

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,...,06APR14
- 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 - ~~Popeye~~ - _____
 - - 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 (Humbugery)
 - - 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...

ATTACHMENT "A" - Charter Doins Menu

What other meat dishes should be considered?

What other "green" dishes should be considered?

What other starches should be considered?

What other deserts should be considered?

What other munchies should be considered?

What other chapters help when? All together or individual meal or...

~~Thu-Bkfst~~

~~Thu-brunch~~

~~Thu-Lunch~~

Thu-linner - chips & dip

Thu-Dinner - meat loaf, green beans, macaroni salad, bread

Thu-desert - banana cream pie

Fri-Bkfst - sweetrolls, bananas, OJ, coffee

Fri-brunch - oatmeal cookies, apples

Fri-Lunch - foot long submarine sammiches

Fri-linner - chips & dip

Fri-Dinner - steak, green salad, corn on the cob, bread

Fri-desert - cupcakes & icecream

Sat-Bkfst - eggs, bacon, pancakes, OJ, coffee

Sat-brunch - hard boiled eggs, oranges

Sat-Lunch - mustard dogs, chili dogs, Polish dogs, Krout dogs

Sat-linner - crackers, salomi, cheeze

Sat-Dinner - PIG, potatoe salad, cowboy beans, bread

Sat-desert - cake & icecream

Sun-Bkfst - eggs, sausage, biscuits, gravey, OJ, coffee

~~Sun-brunch~~

~~Sun-Lunch~~

~~Sun-linner~~

~~Sun-Dinner~~

~~Sun-desert~~

ATTACHMENT "B" - Sheepskin preliminary

Need place for Date: _____

Need other "face" pictures, but, here's the idea...

Need rubber stamps: **FOUNDING MEMBER, CHARTER MEMBER**

21FEB13 / DRAFT 003

ANCIENT AND HONORABLE ORDER OF
E Clampus Vitus

JOHN A. SUTTER Chapter Number 1841, Sacramento, California
To All Chapters of the Ancient and Honorable Order of E Clampus Vitus,
know all men by these presents:
Johnny Future **CHARTER MEMBER**
having received the Ennobling Staff of Relief and having survived the imposing
ceremonies of our initiation at the Hall of Comparative ovations and having bound
himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the
Ancient and Honorable order of E Clampus Vitus
and we commend him to the kindness and protection of all
Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.
Accordingly, he has earned the right to be an officer of equal indignity
and is hereby appointed Supreme Clampus Bovino Stinknus

WITNESS OUR HANDS AND SEAL THIS 2nd DAY OF m-o-n-t-h
YEAR A.D. yyyy, AND OF OUR ORDER, THE YEAR 6015
as we the officers of the John A. Sutter Chapter 1841, do hereby affix
our marks and seal, thereby makin this an official document of Clamperdom.
~ Credo Quia Absurdum ~ So Spake St. Vitus ~

Clampatriarch: _____
Noble Grand Humbug: _____
Attested by Grand Noble Recorder: _____

PER CARITATEM
OMNIBUS
VITIUMUS

[SEAL]
Satisfactory

Credo Quia Absurdum

21FEB13 / DRAFT 002

Detail of seal/date:

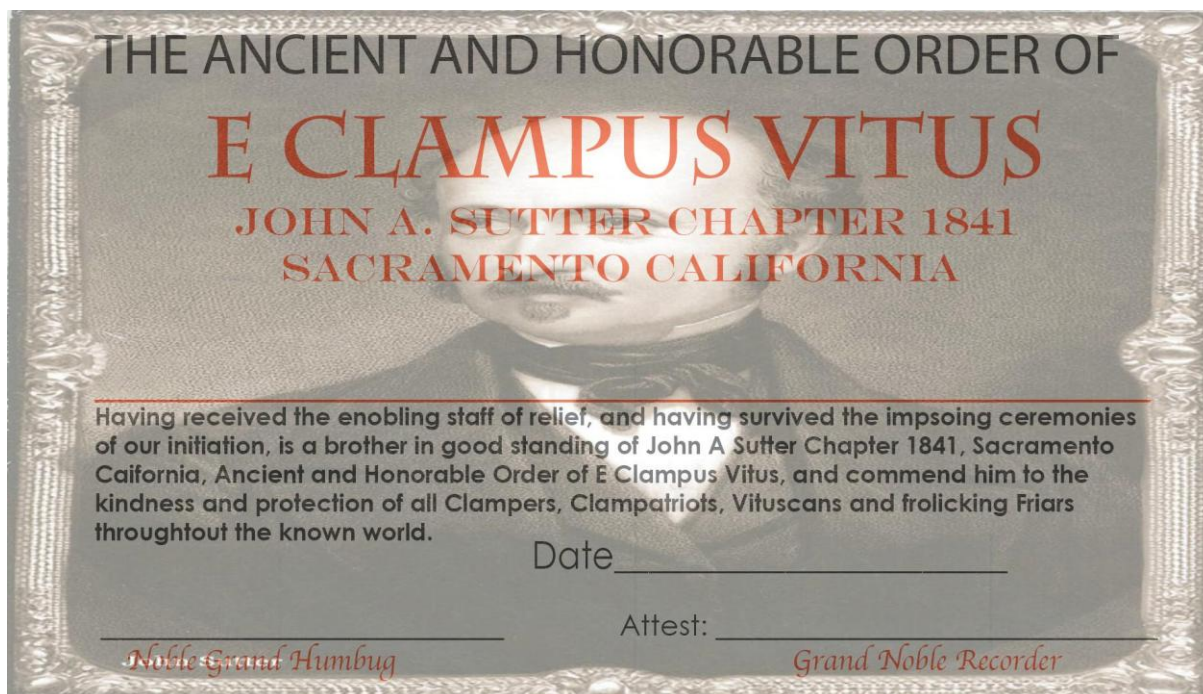


Also, consider Sutter's Fort for background on the traveling card...

ATTACHMENT "C" - Traveling Card preliminary



Probably replace these images with "face" pictures...

<p>E CLAMPUS VITUS</p> <p>JOHN A. SUTTER</p> <p>CHAPTER</p> <p>#1841</p> <p>FOUNDING MEMBER</p> <p>#000000</p>	<p><small>JOHN A. SUTTER</small> <small>PER CARITATE VIDUARIUS ORPHANUSQUE SED PRIMA VIDUARIUS</small> <small>Chapter #1841</small></p> <p>E CLAMPUS VITUS</p> <p>To All Chapters of Our Ancient and Honorable Order</p> <p>GREETINGS</p> <p>KNOW YE MEN BY THESE PRESENTS THAT</p> <p><i>John E. Future</i> FOUNDING MEMBER #000000</p> <p>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E CLAMPUS VITUS, and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.</p> <p>WITNESS OUR HANDS and Privy Seal hereunto affixed.</p> <p>Dated: M-o-n-t-h d, yyyy C.Y. 6015 /s/ Noble Grand Humbug</p>
<p>E CLAMPUS VITUS</p> <p>JOHN A. SUTTER</p> <p>CHAPTER</p> <p>#1841</p> <p>CHARTER MEMBER</p> <p>#000001</p>	<p><small>JOHN A. SUTTER</small> <small>PER CARITATE VIDUARIUS ORPHANUSQUE SED PRIMA VIDUARIUS</small> <small>Chapter #1841</small></p> <p>E CLAMPUS VITUS</p> <p>To All Chapters of Our Ancient and Honorable Order</p> <p>GREETINGS</p> <p>KNOW YE MEN BY THESE PRESENTS THAT</p> <p><i>John E. Future</i> CHARTER MEMBER #000001</p> <p>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E CLAMPUS VITUS, and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.</p> <p>WITNESS OUR HANDS and Privy Seal hereunto affixed.</p> <p>Dated: M-o-n-t-h d, yyyy C.Y. 6015 /s/ Noble Grand Humbug</p>
<p>E CLAMPUS VITUS</p> <p>JOHN A. SUTTER</p> <p>CHAPTER</p> <p>#1841</p> <p>MEMBER</p> <p>#000002</p>	<p><small>JOHN A. SUTTER</small> <small>PER CARITATE VIDUARIUS ORPHANUSQUE SED PRIMA VIDUARIUS</small> <small>Chapter #1841</small></p> <p>E CLAMPUS VITUS</p> <p>To All Chapters of Our Ancient and Honorable Order</p> <p>GREETINGS</p> <p>KNOW YE MEN BY THESE PRESENTS THAT</p> <p><i>John E. Future</i> MEMBER #000002</p> <p>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E CLAMPUS VITUS, and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.</p> <p>WITNESS OUR HANDS and Privy Seal hereunto affixed.</p> <p>Dated: M-o-n-t-h d, yyyy C.Y. 6015 /s/ Noble Grand Humbug</p>



ATTACHMENT "H" —



ATTACHMENT "I" - Charter Doins Flyer



**JOHN A SUTTER
E CLAMPUS VITUS.
CHAPTER #1841
CHARTER DOINS**



**HEAR YE! HEAR YE! HEAR YE!
LET THE HEWGAG BREY
JOHN SUTTER SAYS
"GET YOUR ASS TO THIS MEETING!"**

WHEN: APRIL 3, 4, 5, 6 2014 CY 6019
ARRIVE AFTER 4PM THURSDAY, APRIL 3RD
LEAVE BY NOON SUNDAY, APRIL 6TH






WHERE:

TENT CAMPING AND RV PARKING / RV HOOKUPS FOR \$25 1ST COME 1ST SERVE



**PRESERVING WESTERN HISTORY IN
SACRAMENTO & YOLO COUNTIES**














PLAQUE OF THE DAY
HAWKERS' ALLEY
LIVE MUSIC BY KYZ BAND
AWARD WINNING CLUMPCHIEFS
CLEAN INITIATION STATIONS
SERIOUS HOCO
PBCS TO KEEP YOU SATISFIED
SPOKES & WHEELS SHOW
ENTER YOUR BIKE OR RIDE
FOR EXTRA RAFFLE TICKETS



MENU..	APPETIZERS
T F F F S S S	
	BEVERAGES (COMMUNITY COOLER AVAILABLE)

**TENT CAMPING**
**RV PARKING**
HOOK UPS AVAILABLE
FOR \$25, 1ST COME, 1ST
SERVE, PRE-PAY NOW!
**LOCATION!
LOCATION!
LOCATION!**



___ Here's my dust fer the #1841 with YB1 Spring Doins

___ Sorry, I Can't make it, but here's some dust fer the sick jackass

Name _____ Chapter _____

Address _____ City _____ State _____

ZIP code _____ E-Mail _____

Phone # () _____ Cell # () _____

Mail to: ECV #1841 PO Box 214262 Sacramento, Ca. 95821



EVENT SCHEDULE
THU PACK IT IN
FRI PBC TURNIN
FRI
SAT PLAQIN
SAT HOCO
SAT RAFFLE
SAT AWARDS
- BEST CLAMPER
- BEST SPOKES
- BEST WHEELS
SUN PACK IT OUT


return adrs

destination adrs

USPS

E CLAMPUS VITUS	
JOHN A. SUTTER	Preserving Western History in Sacramento & Yolo Counties
CHAPTER	www.ECV1841.com
#1841	webmaster@ecv1841.com
	Meetings: 3 rd Monday every month 730pm at W. Sac VFW Hall on Drever St (530pm for Womens Auxillary \$9 meal)
	Name: _____
	Phone: _____
	email: _____

<small>JOHN A. SUTTER</small> 	E CLAMPUS VITUS Preserving Western History in Sacramento & Yolo Counties	<small>Chapter #1841</small> 
www.ECV1841.com		webmaster@ecv1841.com
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Name: _____		
Phone: _____		
email: _____		

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www.ECV1841.com	webmaster@ecv1841.com
Meetings: 3 rd Monday, 730pm, VFW Hall, 905 Drever, W. Sac	
	Name: _____
	Phone: _____
	email: _____

ATTACHMENT "K" - Charter Doins T-Shirts

Quantity	Front	&Back	w/Pocket	Total
24-47	7.00	2.00	4.00	13.00
43-71	6.00	1.50	4.00	11.50
72-95	5.50	1.25	4.00	10.75
96-143	5.00	1.00	4.00	10.00
144-191	4.75	0.89	4.00	9.64
192-288	4.50	0.75	4.00	9.25
289-575	4.25	0.60	4.00	8.85
576+	4.00	0.50	4.00	8.50

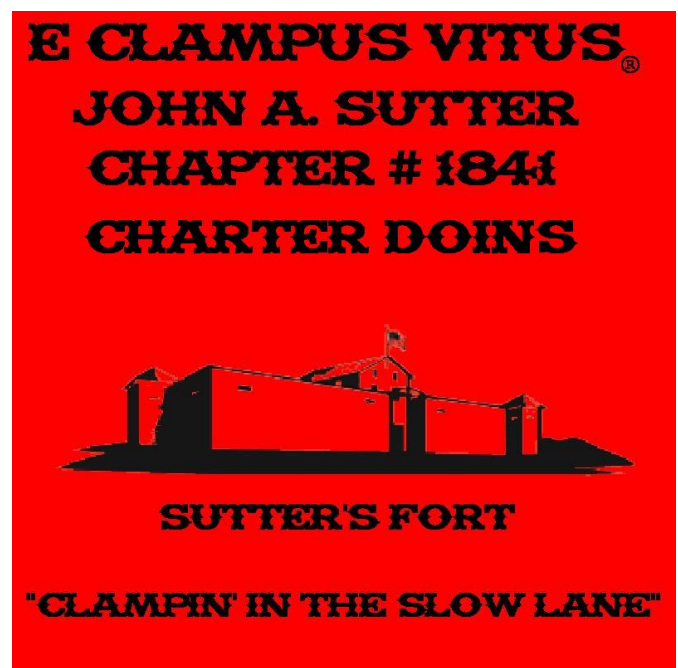
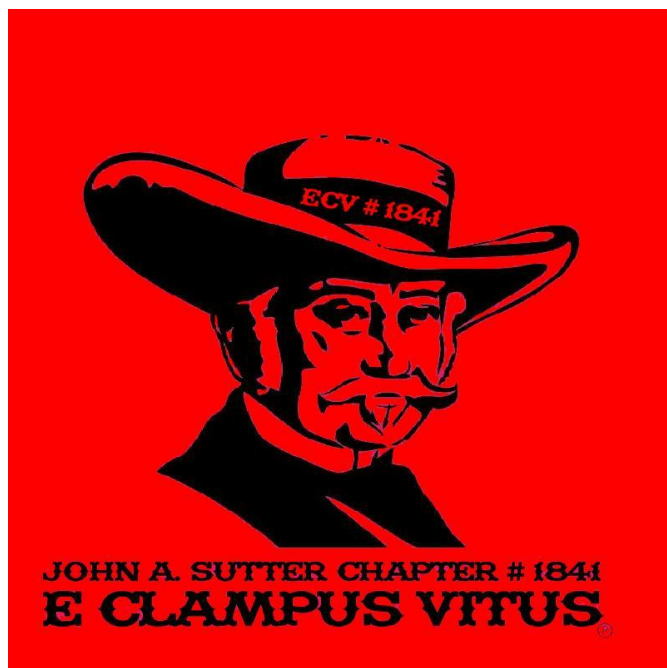
Notes:

w/oPocket
+\$2 instead of +\$4

w/Pocket
might be +\$3.50

6# 100% cotton pre-shrunk

Ideas for the front, back:



Ideas for the back:

