

John A. Sutter Chapter #1841

Monthly Board Meeting Agenda, Meeting Date: 02DEC13

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

Pledge to the flag

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

NGH Report:

- \$177 to ECV1841 from the 50/50/50/50
- \$\$\$ to Walter at 18NOV13 general meeting...
- ...

VNGH Report:

- Everready...

GNR Report:

- Bob...

GDR Report:

- Dean...

Hangman Report:

- need delegate for board/general meetings; delegate:
- 1841/49 Poker Run to the WOCO... Kevin... badges???

Damn Fool Doorkeeper Report:

Appointed Reports:

Website Report: ecv1841.com is current...

Committee Reports: . . .

Financial Committee Report:

- 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** - agreement: \$25 for membership plus an illustrated advertising link on our website (which we normally sell for \$75/year), total membership value equals \$100.
- Dean... need a check for \$25

Plaque committee Report:

- Current Chairman: Kevin Jenkins
- **Sutterville Brewery monument on Sutterville road - any progress since 05NOV13**
 - it is up, needs work party to clean/paint, date: _____
 - re-dedication ceremony?... _____
- **West Sac VFW hall - received permission; wording - any progress since 05NOV13**
 - STATUS: _____
- **research on a plaquin' spot for charter doins - any progress since 05NOV13**
 - STATUS: _____
- **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) - any progress since 05NOV13**
 - STATUS: _____
- **NGH: what plaque(s) is/are DEFFINATELY planned for this year B4 GC?...**

Historian Committee Report:

Current Chairman: Fred Willcox

Greetings/We-Miss-You Committee Report:

Current Chairman: Fred Willcox

- **Dean, New PBCs' phone numbers to Fred... DONE**

Hawker Committee Report:

Current Chairman: Dean Hupp

Raffle Committee Report:

Current Chairman: Kieth Kinne

- **NGH: what items are you planning on providing for Christmas party raffle?**

Parade Committee Report:

Current Chairman: Fred Willcox

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

Security Committee Report:

Current Chairman: Sparks

Other committee(s)...

Old Business: Brother _____ " _____ " _____ reported

- **Business Cards** **Any one need any?...**

- **Officer Duties...**

- **04NOV13:.doc file sent to Everready, Ironhorse, Popeye**
- **Gary Karl - any progress since 05NOV13...**
- STATUS
- electronic signatures...
___ board member

- **Halloween Bash**

- **thorns&roses report, See Attachment T**

- **[special award that shall not be spoken aloud or recorded in the minutes] . . . at Christmas Party . . .**

Charter Doins Committes:

- **Reminder: committee reports will be due at next Charter Doins Board Mtg**
- **Next Charter Doins Board Meeting is Friday, 13DEC13:**
 - **VFW Hall 8762 905 Drever Street WestSacramento 95691 (916)371-7245**
 - **Round Table Pizza 2105TownCenterPlaza F180 WSac95691 (916)374-8595**

New Business:

- **NGH:**
 - **what is the next raffle??? \$5/ticket => for 400 tickets = \$2000**
 - **here's an idea:**



Tickets at \$5 each or 5 for \$20
Price of \$150 black powder wheel gun \leftrightarrow 30 sold tickets
PROFIT OF \$1850 for remaining 370 tickets sold at \$5 each

- **here's another idea:**

Add a nice knife to above for \$50... **PROFIT OF \$1800...** like,
Colt® "The Last Meeting" Bowie or something from the Colt®
Coral Snake Series, :



- **here's another idea:**

Coleman® Trail 200 Mini Bike \$500... PROFIT OF \$1500...



- **Want tickets ready for LSD3 Bean Feed, Saturday, 08FEB14**

Monthly Board Meeting Agenda Continued, Meeting Date: **02DEC13**

Good of the Order:

- what...

Adjourn Meeting

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

KNUCKLEHEADS FOREVER!