parade Elk Grove**

- **Elk Grove Veterans Day Parade, Fire Truck washing: Wed Nov 6<sup>th</sup> At Gary Karl's house**

- **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 meet at 8 AM**

- **Elk Grove Veterans Day Parade, Donuts: Bob Farrell will provide 2 Dz doughnuts**

- **Christmas Parade, w/Fire Truck... STATUS: ?????**

**Security Committee Report: None**

Current Chairman: Sparks

**Greetings Committee Report:**

Current chairman: Fred "Mr. Magoo" Wilcox

Mr. Magoo contacted all five of the last PBC's for the Widders Ball. One showed up.

**Old Business:** Brother Russell Christ Holder 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: in Progress**
- **electronic signatures...**
- **\_\_\_ board member**

**Charter Doin's Committees:**

- **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... Meeting is Nov 15<sup>th</sup> at 6:30 PM**

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

- 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 wash and prepare for parade...
- **NGH:**
  - **what is the next raffle???**
  - **Want tickets ready for LSD3 Bean Feed, Saturday, 08FEB14**
- Ironhorse reports on the PBC test, shows currency from the early days and also has a diagram of the areo space museum at McClellan Airpark.
- Candlelight Doin's for bringing in new PBC's before the Charter Doin's. Maybe in January or February.
- Gary Karl reminds us that he has resigned as Grub Boss and that we will need a new Grub Boss. Dean Hupp has volunteered to fill the position.
- We also need to make an inventory of all our cook gear and start a requisition list of needed supplies and equipment. We will also be making various expenditures on these items.

**Meeting Adjourned:** With no further business appearing the NGH entertained a motion from Ironhorse to close the meeting 2<sup>nd</sup>d and on vote the motion passed, the meeting adjourned at 8:25 PM with 13 brothers present.

With No Reverence What So Ever, Submitted By  
Brother Bob Popeye Farrell  
Recorder