

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: Dec 2 2013

Meeting Called to Order: Meeting was called to order at 6:30 Brother Russell “Christ” Holder presiding.

Roll Call of Board Members: Roll was taken, those present and absent were so noted as follows: **One board member absent, all others 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
X Hangman Kevin "Stinky" Jenkins
P Damn Fool Doorkeeper Paul “Sparks” Laue
P Board Member at Large Fred "Mr Magoo" Willcox
X Board Member at Large Keith “Hardshell” Kinne
A Board Member at Large Dave “Dave the Dick” Andre
P Clampatriarch Bob "Iron Horse" Stevenson
P Graybeard Gary “Everready” Karl
P Graybeard Mike “Gunshot” Young

NGH Report: NGH Russell “Christ” Holder reported on the following:

- ... \$177 to ECV1841 from the 50/50/50/50
- - \$\$\$ to Walter at 18NOV13 general meeting
- ...NGH read a letter from the Old Timers Museum in Murphys Thanking us for our participation in supporting the Museum on our “Poker Run” this year.

VNGH Report: NGH _____ “_____” _____ reported on the following: **None**

- ...

GNR Report: Brother **Bob “Popeye” Farrell** read the minutes from previous meeting, a motion was made by **Gary “Everready” Karl** to accept the minutes as read and on vote the motion passed.

GDR Report: Brother **Dean “Mr. Clean” Hupp** reported the chapter is solvent.

Starting Balance was \$4666.68 with an ending balance of \$4902.24

Paid out: River City Bank \$15 service charge, Ck 2018 Russell Holder \$58.32 for Widders ball Flyers. CK 2019 Dean Hupp \$46.00 for postage, CK 2021 Gary Klinke \$50 for raffle prizes, CK 2022 Dean Hupp \$23.87 for flyer printing, CK 2023 Russell Holder \$77.25 for Widders Ball supplies.

Deposited: Receipts for Widders Ball, Ad Sales, Raffle at Widders Ball \$306 Tee Shirts sales from past doin’s (Gary Karl was holding the cash for the Hawker) \$200

Gold Dust was 1222.50 as of close of business day today.

Dean “Mr. Clean” Hupp reported that he has filed a **Statement of Information** with the **State of California** for our non-profit status. Also he brought us up to date on our old non-profit outpost standing with the State of California. We are still waiting for events to unfold.

Dean “Mr. Clean” Hupp has also given us an **updated Gold Dust Report** for the month of October 2013.

Paul Sparks Laue made a motion to accept the report and on vote the motion carried.

Hangman Report: Brother _____ “ _____ ” _____ reported on : **None**

Damn Fool Doorkeeper Report: Brother _____ “ _____ ” _____ reported : **None**

Appointed Reports:

Website Report: Brother Russell “Christ” Holder reported that the website is current.

Committee Reports:

Financial Committee Report:

- Current Chairman: Dean Hupp
 - 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**
- Dean “Mr. Clean” Hupp has found the paperwork for the two above items.
- 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
- Committee Member(s): Mark Jenkins, Gene Jenkins, Keith Kinne, Bob Farrell
- **Sutterville Brewery monument on Sutterville road - *any progress since 05NOV13***
 - **it is up, needs work party to clean/paint, date:** The monument still needs to be cleaned and repainted. Gary Karl says that we should use wet or dry sandpaper to clean the tops of the lettering, leaving the patina below. No date has been set for a work party.
 - **re-dedication ceremony?... This will require another plaque to go along with the existing monument.**
- **West Sac VFW hall - received permission; wording - *any progress since 05NOV13***
 - **STATUS:** We have received permission to plaque the building, however there may be a plan to tear the building down for city revitalization. We will have to wait and see how this all pans out in the future before making expenditures on a plaque.
- **research on a plaquin' spot for charter doins - *any progress since 05NOV13***
 - **STATUS:** The plaquing research is still in progress.
- **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:** Gary “Everready” Karl reports that we have received permission to remove the plaque for replacement, however it now appears that the building might not be torn down and that a new buyer is intending to remodel the structure. This means that the plaque should stay in place.

- NGH: what plaque(s) is/are *DEFFINATELY* planned for this year B4 GC?...

Hawker/Raffle Committee Report:

Current Chairman: Keith Kinne

Committee Member(s): Gary Klinke, Jack Vinsant

In **Keith Kinne's** absence a motion was made by **Gary "Everready" Karl** to give \$50 to **Paul "Sparks" Laue** to buy raffle prizes for the Christmas Party meeting on Dec 16th. The motion was 2ndd and carried.

Parade Committee Report:

Current Chairman: Fred Willcox

Committee Member(s): Gary "Colonel Klink" Klinke

Greetings Committee Report:

Current chairman: Fred "Mr. Magoo" Wilcox

Fred "Mr. Magoo" Wilcox reports that he has contacted the five new members that he has phone numbers for. The idea of a "calling tree" is put on hold until we can figure out whom to call on our list. Some people on the list have never attended a meeting and some are from the old chapter 5 members.

Old Business: Brother Russell Christ holder reported

- ... **Business Cards Any one need any?...**
- **Officer Duties...**
 - **04NOV13:.doc file sent to Everready, Ironhorse, Popeye**
 - **Gary Karl - any progress since 05NOV13...**
 - **STATUS:** Still pending
 - **electronic signatures...**
 - ___ board member

New Business: Brother Russell "Christ" Holder reported

... Charter Doins Committes:

- **Reminder: committee reports will be due at next Charter Doins Board Mtg**
- **Next Charter Doins Board Meeting is Friday **Monday**, 9 Dec 2013 6:30 PM**
 - **VFW Hall 8762 905 Drever Street West Sacramento 95691 (916)371-7245**
- **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 ←→ 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, :**



- These items were discussed and will be taken up at the next Charter Board meeting. We will want this ready to go by the LSD 3 Bean Feed in Feb 2014.
- The **Candlelight Doin's** scheduled for the 18th of Jan 2014 has been **cancelled**.
- The Jan 6th 2014 Board Meeting will combine the Regular Board Meeting and the Charter Doin's Board meeting.
- **Gary "Everready" Karl** and **Dean "Mr. Clean" Hupp** will handle the food and desert for the Christmas party on the 16th of Dec.

Meeting Adjourned: With no further business appearing the NGH entertained a motion to close the meeting and on vote the motion passed, the meeting adjourned at 7:45 with 10 brothers present.

Respectfully Submitted
Brother "Bob Popeye" Farrell
Recorder