

John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: 17 Feb 2014

Meeting Called to Order: Meeting was called to order at 7:17 PM Brother Russell Holder presiding.

Pledge to the Flag: Brother Bob "Ironhorse" Stevenson led the meeting in the pledge of allegiance.

Roll Call of Board Members: Roll was taken, those present and absent were so noted as follows: **All Board members Present**

P = Present, A = Absent, X = Excused absence
P NGH Russell "Christ" Holder
P Vice NGH Gary "Everready" Karl
P GNR Bob "Popeye" Farrell
P GDR Dean "Mr. Clean" 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 Keith "Hardshell" Kinne
P Board Member at Large Dave "Dirty Dave" Barnett
P Clampatriarch Bob "Ironhorse" Stevenson
P Graybeard Gary "Everready" Karl
P Graybeard Mike "Gunshot" Young

NGH Report: NGH **Russell "Christ" Holder** reported on the following:

- Introduces **Fred "Suds" Ludemann** SNGH (Sublime) who is sitting with us, just like a regular Clamper. We all know he is the Boss man of all clamperdum.
- **Suds** says now that we have the hard part out of the way (getting the Charter) it's now **"time to Party"**. Most agree.
- **Suds** goes on to explain the Proctors and Sublimes and what their job is.

VNGH Report: VNGH **Gary "Everready" Karl** reported on the following

The LSD 3 Bean Feed and Hawkers Fair was a success. We passed out Charter Doins Flyers and sold raffle tickets for the gun and knife. The cook crew consisting of **Ben Peccianti, Kevin "Stinky" Jenkins and Dave "Dirty Dave" Barnett** took second place in the cook off. This added to the First Place win last year and the Clampatriarch's Choice from the year before as well as winning the red shirt open in the same year is quite impressive.

Recorder Report: Brother **Bob "Popeye" Farrell** read the minutes from previous meeting, a motion was made **Paul "Sparks" Laue** to accept the minutes as read 2nd 'd and on vote the motion passed.

GDR Report: Brother **Dean "Mr Clean" Hupp** reported the chapter is solvent with a balance of \$15345

So far we have 141 Prepays for the Charter Doins, sold \$155 in Raffle tickets at the Bean Feed and that we are cash positive

Gold Dust sold for \$ 1249/oz today

Hangman Report: Brother Kevin "Stinky" Jenkins Reported that he is ready for the Charter Doins

Damn Fool Door Keeper: Paul "Sparks" Laue no report

Appointed Reports:

Website Report: Brother Russell "Christ" Holder reported that the website is current.

Hawker Report:

Historian Report: Brother **Gene "Beancounter" Breeland** reported on "Theodore Juddah" from the American Transcontinental Rail Road. Theodore Juddah was the surveyor who laid out the route for the rail road, a route that is still in use today.

Committee Reports:

Financial Committee Report:

Plaque Committee Report: Brother **Kevin "Stinky" Jenkins** reported that he will have a work, party to build the monument for the Gibson House Plaque on either the 15th of March or the 22nd of March. **Gary "Everready Karl** says the plaque should arrive from the foundry by the 15th of March.

Historian Committee Report:

Hawker/Raffle Committee Report:

Parade Committee Report:

Security Committee Report:

Charter Doin's Committees:

Other Committees :

Old Business: Brother Russell "Christ" Holder reported He still has business cards for those who want them He also has raffle tickets for sale.

New Business: Brother **Russell "Christ" Holder** reported that the John A Sutter 1841 Face Book page should be used only for John A Sutter 1841 Chapter business or info and that other responsible Chapters may use it for the same. We should not put political or personal items on the page. We want to keep the John A Sutter 1841 Face Book page positive. A discussion was held on the relevance of this issue.

Russell also discussed Charter Doins Committee Chairmens action reports

Brothers Sick or in Distress: Brother **Kevin "Stinky" Jenkins** reported that "The Viking" Gene Jenkins is getting better with his fractured ribs, but that he has some other issues facing him.

It was also reported that Bear is feeling better.

Good of the Order: **Dirty Dave's** raffle brought in \$63 against an outlay of \$36, leaving the Chapter \$27 to the Good.

Meeting Adjourned: With no further business appearing the NGH entertained a motion to close the meeting and on vote the motion passed, the meeting adjourned at 8:36 with 21 brothers present.

In a slightly drunken state these minutes were compiled by
Brother **Bob "Popeye" Farrell**
Noble Grand Recorder for John A Sutter Chapter 1841