

John A. Sutter Chapter #1841

Monthly General Meeting Minutes, Meeting Date: 20JAN14

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

Pledge to the flag

Roll Call of Board Members:

All Board Members Present or accounted for

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
P Board Member at Large Dave "Dave the Dick" Andre
P Board Member at Large Kieth "Hardshell" Kinne
P Graybeard Gary "Everready" Karl
X Graybeard Mike "Gunshot" Young
P Clampatriarch Bob "Iron Horse" Stevenson

NGH Report:

- This
- Since the last meeting there has been...
 - the December general meeting which was our annual Christmas Party with FREE GRUB is to show our appreciation to those 1841 members who have supported 1841 throughout the year.. THANK YOU VERY MUCH!!!
 - next general meeting is 17FEB14, VFW/7:30pm (VERIFY w/IRENE)
 - a combination charter doins board meeting & board meeting
 - the next combination board meeting is 03FEB14, VFW/6:30pm
 - board members only to expedite, unless you have something to contribute...
 - email me if you have a topic you want added to the agenda...
 - participation in a Emperor Norton Day will be in the Vice report...
- We don't have a candle light ceremony date at this time...
- Raffle ticket time again
 - Emperor Norton Day enough sold to cover the cost of the pistol & knife
 - LSD3 Bean Feed is coming up...
- WEBMASTER: CAN SET UP ATTENTANDCE TRACKING FOR MTGS & EVENTS, but, need a volunteer to do the input... any volunteers??? The GNR will handle this

VNGH Report:

- Everready... Emperor Norton Day... Emperor Norton day was a good day. Lots of Charter Flyers were handed out and all of the responses were positive. We sold lots of raffle tickets for the Gun and Knife.

GNR Report:

- The minutes for the Dec General meeting were read. A motion by Gary Karl was made to accept the minutes as read. Motion 2nd'd and on vote carried

GDR Report:

- Dean Hupp reports that the Chapter is solvent. We have 24 pre-pays so far, sold \$180 in Raffle tickets and 2 Gold books at Norton Day. We have one outstanding bill for Board liability insurance. The Christmas party went well and we have a little over \$5000 in the bank.
- A motion was made by Ironhorse to accept the report, the motion was 2nd'd and on vote carried.

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Hangman Report: Kevin "Stinky" Jenkins White coats will cost \$13.10 each and we need 10. At the sign in table we will need to label PCB's and Red tag those that need it. We will have 3 or more history lessons in the initiation and the fundamentals will be discussed with Ironhorse, together they will hammer out the particulars.

Damn Fool Doorkeeper Report: None

Appointed/Committee Reports:

Website Report: ecv1841.com is current...

Plaque committee Report:

- Kevin... Popeye... The plaquing of the Gibson House Museum has been approved and we will need to get the verbiage for the plaque as soon as possible.

Parade Committee Report, None

Historian Report:

- Fred Willcox - Reports on the State Capitals of California. A good report, who knew the State Capital had been in so many places. Also Fred reports that Saturday Feb 1st is free museum day for the county of Sacramento. This includes the Rail Road and Crocker Museums.

Old Business: Brother Russell Christ Holder reported

- **Business Cards** - He has business cards... anyone need some?
- **Raffle Tickets** - He has raffle tickets... anyone need some?

New Business:

• **Charter Doins Committes:**

- Charter Doins Committee Chairmen (CDCC) reported on action items they need to accomplish and by when these action items need to be accomplished at the last combination board meeting
- 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...

• **Any other new business?**

The payment for Nelson Grove is due Feb 3rd. \$1000 GDR made a check out and the GNR will deliver it to the YMCA.

Brothers sick or in distress Stinky Reports that Gene Jenkins has broken a couple of ribs and is in a bit of pain. Brother Steve "Gomer" Larson lost a child. A moment of silence was taken

Good of the Order:

- **NGH: raffle tickets** - who wants a ticket ? ? ?
- **DirtyDave...** Holds his raffle All the usual suspects won again

Adjourn Meeting

- NGH: I would entertain a motion to adjourn...
- A motion was made to adjourn the meeting and 2nd'd On vote the motion carried
- The meeting was adjourned at 8:45 PM with 14 Brothers present.

KNUCKLEHEADS FOREVER!

Report Submitted By
GNR Bob "Popeye" Farrell