

John A. Sutter Chapter #1841

Monthly Meeting Agenda, Meeting Date: 16DEC13

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 Dave "Dave the Dick " Andre
___ Board Member at Large Kieth "Hardshell" Kinne
___ Graybeard Gary "Everready" Karl
___ X Graybeard Mike "Gunshot" Young - flu / \$20 for sodas for kids
___ Clampatriarch Bob "Iron Horse" Stevenson

NGH Report:

- This party with FREE GRUB is to show our appreciation to those 1841 members who have supported 1841 throughout the year.. THANK YOU VERY MUCH!!!
- WEBMASTER: SET UP ATTENTANDCE TRACKING FOR MTGS & EVENTS
- 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 (VERIFY w/IRENE)
 - participation in a parade... Vice report...
- We will be having a candle light ceremony in January
 - probably 18JAN14...
 - get me names & contact information for PBCs
 - Rusl: One for sure: Manuel Cardoza, manuel@capwestrealty.com, 916-267-0747
 - 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
 - Emperor Norton Day & The LSD3 Bean Feed is coming up...
 - this year...
- Reports are foregone tonight...
 - any other business that MUST be handled right now?
 - I would entertain a motion to Adjourn...
 - on with the PARTY!!!... PAUL/KEITH...

VNGH Report:

- Everready... Elk Grove Veterans Day Parade

GNR Report:

- Bob...

GDR Report:

- Dean...

Hangman Report:

Damn Fool Doorkeeper Report:

Appointed/Committee Reports:

Website Report: ecv1841.com is current...

~~Financial Committee Report:~~

Plaque committee Report:

~~- NGH: there are several locations that are being investigated...~~ (Kevin S/B \$)

~~Hawker Committee Report~~

~~Raffle Committee Report,~~

Parade Committee Report,

~~Security Committee Report,~~

~~Other committee(s) (Officer Duties):~~

Monthly Board Meeting Agenda Continued, Meeting Date: _____

Historian Report:

- Fred Willcox

Old Business: Brother _____ " _____ " _____ reported

- Parade
 - We covered that already...
- Business Cards - **I have business cards... anyone need some?**

New Business:

- **Charter Doins Committes:**
 - o 2nd Charter Doins Board Meeting (CDBM) has been held
 - o Charter Doins Committee Chairmen (CDCC) have reported on action items they need to accomplish and by when these action items need to be accomplished...
 - o CDCC look around tonite 4 any more committee members you may need
 - o CDCC contact your committee members for meeting
 - o CDCC prepare WRITTEN progress report for nxt CDBM...
- **Raffle ticket time again**
 - The LSD3 Bean Feed is coming up...
 - we need a plan... lets have some suggestions...
- **Any other new business?**

Brothers sick or in distress

Good of the Order:

- ~~NGH: 50/50/50/50 - who wants a ticket ? ? ?~~
- **PAUL...**

Adjourn Meeting

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

KNUCKLEHEADS FOREVER!