

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
P NGH Russell "Christ" Holder
P VNGH Gary "Everready" Karl
P GNR Bob Farrell
P GDR Dean Hupp
P Hangman Kevin "Stinky" Jenkins
P Damn Fool Doorkeeper Paul "Sparks" Laue
P Board Member at Large Fred "Mr Magoo" Willcox (email of 11/7/2013 8:43 PM)
A Board Member at Large David "Dave the dick" Andre
P Board Member at Large Kieth "Hardshell" Kinne
P Graybeard Gary "Everready" Karl
P Graybeard Mike "Gunshot" Young
P Clampatriarch Bob "Iron Horse" Stevenson
Walter Hale was also present

Charter Doins Committes' Co-Humbugs:

- Mike "Gunshot" Young
- Bob "Ironhorse" Stevenson
- Russell "Christ" Holder

Charter Doins Committes - Mike "Gunshot" Young:

- 1) Facilities, Chairman: Mike "Gunshot" Young backup: Bob Farrell
- 2) Grounds, Chairman: Gary "Everready" Karl backup: Dean Hupp
- 3) Signage, Chairman: Kevin "Stinky" Jenkins backup: Keith Kinne
- 4) Entertainment, Chairman: Mike "Gunshot" Young backup: Bob Farrell
- 5) Libation, Chairman: Dean Hupp backup: Gary Karl

Charter Doins Committes - Bob "Ironhorse" Stevenson:

- 6) Food/Cook, Chairman: Dean "Mr.Clean" Hupp backup: Gary Karl
- 7) Plaque, Chairman: Kevin Jenkins backup: Keith Kinne
- 8) Initiation, Chairman: Kevin "Stinky" Jenkins backup: Paul Laue
- 9) Hawker, Chairman: Gary Karl backup: Dean Hupp
- 10) Raffle, Chairman: Kieth Kinne backup: Gary Klinke*

Charter Doins Committes - Russell "Christ" Holder:

- 11) Location, Chairman: Russell "Christ" Holder backup: Bob Farrell
- 12) Sign-In, Chairman: Dean Hupp backup: Gary Karl
- 13) Charter Doins T-Shirts, Chairman: Bob Farrell backup: Dean Hupp
- 14) Security, Chairman: Paul Laue backup: Fred Wilcox
- 15) Publication, Chairman: Russell "Christ" Holder backup: Bob Farrell
- 16) Closing Ceremony/Wrap-up Committee, Chairman Russell "Christ" Holder

* redo: Gary Klinke is not a board member, therefore not a committee chariman

NOTE: some folks have volunteered to work in several areas, e.g., Fred Willcox volunteered to help where ever he is needed (Sign-in Table, Door Keeper assistance, Hawker, Raffle assistance, Hangman assistance, Cooking Crew assistance, etc.); consideration s/b given to over use/scheduling conflicts (cannot be in 2 places at one time).

Charter Doins Committee Reports - Mike "Gunshot" Young:

REPORT "1" - Facilities

Chairman: Mike "Gunshot" Young?

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

• REVIEW EACH OF THE FOLLOWING & estimate date of completion...

- DONE : Pavillion exists at chosen location...
- DONE : electric power is available at the site
- X : On-site/off-site refrigeration In regards to this item we will consider getting a refrigeration unit other than the beer wagon
- DONE : 2 LARGE tent(s) (in case of rain) - Mike Young has two 10X20 tents we can use also we will need an 8 foot pop up for the beer wagon.
- DONE : 8 foot square tent (in case of rain) Paul Laue will provide this pop up tent for the beer wagon.
- DONE : 8 x 6 foot tent (in case of rain) Gary Karl will provide this pop up tent for the kitchen area.
- **Dean Hupp and Gary Karl** to determine what cook gear will be needed
- We have discussed getting BBQ's from several sources. Gary Karl might be able to get a unit from his son (**from the Cosumes FD**), Mike young also says we might be able to get one from the Oddfellows lodge...
- X : 1841 BBQ, IOOF BBQ, **Cosumes** FD BBQ on trailer
- _____: Gary 2-burner, Floyd 2-burner, 49 cook gear???
- _____: Contact YB1? 49?
- _____: need 5 canopys
- DONE : generator(s)? Mike Young has a 15 K generator and a 3.5 K generator
- DONE : tables and maybe chairs for registration, cook shack, raffle, maybe other uses. Mike Young has 3 10' tables and 2 6' tables we can use. Also Gary Karl has some tables we can use.
- X : Mike Young will be able to provide some lighting (**popups and strings**) as well as a Job Box and he will be able to get power to the beer truck. What about the band and will the Band need a stage of some sort?
- DONE : Mike Young will be able to provide some pipe for creating the PBC area.
- DONE : Mike Young will be able to provide some caution tape for marking the PBC area and for parking guidelines, also cones
- X : consider chalk machine or bag(s) of flour for parking lines
- DONE : Mike Young will be able to provide some warsh tubs
- DONE : Mike Young will be able to provide some warsh tubs
- **Note** We can call for a ground inspection by contacting Steve Miller at 530-383-2560. We will need to make advanced notice with Steve so he can be on site to open up for us.
- **Note** We will not need any special permits for the Doin's. We can serve beer at no charge without a letter from the YMCA. We can have a band as long as they are done by 10 PM and are not obnoxious (Gangster Rap) This information is from Athena at the YMCA and Kelley Hutchinson Director with the YMCA is in concurrence.

Charter Doins Committee Reports - Mike "Gunshot" Young, continued:

REPORT "2" - Grounds

Chairman: Gary "Everready" Karl

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

• REVIEW EACH OF THE FOLLOWING & estimate date of completion...

- Dumpster from **Ramona at** Waste Management:
 - _____: \$ \$214.71 **+\$35.00 if over 2 tons**
 - _____: drop-off: 3 APR14
 - _____: pick-up: 6,7 APR14, location: outside gate
 - X: any drop-off/pick-up coordination btwn Dumpster & YMCA? **NO**
 - _____: **Pay by:** _____
- PortaPot from Mark @ Yolo Pumping Service
 - _____: \$ 110+tax ea, wash stands are \$80 each.
 - _____: quantity: 7 or 8, probably 6 porta pottys and 2 warsh stations How many do we need?
 - _____: drop-off: 3 APR14
 - _____: pick-up: 6 APR14
 - _____: location(s): _____
- X: any drop-off/pick-up coordination btwn PPotty & YMCA? **We can call for a gate opening by contacting Steve Miller at 530-383-2560. We will need to make advanced notice with Steve so he can be on site to open up.**
 - _____
- Trash Cleanup
 - PBC's (through Sunday morning when receive sheepskin)
- Latrine Cleanup
 - PBC's we can ask PBC's if they will help with the clean up on Sunday morning
 - **Paul Laue** will be in charge of clean up
- Caution tape (**for Kevin of initiation for de-malitarized zone around PBCs and for Paul of security for parking**)
 - **DONE**: Obtain - **by Mike Young of facilities**
 - _____: Install by _____
- **Note** : We can make arrangements for Dumpster and Porta Potty pick up after the doin's. The contractors can call the YMCA at 530-383-2560 and make arrangements for pick up after 1PM on a given day (Monday or Tuesday would be best)

REPORT "3" - Signage

Chairman: Kevin "Stinky" Jenkins

Committee Member(s): BobF, ___Keith Kinne___? _____? _____?

- oops... forgot who, KevinJ or BobF, said they would make needed signs...

• REVIEW EACH OF THE FOLLOWING & estimate date of completion...

- 2 : Freeway exit sign, descdrption: 1 from North, 1 from South
- _____: 1st turn, descdrption: _____
- _____: Grounds entrance, descdrption: _____

Charter Doins Committee Reports - Mike "Gunshot" Young, continued:

REPORT "4" - Entertainment

Chairman: Mike "Gunshot" Young?

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

- **REVIEW EACH OF THE FOLLOWING & estimate date of completion...**
- **ATTENTION: ON FLYER "THIS IS A RED-SHIRT EVENT, NO CITIZENS ALLOWED!"**
- _____: Rubber Band: **Available for a 4 hour set on Friday; book: yes/no**
Steve Olson has been contacted and the Rubber Band can play. Might have two sets, one 2 hour set on Saturday afternoon and the other on Saturday evening after Chow, **but not during the HOCO.**
- _____: **need to know of any noise ordinances. There are no ordinances.** We can have a band as long as they are done by 10 PM
- _____: Other Band: **12NOV13: Haven't looked into**
- _____: Lonnie Rueb & friend: **12NOV13: Need to discuss further with Gary**
- _____: PA system: **12NOV13: PA not practical from layout stand point, look into...**
- **DONE** : bull horn: **12NOV13: Have a bull horn**
- _____: The "Mystery Tent" : **12NOV13: Need input here as to what it will entail to determine if it will be present**
- _____: Hot Rod and MC show: **12NOV13: This will attract too many non-redshirts to a Red shirt event... NO; LET US RE-CONSIDER... SEE "ATTENTION" ABOVE...**
- _____: Woodland Truck & Tractor Museum tour: **12NOV13: Discussed at last meeting, need to get information & pricing as well as travel arrangements worked out, this can't be finalized until after we see what the draw will be.**
- _____ 2 sets : Horse shoes: **12NOV13: Have available... NEED TWO SETS OF SHOES... OK???**
- _____: Karaoke: **12NOV13: Good idea, need to know if noise will be a factor and if anyone has a machine.**
- _____: Talent contest: **12NOV13: Red shirts and talent.... not in the same sentence or same location.**
- _____: Other...

REPORT "5" - Libation

Chairman: Dean Hupp

Committee Member(s): GaryK, **PaulL (beer selection)**

- **REVIEW EACH OF THE FOLLOWING & estimate date of completion...**
- **Dean Hupp** What are we serving? Keg beer, liquor, sodas, water
- _____ - keg cooling
- Beer Truck:
- **Dean Hupp** will report best options for the beer wagon by the December meeting and we will need to make a final decision by the Jan meeting
 - _____: \$ _____ /keg
 - _____: # _____ kegs
 - _____: drop-off: 3 APR14
 - _____: pick-up: 6 APR14
 - _____: location(s): on side of road by power pole by pavilion
 - _____: any drop-off/pick-up coordination btwn beerTruck & YMCA?
 - **Note:** We do not need a letter from the YMCA to serve Beer at no charge. Also if they can not pick up the beer wagon on the 6th of Apr we can have the provider call the YMCA at 530-662-1086 and arrange for a pick up after 1PM on the 7th
 - **Note:** **may need letter from the YMCA for the Budweiser distributor, "D.Santoni"**
 - **Note:** **Paul Laue** will be in charge of assigning beer servers.

Charter Doins Committee Reports - Bob "Ironhorse" Stevenson:

REPORT "6" - Food/Cook

Chairman: Dean "Mr.Clean" Hupp

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

• REVIEW EACH OF THE FOLLOWING & estimate date of completion...

- Free hat for all kitchen staff volunteers
- _____: Menu, see attachment "A"
- **The menu** so far has nothing in concrete.
 - Thursday night Stew with bread.
 - Friday morning, Breakfast Burritos.
 - Friday lunch, sliders with potato salad, maybe beans, and chips.
 - Friday night BBQ beef sandwiches with potato salad.
 - Friday night mid rations ---- maybe.
 - Saturday morning, Eggs, Sausage, biscuits and gravy, fruit, juice.
 - Saturday lunch Grilled sausage sandwiches with onions, peppers and macaroni salad.
 - Saturday night, steak, beans, salad, rolls.
 - Saturday evening, ice cream.
 - Sunday morning, Continental breakfast.
- _____: Kitchen Patrol **Mike Young** says he will help cooking the steaks
- **Note** We should consider getting large aluminum trays for holding the cooked steaks salad and beans and other meal items that will be served during the Doin's
 - 1841
 - Mike Young
 - Gary Karl
 - Gary's son Bill
 - Bob Farrell
 - Dean Hupp
 - Ben Peccaianti
 - ~~Fred Willcox~~
 - Jerry Martin [new dude from fall doins]
 - New PBC from Dean - **yes**
 - New PBC from Dean - **yes**
 - **Gary Karl** will arrange for help from other Chapters.
 - YB1
 - Floyd
 - Iggy - who else?
 - #49
 - ~~Toro We might be able to use~~ Toro and Mat at the sign-in table
 - ~~Matt~~
 - Chewy

Charter Doins Committee Reports - Bob "Ironhorse" Stevenson, continued:

REPORT "7" - Plaque

Chairman: Kevin "Stinky" Jenkins

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

• REVIEW EACH OF THE FOLLOWING & estimate date of completion...

- _____: Grounds - - - - progress on this: NOT
- _____: Tractor Museum - progress on this: _____
- _____: Gibson House - - progress on this: _____
- _____: Jackson building - progress on this: _____
- _____: Other - - - - progress on this: VFW
- **Note:** We are now in contact with Dave Flory, Executive director for the Gibson house and the Yolo County Historical Society and hope to get some good plaque site suggestions and help from him.
- **Note:** We should prepare a handout on the history the plaque is commemorating.

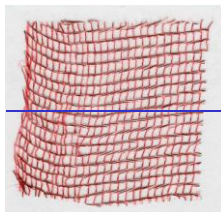
REPORT "8" - Initiation

Chairman: Kevin "Stinky" Jenkins

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

• REVIEW EACH OF THE FOLLOWING & estimate date of completion...

- _____: Help from 1841: Fred Willcox, Mark Jenkins, _____?, _____?
- Free hat for all volunteers
- _____: Help from YB1: _____?, _____?, _____?
- _____: Help from #49: _____?, _____?, _____?
- _____: Help from LSD3: BlueCrow?, _____?, _____?
- white coats will be labeled "REGULATOR"...
 - o _____: how many? _____
 - o _____: From where? _____
- Work project: weeding, cleaning, depending on site...
- Mining area: artifact ID, gold panning, rocky road to Dublin
- _____: Bowling ball station from LSD3?
- _____: other(?) station from YB1?
- _____: other(?) station from 49?
- _____: ass kicking station, stamp mill, other station ideas...
- _____: plunger between the legs with roll of toilet paper...
- _____: Bob's boards
- _____: Wabbit...
- _____: Electric Chair...
- _____: Panty hose & grapefruit...
- _____: miner's lunch of beans/beans/beans w/o flatware...
- **...We will want 7 stations**
- Work details:
 - o latrine duty
 - o trash/garbage
 - o announcements
 - o dinner bell
 - o what else?
- _____: Black Robes - Gary Karl will provide the robes
 - o ~~RH: I would be game for black OR red "robes" -- found something like red cheese cloth at the new Hobby Lobby by Petco in Coco's parking lot across from Arden Mall; sample looks sparse, but, would add a red color, and would BREATHE on hot days: NO~~



Charter Doins Committee Reports - Bob "Ironhorse" Stevenson, continued:

REPORT "8" - Initiation ~ CONTINUED

- **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 "9" - Hawker

Chairman: **Dean Hupp**

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

• REVIEW EACH OF THE FOLLOWING & estimate date of completion...

- _____: Help from 1841: Bare, Gary Klinke, Jack Vinsant, Fred Willcox, _____?
- Fort Sutter books:
 - o **DONE**: 100 by 15NOV13, **\$300** who picks them up? Gary Karl has picked up 100 books at a cost of \$3 each. For a total of \$300
 - o _____: 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 Stinky?
- _____: Hats
- _____: What else for Bare?
- _____: Long sleeve red shirts

REPORT "10" - Raffle

Chairman: Kieth Kinne

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

• REVIEW EACH OF THE FOLLOWING & estimate date of completion...

- Help from 1841: Gary Klinke, Fred Willcox, _____?
- What budget for the raffle?
- ITEMS for the raffle?
- Tattoo vouchers from Tattoo Inc., Precision Ink, Sunset Design, ...
 - o **Rusl - contact these tattoo parlors!!!**
- (Promotional) donations from local businesses ...
 - o Business...
 - o Business...
 - o Business...
 - o Business...
 - o Business...
 - o Business...
 - o Business...
- What BIG TICKET ITEM(S) for the raffle?
 - o idea...
 - o idea...
 - o idea...

Charter Doins Committee Reports - Russell "Christ" Holder:

REPORT "11" - Location

Chairman: NGH (Russell "Christ" Holder)

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

Dean Hupp We are working on a crew now. What goes in the package for pre-pays and what goes in the package for day of pays?

• REVIEW EACH OF THE FOLLOWING & estimate date of completion...

- DONE: Location is reserved for Thu,...,Sun, 03,...,06APR14
- Location contact information, viz., YMCA Representative's contact information:
 - name **name:Kelley Hutchinson**
 - title: ???
 - address:**Yolo County YMCA 1300 College St. Woodland Ca 95695**
 - phone:**530-662-6423**
 - email: khutchison@ymcasuperiorcal.org
- Location is paid for, deposit of \$400 paid to _____
 - **06JUN13: Bob Farrell paid \$400.00 to the YMCA**
 - **17JUN13: Dean paid Bob Farrell \$400.00 for reimbursement of deposit, check # T002**
- Location rental fee remaining is \$1000
 - **13NOV13/Popeye: due 60 days prior to use, FEB 1ST 2013**
 - **payable to YMCA**
 - **_____ : {who} Dean and BobF will pay on this date**
- Provide Insurance Form, due by ddmmyy: _____
 - **29OCT13: Certificate done**
 - _____ : **date to send to:Board Members**
 - **DONE** : **date due to YMCA, already done by Dean and BobF**
- Provide Alcohol Form, due by ddmmyy: _____
 - **Dean is going to handle this:**
 - **12NOV13: Dean will be collecting more info at the [15NOV13] meeting as to what we are actually serving to know what type of permit we need**
 - _____ : **let whom ever know we will need a letter from the YMCA allowing us to serve liquor on the site**
 - _____ : **At that time they (ABC) will let me know if we need county approval.**
- Other permits:
 - **13NOV13/Popeye: check w/YMCA and see if they know of anything**
 - **13NOV13/Popeye: Also we could check with the YOLO County folks**
 - **13NOV13/Popeye: leave the pot undisturbed and just go with it**
 - **Ignorance is no excuse for the law.**
- GaryK & BobF visit director to **Make the only valid contacts for any changes. The contacts are Russell Holder, Gary Karl, and Bob Farrell**
- Flyer info: traveling north on I-5 take Exit 538, 113 North to Yuba City then turn north on N East St, then take 1st left on Coil Road & follow ECV signs
- Flyer ifto: traveling south on I-5 take Exit _____, _____ then turn north on N East St, then 1st left on Coil Road & follow ECV signs
- **Note:** On Nov 18th **Bob Farrell** visited the YMCA and set the valid contacts with the YMCA. Also The YMCA said that we will need no other permits, we can serve beer at no charge, (do not need a letter from the YMCA), and that we can have a band. This information came from Athena at the YMCA. Also Kelley Hutchinson the Director for the YMCA is in agreement with this information. This information is after the fact as it was done after the meeting.

Charter Doins Committee Reports - Russell "Christ" Holder, continued:

REPORT "12" - Sign-In

Chairman: Dean Hupp

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

Dean Hupp: We are working on a crew now. What goes in the package for pre-pays and what goes in the package for day of pays?

- 12NOV13:Dean: **No committee meeting as of yet.**
- **REVIEW EACH OF THE FOLLOWING & estimate date of completion...**
- _____ : (next)committee meeting...
- **DONE** : attendance limit? Yes/no; yes, what? 400?
- _____ : Release of Liability forms **Dean Hupp** says they will have all the forms and they will have to be filled out completely
 - Review by date: _____
 - Approve by date: _____
 - Include with flyer
 - Print for on-hand at sign-in table
 - How many? _____
 - By date: _____
- _____ : RSVP processing (this needs to be a single person): Dean Hupp ?
- _____ : Help from 1841: DeanH, GeneB, FredW, **LonnieR**, _____?
- _____ : Help from YB1? who: _____?, _____?, _____?
- _____ : Help from 49? who: **Matt**, **Toro**, _____?
- _____ : Help from other? Yes/no; who: _____?, _____?, _____?
- _____ : Sign-in table attendants:
 - Keith Kinne: chk travl card, release of liability, registration form
 - Dean Hupp: review day-of forms, rcv payment, issue wrist bands
 - Gene BrelnD: A-M packets, review legibility
 - WalterHales: N-Z packets, review legibility
 - Someone????: PBC registration, review legibility
 - Contact more help by date: _____
- _____ : Sign-In hours of operation:
 - Prime Time: Thurs[...],Fri[...],Sat[...],Sun[...]
 - Off Hours: Thurs[...],Fri[...],Sat[...],Sun[...]
- _____ : Number of staff at sign-in tables
 - prime time: [...]
 - off hours: [...]
- _____ : Wrist bands... different for red-shirts vs. PBCs...
- **Dean Hupp** Neon Green wrist bands for PBC's and Red wrist bands for Red shirts
- **Bob Farrell** What about meal tickets or punch stubs of some kind. Maybe one meal ticket with all meals printed on them and we can punch out the meal as they are served. If they miss a meal, too bad, no revisiting that meal.
 - _____ : Review catalog & pick color(s)
 - _____ : purchase
- _____ : 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?

Charter Doins Committee Reports - Russell "Christ" Holder, continued:

REPORT "13" - Charter Doins T-Shirts

Chairman: Chairman: Bob Farrell

Committee Member(s): Holder, GaryK, Dean Hupp

- 12NOV13:Dean: Gary Karl will report at [15NOV13] meeting
- REVIEW EACH OF THE FOLLOWING & estimate date of completion...
- What t-shirt ideas are there? - see attachment "K"
- **Dean Hupp** We should have suggested Tee shirt designs for the December meeting and get a final approval at the Jan meeting.
- _____: Who is our new T-shirt artist? **Steve Richardson**
- _____: New artist contact info: 530-859-3967
- _____: Does new artist do printing? _____
- _____: what do we want him to prepare? _____
- _____: what has he prepared?...
- _____: I know I want something really cool, not "just OK"!
- _____: Want sample ideas to consider by _____
- _____: black "Charter" T-shirts for security; for all 1841 members...?
- _____: pre-pay package container is what?
- _____: pin of the day
- _____: hats (free hats for all volunteers)
 - o how many for volunteers _____
 - o how many for sale? _____
 - o **TEXT ONLY**

REPORT "14" - Security

Chairman: Chairman: Paul Laue

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

- REVIEW EACH OF THE FOLLOWING & estimate date of completion...
- Free hat for all security staff volunteers
- Security staff T-shirts
 - o labeled "NOT REGULATOR"...
 - o how many? 7-10 security personnel will be needed and they will be set up on a rotating schedule
 - o From where?
- 4 handy-talkies for NGH & security team members...
 - o **BobS has 2**
 - o **Dean has 2**
- golf cart for Paul?
- **Security details**
 - o Gate attendant and traffic control
 - o Parking areas and parking attendants/assistants
 - o Camping areas and camping attendants/assistants
 - o **Beer truck monitors, 2 people**
- Help from 1841: Paul Laue, Fred Willcox, **Leo Miagi, Fred Who, Tele Tubby, Aaron Who, Leo Who, and Who Who**, _____?, _____?, _____?
- Help from YB1: _____?, _____?, _____?
- Help from #49: _____?, _____?, _____?
- Help from LSD3: **Bluecrow?**, _____?, _____?
- black "Charter" T-shirts for security

Charter Doins Committee Reports - Russell "Christ" Holder:

REPORT "15" - Publication

Chairman: Chairman: Russell "Christ" Holder

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

- **REVIEW EACH OF THE FOLLOWING & estimate date of completion...**
- **ATTENTION: ON FLYER "THIS IS A RED-SHIRT EVENT, NO CITIZENS ALLOWED!"**
- Preliminary flyer - see attachment "I"
- Flyer prepare for mailing by: when??? ~~New Years Day???~~ ~~Valentines day???~~ **ASAP; ready by 13DEC13 board meeting; mail next day...**
- Flyer prepare in .jpg and .pdf format
- \$ 80 for pre-pay and \$100 for PBC's \$90 on the day of for red shirts (\$100 for PBC's?)
- 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?...
- Pre pays will need to be in by March 1st
- Tee shirts will be \$20 for pre pay and \$25 on the day of
- Pin of the day will be included with the rub
- Hats will be \$15 pre-pay and \$20 day of
- RV dump station at the KOA in West Sacramento ---- ? Charge?

REPORT "16" - Closing Ceremony/Wrap-up

Chairman: Rusl Holder

Committee Member(s): Mike Young, Bob Stevenson

- **REVIEW EACH OF THE FOLLOWING AND ENUMERATE ANYTHING THAT IS DATE CRITICAL**
- Rusl: call on GaryK
 - Gary: Peanutbutter's vision for 1841
 - _____: **Main bullets of presentation:**
 - **one...**
 - **two...**
 - **accepting for PeanutButter...**
- Rusl: call on MikeY
 - **12NOV13/Mike: presentation of the charter will come from the sublime [Ludemann] and probably the proctor representative [Waterman] and a couple YB1 folks [Iggy, Scooter, Moose,...].**
 - **Gary how was this handled in Idaho & Oregon ? ?**
 - Mike: receive chapter charter from proctors
- Rusl: call on BobS
 - BobS: present check to...
 - ***** NOT SURE THIS WILL WORK... THIS SHOULD BE A SURPRISE TO ALL, ESPECIALLY THE RECEIPIENT BUT I HAVE BEEN HEARING THIS CHECK AND AMOUNT AND RECEIPIENT BEING DISCUSSED... SO... RECOMMENDING CANCEL THIS AND DO SOME OTHER TIME... IF EVER...**
 - _____: **OR WE COULD EMAIL THE BUG AND ASK THAT HE ATTEND THE DOINS AND BE PREPARED TO RECEIVE A CHECK FOR \$\$\$...**
- Rusl: announce PBC sheepskins available after grounds check...

Charter Doins Board Meeting Agenda Continued, Meeting Date: **15NOV13**

Action Item, Rusl: send mailing list to Kevin...

Meeting adjourned at 9:38 PM with no further ado