

John A. Sutter Chapter #1841

Monthly Meeting Agenda, Meeting Date: 17FEB14

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

NGH Report:

- Since the last meeting there has been...
 - a combination charter doins board meeting & board meeting on 03FEB14
 - the next combination board meeting is 03MAR14, 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...
 - next general meeting is 17MAR14, VFW/7:30pm (VERIFY w/IRENE)
 - participation in a LSD3 Bean Feed 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

- As mentioned at the previous general meeting, there were enough tickets sold on Emperor Norton Day to cover the cost of the pistol & knife
- Dean handled the ticket sales at the LSD3 Bean Feed... \$155... (\$180 + \$155 = \$330 sofar, i.e., \$130 profit sofar)...

• WEBMASTER: SET UP ATTENTANDCE TRACKING FOR MTGS & EVENTS

- o BobF volunteered to do the input...
- o the implementation is an "admin" function available only to board members
- o this "points system" is not for determining who is participating at the most events, but, rather for determining who is NOT participating at all or who is participating only once or twice a year...
- o information gleaned from the tracking will be used for maintaining the mailing list

VNGH Report:

- Everready... LSD3 Bean Feed...

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:

- **Anyone know Shane Douglas and Wil Seven fity Burdick?**
 - Brian Ecv Beermann posted in ECV at 10:18am on Feb 15
To all brothers. Shane Douglas and Wil Seven fity burdick are no longer our brothers. Delete them from your friendlists. They have an axe to grind with ECV. They assulted a group of brothers last night at a local bar. THEY ARE TROLLING OUR FB POSTS TO SEE WHERE BROTHERS WILL BE. Private message me for more info.
 - I have no problem with anyone posting whatever they like on their fb page to share with their friends, but, I do not believe that an internet ECV chapter page or an internet ECV group page is the place to make charges, and, I do not believe that a dude(s) have the right to declare that other dude(s) are no longer brothers; only a chapter can ban them from chapter activities and only Grand Council can take their red shirt status. I have seen similar posts in the past, and, the dude(s) named may indeed be scumbag assholes but I could not say - I don't know these two guys from Adam, but even so, such posts should be on our own pages and shared with our own friends, and, such posts should not be on chapter pages or ECV group pages... just my opinion... KF!
- **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
 - **Emails have been sent to each of the Co-Humbugs and the corresponding committee chairmen and committee members for each of the 16 committees soliciting resolution of the open action items... lets get these action items addressed...**
 - **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!