

# John A. Sutter Chapter #1841

**Charter Doins Board Meeting Agenda, Meeting Date: 03MAR14**

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

## **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" Wilcox  
\_\_\_ Board Member at Large David "Dirty Dave" Barnett  
\_\_\_ Board Member at Large Kieth "Hardshell" Kinne  
\_\_\_ Graybeard Gary "Everready" Karl  
\_\_\_ Graybeard Mike "Gunshot" Young  
\_\_\_ 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

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

**REMINDER: YOU, AS BOARD MEMBERS, WHAT HAPPENS AT THE BOARD MEETING STAYS AT THE BOARD MEETING!!! ... IN PARTICULAR, I'M TALKING ABOUT SUBVERTING BOARD DECISIONS ... FOR EXAMPLE ...**

- 1841 MEMBER ASSIGNMENTS...**
- CHARTER DOINS LOCATION...**
- NO RE-TREAD POLICY...**

**ANY BOARD MEMBERS HERE THAT GO TO #169 MEETINGS OR SUPPORT #169?**

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

### **REPORT "1" - Facilities**

Chairman: Mike "Gunshot" Young?

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

- **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
- **: tables some???: Gary Karl**
- **: chairs**
- **: determine what cook gear will be needed (Dean Hupp and Gary Karl)**
- **: 1841 BBQ**
- **: IOOF BBQ (Mike young, talk to IOOF ???)**
- **: Cosumes FD BBQ on trailer (Gary Karl, talk to son Bill ???)**
- DONE : 2-burner stove (Gary)
- **: 2-burner stove (YB1, Floyd ???)**
- **: 2-burner stove (49 cook gear ???)**
- DONE : locate LPG supplier in area that is open on Saturday: Amerigas
- **: cook gear (Chewey ???)**
- 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**
- **: 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
  - 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 \_\_\_\_\_ : 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 \_\_\_\_\_ : **(who?) check w/I.D.E.S. Portuguese Hall about borrowing 12 garbage cans**
  - o Paul Laue will be in charge of clean up
  - o PBC's **(only through HOCO; through Sunday morning by Paul'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\_\_\_? \_\_\_? \_\_\_?

**BobF will 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, \_\_\_\_\_?

- **REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**
- ~~ATTENTION: ON FLYER "THIS IS A RED-SHIRT EVENT, NO CITIZENS ALLOWED!"~~
- **\_\_\_\_\_ : (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 - forget about it
- **\_\_\_\_\_ : Lonnie Rueb & friend: 12NOV13: Need to discuss further with Gary**
- **DONE** : 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
  - o 03MAR14: will be set up in an area by the restrooms
- **DONE** : bull horn: 12NOV13: Have a bull horn
- ~~\_\_\_\_\_ : The "Mystery Tent":~~
  - o ~~12NOV13: Need input here as to what it will entail to determine if it will be present~~
  - ~~Cat house (red lite inside w/used panites), TicTacToe chicken,...~~
  - o ~~09DEC13: tabled in absence of feedback~~
- ~~\_\_\_\_\_ : Hot Rod and MC show:~~
  - o ~~12NOV13/09DEC13: This will attract too many non-redshirts to a Red shirt event... NO; LET US RE-CONSIDER... SEE "ATTENTION" ABOVE...~~
- **\_\_\_\_\_ : 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.**
- ~~\_\_\_\_\_ : Talent contest: 12NOV13: tabled, Red shirts and talent.... not in the same sentence or same location.~~
- **\_\_\_\_\_ : Other...**

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

**REPORT "5" - Libation**

Chairman: Dean Hupp

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

- 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 OK : 20 kegs (in a 35-keg refrigerated trailer)
  - 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"
- Big Slippery:
  - o Russell Holder
    - Smirnoff Vodka . 80p . 4/5 qt . . . full
    - Popov Vodka . . . 80p . 1.75 liter . full
    - Taaka Vodka . . . 80p . 1.75 liter . 4/5 full
    - Ron Bocoy Rum . . 80p . 1 liter . . 1/3 full
    - Gordon's Gin . . 80p . 1.75 liter . 2/3 full
    - Seagrams Gin . . 80p . 4/5 qt . . . 1/5 full
    - Quervo Tequilla . 80p . 3/4 liter . 1/2 full
    - Tequilla Shuza . 80p . 1 liter . . 2/3 full
  - o Who else???
  - What else???
- : (Budwiser vs. Red plastic drinking cups?)

**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, \_\_\_\_? \_\_\_\_?

- **REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**
- **\_\_\_\_ : (next)committee meeting...**
- Free hat for all kitchen staff volunteers
- **DONE : The menu**
  - see attachment "A"
- **\_\_\_\_ : Kitchen Patrol**
  - **\_\_\_\_ : How many people are needed on the cook crew?**
  - 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
    - ~~Fred Willeox~~
  - **\_\_\_\_ : Gary Karl will arrange for help from other Chapters.**
  - **DONE : YB1**
    - 1) Floyd
      - **Iggy - who else?**
  - **DONE : #49**
    - 1) Chewy
      - ~~Toro~~ We might be able to use Toro and Mat at the sign-in table
      - ~~Matt~~
  - **11 : people on the cook crew... so far...**
- **\_\_\_\_ : Large aluminum trays for holding the cooked steaks salad and beans and other meal items that will be served during the Doin's**

Note: \$10.79/pound for NY strip at Costco

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

**REPORT "7" - Plaque**

Chairman: Kevin "Stinky" Jenkins

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

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

**• : (next)committee meeting...**

• : Grounds - - - - - progress on this: NOT

• : Tractor Museum - - - progress on this: \_\_\_\_\_

**• Gibson House**

○ **DONE** : Verbage prepared

○ : Monument design prepared

○ : Verbage and monument design submitted for approval

○ : 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

• : ~~Jackson building~~ - - - progress on this: \_\_\_\_\_

• : ~~StMary's Cemetery~~ - - - progress on this: \_\_\_\_\_

• : ~~Pioneer Cemetery~~ - - - progress on this: \_\_\_\_\_

• : ~~W.Sac VFW Hall~~ - - - progress on this: \_\_\_\_\_

• : ~~Other~~ - - - - - progress on this: \_\_\_\_\_

• 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.**



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

**REPORT "8" - Initiation**

Chairman: Kevin "Stinky" Jenkins

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

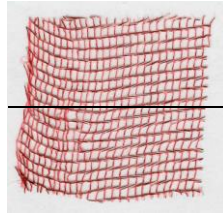
- REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...
- \_\_\_\_\_: (next) committee meeting...
- white coats will be labeled "REGULATOR"...
- \_\_\_\_\_: physical "white coats" acquired
- \_\_\_\_\_: "white coats" labeled "REGULATORS"
- \_\_\_\_\_: How many people are needed for "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) \_\_\_\_\_?
    - \_\_\_\_\_: Help from Vigalantes
    - 4? : REGULATORS... so far...
- Free hat for all volunteers
- We want 7 stations, 3 of which are history
  - 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 ? ? ?...
  - 15) \_\_\_\_\_: history station #1, by Fred Willcox
  - 16) \_\_\_\_\_: history station #2, by Gene Breeland...
  - 17) \_\_\_\_\_: history station #3, by ...
- 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**

- o ~~RH: I would be game for black OR red "robes" - found something like red cheese cloth at the new Hoby Lobby by Petco in Coco's parking lot across from Arden Mall; sample looks sparse, but, would add a red color, and would BREATHE on hot days: NO~~



- **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~~

- **REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**
  - **: (next)committee meeting...**
  - YES : 1841 Doins Hawker (from YB1):
    - YES : Rick "walks nekid with dawgs" Shryer
  - : Help from 1841:
    - NO : Bare
    - YES : Gary Klinke
    - NO : Jack Vinsant
    - YES : Fred Willcox
    - **: Walter Hale?**
    - **: ?**
  - Fort Sutter books:
    - 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
    - **: 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, \_\_\_\_\_?

- **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 \$200 : requested \$ amount for the raffle

- o \$200 : \$ 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 \_\_\_\_\_ : ...

- o **Tattoo vouchers - Rusl - contact these tattoo parlors!!!**

- \$140 : Tattoo Inkorporated

- \_\_\_\_\_ : Precision Ink

- \_\_\_\_\_ : Sunset Design

- (Promotional) donations from local businesses ...

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

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

- 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

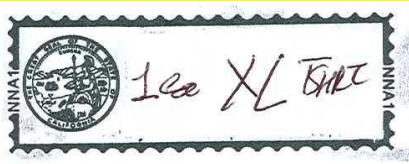
- **REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...**
- **\_\_\_\_\_ : (next) committee meeting...**
- DONE : Location is reserved for Thu,...,Sun, 03,...,06APR14
- Location contact information, viz., YMCA Representative's contact information:
  - o name name: Kelley Hutchinson
  - o \_\_\_\_\_ : title: Chariman, Woodland YMCA Board of Directors
  - 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 ddmmmyy: \_\_\_\_\_**
  - 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

- **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 ()
    - flyer 2nd sheet (R.O.L... & Sign-In form) (send to PaulL)
    - Pbc application form **(send to PaulL)**
    - **\_\_\_\_\_ : How many?**
    - **\_\_\_\_\_ : By date: \_\_\_\_\_**
- YES : 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 DONE : flyer to Heidrick Agricultural Museum (see Attachment A.6)
  - o DONE : flyer to Gibson House (see Attachment A.7)
  - o DONE : local MOTEL locations and contact info
  - o **\_\_\_\_\_ : Wrist band**
  - o **\_\_\_\_\_ : T-Shirt (or voucher for XXX), see attachment A.5**  
**Sample voucher:**  

  - o **\_\_\_\_\_ : Sheepskin & Traveling Card**
  - o **ORDERD: 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 **\_\_\_\_\_ : ...**
- **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 **\_\_\_\_\_ : ...**

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

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

- : 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 hawker booth)
    - 2) Toro (\*\*Rusl - contact; emailed 04FEB14 & 11FEB14)
    - 3) Iggy?
  - 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 be act on it?
- DONE : first aid kit (in kitchen stuff); GaryK
- : print Refusal of Care Against Medical Advice, put w/1st Aid Kit
- : 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:
  - **\_\_\_\_\_ : get what artist has prepared tee shirt design should be completed by the first week in Feb.**
  - **\_\_\_\_\_ : T-shirts: \_\_\_\_\_ Large, \_\_\_\_\_ XL, \_\_\_\_\_ XX, \_\_\_\_\_ XXX, \_\_\_\_\_ 4X, \_\_\_\_\_ 6X**
  - **\_\_\_\_\_ : 20JAN14: Display the T-Shirt design prepared by Steve Richardson**
  - **DONE** : 21JAN14: supply RFO ("Request for Offer") and print ready design graphic (in .jpg format) to the following printers, their cost is:
    - o \$ YES 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 \$ \_\_\_\_\_ Danoe
    - o \$ \_\_\_\_\_ ? printing (ask Gary Karl)
    - o The contact info for the "check-on-price" list, see attachment A.2 of 140220boardmeeting
    - o T-Shirt RFO ("Request for Offer") template, see attachment A.3 of 140220boardmeeting
  - **\_\_\_\_\_ : 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?**
  - **HATs (cost will be \$7ea, free hats for all volunteers)**
    - o **\_\_\_\_\_ : have been priced, considering who to go with.**
    - o **TEXT ONLY:**
- ECV 1841  
CHARTER**
- o **\_\_\_\_\_ : \*\*\* 20JAN14: MANUFACTURERS CONTACTED, LEAD TIME IS: \_\_\_\_\_ \*\*\***
    - ~~See, e.g., Danoe Manufacturing in Appendix A.2 of 140220boardmeeting~~
  - o **how many for volunteers \_\_\_\_\_**
  - o **how many for sale? \_\_\_\_\_**
  - o **\_\_\_\_\_ : ddmmmyy: hat order sent to manufacturer**
  - o **Stitch Jim Ferris of # 49 for hats**
  - **PIN OF THE DAY (500 ea 1&1/2" pins ordered @ \$2.04 ea (from China))**
    - 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 **\_\_\_\_\_ : ddmmmyy: pin of the day received from manufacturer**
    - o **Emblematics in San Clemente for pins, w/screw on backs**



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

**REPORT "14" - Security**

Chairman: Chairman: Paul Laue

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

- **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
  - o **Fire Guard (to guarantee community fire is out, cold)**
- **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**
- **\_\_\_\_\_ : Policies notice...**
- **\_\_\_\_\_ : 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 draft in attachment "C"**
  - **Add 2<sup>nd</sup> signature**
- ~~\_\_\_\_\_ : 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
  - Gary: Peanutbutter's vision for 1841
  - **\_\_\_\_\_ : Main bullets of presentation:**
    - **one...**
    - **two...**
    - **...**
- Rusl: call on MikeY
  - 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,...].
  - Mike: receive chapter charter from proctors
  - **Gary how was this handled in Idaho & Oregon ? ?**
- Rusl: call on BobS
  - BobS: General "THANK YOU" to YB1
  - ~~BobS: present check to...~~
  - ~~\*\*\* NOT SURE THIS WILL WORK... THIS SHOULD BE A SURPRISE TO ALL, ESPECIALLY THE RECEIPTENT BUT I HAVE BEEN HEARING THIS CHECK AND AMOUNT AND RECEIPTENT BEING DISCUSSED... SO... RECOMMENDING CANCEL THIS AND DO SOME OTHER TIME... IF EVER...~~
  - ~~\_\_\_\_\_ : OR, WE COULD EMAIL THE BUG AND ASK THAT HE ATTEND THE DOINS AND BE PREPARED TO RECEIVE A CHECK FOR \$\$\$...~~
  - ~~\_\_\_\_\_ : OR, WE COULD PREPARE A CLAMPERIZED THANKYOU CERTIFICATE~~
- Rusl:
  - **[something that shall not be spoken aloud or recorded in the minutes] . . .**
  - announce PBC sheepskins available after grounds check...

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

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

### **NGH Report:**

- ...
- ...

### **VNGH Report:**

- Everready... this is your chance to address...
- **REMINDER: YOU, AS BOARD MEMBERS, AT OUR EVENTS, AND, WHEN YOU ARE AT OTHER ECV EVENTS YOU REPRESENT US... THE EYES OF SUTTER ARE UPON YOU...**
- **REMINDER: YOU, AS BOARD MEMBERS, WHAT HAPPENS AT THE BOARD MEETING STAYS AT THE BOARD MEETING!!! ... IN PARTICULAR, I'M TALKING ABOUT SUBVERTING BOARD DECISIONS ... FOR EXAMPLE ...**
  - **1841 MEMBER ASSIGNMENTS...**
  - **CHARTER DOINS LOCATION...**
  - **NO RE-TREAD POLICY...**
- **ANY BOARD MEMBERS HERE THAT GO TO #169 MEETINGS OR SUPPORT #169?**

### **GNR Report:**

- Bob...

### **GDR Report:**

- Dean... last bd mtg Dean reported balance of \$9517.99

### **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
- **Sutterville Brewery monument on Sutterville road - *any progress since 05NOV13***
  - it is up, needs work party to clean/paint, date: \_\_\_\_\_
  - re-dedication ceremony?... \_\_\_\_\_
- **West Sac VFW hall - received permission; wording - *any progress since 05NOV13***
  - STATUS: \_\_\_\_\_
- **research on a plaquin' spot for charter doins - *any progress since 05NOV13***
  - STATUS: \_\_\_\_\_
- **the old Odd Fellows hall in Elk Grove - building has been plaqued, but is scheduled to be torn down; question is if the plaque still remains on the building & if it does can we get a hold of the new owners and see if we can place the plaque on the property after it has been re-done (turned into a parking lot) - *any progress since 05NOV13***
  - STATUS: \_\_\_\_\_
- **NGH: what plaque(s) is/are *DEFFINATELY* planned for this year B4 GC?...**

**Historian Committee Report:**

Current Chairman: Fred Willcox

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

Current Chairman: Fred Willcox

- ~~Dean, New PBCs' phone numbers to Fred...~~ **DONE**

**Hawker Committee Report:**

Current Chairman: Dean Hupp

**Raffle Committee Report:**

Current Chairman: Dave Barnett

**Parade Committee Report:**

Current Chairman: Fred Willcox

- **Christmas Parade, w/Fire Truck... STATUS: \_\_\_\_\_**

**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**
- electronic signatures...  
\_\_\_\_ board member

Charter Doins Committes:

- ~~Reminder: committee reports will be due at next Charter Doins Board Mtg~~
- ~~Next Charter Doins Board Meeting is Friday, 13DEC13:~~
  - ~~VFW Hall 8762 905 Drever Street WestSacramento 95691 (916)371-7245~~
  - ~~Round Table Pizza 2105TownCenterPlaza F180 WSac95691 (916)374-8595~~

New Business:

- **NGH:**
  - **DD:**
    - **Currently photographer**
    - **Consider sign-in or hawker table**
    - **Current decision is remain as photographer**

Good of the Order:

- what...

I would entertain a motion to adjourn...

**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 - Big Slippery open**

**: AM - Little Slippery open**

**: AM - Big Slippery closed**

**: AM - Lunch**

**: AM - Dinner**

**: AM - Big Slippery open**

**: AM - Big Slippery closed**

**09:00PM - Last Call/little slippery closed**

**: AM - Midnight rations**

### **Saturday**

**: AM - Breakfast**

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

**08:41AM - Gibson House plaquing ~ \*PLEASE\*CARPOOL\***

**: AM - Big Slippery open**

**: AM - Little Slippery open**

**: AM - Big Slippery closed**

**: AM - Lunch (band will eat early)**

**12:41PM - The Rubber Band (till 2:41)**

**02:41PM - HOCO (till 3:36)**

**03:30PM - Charter Ceremony**

**03:45PM - Happy hour 4:41)**

**05:00PM - Dinner**

**05:00PM - The Rubber Band (till 7PM)**

**06:00PM - Raffle**

**: PM - Big Slippery open**

**: PM - Big Slippery closed**

**09:00PM - Last Call/little slippery closed**

**: PM - Later**

### **Sunday**

**: AM - Breakfast**

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



ATTACHMENT "A.2" - "CHECK-ON-PRICE" LIST - see 140220boardmeeting

ATTACHMENT "A.3" - T-Shirt RFO ("Request for Offer") template - see 140220boardmeeting

# The Ancient and Honorable Order of E Clampus Vitus®

~ BANNED FROM ECV # 1841 ~

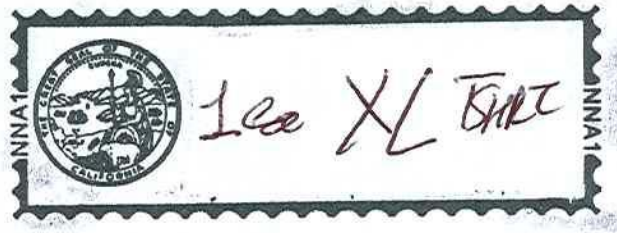


BALLZACK, HARRY  
GARY BLAYLOCK, \*  
CAUDILL, SCOTT \*  
DIBBLE, BILL  
DODGE, KARL "DETOUR" \*  
EVANS, MICHAEL \*  
FELDMAN, WRONGWAY  
FOREMAN, DWIGHT D CUP  
FREITAS, MARK  
GOMEZ, ROB "LUCKY ROB" \*  
GRINDROD, ED \*  
HILL, BRIAN

JERSEY, DONALD H \*  
JORDAN, BEN  
LOONEY, KEVIN  
MELLISH, MARK  
MORE, JOHN "RED" \*  
MURRAY, AARON  
PEAL, TOM "BOULDER" \*  
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

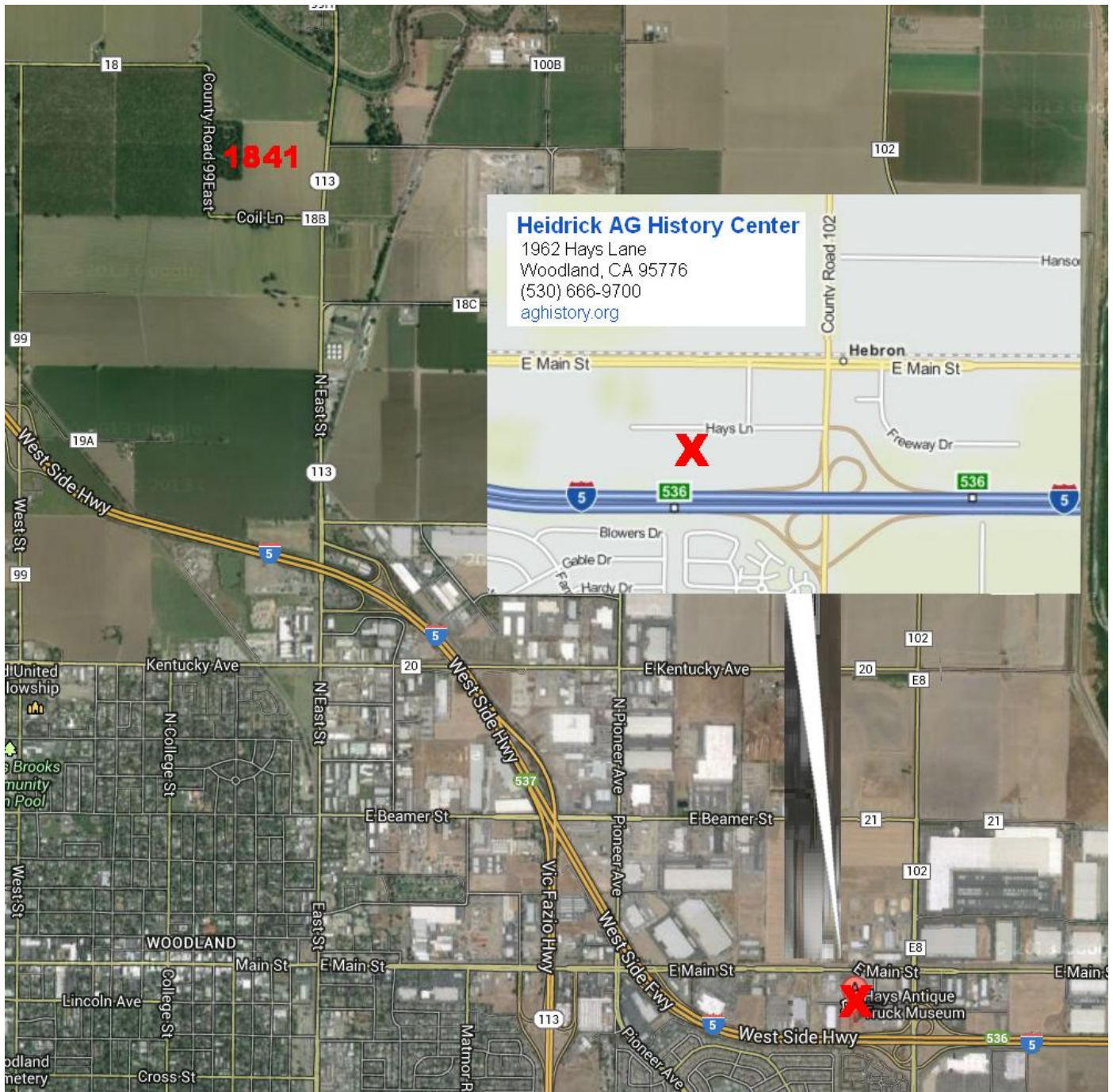
# Heidrick Ag History Center

Agricultural Museum

*A Community of Growers & Collectors*



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





~ ECV # 1841 Charter Doins Plaquing: The Gibson House ~

# THE GIBSON HOUSE

WILLIAM BYAS GIBSON CAME TO CALIFORNIA FROM MISSOURI BY MULE TEAM IN 1850 AT THE AGE OF 19. IN 1856 HE STARTED CONSTRUCTION OF THE GIBSON HOUSE WHICH BECAME THE NUCLEUS OF HIS SUBSEQUENT 3,000 ACRE ESTATE. HE MARRIED MARY COOK AND THEY HAD 3 SONS. THE FAMILY SPECIALIZED IN BREEDING CATTLE AND LARGE SCALE FARMING. THE GIBSON FAMILY PLAYED A MAJOR ROLE IN THE AGRICULTURAL AND COMMERCIAL DEVELOPMENT OF YOLO COUNTY.

DEDICATED APRIL 2013 (6019)  
THE ANCIENT AND HONORABLE ORDER OF E CLAMPUS VITUS  
JOHN A. SUTTER CHAPTER #1841  
IN CONJUNCTION WITH  
THE YOLO COUNTY HISTORICAL MUSEUM  
CREDO QUIA ABSURDUM

Place: 512 Gibson Road

Date: Saturday / February 5th

Time: 8:41 AM

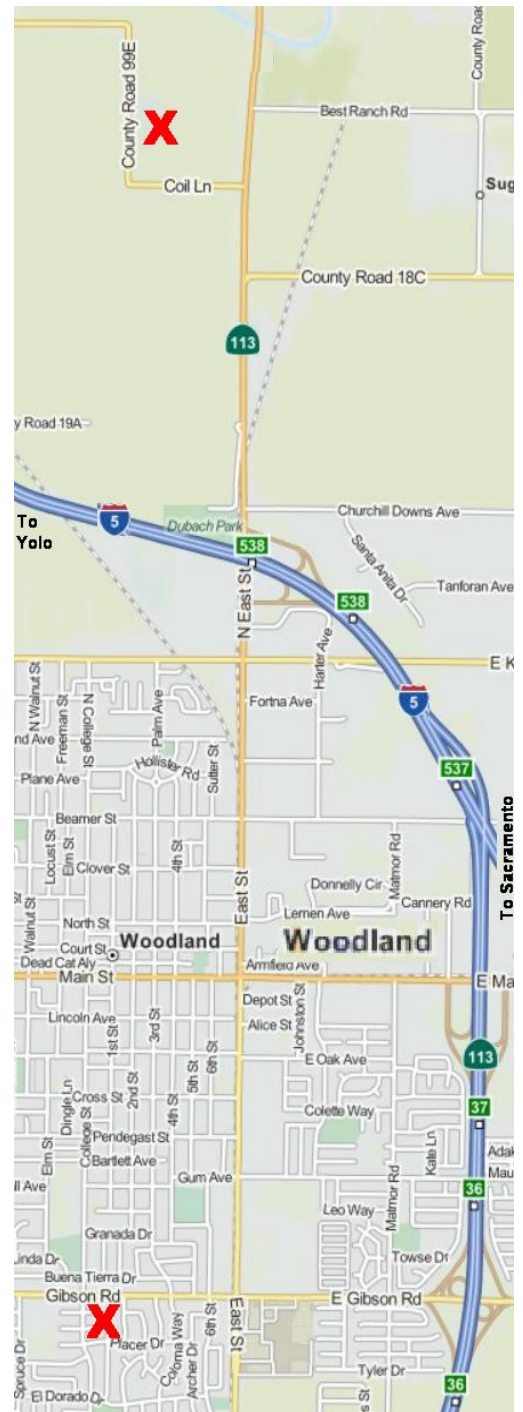
~ PARKING IS LIMITED - PLEASE CARPOOL ~  
{drive time = 15 minutes}

Directions from doins to Gibson House:

- exit doins grounds turning left
- follow the road to hwy 113, turn right
- hwy becomes East Street, continue...
- continue into/through Woodland...
- cross Main Street in Woodland
- turn right on Gibson Road
- proceed to 512 Gibson Road
- you are at the Gibson House

Directions from Gibson House to doins:

- same as above only different...





## 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**

**21FEB13 / DRAFT 003**

ANCIENT AND HONORABLE ORDER OF  
**E Clampus Vitus**

JOHN A. SUTTER Chapter Number 1841, Sacramento, California  
To All Chapters of the Ancient and Honorable Order of E Clampus Vitus,  
know all men by these presents:  
Johnny Future **CHARTER MEMBER**  
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.  
Accordingly, he has earned the right to be an officer of equal indignity  
and is hereby appointed Supreme Clampus Bovino Stinknus

WITNESS OUR HANDS AND SEAL THIS 2nd DAY OF m-o-n-t-h  
YEAR A.D. yyyy, AND OF OUR ORDER, THE YEAR 6015  
as we the officers of the John A. Sutter Chapter 1841, do hereby affix  
our marks and seal, thereby makin this an official document of Clamperdom.  
~ Credo Quia Absurdum ~ So Spake St. Vitus ~

Clampatriarch: \_\_\_\_\_  
Noble Grand Humbug: \_\_\_\_\_  
Attested by Grand Noble Recorder: \_\_\_\_\_

[SEAL]  
Satisfactory

Crebo Quia Absurdum

21FEB13 / DRAFT 002

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

Updated 00FEB14: top card ~ kill FOUNDING MEMBER

Updated 00MAR14: top card ~ add GNR signature line

<div><p>PER CARITATE VIDUARIUS ORPHANIBUS SED PRIME VIDUARIUS</p><h2>E CLAMPUS VITUS</h2><h3>JOHN SUTTER # 1841</h3><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> <span>CHARTER MEMBER</span></p><p>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative orations 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>_____ Noble Grand Humbug</p><p>_____ Noble Grand Recorder</p></div>	<div><p>PER CARITATE VIDUARIUS ORPHANIBUS SED PRIME VIDUARIUS</p><h2>E CLAMPUS VITUS</h2><h3>JOHN SUTTER # 1841</h3><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> <span>CHARTER MEMBER</span></p><p>Having received the Ennobling Staff of Relief and having survived the imposing ceremonies of our initiation at the Hall of Comparative orations 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>_____ Noble Grand Humbug</p><p>_____ Noble Grand Recorder</p></div>
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**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

**\$50% down, 2-5 days to get shirts, 1 week to print**