

John A. Sutter Chapter #1841

Charter Doins Board Meeting Agenda, Meeting Date: 03 Mar 14

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

Roll Call of Board Members:

All Board members are present

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
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 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

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... .) It has been determined that we will not need these**
- 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** Bring your own chair
- **: 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 ???) Chewy will bring some gear as well as fixin's for bisquits and gravy.**
- 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** No Stage will be needed.
- **: consider chalk machine or bag(s) of lime/flour for parking lines**
Cut open bags and pour straight from the bag
- 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: arrange for payment. Order two weeks out. Company has been notified and are aware that we will need a dumpster at this time.**
- 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: arrange for payment. Order two weeks out. Company has been notified and are aware that we will need porta pottys at this time**
- Trash Cleanup
 - o **_____ : (who?) check w/I.D.E.S. Portuguese Hall about borrowing 12 garbage cans Have not checked with IDES yet**
 - 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___? ___? ___?

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?The signs have been completed
- : 1st turn, description: lettering on both sides
 - : status: started? In progress? Completed? These signs where completed last year and will be re-used.
- : 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 03 Mar14: will be set up in an area by the restrooms
- **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.**
- **_____ : 2 sets Horse shoes:**
 - o **DONE** : 12NOV13: Have 1 set available, Mike Young Bob Stevenson will bring the other set.

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:
 - 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
 - OK : 20 kegs (in a 35-keg refrigerated trailer)
 - : \$ /keg; \$ TOTAL
 - OK : drop-off: 3 APR14
 - OK : pick-up: 6 APR14
 - OK : location(s): on side of road by power pole by pavilion
 - OK : any drop-off/pick-up coordination btwn beerTruck & YMCA?
 - 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 6th of Apr we can have the provider call the YMCA at 530-662-1086 and arrange for a pick up after 1PM on the 7th
 - : Note: may need letter from the YMCA for the Budweiser distributor, "D.Santoni"
 - Beer trailer lockup: Gary & Dean will control keys to beer supply and distribution.
 - Dispensing/distribution: NO SELF SERVE; Paul Laue will be in charge of assigning beer servers.
 - : Sinage: Paul Laue will prepare and post signs in & on the trailer w/hours of operation & "NO SELF SERVE"
- Big Slippery:
 - 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
 - Who else???
 - What else???
- : (Budwiser vs. Red plastic drinking cups? We will use cups provided by the Beer Distributor as well as wrist bands. All the arrangements have been made or set up.

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

- 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) New PBC from Dean - yes
- 7) New PBC from Dean - yes
- 8) Mike Young will help cooking the steaks
- ~~9) Fred Willeox~~

o _____ : Gary Karl will arrange for help from other Chapters.

- o DONE : YB1

- 1) Floyd

• Iggy - who else?

- o DONE : #49

- 1) Chewy

~~• Toro We might be able to use Toro and Mat at the sign-in table~~

~~• Matt~~

- o **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...
- **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
 - Done 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. We should just read a prepared statement about the Gibson House.

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

REPORT "8" - Initiation

Chairman: Kevin "Stinky" Jenkins

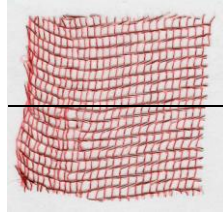
Committee Member(s): Rusl Holder, Gary Karl, Bob Farrell, _____?

- REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...
- _____ : (next) committee meeting...
- white coats will be labeled "REGULATOR"...
- o _____ : physical "white coats" acquired
- o _____ : "white coats" labeled "REGULATORS"
- _____ : How many people are needed for "REGULATORS" ?
- Help from where:
 - o _____ : Help from 1841:
 - 1) Kevin Jenkins
 - 2) Fred Willcox
 - 3) Mark Jenkins
 - 4) _____ ?
 - 5) _____ ?
 - o _____ : Help from YB1:
 - 1) _____ ?
 - 2) _____ ?
 - o _____ : Help from #49:
 - 1) _____ ?
 - 2) _____ ?
 - o _____ : Help from LSD3:
 - 1) BlueCrow?
 - 2) _____ ?
 - 3) _____ ?
 - o _____ : Help from Vigalantes
 - o 4? : REGULATORS... so far...
- 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 in progress
 - 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:
 - o _____ : Weeding
 - o _____ : Cleaning
 - o _____ : depending on site...
- Work details:
 - o _____ : latrine duty
 - o _____ : trash/garbage
 - o _____ : announcements
 - o _____ : dinner bell
 - o _____ : what else?
- Golden Notes and E Clampus Vitus Now and Then hand outs for PBC's
 - o _____ : 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, Gary "Colonel Klink" Klinke,

- REVIEW EACH OF THE FOLLOWING & estimate date of completion or "DONE"...
- : (next) committee meeting...
- YES : 1841 Doins Hawker (from YB1):
 - o YES : Rick "walks naked with dogs" Schirer
- : Help from 1841:
 - o NO : Bare
 - o YES : Gary Klinke
 - o NO : Jack Vinsant
 - o YES : Fred Willcox
 - o : Walter Hale?
 - 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
- Done: T-shirts... which ones? How many? 232 shirts have been ordered in sizes from L-6XL
Note: 6X T-Shirts reserved, , see attachment A.5 for the list
- Done : Pin-of-the-day 500 pins have been ordered through Emblematics.
- Done : 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 \$300 : \$ amount for the raffle approved

- ITEMS for the raffle:

- o **?? : Fold up camp kitchen**

- o : Two cartridge pens from Dean Hupp

- o : One Cigar Humidor with Cigars from Dean Hupp

- o : ...

- o : ...

- o : ...

- o : ...

- o : ...

- o : ...

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

- \$140 : Tattoo Inkorporated

- (Promotional) donations from local businesses ...

- o : ...

- o : ...

- o : ...

- o : ...

- o : ...

- o : ...

- o : ...

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

- o : ...

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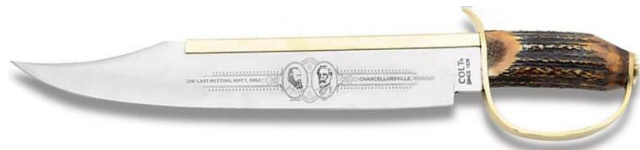
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Charter Doins Committee Reports - Russell "Christ" Holder:

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
- 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 **Done {who} Dean and BobF will pay on this date Paid on Jan 21st 2014**
- 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 **Done: 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 18th 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**
 - o **Sample voucher:**

This will be used for the hat's also



- 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 **\$10**
 - 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 (**Rus1 - 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:

• **Done get what artist has prepared tee shirt design should be completed by the first week in Feb.**

• **Done T-shirts: 23 Large, 82 XL, 97 XX, 23 XXX, 5 4X, 2 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
- _____ : 01MAR14: count pre-pays... tic tic tic...
- _____ : 03MAR14: contract printer w/best price to do the job

• **_____ : pre-pay package container is what?**

• **HATs (cost will be \$7ea)**

- o Done have been priced, considering who to go with.
- o TEXT ONLY:

ECV 1841
CHARTER

o **_____ : *** 20JAN14: MANUFACTURERS CONTACTED, LEAD TIME IS:**

*****1week for the hats**

o **how many for sale? 100 less pre-pay orders**

o **_____ : ddmmyy: hat order sent to manufacturer**

• **PIN OF THE DAY (500 ea 1&1/2" pins ordered @ \$2.04 ea (from China))**

- o **_____ : *** 20JAN14: MANUFACTURERS CONTACTED, LEAD TIME IS: *****
- o Done ddmmyy: pin of the day design complete
- o Done ddmmyy: pin of the day design sent to manufacturer
- o Not yet recieved ddmmyy: pin of the day received from manufacturer
- o Emblematcs 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...**
- **: Security staff will be identifiable by what?, orange vests?**
 - o **: Security staff identifying apparel**
- T-shirts for security staff --- no tee shirts for security staff
-
- **DONE** : 4 handy-talkies for NGH & security team members...
 - o BobS has 2
 - o Dean has 2
- **None 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??? 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 2nd signature**
- Extra mtg, not mandatory: review Officers Responsibilities, HOCO, etc: _____
- **DONE _____** : DIGRESSION: Dean... publishing?...
- **DONE _____** : Pre pays will need to be in by March 1st
- **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? \$10**
- **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 Mike: receive chapter charter from proctors
 - o Gary how was this handled in Idaho & Oregon ? ?
- Rusl: call on BobS
 - o BobS: General "THANK YOU" to YB1
- Rusl:
 - o announce PBC sheepskins available after grounds check...

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

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

NGH Report: None

- ...
- ...

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 "Popeye" Farrell

- Bob...the minutes have been posted for three weeks and if there are no other additions or changes to the minutes they should be approved. Dean Hupp motion to accept the minutes, 2nd'd on vote the motion carries

GDR Report: Dean Mr. Clean Hupp

- Dean... last bd mtg Dean reported balance of \$9517.99
- Paid out LSD3 \$30 (Bean Feed entry), East Bay Brass \$972.39 (Gibson House Plaque), Bob Picatta \$145.83 (bean fixin's), Grand Council \$100 (Dues), Gary Klinke \$30.19 (Charter Doin supplies).
- Deposits Charter prepay Rub \$11216.35, Hawker \$2267.00, Gun Raffle \$155.00 + \$1.00
- Balance Remaining \$19477.58
- Notes: A Pay Pal Account has been tied to the Bank account allowing us to accept credit cards for payment. We can use two units at the same time.
- A motion was made by **Mike Young** to accept the report 2nd'd and on vote the motion 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... The count has gone up since we announced the Charter Doins.

Committee Reports: . . .

Monthly Board Meeting Agenda Continued, Meeting Date: 03 Mar14

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...
 - o 04NOV13:.doc file sent to Everready, Ironhorse, Popeye
 - o Gary Karl - any progress since 05NOV13...
 - STATUS _____
 - o electronic signatures...
____ board member

Charter Doins Board Meeting Agenda Continued, Meeting Date: **03 Mar14**

Charter Doins Committes:

New Business:

- **NGH:**

Good of the Order:

- what...

I would entertain a motion to adjourn... Mike Young makes a motion to adjourn
2nd and on vote the motion carries. Meeting adjourned at **8:10PM**

Submitted by Bob "Popeye" Farrell

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, Coffee, 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 ~

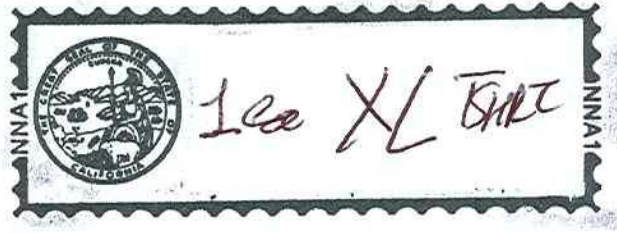


BALLZACK, HARRY
GARY BLAYLOCK, *
CAUDILL, SCOTT *
DIBBLE, BILL
DODGE, KARL "DETOUR" *
EVANS, MICHAEL *
FELDMAN, WRONGWAY
FOREMAN, DWIGHT D CUP
FREITAS, MARK
GOMEZ, ROB "LUCKY ROB" *
GRINDROD, ED *
HILL, BRIAN

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

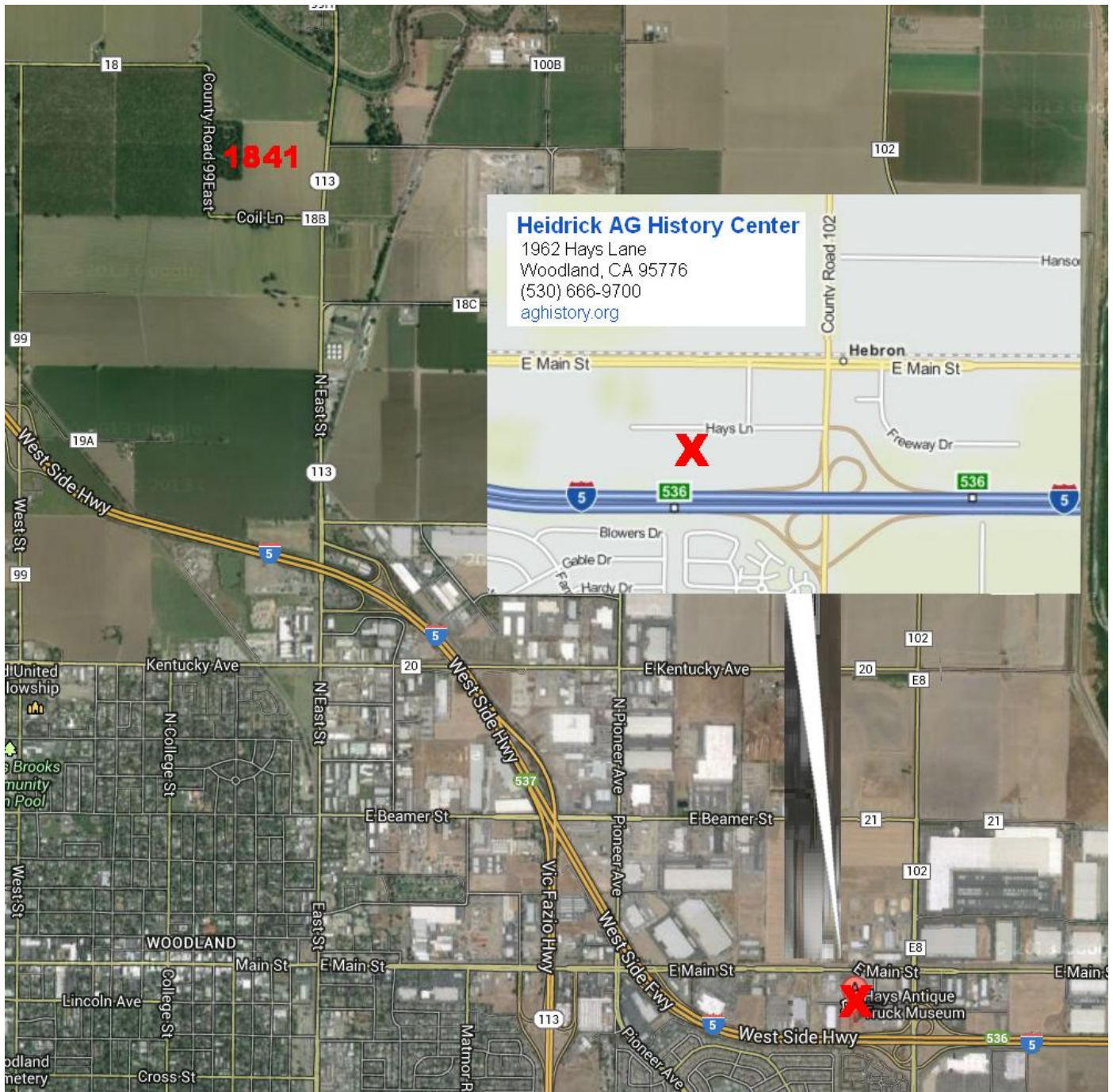
Heidrick Ag History Center

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

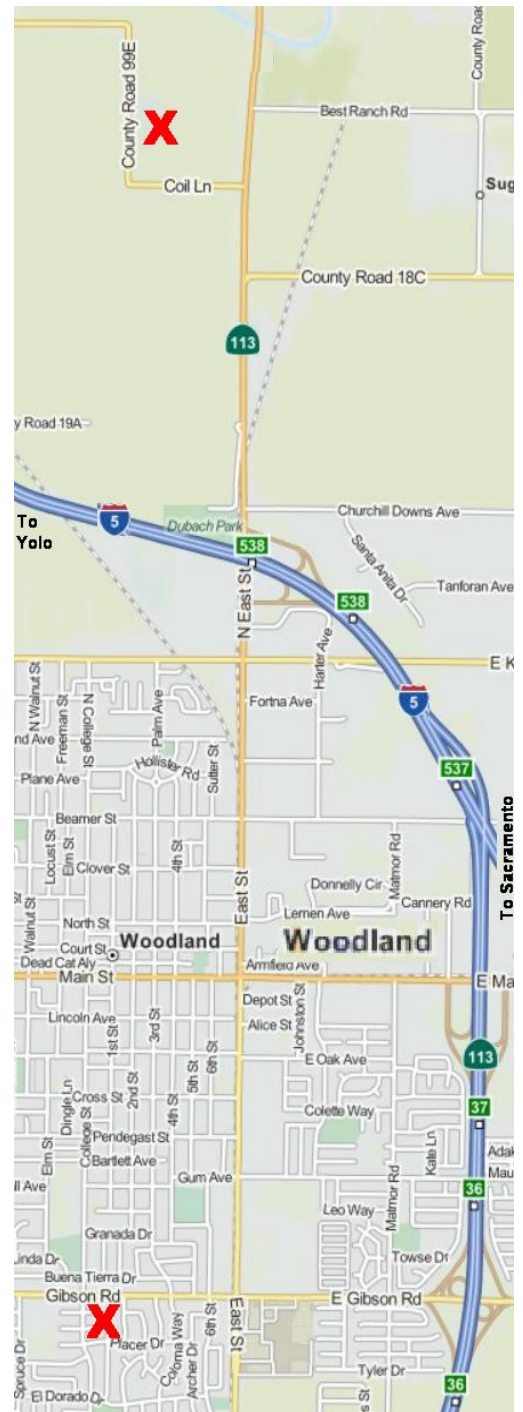
~ PARKING IS LIMITED - PLEASE CARPOOL ~
{drive time = 15 minutes}

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

Credo 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 KNOW YE MEN BY THESE PRESENTS THAT</p><p>John E. Future CHARTER MEMBER</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. 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 KNOW YE MEN BY THESE PRESENTS THAT</p><p>John E. Future CHARTER MEMBER</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. 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 KNOW YE MEN BY THESE PRESENTS THAT</p><p>John E. Future CHARTER MEMBER</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. 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 KNOW YE MEN BY THESE PRESENTS THAT</p><p>John E. Future CHARTER MEMBER</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. 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