

John A. Sutter Chapter #1841

Charter Doins Board Meeting Agenda, Meeting Date: 15NOV13

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

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

Charter Doins Committes:

0) Location, Chairman: NGH (Russell "Christ" Holder)

Committee Member(s): Gary Karl, Bob Farrell, Dean Hupp

- Location is satisfactory

1) Facilities, Chairman: Mike "Gunshot" Young?

Committee Member(s): Walter Hales _____? _____? _____?

- work in progress

2) Grounds, Chairman: Gary "Everready" Karl

Committee Member(s): Kevin Jenkins, _____? _____? _____?

- work in progress

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

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

- work in progress

4) Signage, Chairman: Kevin "Stinky" Jenkins

Committee Member(s): _____?, _____?, _____?

- work in progress

5) Plaque, Chairman: Kevin Jenkins

- work in progress

6) Entertainment, Chairman: Mike "Gunshot" Young?

Committee Member(s): Holder, Kevin Jenkins, _____?

- work in progress

7) Initiation, Chairman: Kevin "Stinky" Jenkins

Committee Member(s): Rusl Holder, Gary Karl, Bob Farrell, _____?

- work in progress

8) Hawker, Chairman: Dean Hupp

Committee Members: Gary Karl, "Bare", Gary "Colonel Klink" Klinke, Jack Vinsant

- work in progress

9) Raffle, Chairman: Kieth Kinne

Committee Members: Gary "Colonel Klink" Klinke, _____?, _____?

- work in progress

10) Sign-In, Chairman: Dean Hupp

Committee Member(s): Holder, Dan McCarthy, Gene Breeland, BobS, BobF

- work in progress

11) Charter Doins T-Shirts, Chairman: Dean Hupp

Committee Member(s): Holder, GaryK, BobF

- work in progress

12) Security, Chairman: Paul Laue

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

- work in progress

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13) Publication, Chairman: Russell "Christ" Holder

Committee Member(s): Gary Karl? _____? _____? _____? _____?

- work in progress

14) Libation, Chairman: Dean Hupp

Committee Member(s): GaryK

- work in progress

15) Closing Ceremony/Wrap-up Committee, Chairman Russell "Christ" Holder

Committee Member(s): Mike Young, Bob Stevenson

- work in progress

Adjourn Meeting

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

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KNUCKLEHEADS FOREVER!

REPORT "0" - Location

Chairman: NGH (Russell "Christ" Holder)

Committee Member(s): Gary Karl, Bob Farrell, Dean Hupp

- Location is reserved for Thu, ..., Sun, 03, ..., 06 APR14
- Location is paid for, deposit of \$ _____
- I-5 Exit 538, 113 North to Yuba City

REPORT "1" - Facilities

Chairman: Mike "Gunshot" Young?

Committee Member(s): Walter Hales? _____? _____? _____?

- Pavillion at chosen location...
- On-site/off-site refrigeration
- LARGE tent(s) (in case of rain)
- 1841 BBQ, IOOF BBQ, SFD BBQ on trailer
- Gary 2-burner, Floyd 2-burner, 49 cook gear???
- Contact YB1? 49?

REPORT "2" - Grounds

Chairman: Gary "Everready" Karl

Committee Member(s): Kevin Jenkins, _____? _____? _____?

- Dumpster \$ _____, drop-off: _____ APR14, pick-up: _____ APR14, location: _____
- Trash Cleanup.- PBC's (through Sunday morning when receive sheepskin)
- PortaPot \$ _____ ea, drop-off: _____ APR14, pick-up: _____ APR14, location(s): _____
- Latrine Cleanup.- PBC's (through Sunday morning when receive sheepskin)

REPORT "3" - Food/Cook

Chairman: Dean "Mr.Clean" Hupp

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

- Menu, see attachment "A"
- Ideas for menu items?
 - BBQ Beef is a re-do
- Free hat for all volunteers
- Help from #49: Toro, Matt, Chewy
- Help from YB1: Floyd, Iggy - who else?

REPORT "4" - Signage

Chairman: Kevin "Stinky" Jenkins

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

- Freeway exit
- 1st turn
- Grounds entrance

REPORT "5" - Plaque

Chairman: Kevin "Stinky" Jenkins

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

- Grounds - progress on this: _____
- Tractor Museum
- Gibson House

REPORT "6" - Entertainment

Chairman: Mike "Gunshot" Young?

Committee Member(s): Rusl Holder, Kevin Jenkins, _____?

- Rubber Band
- Other Band
- Lonie Rueb & friend
- PA system, bull horn
- The "Mystery Tent"
- Hot Rod and MC show
- Woodland Truck & Tractor Museum tour

REPORT "7" - Initiation

Chairman: Kevin "Stinky" Jenkins

Committee Member(s): Rusl Holder, Gary Karl, Bob Farrell, _____?

- Help from 1841: Mark Jenkins, _____?, _____?
- Free hat for all volunteers
- Help from YB1: _____?, _____?, _____?
- Help from #49: _____?, _____?, _____?
- Help from LSD3: BlueCrow?, _____?, _____?
- 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...
- 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 - ~~Pepeye~~ - _____
 - - 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 (Humbergery)
 - - MATRIX: The Clamps Matrix - Mr.Magoo (widows yet unwon)
 - - VITRIX: The Clamps Vitrix - Dave Barnett (Californification)

REPORT "8" - Hawker

Chairman: Dean Hupp

Committee Members: Gary Karl, "Bare", Gary "Colonel Klink" Klinke, Jack Vinsant

- Fort Sutter books: 100 by 15NOV13, _____ who picks them up?
- Fort Sutter books: how many more? _____ picked up by who? _____ when? _____
- Need 3 tables: 1 for hawker, 2 for raffle items (better be 20' tables)
- T-shirts
- Pin-of-the-day
- hats

REPORT "9" - Raffle

Chairman: Kieth Kinne

Committee Members: Gary "Colonel Klink" Klinke, _____?, _____?

- What budget for the raffle?
- ITEMS for the raffle?
- Tattoo vouchers from Tattoo Inc., Precision Ink, Sunset Design, ...
- What BIG TICKET ITEM(S) for the raffle?

REPORT "10" - Sign-In

Chairman: Dean Hupp

Committee Member(s): Holder, Dan McCarthy, Gene Breeland, BobS, BobF

- Will there be the redshirts attendance limit at the doins? _____
- Release of Liability forms
- 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...

REPORT "11" - Charter Doins T-Shirts

Chairman: Chairman: Dean Hupp

Committee Member(s): Holder, GaryK, BobF

- 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 _____

REPORT "12" - Security

Chairman: Chairman: Paul Laue

Committee Member(s): Kevin Jenkins, BobS, _____? _____?

- Free hat for all volunteers
- handy-talkies for NGH & security team members...
- golf cart for Paul?
- Parking areas and parking attendants/assistants
- Camping areas and camping attendants/assistants
- Help from YB1: _____?, _____?, _____?
- Help from #49: _____?, _____?, _____?
- Help from LSD3: _____?, _____?, _____?

REPORT "13" - Publication

Chairman: Chairman: Russell "Christ" Holder

Committee Member(s): GaryK, BobF, _____? _____?

- Preliminary flyer - see attachment "I"
- Flyer prepare for mailing by: when??? New Years Day??? Valentines day???
- Flyer prepare in .jpg and .pdf format
- \$75, \$100PBC, \$120retreand before Halloween
- \$85, \$110PBC, \$130retreand before Valentines Day
- \$95, \$120PBC, \$140retreand day of
- Pre-paid Sign-in: check off, give sheepskin & traveling card, give T-shirt voucher
- Include check list of options attendee wants (shirt, pin, etc.)
- Include local MOTEL locations and contact info
- NOTICE: Friday - PBCs will be on setup crew
- Sign-in: LEDGIBLE, prepare/give sheepskin & traveling card, give T-shirt voucher
- 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?>>>_
- Extra mtg, not mandatory: review Officers Responsibilities, HOCO, etc: _____
- DIGRESSION: Dean... publishing?...

REPORT "14" - Libation

Chairman: Dean Hupp

Committee Member(s): GaryK

- _____ - keg cooling
- Holder - contact Mid-Cal Cycle re their beer trike attachment "H"

REPORT "15" - Closing Ceremony/Wrap-up

Chairman: Rusl Holder

Committee Member(s):

- Rusl: call on Mike, call on BobS
- Mike: receive chapter charter from proctors
- BobS: present check to #69
- Rusl: announce PBC sheepskins available after grounds check...