

John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: Nov 18 2013

Meeting Called to Order: Meeting was called to order at 7:30 PM Brother **Russell Christ Holder** presiding.

Pledge to the Flag: Brother **Walter Hale** led the meeting in the pledge of allegiance.

Roll Call of Board Members: Roll was taken, those present and absent were so noted as follows: **All board members were 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
P 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
X Board Member at Large Dave "Dave the Dick" Andre
P Clampatriarch Bob "Ironhorse" Stevenson
P Graybeard Gary "Everready" Karl
X Graybeard Mike "Gunshot" Young

Following The roll call Bob Popeye Farrell introduced our guest **David Flory** Executive Director for the Yolo County Historical Society and the Gibson House in Woodland.

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

- **Since the last meeting there has been...**
 - a board meeting... **next board meeting is 02DEC13 VFW/6:30pm**

 - a charter doins board meeting... **next board meeting is 13DEC13 VFW/6:30pm**
-next general meeting is Christmas Party
 - **open to wives and kids and future PBCs 13DEC13 VFW/7:30pm**
 - The Christmas party will be on the 16th of Dec. and all widders and orphans are invited.
 - participation in a parade... Vice report...
- **We will be having a candle light ceremony in January**
 - probably 18JAN14...Thinking from 2-5 PM
 - get me names & contact information for PBCs
 - **Rusl: One for sure**
 - **BobS: One for sure, two maybe**
 - **Mike: One maybe**
 - **Keith: One for sure**
 - **anyone else?**
- **50/50/50/50 Raffle tickets**
 - \$45 & \$177 to Walter...
- **Raffle ticket time again**
 - The LSD3 Bean Feed is coming up...
 - we need a plan... be thinking about what kind of raffle this time... What kind of big ticket item do we want for this years raffle (2012 it was a pistol and knife set, and 2013 it was the 50/50/50/50 raffle)

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

The Veterans Day parade in Elk Grove was a success. Pictures are posted on the web site. And the CHP contingent behind the fire truck did not arrest him.

Recorder Report: Brother **Bob Popeye Farrell** read the minutes from the previous meeting, a motion by **Paul Sparks Laue** was made to accept the minutes as read 2ndd and on vote the motion passed.

GDR Report: Brother **Dean Mr. Clean Hupp** reported the chapter is solvent and that gold sold for \$1278 on this day. A motion was made to accept the report by **Bob Ironhorse Stevenson** 2ndd and on vote the motion carried.

Hangman Report: Brother _____ “ _____ ” _____ Reported on: None
Damn Fool Door Keeper: _____ “ _____ ” _____ Reported on:None

Appointed Reports:

Website Report: Brother **Russell “Christ” Holder** reported that the website is current and that a count down clock to the Charter Doin’s is running. See the web site and be amazed.

Hawker Report:

Committee Reports:

Financial Committee Report:

Plaque Committee Report: Brother **Bob Popeye Farrell** reported that several sites are being considered for plaquing in the future and with the help of **Dave Flory** many more sites may be on the horizon. One of the sites, the VFW Hall might have to be reconsidered because of a new building project for the City of West Sacramento, which may involve tearing down the VFW hall.

Historian Committee Report:

Hawker Committee Report:

Raffle Committee Report:

Parade Committee Report:

Security Committee Report:

Charter Doin’s Committees:

Other Committees :

Historian Report: Brother **Gene Beancounter Breeland** reported on The History of Bodie California. A satisfactory report it was.

Old Business: Brother **Russell Christ Holder** reported:
The Veterans Day Parade has already been reported on.
We still have business cards if anyone needs some.

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

- **Charter Doins Committes:**
 - 2nd Charter Doins Board Meeting (CDBM) has been held
 - Charter Doins Committee Chairmen (CDCC) have reported on action items they need to accomplish and by when these action items need to be accomplished...
 - CDCC look around tonite 4 any more committee members you may need
 - CDCC contact your committee members for meeting
 - CDCC prepare WRITTEN progress report for nxt CDBM...

- **Raffle ticket time again**
 - The LSD3 Bean Feed is coming up on Feb 9th 2014
 - we need a plan... lets have some suggestions for a raffle prize so we can be ready to start sales at the Bean Feed

No further new business was brought up.

Brothers Sick or in Distress: Brother **Dave Dirty Dave Barnett** reported on his broken and completely F#%&%d up left elbow. He says he wasn't drinking too much when the accident happened and didn't think alcohol played any part in his tripping over something and busting up his elbow ----- right, anything you say Dirty Dave, we believe it, we're Clampers.

Good of the Order: The raffle brought in \$61 against a \$30 expense leaving the chapter \$31 to the good. And once again, thanks to **Derrick Stinky Bastard DeAnnda's** luck, almost nobody else got to win anything

Meeting Adjourned: With no further business appearing the Humbug entertained a motion to close the meeting and on vote the motion passed, the meeting adjourned at 8:45 with 15 brothers present.

With a beer in his hand this report was compiled and is now Submitted by:
Brother Bob Popeye Farrell
Recorder