

# John A. Sutter Chapter #1841

Monthly Meeting Agenda, Meeting Date: 20JAN14

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  
\_\_\_ Graybeard Mike "Gunshot" Young  
\_\_\_ 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...**
  - possibly 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? \_\_\_\_\_
- **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???**

VNGH Report:

- Everready... Emperor Norton Day...

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:

- Kevin... Popeye...

~~Hawker Committee Report~~

~~Raffle Committee Report,~~

Parade Committee Report,

~~Security Committee Report,~~

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

Historian Report:

- Fred Willcox - **pls email me the report!!!**

Old Business: Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported

- **Business Cards** - **I have business cards... anyone need some?**
- **Raffle Tickets** - **I have 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?**

Brothers sick or in distress

Good of the Order:

- **NGH: raffle tickets - who wants a ticket ? ? ?**
- **DirtyDave...**

Adjourn Meeting

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

**KNUCKLEHEADS FOREVER!**