

# **John A. Sutter Chapter #1841**

**Charter Doins Board Meeting, Meeting Date: 03FEB14**

**Call to Order:** s/b at or about 6:40pm

## **Roll Call of Board Members:**

**All Board Members either Present or Accounted For with One non board member present, Gary Klinke**

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  
X 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 David "Dirty Dave" Barnett  
P Board Member at Large Kieth "Hardshell" Kinne  
P Graybeard Gary "Everready" Karl  
P Graybeard Mike "Gunshot" Young  
P Clampatriarch Bob "Iron Horse" Stevenson

## **Charter Doins Committes' Co-Humbugs:**

- Mike "Gunshot" Young
- Bob "Ironhorse" Stevenson
- Russell "Christ" Holder

## **Charter Doins Committes - Mike "Gunshot" Young:**

- 1) Facilities**, Chairman: Mike "Gunshot" Young . . . . . backup: Bob Farrell
- 2) Grounds**, Chairman: Gary "Everready" Karl . . . . . backup: Dean Hupp
- 3) Signage**, Chairman: Kevin "Stinky" Jenkins . . . . . backup: Keith Kinne
- 4) Entertainment**, Chairman: Mike "Gunshot" Young . . . backup: Bob Farrell
- 5) Libation**, Chairman: Dean Hupp . . . . . backup: Gary Karl

## **Charter Doins Committes - Bob "Ironhorse" Stevenson:**

- 6) Food/Cook**, Chairman: Dean "Mr.Clean" Hupp . . . . . backup: Gary Karl
- 7) Plaque**, Chairman: Kevin Jenkins . . . . . backup: Keith Kinne
- 8) Initiation**, Chairman: Kevin "Stinky" Jenkins . . . backup: Paul Laue
- 9) Hawker**, Chairman: Gary Karl . . . . . backup: Dean Hupp
- 10) Raffle**, Chairman: Dave Barnet . . . . . backup: Fred Wilcox

## **Charter Doins Committes - Russell "Christ" Holder:**

- 11) Location**, Chairman: Russell "Christ" Holder . . . backup: Bob Farrell
- 12) Sign-In**, Chairman: Dean Hupp . . . . . backup: Gary Karl
- 13) Charter Doins T-Shirts**, Chairman: Bob Farrell . . . backup: Dean Hupp
- 14) Security**, Chairman: Paul Laue . . . . . backup: Fred Wilcox
- 15) Publication**, Chairman: Russell "Christ" Holder . . backup: Bob Farrell
- 16) Closing Ceremony/Wrap-up Committee**, Chairman Russell "Christ" Holder

**NOTE: some folks have volunteered to work in several areas, e.g., Fred Willcox volunteered to help where ever he is needed (Sign-in Table, Door Keeper assistance, Hawker, Raffle assistance, Hangman assistance, Cooking Crew assistance, etc.); consideration s/b given to over use/scheduling conflicts (cannot be in 2 places at one time).**

**REMINDER: THE EYES OF SUTTER ARE UPON YOU... AT OUR EVENTS AND WHEN YOU REPRESENT US AT OTHER ECV EVENTS...**

**QUESTION: WHAT ARE WE DOING TO MAKE THIS CHARTER DOINS "OFF-THE-HOOK" ?**

**Charter Doins Committee Reports - Mike "Gunshot" Young:**

**REPORT "1" - Facilities**

Chairman: Mike "Gunshot" Young?

Committee Member(s): Walter Hales? Bob Farrell \_\_\_\_\_? \_\_\_\_\_?

**Mike Young** reported on the following. A group met at Nelson Grove On Saturday Jan 25<sup>th</sup> to inspect Nelson Grove. After Nelson Grove the group went to the Gibson House to check out the plaque site. The inspection at both sites went well. Mike reports that the PA system will be set up in an area by the restrooms. The beer wagon will be stationed by the Electrical area. The Hawkers will be on the south side of the entrance lot. RV parking will be on the south side of the Grove and Mike see no problem fitting 100 or more RV's in the area. We will also have the Proctors parking on the North side of the Grove and can also use that area for more RV parking as well as tent camping. The Northwest corner of the Grove will be used as the PBC Coral area and it will be double fenced. The porta potties will be spread out with one used just for the cook crew. The liquor license will need to be for Thursday thru Sunday. Mike will bring a reach in refer unit as well as a 10X20 tent for registration. We will use amerigas for propane and have a 20 yard low-boy dumpster on site. We will also need another dozen garbage cans and we might be able to get them from the IDES hall in Freeport. The New signs will be done and reflective tape will be put around ECV so the signs will show up at night. We will need some fire wood and Keith Kinne has agreed to procure us lots of wooden pallets that we can break up for fire wood. Mike Young also has some fire wood that he can bring.

A flyer for the Plaquing on Saturday morning will have to be made and distributed and carpooling is suggested for going over to the Gibson House.

- **REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**
- **\_\_\_\_\_ : (next) committee meeting...**
- **DONE\_\_\_\_\_** : Pavillion exists at chosen location...
- **DONE\_\_\_\_\_** : On-site/off-site refrigeration In regards to this item we will consider getting a refrigeration unit other then the beer wagon
- **DONE\_\_\_\_\_** : commercial grade refer unit; Mike Young will provide and we will use the beer truck for frozen foods; keys will be held by Gary Karl and Dean Hupp
- **\_\_\_\_\_ : need 5 canopys (for... .)**
- **DONE\_\_\_\_\_** : tent 2 ea 10X20 (in case of rain); Mike Young
- **DONE\_\_\_\_\_** : tent 1 ea 8X8 for the beer wagon (in case of rain); Paul Laue
- **DONE\_\_\_\_\_** : tent 1 ea 8X6 for the kitchen area (in case of rain); Gary Karl
- **DONE\_\_\_\_\_** : pop up 3 ea 10X10; Mike Young, on an needed basis.
- **DONE\_\_\_\_\_** : tables 2 ea 8' for registration; Mike Young
- **DONE\_\_\_\_\_** : tables 2 ea 8' for raffle; Mike Young
- **DONE\_\_\_\_\_** : tables 4 ea 6' for cook shack; Mike Young
- **DONE\_\_\_\_\_** : 2-burner stove (Gary)
- **DONE\_\_\_\_\_** : electric power is available at the site
- **DONE\_\_\_\_\_** : generator(s)? Mike Young has a 15 K generator and a 3.5 K generator
- **DONE\_\_\_\_\_** : power turned off to the RV spots (so we will have ample power for the kitchen and cook crew area); Mike Young
- **DONE\_\_\_\_\_** : Electric job box; Mike Young
- **DONE\_\_\_\_\_** : lighting (popups and strings); Mike Young
- **DONE\_\_\_\_\_** : power to the beer truck; Mike Young
- **DONE\_\_\_\_\_** : power for the band; Mike Young
- **\_\_\_\_\_ : stage of some sort for the band; Mike Young**
- **Done consider chalk machine or bag(s) of lime/flour for parking lines**
- **DONE\_\_\_\_\_** : warsh tubs; Mike Young
- **Note** We will not need any **special permits** for the Doin's. We can serve beer at no charge **without** a letter from the YMCA. We can have a band as long as they are done by 10 PM and are not obnoxious (Gangster Rap) This information is from Athena at the YMCA and Kelley Hutchinson Director with the YMCA is in concurrence.

**Charter Doins Committee Reports - Mike "Gunshot" Young, continued:**

**REPORT "2" - Grounds**

Chairman: Gary "Everready" Karl

Committee Member(s): Kevin Jenkins, Dean Hupp \_\_\_\_\_? \_\_\_\_\_?

- **REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**
- **: (next) committee meeting...**

- Dumpster from Ramona at Waste Management; GaryK
  - o Dumpster will be dropped off on Friday morning & picked up Sunday morning
  - o DONE : \$ \$214.71 + \$35.00 if over 2 tons we will have a 20 yard low-boy
  - o DONE : drop-off: 3 APR14
  - o DONE : pick-up: 6,7 APR14, location: outside gate
  - o DONE : any drop-off/pick-up coordination btwn Dumpster & YMCA? NO
  - o **: Pay by:**
- PortaPot from Mark @ Yolo Pumping Service; GaryK
  - o DONE : \$ 110+tax ea, wash stands are \$80 each.
  - o DONE : quantity: 7 or 8, probably 6 porta pottys and 2 warsh stations How many do we need?
  - o DONE : drop-off: 3 APR14
  - o DONE : pick-up: 6 APR14
  - o DONE : location(s): \_\_\_\_\_
  - o DONE : any drop-off/pick-up coordination btwn PPotty & YMCA?. We can call for a gate opening by contacting Steve Miller at 530-383-2560. We will need to make advanced notice with Steve so he can be on site to open up.
  - o **: Pay by:**
- Trash Cleanup
  - o Paul Laue will be in charge of clean up
  - o PBC's (**only through HOCO; through Sunday morning by Paull's crew**)
  - Latrine Cleanup
  - o Paul Laue will be in charge of clean up
  - o PBC's we can ask PBC's if they will help with the clean up on Sunday morning
- DONE : pipe for creating the PBC area; Mike Young
- DONE : caution tape for marking the PBC area; Mike Young
- DONE : caution tape for parking guidelines; Mike Young
- DONE : cones; Mike Young
- **Note:** We can make arrangements for Dumpster and Porta Potty pick up after the doin's. The contractors can call the YMCA at 530-383-2560 and make arrangements for pick up after 1PM on a given day (Monday or Tuesday would be best)
- **Note:** We can call for a **ground inspection** by contacting Steve Miller at 530-383-2560. We will need to make advanced notice with Steve so he can be on site to open up for us.

**Charter Doins Committee Reports - Mike "Gunshot" Young, continued:**

**REPORT "3" - Signage**

Chairman: Kevin "Stinky" Jenkins

Committee Member(s): BobF, \_\_\_Keith Kinne\_\_\_? \_\_\_? \_\_\_?

**- oops... forgot who, KevinJ or BobF, said they would make needed signs...**

- **REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**
- **: (next)committee meeting...**
- **2 : Freeway exit sign, descdrption: 1 from North, 1 from South**
  - **: status: started? In progress? Completed?**
- **: 1st turn, descdrption: lettering on both sides**
  - **: status: started? In progress? Completed?**
- **: Grounds entrance, descdrption: lettering on both sides**
  - **: status: started? In progress? Completed?**
- **Note:** PBC maintenance and removal of signs

**Charter Doins Committee Reports - Mike "Gunshot" Young, continued:**

**REPORT "4" - Entertainment**

Chairman: Mike "Gunshot" Young?

Committee Member(s): Rusl Holder, Kevin Jenkins, \_\_\_\_\_?

**Mike Young** Reports that the Rubber Band will play from 12:41 to 2:41 and again from 5 PM to 7 PM. The band will eat early.

**• REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**

**• \_\_\_\_\_ : (next) committee meeting...**

- DONE : Rubber Band: booked for a 4 hour set ~~on Friday~~ Saturday; will have two sets, one 2 hour set on Saturday afternoon before the HOCO and the other on Saturday evening after Chow, **but not during the HOCO.**
- DONE : need to know of any noise ordinances. There are no ordinances. We can have a band as long as they are done by 10 PM
- \_\_\_\_\_ : Other Band: **12NOV13: Haven't looked into**
- \_\_\_\_\_ : Lonnie Rueb & friend: **12NOV13: Need to discuss further with Gary**
- \_\_\_\_\_ : **PA system:**
  - o 12NOV13: PA not practical from layout stand point, look into;
  - o 09DEC13: need to look at speaker placement w/cables that won't interfere w/walking & vehicle traffic
  - DONE : bull horn: 12NOV13: Have a bull horn
- \_\_\_\_\_ : **Woodland Truck & Tractor Museum tour:**
  - o 12NOV13: need to get information & pricing as well as travel arrangements worked out, this can't be finalized until after we see what the draw will be.
  - o 09DEC13: may be dedicating a plaque
- \_\_\_\_\_ : **2 sets Horse shoes:**
  - o DONE : 12NOV13: Have 1 set available, Mike Young
  - o \_\_\_\_\_ : 12NOV13: the other set from...???
- \_\_\_\_\_ : Karaoke: 12NOV13: Good idea, need to know if noise will be a factor and if anyone has a machine.
- \_\_\_\_\_ : Other...

**Charter Doins Committee Reports - Mike "Gunshot" Young, continued:**

**REPORT "5" - Libation**

Chairman: Dean Hupp

Committee Member(s): GaryK, Paull (beer selection)

Dean Hupp Reports that we will have a 35 keg beer wagon and that with the extra space in the beer wagon we can store our refrigerated food items. Also we will have a "Bloody Mary" Bar on Friday and Saturday mornings and on Friday we will have a Big Slippery around dinner for and on Saturday we will have Big Slippery after the HOCO and before dinner. About 3:45 PM to 5 PM. Big Slippery will be provided by JAS members as a donation.

As reported earlier Dean will make arrangements for the Liquor Lic. To run from Thursday thru Sunday.

• REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...

• : (next)committee meeting...

- we serving? Keg beer, ~~liquor~~, sodas, water

- ~~keg cooling~~

- Beer Truck:

- o Dean Hupp will report best options for the beer wagon by the December meeting and we will need to make a final decision by the Jan meeting

- o : # kegs

- o : \$ /keg; \$ TOTAL

- o OK : drop-off: 3 APR14

- o OK : pick-up: 6 APR14

- o OK : location(s): on side of road by power pole by pavilion

- o OK : any drop-off/pick-up coordination btwn beerTruck & YMCA?

- o Note: We do not need a letter from the YMCA to serve Beer at no charge. Also if they can not pick up the beer wagon on the 6<sup>th</sup> of Apr we can have the provider call the YMCA at 530-662-1086 and arrange for a pick up after 1PM on the 7<sup>th</sup>

- o : Note: may need letter from the YMCA for the Budweiser distributor, "D.Santoni"

- o Beer trailer lockup: Gary & Dean will control keys to beer supply and distribution.

- o Dispensing/distribution: NO SELF SERVE; Paul Laue will be in charge of assigning beer servers.

- o : Sinage: Paul Laue will prepare and post signs in & on the trailer w/hours of operation & "NO SELF SERVE"

**Charter Doins Committee Reports - Bob "Ironhorse" Stevenson:**

**REPORT "6" - Food/Cook**

Chairman: Dean "Mr.Clean" Hupp

Committee Member(s): Gary Karl, Bob Farrell, Ben Peccaianti, \_\_\_\_\_? \_\_\_\_\_?

A discussion was had on where to buy the meat. Nothing firm was set.

- **REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**
- **\_\_\_\_\_ : (next) committee meeting...**
- Free hat for all kitchen staff volunteers
- **DONE : The menu**
  - o see attachment "A"
- **\_\_\_\_\_ : Kitchen Patrol**
  - o **\_\_\_\_\_ : How many people are needed on the cook crew?**
  - o 1841
    - 1) Gary Karl
    - 2) Gary's son Bill
    - 3) Bob Farrell
    - 4) Dean Hupp
    - 5) Ben Peccaianti
    - 6) Jerry Martin [new dude from fall doins]
    - 7) New PBC from Dean - yes
    - 8) New PBC from Dean - yes
    - 9) Mike Young will help cooking the steaks
  - o **\_\_\_\_\_ : Gary Karl will arrange for help from other Chapters.**
  - o **DONE : YB1**
    - 1) Floyd
- **Iggy - who else?**
  - o **DONE : #49**
    - 1) Chewy
      - Toro and Mat at the sign-in table
  - o **11 : people on the cook crew... so far...**
- **Note** We should consider getting large aluminum trays for holding the cooked steaks salad and beans and other meal items that will be served during the Doin's

**Charter Doins Committee Reports - Bob "Ironhorse" Stevenson:**

**REPORT "7" - Plaque**

Chairman: Kevin "Stinky" Jenkins

Committee Member(s): Bob Farrell, \_\_\_\_\_? \_\_\_\_\_?

**Bob Farrell** Reports that we will Plaque the Gibson House in Woodland. The foundry has received the wording and is expected to have the plaque done by the 15<sup>th</sup> of March. Gary Karl and Bob Farrell will meet with David Flory (Executive Director for the Gibson House and Yolo County Museum) and Jennifer Santos (Head of the Yolo County Parks and Recreation Department) to determine the exact location for the Plaque.

- **REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**
- **\_\_\_\_\_ : (next)committee meeting...**
- **Gibson House**
  - **Done** Verbage prepared
  - **Done** Monument design prepared
  - **Done** Verbage and monument design submitted for approval
  - **Done** Verbage and monument design approved
  - **Done** Verbage submitted to foundry
  - **\_\_\_\_\_ : Monument design submitted to carpentry shop**
  - **\_\_\_\_\_ : Plaque received**
  - **\_\_\_\_\_ : Monument forms prepared**
  - **\_\_\_\_\_ : Work party to construct monument**
  - **\_\_\_\_\_ : Monument ready for dedication**
- **DONE** : We are now in contact with Dave Flory, Executive director for the Gibson house and the Yolo County Historical Society and hope to get some good plaque site suggestions and help from him.
- **\_\_\_\_\_ : prepare a handout on the history the plaque is commemorating.**

**Russell Holder** will prepare the flyer



**Charter Doins Committee Reports - Bob "Ironhorse" Stevenson, continued:**

**REPORT "8" - Initiation**

Chairman: Kevin "Stinky" Jenkins

Committee Member(s): Rusl Holder, Gary Karl, Bob Farrell, \_\_\_\_\_?

- **Gary Karl** will speak with **Kevin Jenkins** at the LSD3 Bean Feed to see where he is at with regards to the initiation.

- 
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- **REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**
- **\_\_\_\_\_ : (next) committee meeting...**

- white coats will be labeled "REGULATOR"...

- **\_\_\_\_\_ : physical "white coats" acquired**
- **\_\_\_\_\_ : "white coats" labeled "REGULATORS"**

- **\_\_\_\_\_ : How many people are needed for "REGULATORS" ?**

- Help from where:

- **\_\_\_\_\_ : Help from 1841:**

- 1) Kevin Jenkins
  - 2) Fred Willcox
  - 3) Mark Jenkins

- 4) **\_\_\_\_\_ ?**

- 5) **\_\_\_\_\_ ?**

- **\_\_\_\_\_ : Help from YB1:**

- 1) **\_\_\_\_\_ ?**

- 2) **\_\_\_\_\_ ?**

- **\_\_\_\_\_ : Help from #49:**

- 1) **\_\_\_\_\_ ?**

- 2) **\_\_\_\_\_ ?**

- **\_\_\_\_\_ : Help from LSD3:**

- 1) **BlueCrow?**

- 2) **\_\_\_\_\_ ?**

- 3) **\_\_\_\_\_ ?**

- **4? : REGULATORS... so far...**

- Free hat for all volunteers

- **We want 7 stations**

- 1) **DONE** : Mining area: artifact ID
  - 2) **DONE** : Mining area: gold panning
  - 3) **DONE** : Mining area: rocky road to Dublin

- 4) **\_\_\_\_\_ : Bowling ball station from LSD3?**

- 5) **\_\_\_\_\_ : other(?) station from YB1?**

- 6) **\_\_\_\_\_ : other(?) station from 49?**

- 7) **\_\_\_\_\_ : ass kicking station, stamp mill, other station ideas...**

- 8) **\_\_\_\_\_ : plunger between the legs with roll of toilet paper...**

- 9) **\_\_\_\_\_ : Bob's boards**

- 10) **\_\_\_\_\_ : Wabbit...**

- 11) **\_\_\_\_\_ : Electric Chair...**

- 12) **\_\_\_\_\_ : Panty hose & grapefruit...**

- 13) **\_\_\_\_\_ : miner's lunch of beans/beans/beans w/o flatware...**

- 14) **\_\_\_\_\_ : hanging machine ? ? ?...**

- Work projects:

- **\_\_\_\_\_ : Weeding**

- **\_\_\_\_\_ : Cleaning**

- **\_\_\_\_\_ : depending on site...**

- Work details:

- **\_\_\_\_\_ : latrine duty**

- **\_\_\_\_\_ : trash/garbage**

- **\_\_\_\_\_ : announcements**

- **\_\_\_\_\_ : dinner bell**

- **\_\_\_\_\_ : what else?**

- Golden Notes and E Clampus Vitus Now and Then hand outs for PBC's

- **\_\_\_\_\_ : well?**

Charter Doins Committee Reports - Bob "Ironhorse" Stevenson, continued:

REPORT "8" - Initiation ~ CONTINUED

- : HOCO Black Robes - Gary Karl will provide the robes

- HOCO readers (assignments by the NGH):

- \*\*\*\*\* REDO to include Iggy, Suds, Moose \*\*\*\*\*
- \*\*\*\*\* Gene "Dickhead" Dunker from Peter LeBeck \*\*\*\*\*
- - HUMBUG: The Noble Grand Humbug - Christ
- - CLAMPAT: The Clampatriarch - Ironhorse
- - RECORDER: The Grand Noble Recorder - Popeye - Iggy\*
- - HANGMAN: The Grand Imperturbable Hangman - Stinky
- - MUSICIAN: The Grand Musician - Klinky
- - ISCUTIS: The Roisterous Iscutis - Sparks
- - PLATRIX: The Royal Platrix - Mr.Clean - Dan McCarthy - Suds\* (will you...)
- - PETRIX: The Clamps Petrix - ~~Dave the Dick~~ Gene "Dickhead" Dunker from Peter LeBeck (Humbugery)
- - MATRIX: The Clamps Matrix - Mr.Magoo (widows yet unwon)
- - VITRIX: The Clamps Vitrix - ~~Dave Barnett~~ - Moose\* (Californification)
- emailed 23NOV13 ~ all are willing!!!

Charter Doins Committee Reports - Bob "Ironhorse" Stevenson:

**REPORT "9" - Hawker**

Chairman: Gary Karl

Committee Members: Dean Hupp, "Bare", Gary "Colonel Klink" Klinke, Jack Vinsant

**Gary Karl** reports that Rick Schrier with YB1 will be our Hawker for the Charter Doins. He will need help in from a volunteer in running the booth.

- REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...
  - : (next)committee meeting...
  - : Help from 1841:
    - o NO : Bare
    - o YES : Gary Klinke
    - o YES : Jack Vinsant
    - o YES : Fred Willcox
    - o : ?
  - Fort Sutter books:
    - o DONE : 100 by 15NOV13, \$300 who picks them up? Gary Karl has picked up 100 books at a cost of \$3 each. For a total of \$300
    - o : how many more? picked up by who? when?
  - : Need 3 ea 20' tables: 1 for hawker, 2 for raffle items
  - : T-shirts... which ones? How many?
- Note: 6X T-Shirts reserved, , see attachment A.5 for the list
- : Pin-of-the-day... how many?... Stinky?
  - : Hats..
  - : What else for Hawker?
  - : Long sleeve red shirts
  - : Big Ticket Item Raffle Tickets for sale at Hawker's Table (see description under "Raffle"...

**Charter Doins Committee Reports - Bob "Ironhorse" Stevenson, continued:**

**REPORT "10" - Raffle**

Chairman: David "Dirty Dave" Barnett

Committee Members: Fred Wilcox, Gary "Colonel Klink" Klinke, \_\_\_\_\_?

**Dave Barnett** will be in charge of the raffle and will ask for "Hawker Donations" for some of the raffle prizes. Also a motion was made by **Gary Karl** to appropriate **\$200** for raffle prizes. The motion was seconded and on vote carried.

**• REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**

**• \_\_\_\_\_: (next)committee meeting...**

- Help from 1841: Gary Klinke, Fred Willcox, \_\_\_\_\_?

- budget for the raffle

- o \_\_\_\_\_: requested \$ amount for the raffle

- o \_\_\_\_\_: \$ amount for the raffle approved

- ITEMS for the raffle:

- o \_\_\_\_\_: Laptop computer

- o \_\_\_\_\_: Notebook computer

- o \_\_\_\_\_: Apple V

- o \_\_\_\_\_: 19" TVs

- o \_\_\_\_\_: 40: TV

- o \_\_\_\_\_: Fold up camp kitchen

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- Tattoo vouchers from Tattoo Inc., Precision Ink, Sunset Design, ...

- o \_\_\_\_\_: Rusl - contact these tattoo parlors!!!

- (Promotional) donations from local businesses ...

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- What BIG TICKET ITEM(S) for the raffle?

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- o \_\_\_\_\_: ...

- o DONE: ECV # 1841 2014 Halloween Bash Raffle/Drawing: \$170 for the pistol (Model 1851 Confederate Navy .44 Caliber, 13-1/4" overall) and \$30 for the knife (the Colt Stone Mountain, 15-1/8" overall):



**Charter Doins Committee Reports - Russell "Christ" Holder:**

**REPORT "11" - Location**

Chairman: NGH (Russell "Christ" Holder)

Committee Member(s): Gary Karl, Bob Farrell, Dean Hupp

- **REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**
- **: (next)committee meeting...**
- DONE : Location is reserved for Thu,...,Sun, 03,...,06APR14
- Location contact information, viz., YMCA Representative's contact information:
  - o name name:Kelley Hutchinson
  - o **: title: ???**
  - o address:Yolo County YMCA 1300 College St. Woodland Ca 95695
  - o phone:530-662-6423
  - o email: [khutchison@ymcasuperiorcal.org](mailto:khutchison@ymcasuperiorcal.org)
- Location deposit is paid for, deposit of \$400 paid to YMCA
  - o 06JUN13: Bob Farrell paid \$400.00 to the YMCA
  - o 17JUN13: Dean paid Bob Farrell \$400.00 for reimbursement of deposit, check # T002
- Location rental fee remaining is \$1000
  - o 13NOV13/Popeye: due 60 days prior to use, FEB 1ST 2013
  - o payable to YMCA
  - o **: {whe} Dean and BobF will pay on this date**
- Provide Insurance Form,
  - o 29OCT13: Certificate done
  - o **: date to send to:Board Members**
  - o DONE : date due to YMCA, already done by Dean and BobF
- **Provide Alcohol Form, due by ddmmyy:**
  - o **Dean is going to handle this:**
  - o **12NOV13: Dean will be collecting more info at the [15NOV13] meeting as to what we are actually serving to know what type of permit we need**
  - o **: let whom ever know we will need a letter from the YMCA allowing us to serve liquor on the site**
  - o **: At that time they (ABC) will let me know if we need county approval.**
- Other permits:
  - o **13NOV13/Popeye: check w/YMCA and see if they know of anything**
  - o **13NOV13/Popeye: Also we could check with the YOLO County folks**
  - o **13NOV13/Popeye: leave the pot undisturbed and just go with it**
  - o **: Well???**
  - o Ignorance is no excuse for the law.
- DONE: Flyer info: traveling north on I-5 take Exit 538, 113 North to Yuba City then turn north on N East St, then take 1st left on Coil Road & follow ECV signs
- DONE: Flyer ifto: traveling south on I-5 take Exit 538,  
then turn north on N East St, then 1st left on Coil Road & follow ECV signs
- Done: GaryK & BobF visit director to Make the only valid contacts for any changes. The contacts are Russell Holder, Gary Karl, and Bob Farrell
  - o On Nov 18<sup>th</sup> Bob Farrell visited the YMCA and set the valid contacts with the YMCA. Also The YMCA said that we will need no other permits, we can serve beer at no charge, (do not need a letter from the YMCA), and that we can have a band. This information came from Athena at the YMCA. Also Kelley Hutchinson the Director for the YMCA is in agreement with this information.

**Charter Doins Committee Reports - Russell "Christ" Holder, continued:**

**REPORT "12" - Sign-In**

Chairman: Dean Hupp

Committee Member(s): Rusl Holder, Dan McCarthy, Gene Breeland, BobS, BobF

**Dean Hupp** will need pages three and four of the Charter Doins Flyer at the sign in tables. It has not yet been determined how many flyers he will need.

- **REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**
- 12NOV13: Dean: No committee meeting as of yet.
- **\_\_\_\_\_ : (next) committee meeting...**
- DONE : attendance limit? Yes/no; yes, what? 400
- Release of Liability forms: **Dean Hupp** says they will have all the forms and they will have to be filled out completely
  - o DONE : Review
  - o DONE : Approve
  - o DONE : Include with flyer
  - o Print for on-hand at sign-in table (R.O.L... & Sign-In form)
    - **\_\_\_\_\_ : How many?**
    - **\_\_\_\_\_ : By date:**
- **\_\_\_\_\_ : RSVP processing (this needs to be a single person): Dean Hupp?**
- **Pre-Pay package coantents:**
  - o DONE : check list of options attendee wants (shirt, pin, etc.)
  - o **\_\_\_\_\_ : schedule of events (see Attachment A.1)**
  - o **\_\_\_\_\_ : flyer to Heidrick Agricultural Museum (see Attachment A.6)**
  - o DONE : local MOTEL locations and contact info
  - o **\_\_\_\_\_ : Wrist band**
  - o **\_\_\_\_\_ : T-Shirt (or voucher for XXX), see attachment A.5**
  - o **Sample voucher:**

In the Pre-Pay envelopes we will need to put vouchers for pre-paid shirts and hats.



Along with the Sheepskin, taveling card and meal tickets. Wrist bands will be issued at the sign in tables.

- o **\_\_\_\_\_ : Sheepskin & Traveling Card**
- o **\_\_\_\_\_ : Charter doins pin**
- o **\_\_\_\_\_ : Meal tickets or punch stubs of some kind**
- o **\_\_\_\_\_ : RV dump station at the KOA in West Sacramento ---- ? Charge?**
- o **\_\_\_\_\_ : ...**
- o **\_\_\_\_\_ : ...**

Charter Doins Committee Reports - Russell "Christ" Holder, continued:

REPORT "12" - Sign-In, continued...

- day of package contents:
  - o DONE : check list of options attendee wants (shirt, pin, etc.)
  - o : schedule of events
  - o DONE : local MOTEL locations and contact info
  - o : Wrist band
  - o : Meal tickets or punch stubs of some kind
  - o : RV dump station at the KOA in West Sacramento ---- ? Charge?
  - o : ...
  - o : ...
- : How many people are needed for Sign-in table attendants?
  - o : Help from 1841:
    - 1) Keith Kinne: chk travl card, release of liability, registration form
    - 2) DeanH: review day-of forms, rcv payment, issue wrist bands
    - 3) GeneB: A-M packets, review legibility
    - 4) WalterHales: N-Z packets, review legibility
    - 5) FredW: PBC registration
    - 6) LonnieR: review legibility
    - 7) ?
  - o : Help from YB1? Contact for more help by date:
    - 1) ?
    - 2) ?
    - 3) ?
  - o : Help from 49? Contact for more help by date:
    - 1) NO : Matt (will be in 49 hawkers booth)
    - 2) Toro (\*\*Rusl - contact)
    - 3) ?
  - o : Help from other? Yes/no;
    - 1) ?
    - 2) ?
    - 3) ?
  - o 8 : Sign-in table attendants... so far...
- : Sign-In hours of operation:
  - o Prime Time: Thurs[...],Fri[...],Sat[...],Sun[...]
  - o Off Hours: Thurs[...],Fri[...],Sat[...],Sun[...]
- : Number of staff at sign-in tables
  - o prime time: [...]
  - o off hours: [...]
- Wrist bands... different for red-shirts vs. PBCs...
  - o Dean Hupp: Neon Green wrist bands for PBC's, Red wrist bands for Red shirts
    - o : Review catalog & pick color(s)
    - o : purchase
- Meal tickets or punch stubs of some kind - print and put in packets.
  - o Bob Farrell: Maybe one meal ticket with all meals printed on them and we can punch out the meal as they are served. If they miss a meal, too bad, no revisiting that meal.
- Red-tag info: Health problems, Allergies, etc... of attendees...
  - o : what all do we need to know? Where will we record it? How will we act on it?
- DONE : first aid kit (in kitchen stuff); GaryK
- : MEDIC: Moose, Stix (911) - contact them
- DONE : Persons non-gratus list, see Attachment A.4

**Charter Doins Committee Reports - Russell "Christ" Holder:**

**REPORT "13" - Charter Doins T-Shirts / Hats**

Chairman: Chairman: Bob Farrell

Committee Member(s): Holder, GaryK, Dean Hupp

**• REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**

- 12NOV13:Dean: Gary Karl will report at [15NOV13] meeting
- **\_\_\_\_\_ : (next)committee meeting...**
- What t-shirt ideas are there? - ~~see attachment "K"~~
- **Dean Hupp:** We should have suggested Tee shirt designs for the December meeting and get a final approval at the Jan meeting.
- **DONE** : Who is our new T-shirt artist? Steve Richardson
- **DONE** : New artist contact info: 530-859-3967
- **DONE** : Does new artist do printing? yes
- **DONE** : Submit design ideas to artist:
- **Bob Farrell** Reports that the tee shirt design should be completed by the first week in Feb.
- The Charter pins have been ordered
- The Charter Doins hats have been priced and we are considering who to go with.



- **\_\_\_\_\_ : get what artist has prepared**
- **\_\_\_\_\_ : T-shirts: \_\_\_ Large, \_\_\_ XL, \_\_\_ XX, \_\_\_ XXX, \_\_\_ 4X, \_\_\_ 6X**
- **\_\_\_\_\_ : 20JAN14: Display the T-Shirt design prepared by Steve Richardson**
- **\_\_\_\_\_ : 21JAN14: supply RFO ("Request for Offer") and print ready design graphic (in .jpg format) to the following printers, their cost is:**
  - o \$ \_\_\_\_\_ Steve Richardson
  - o \$ \_\_\_\_\_ Screenprinters Ink
  - o \$ \_\_\_\_\_ [www.Vistaprint.com/T-Shirts](http://www.Vistaprint.com/T-Shirts)
  - o \$ \_\_\_\_\_ Creative T's and Things
  - o \$ \_\_\_\_\_ 24 HR Shirt Printing
  - o \$ \_\_\_\_\_ Danoc
  - o \$ \_\_\_\_\_ ? printing (ask Gary Karl)
  - o The contact info for the "check-on-price" list, see attachment A.2
  - o T-Shirt RFO ("Request for Offer") template , see attachment A.3
- **\_\_\_\_\_ : 01MAR14: count pre-pays... tic tic tic...**
- **\_\_\_\_\_ : 03MAR14: contract printer w/best price to do the job**
- **\_\_\_\_\_ : black "Charter" T-shirts for security; for all 1841 members...?**
- **\_\_\_\_\_ : pre-pay package container is what?**
- **PIN OF THE DAY**
  - o **\_\_\_\_\_ : \*\*\* 20JAN14: MANUFACTURERS CONTACTED, LEAD TIME IS: \_\_\_\_\_ \*\*\***
  - o **\_\_\_\_\_ : ddmmmyy: pin of the day design complete**
  - o **\_\_\_\_\_ : ddmmmyy: pin of the day design sent to manufacturer**
  - o Emblematics in San Clemente for pins, w/screw on backs



Charter Doins Committee Reports - Russell "Christ" Holder:

REPORT "13" - Charter Doins T-Shirts / Hats continued...

- **HATs (free hats for all volunteers)**

- o TEXT ONLY:

**ECV 1841  
CHARTER**

- o **\_\_\_\_\_ : \*\*\* 20JAN14: MANUFACTURERS CONTACTED, LEAD TIME IS: \_\_\_\_\_ \*\*\***

- See, e.g., Danoc Manufacturing in Appendix A.2

- o **how many for volunteers \_\_\_\_\_**

- o **how many for sale? \_\_\_\_\_**

- o **\_\_\_\_\_ : ddmmyy: hat order sent to manufacturer**

- o Stitch Jim Ferris of # 49 for hats

**Charter Doins Committee Reports - Russell "Christ" Holder, continued:**

**REPORT "14" - Security**

Chairman: Chairman: Paul Laue

Committee Member(s): Kevin Jenkins, BobS, \_\_\_\_\_? \_\_\_\_\_?

**Paul Laue** reports that he will have a list of security personnel by the Doins and that they will have some training.

- **REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**
- **: (next)committee meeting...**
- **: free hats, one for each security staff volunteer**
- **: Security staff will be identifiable by what?, orange vests?**
  - o **: Security staff identifying apparel**
- black "Charter" T-shirts for security staff
  - o labeled "NOT REGULATOR"...
  - o "CONTROLLER"
  - o "HEAD HONCHO" / "HONCHO"
  - o "DIRECTOR" / "DIRECTORATE"
  - o "OVERLORD"
  - o "GUARDIAN"
  - o "PALADIN"
  - o "VINDICATOR"
  - o "SENTRY"
  - o "WATCHDOG"
- **DONE** : 4 handy-talkies for NGH & security team members...
  - o BobS has 2
  - o Dean has 2
- **: golf cart for Paul?**
- Security details
  - o 7-10 security personnel will be needed and they will be set up on a rotating schedule
  - o Trash Cleanup
    - Paul Laue will be in charge of clean up
    - PBC's (**only through HOCO; through Sunday morning by Security**)
  - o Latrine Cleanup
    - Paul Laue will be in charge of clean up
    - PBC's we can ask PBC's if they will help with the clean up on Sunday morning
  - o Gate attendant and traffic control
  - o Parking areas and parking attendants/assistants
  - o Camping areas and camping attendants/assistants
  - o Beer truck monitors, 2 people

Charter Doins Committee Reports - Russell "Christ" Holder, continued:

REPORT "14" - Security continued...

• 10 : people are needed for SECURITY?

o Help from 1841:

- 1) Paul Laue
- 2) Fred Willcox

3) Leo Miagi

4) ?

5) Lud "Tele Tubby"

6) Aaron Bowie

7) ?

8) ?

9) ?

o : Help from YB1? Contact for more help by date:

1) ?

2) ?

3) ?

o : Help from 49? Contact for more help by date:

1. Matt? (will be at 49 hawker booth)

2. Toro? (also at sign-in table)

3. ?

o : Help from LSD3? Contact for more help by date:

1. Bluecrow?

2. ?

3. ?

o 8 : Sign-in table attendants... so far...

**Charter Doins Committee Reports - Russell "Christ" Holder:**

**REPORT "15" - Publication**

Chairman: Chairman: Russell "Christ" Holder

Committee Member(s): GaryK, BobF, \_\_\_\_\_? \_\_\_\_\_?

**• REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**

**• \_\_\_\_\_: (next)committee meeting...**

• ATTENTION: ON FLYER "THIS IS A RED-SHIRT EVENT, NO CITIZENS ALLOWED!"

• DONE \_\_\_\_\_: Preliminary flyer - see attachment "I"

• Flyer prepare for mailing by: when??? ~~New Years Day??? Valentines day???~~  
ASAP; ready by 13DEC13 board meeting; mail next day...

• DONE \_\_\_\_\_: Flyer prepare in .jpg and .pdf format

• DONE \_\_\_\_\_: \$ 80 for pre-pay and \$100 for PBC's \$90 on the day of for red shirts (\$100 for PBC's?)

• DONE \_\_\_\_\_: Pre-paid Sign-in: check off, give sheepskin & traveling card, give T-shirt voucher

• DONE \_\_\_\_\_: Include check list of options attendee wants (shirt, pin, etc.)

• DONE \_\_\_\_\_: Include local MOTEL locations and contact info

**• \_\_\_\_\_: NOTICE: Friday - PBCs will be on setup crew**

• Sign-in: LEDGIBLE, prepare/give sheepskin & traveling card, give T-shirt voucher

**• \_\_\_\_\_: Sheepskins: FOUNDING/CHARTER/MEMBER; drafts in attachment "B"**

**• \_\_\_\_\_: Traveling Card: FOUNDING/CHARTER/MEMBER drafts in attachment "C"**

~~• \_\_\_\_\_: Sheepskin tubes from USPO, who gets them?>>>>\_~~

• Extra mtg, not mandatory: review Officers Responsibilities, HOCO, etc: \_\_\_\_\_

• DONE \_\_\_\_\_: DIGRESSION: Dean... publishing?...

• DONE \_\_\_\_\_: Pre pays will need to be in by March 1<sup>st</sup>

• DONE \_\_\_\_\_: Tee shirts will be \$20 for pre pay and \$25 on the day of

• DONE \_\_\_\_\_: Pin of the day will be included with the rub

• DONE \_\_\_\_\_: Hats will be \$15 pre-pay and \$20 day of

**• \_\_\_\_\_: RV dump station at the KOA in West Sacramento ---- ? Charge?**

• DONE \_\_\_\_\_: 500 flyers for Emperor Norton Day, January 11th

• DONE \_\_\_\_\_: 500 flyers for LSD3 Bean Feed

**Charter Doins Committee Reports - Russell "Christ" Holder:**

**REPORT "16" - Closing Ceremony/Wrap-up**

Chairman: Rusl Holder

Committee Member(s): Mike Young, Bob Stevenson

- **REVIEW EACH OF THE FOLLOWING AND ENUMERATE ANYTHING THAT IS DATE CRITICAL**

- **\_\_\_\_\_ : (next)committee meeting...**

- Rusl: call on GaryK

o Gary: Peanutbutter's vision for 1841

o **\_\_\_\_\_ : Main bullets of presentation:**

- **one...**

- **two...**

- **...**

- Rusl: call on MikeY

o 12NOV13/Mike: presentation of the charter will come from the sublime [Ludemann] and probably the proctor representative [Waterman] and a couple YB1 folks [Iggy, Scooter, Moose,...].

o **Gary how was this handled in Idaho & Oregon ? ?**

o Mike: receive chapter charter from proctors

- Rusl: call on BobS

o BobS: General "THANK YOU" to YB1

o announce PBC sheepskins available after grounds check...

**: Action Item, Rusl: send mailing list to Kevin...**

## **AND NOW... "REGULAR" BOARD MEETING BUSINESS...**

### **NGH Report:**

- **Russell Holder** announces that we will have a change to the Board Meeting Policy. The Board meetings will be attended by the Board Members and Committee Members only. All others who would like to address the Board will need to ask to be put on the meeting Agenda. They in turn will be addressed accordingly.
- **Russell Holder NGH** reminds us that the "Eyes of Sutter" are on us at not only our Doins, but at all Doins and that as Board Members we need to handle ourselves accordingly as we are Representing John A Sutter 1841 ECV at all times.

### **VNGH Report:**

- **Gary Karl** presents a pin to Mike Young in appreciation for his service to John A Sutter 1841 ECV.

### **GNR Report:**

- **Bob Farrell** reported that the minutes have been posted on the Web site and ask that they be approved as written. A motion was made and seconded to accept the minutes as written and carried.

### **GDR Report:**

- **Dean Hupp** Reports the following. The adjusted starting balance was \$4306.37
- **Expenditures** Check 2033 for 126.63 to Gary Karl for Charter Doins mailing supplies. Ck 2033 216.13 to Bob Farrell for Charter Flyer reprinting. Ck 2034 208.97 To Russell Holder for Gun and Knife raffle prize. Ck 2035 \$930.00 to US Liability Co (Board liability ins). Ck 2036 1000.00 to Woodland YMCA for Nelson Grove. River City Bank service charge 15.00
- **Deposits** pre-pay doins rub \$7516.35 Gun and Knife raffle tickets \$192.00
- **Ending Balance** (balanced to bank 2/13/14) \$9517.99
- **Gold Dust was \$1256 /oz today.**
- **A motion** was made by **Bob Farrell** to accept the GDR report as read. The motion was 2<sup>nd</sup>d and on vote carried.

### **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: old corp filings...
- NGH: business license...
- NGH: state & federal filings...

**Plaque committee Report:**

- Current Chairman: Kevin Jenkins

**Historian Committee Report:**

Current Chairman: Fred Willcox

**Greetings/We-Miss-You Committee Report:**

Current Chairman: Fred Willcox

**Hawker Committee Report:**

Current Chairman: Dean Hupp

**Raffle Committee Report:**

Current Chairman: Dave Barnett

**Parade Committee Report:**

Current Chairman: Fred Willcox

**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 --- None
  - electronic signatures...  
\_\_\_\_ board member

**New Business:**

- **NGH:**

**Good of the Order:**

- what...

I would entertain a motion to adjourn...

A motion was made to adjourn, 2<sup>nd</sup>, d and on vote the motion carried  
Meeting adjourned at 8:30 PM

Report Submitted by Robert Farrell GNR

**E CLAMPUS VITUS  
JOHN A SUTTER # 1841  
CHARTER DOINS  
APRIL 6019**

**~ MENU ~**

**Thursday**

Dinner - Stew with bread

**Friday**

Breakfast - sweet rolls, bananas, OJ, coffee

Lunch, sliders with potato salad, maybe beans, and chips

Dinner - BBQ beef sandwiches w/potato salad & green beans

Midnight rations - possible

**Saturday**

Breakfast - Eggs, Sausage, biscuits and gravy, fruit, juice

Lunch - Grilled sausage w/onions, peppers, macaroni salad, chips

Dinner - steak, beans, salad (green), bread

Later - ice cream bars

**Sunday**

Breakfast - Rolls, Foffee, Juice & Fruit (if left over)



**E CLAMPUS VITUS  
JOHN A SUTTER #1841  
CHARTER DOINS  
APRIL 6019**

**~ SCHEDULE ~**

**Thursday**

**: AM - Dinner**

**Friday**

**: AM - Breakfast**

**08:41AM - Plaquing**

**: AM - Little Slippery open**

**: AM - Lunch**

**: AM - Dinner**

**09:00PM - Last Call**

**: AM - Midnight rations**

**Saturday**

**: AM - Breakfast**

**08:41AM - Turn PBCs over to Hangman**

**: AM - Little Slippery open**

**: AM - Lunch**

**02:00PM - The Rubber Band**

**04:41AM - HOCO**

**: AM - Dinner**

**06:00PM - Raffle**

**07:00PM - The Rubber Band (till 9PM)**

**09:00PM - Last Call**

**: AM - Later**

**Sunday**

**: AM - Breakfast**

**11:41AM - EVERYONE GO HOME**

## ATTACHMENT "A.2" - "CHECK-ON-PRICE" LIST

### 1) Steve Richardson

[www.domainname.com](http://www.domainname.com)

[username@domainname.com](mailto:username@domainname.com)

530-859-3967

### 2) Screenprinters Ink

<http://www.screenprintersink.net/>

[screenprintersink1@gmail.com](mailto:screenprintersink1@gmail.com)

2510 Evergreen Ave WSac 95691

408-210-7101

### 3) ~~www.Vistaprint.com/T-Shirts~~

~~\$7.49 each~~

~~only colors are white, gray, black~~

### 4) Creative T's and Things

[www.companycasuals.com/CTEES](http://www.companycasuals.com/CTEES)

90 Arden Way (just past Del Paso)

(916) 927-8858

### 5) 24 HR Shirt Printing

[24hrshirt.com/](http://24hrshirt.com/)

[shirt24@yahoo.com](mailto:shirt24@yahoo.com)

1418 4th Street, Suite A

Santa Rosa, CA 95404

707-542-3340

- No Color Restrictions (infinite color printing)
- No Minimums
- No Screen Charges
- No Set-up fees

Hours of Operation: Monday-Friday, 9am-5pm

Can come to your event and print while you wait...

### 6) Danoc Manufacturing

[www.danoc.com](http://www.danoc.com)

[info@danoc.com](mailto:info@danoc.com)

6015 Power Inn Road Suite A

Sacramento, CA 95824

916.455.2876

### 7) ? other printing companies... ask Gary Karl...

- - - - -

### 6X Tshirts

[http://www.amazon.com/Russell-Athletic-Basic-Sleeve-Pocket/dp/B00070W80E/ref=cts\\_ap\\_1\\_fbt](http://www.amazon.com/Russell-Athletic-Basic-Sleeve-Pocket/dp/B00070W80E/ref=cts_ap_1_fbt)

Russell Athletic Men's Big & Tall Basic Short Sleeve Pocket Tee

Price: \$13.88 - \$17.90

Cotton

60% cotton and 40 % polyester

Rib-knit neckline; chest pocket

Russell label at lower left front

Machine wash cold with like colors, use non-chlorine bleach, tumble dry low

Request For Offer

[Date]

John A Sutter ECV #1841  
P.O.Box 22222  
Sacramento CA 99999

Dear [NAME],

Please quote us your firm price for the following goods FOB our place of business, all to be printed on 6# (or greater) pre-shrunk 100% cotton red T-Shirts with pocket, design attached in .jpg format:

Units	Description	Unit Price	Total Price
075	Large	\$ _____	\$ _____
150	XL	\$ _____	\$ _____
150	2X	\$ _____	\$ _____
100	3X	\$ _____	\$ _____
021	4X	\$ _____	\$ _____
004	6X	\$ _____	\$ _____
Subtotal			\$ _____
500	Printing	\$ _____	\$ _____
Shipping to you			\$ _____
Design			\$ _____
Set up			\$ _____
Shipping to us			\$ _____
Other _____			\$ _____
Tax			\$ _____
Total			\$ _____

Please indicate the following:

- when your price quote shall expire
- amount of deposit required to begin the job
- lead time required for you to order/receive T-Shirts
- time required to print

Very truly yours,

[NAME]

[PHONE\_#]

[EMAIL\_ADRS]

# The Ancient and Honorable Order of E Clampus Vitus

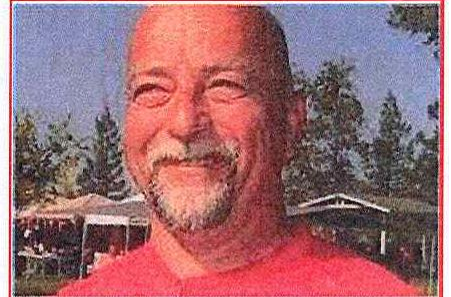
~ BANNED FROM ECV # 1841 ~



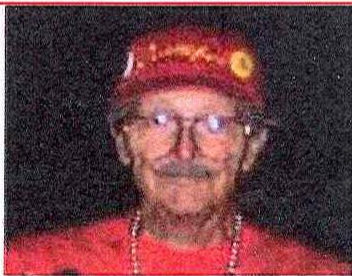
**JESSE SALINAS**



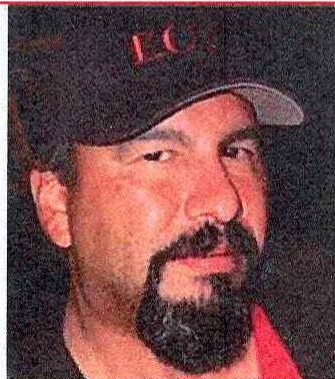
**ED GRINDROD**



**DAVID L.  
STEINER**



**DONALD H. JERSEY**



**ROB 'LUCKY ROB'  
GOMEZ**



**CARL SALINAS**

The individuals listed below that have had their ECV membership revoked for cause by the Board Of Proctors are indicated by an asterisk (\*); other individuals listed below are assholes that have bad mouthed 1841 publicly and on various social media and we don't need them at our doins.

Alphabetically (some pictures not available):

BALLZACK, HARRY  
CAUDILL, SCOTT \*  
DIBBLE, BILL  
EVANS, MICHAEL \*  
FELDMAN, WRONGWAY  
FOREMAN, DWIGHT D CUP  
FREITAS, MARK  
GOMEZ, ROB "LUCKY ROB" \*  
GRINDROD, ED \*  
HILL, BRIAN

JERSEY, DONALD H \*  
JORDAN, BEN  
LOONEY, KEVIN  
MELLISH, MARK  
MURRAY, AARON  
RAYMER, ROBERT \*  
SALINAS, CARL \*  
SALINAS, JESSE \*  
STEINER, DAVID L \*  
VAZ, STEVE

ATTACHMENT "A.5" - 6X T-Shirt Orders / Vouchers

Sample voucher:



Hold 1 each T-Shirt, size 6X for each of the following:

Gus "Gitrdun" Alvarez (Carmichael), Lord Sholto Douglas #3

Brian >Bear" Hardin (Grass Valley), Wm. Bull Meek-Morris-Stewart #10



ATTACHMENT "A.6" - Heidrick Agricultural Museum flyer

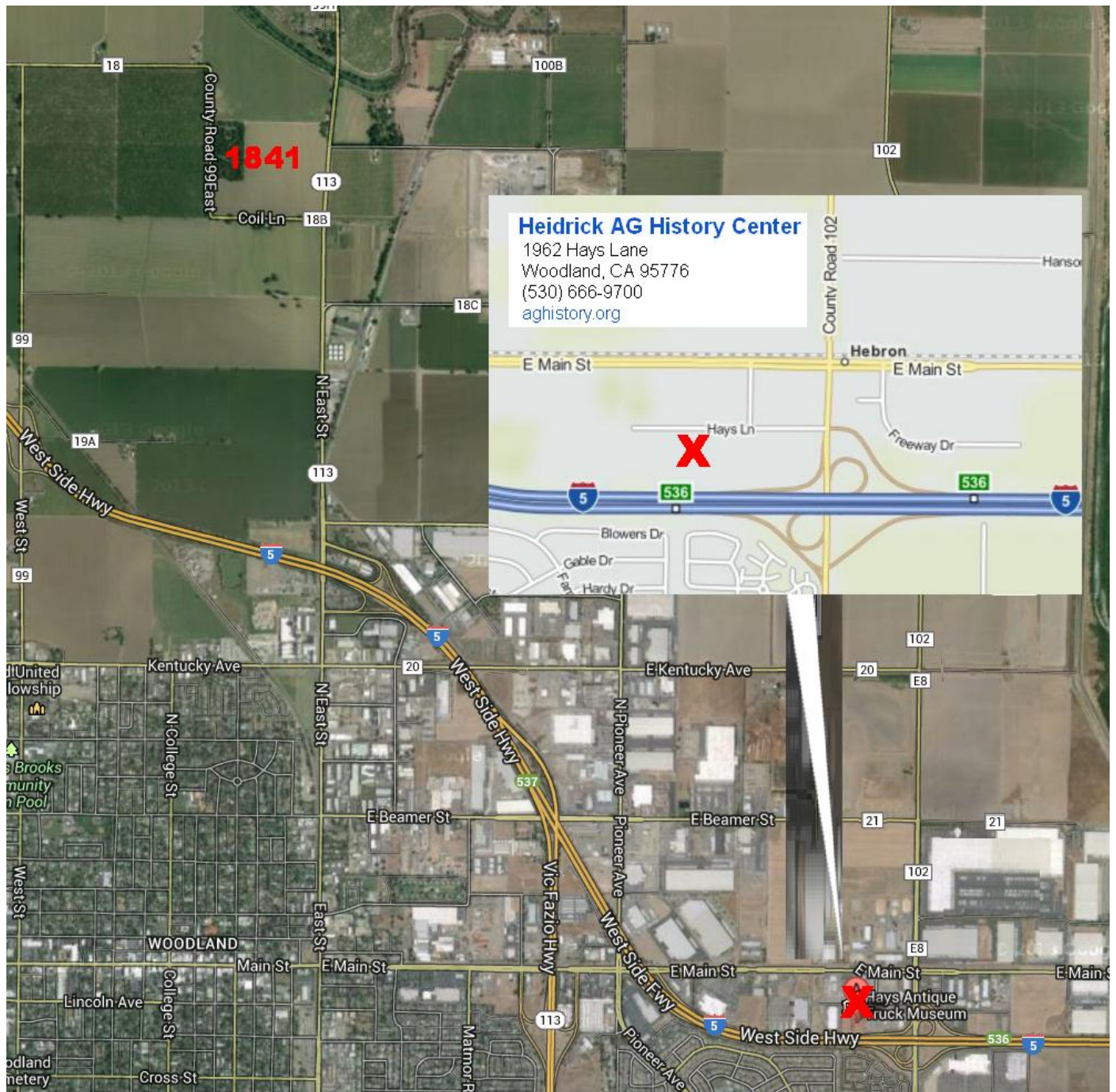
# Heidrick Ag History Center

Agricultural Museum

A Community of Growers & Collectors



open Wednesday - Sunday from 10am to 4pm ~ call us: 530.666.9700





## ATTACHMENT "B" - Sheepskin preliminary

Need place for Date: \_\_\_\_\_

Need other "face" pictures, but, here's the idea...

Need rubber stamps: FOUNDING MEMBER, CHARTER MEMBER

Need to determine list of: **FOUNDING MEMBERS**



Detail of seal/date:





Also, consider Sutter's Fort for background on the traveling card...

## ATTACHMENT "C" - Traveling Card preliminary

Probably replace these images with "face" pictures...

Updated 00DEC13: top card ~ kill # stub; kill member#, add JAS.jpg & JAS#1841

 <p>PER CARITATE VIDUARIUS ORPHANUSQUE SED PRIME VIDUARIUS</p> <h1>E CLAMPUS VITUS</h1> <p>To All Chapters of Our Ancient and Honorable Order</p> <p>GREETINGS</p> <p>KNOW YE MEN BY THESE PRESENTS THAT</p> <p><b>John E. Future</b> <b>FOUNDING MEMBER</b></p> <p>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations: and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E CLAMPUS VITUS, and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.</p> <p>WITNESS OUR HANDS and Privy Seal hereunto affixed.</p> <p>Dated: M-o-n-t-h d, yyyy C.Y. 6015</p> <p>_____/s/_____ Noble Grand Humbug</p>	 <p>PER CARITATE VIDUARIUS ORPHANUSQUE SED PRIME VIDUARIUS</p> <h1>E CLAMPUS VITUS</h1> <p>JOHN SUTTER # 1841</p> <p>To All Chapters of Our Ancient and Honorable Order</p> <p>GREETINGS</p> <p>KNOW YE MEN BY THESE PRESENTS THAT</p> <p><b>John E. Future</b> <b>CHARTER MEMBER</b></p> <p>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E CLAMPUS VITUS, and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.</p> <p>WITNESS OUR HANDS and Privy Seal hereunto affixed.</p> <p>Dated: April 5th, 2014 C.Y. 6019</p> <p>_____/s/_____ Noble Grand Humbug</p>
<h1>E CLAMPUS VITUS</h1> <p>Name: _____</p> <p><b>JOHN A. SUTTER</b> _____</p> <p><b>CHAPTER</b> _____</p> <p><b>#1841</b> _____</p> <p>Phone: _____</p> <p>Street: _____</p>	 <p>PER CARITATE VIDUARIUS ORPHANUSQUE SED PRIME VIDUARIUS</p> <h1>E CLAMPUS VITUS</h1> <p>Chapter #1841</p> <p>To All Chapters of Our Ancient and Honorable Order</p> <p>GREETINGS</p> <p>KNOW YE MEN BY THESE PRESENTS THAT</p> <p><b>John E. Future</b> <b>FOUNDING MEMBER #000000</b></p> <p>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E CLAMPUS VITUS, and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.</p> <p>WITNESS OUR HANDS and Privy Seal hereunto affixed.</p> <p>Dated: M-o-n-t-h d, yyyy C.Y. 6015</p> <p>_____/s/_____ Noble Grand Humbug</p>
<h1>E CLAMPUS VITUS</h1> <p>Name: _____</p> <p><b>JOHN A. SUTTER</b> _____</p> <p><b>CHAPTER</b> _____</p> <p><b>#1841</b> _____</p> <p>Phone: _____</p> <p>Street: _____</p>	 <p>PER CARITATE VIDUARIUS ORPHANUSQUE SED PRIME VIDUARIUS</p> <h1>E CLAMPUS VITUS</h1> <p>Chapter #1841</p> <p>To All Chapters of Our Ancient and Honorable Order</p> <p>GREETINGS</p> <p>KNOW YE MEN BY THESE PRESENTS THAT</p> <p><b>John E. Future</b> <b>CHARTER MEMBER #000001</b></p> <p>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E CLAMPUS VITUS, and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.</p> <p>WITNESS OUR HANDS and Privy Seal hereunto affixed.</p> <p>Dated: M-o-n-t-h d, yyyy C.Y. 6015</p> <p>_____/s/_____ Noble Grand Humbug</p>
<h1>E CLAMPUS VITUS</h1> <p>Name: _____</p> <p><b>JOHN A. SUTTER</b> _____</p> <p><b>CHAPTER</b> _____</p> <p><b>#1841</b> _____</p> <p>Phone: _____</p> <p>Street: _____</p>	 <p>PER CARITATE VIDUARIUS ORPHANUSQUE SED PRIME VIDUARIUS</p> <h1>E CLAMPUS VITUS</h1> <p>Chapter #1841</p> <p>To All Chapters of Our Ancient and Honorable Order</p> <p>GREETINGS</p> <p>KNOW YE MEN BY THESE PRESENTS THAT</p> <p><b>John E. Future</b> <b>MEMBER #000002</b></p> <p>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative ovations and having bound himself to the objectives of E Clampus Vitus, is a Brother in Good Standing of the Ancient and Honorable order of E CLAMPUS VITUS, and we commend him to the kindness and protection of all Clampers, Clampatriots, Vituscans and Frolicking Friars throughout the known world.</p> <p>WITNESS OUR HANDS and Privy Seal hereunto affixed.</p> <p>Dated: M-o-n-t-h d, yyyy C.Y. 6015</p> <p>_____/s/_____ Noble Grand Humbug</p>

## ATTACHMENT "H" -

## ATTACHMENT "I" - Charter Doins Flyer

See separate document: 140403flyer\_mail\_002.doc



**ATTACHMENT "J" - ~~Business Cards~~ - completed...****ATTACHMENT "K" - Charter Doins T-Shirts**

Quantity	Front	&Back	w/Pocket	Total
24-47	7.00	2.00	4.00	13.00
43-71	6.00	1.50	4.00	11.50
72-95	5.50	1.25	4.00	10.75
96-143	5.00	1.00	4.00	10.00
144-191	4.75	0.89	4.00	9.64
192-288	4.50	0.75	4.00	9.25
289-575	4.25	0.60	4.00	8.85
576+	4.00	0.50	4.00	8.50

Notes:

w/oPocket  
+\$2 instead of  
+\$4

w/Pocket  
might be +\$3.50

6# 100% cotton  
pre-shrunk