

John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: 17MAR14

Call to Order: s/b at or about 7:30pm

Pledge to the flag Paul Laue led the pledge

Roll Call of Board Members:

All Board members are present or accounted for

P = Present, A = Absent, X = Excused absence
P NGH Russell "Christ" Holder
P VNGH Gary "Everready" Karl
P GNR Bob Farrell
P GDR Dean Hupp
X Hangman Kevin "Stinky" Jenkins
P Damn Fool Doorkeeper Paul "Sparks" Laue
P Board Member at Large Fred "Mr Magoo" Willcox
P Board Member at Large Dave "Dirty Dave" Barnett
P Board Member at Large Kieth "Hardshell" Kinne
P Graybeard Gary "Everready" Karl
X Graybeard Mike "Gunshot" Young
P Clampatriarch Bob "Iron Horse" Stevenson

NGH Report:

- Since the last meeting there has been...
 - a combination charter doins board meeting & board meeting on 03MAR14
- There will be a meeting for board members is Monday, 31MAR14, VFW/6:30pm
 - meeting is primarily for board members for last minute items b4 doins...
 - board members only to expedite, unless you have something to contribute...
 - email me if you have a topic you want added to the agenda...
 - COME IF YOU CARE...
- next general meeting is 17MAR14, VFW/7:30pm (VERIFY w/IRENE)
- WEBMASTER: SET UP ATTENTANDCE TRACKING FOR MTGS & EVENTS
 - BobF volunteered to do the input...
 - the implementation is an "admin" function available only to board members
 - this "points system" is not for determining who is participating at the most events, but, rather for determining who is NOT participating at all or who is participating only once or twice a year...
 - information gleaned from the tracking will be used for maintaining the mailing list

VNGH Report: None

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GNR Report:

- Minutes from the last meeting were read and on a motion by Gary Karl and 2nd, d the minutes were approved.

GDR Report:

- Dean...We are solvent and all bills are paid. At this time we have 246 pre-pays for the doins.
- NGH reports that we are having Linda Thorn handling our taxes. She does the taxes for several chapters and comes highly recommended.
- On a motion by Paul Laue and 2nd, d the GDR report was accepted.

Hangman Report:

Damn Fool Doorkeeper Report:

Appointed/Committee Reports:

Monthly Meeting Minutes continued, Meeting Date: 17MAR14

Website Report: ecv1841.com is current... and **Russell Holder** reports that the web site will soon have a **Pay Pal button added**.

Plaque committee Report:

- Kevin... Popeye...

Parade Committee Report,

Historian Report:

- Fred Willcox - **pls email me the report!!!** Fred Wilcox reports on The "Battle of Monterey"

10 MINUTE BREAK... Prior to the break **Russell Holder** asks "Who drove the farthest to attend this meeting" Turns out that it was **Larry Boerio** from the LA area.

10 MINUTE BREAK... Return from Break

Old Business: Brother " " reported

- **Business Cards** - **I have business cards... anyone need some?**
- **Raffle Tickets** - **I have raffle tickets... anyone need some?**
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New Business:

- I have none at this time...
- **Any other new business?** **Bob Stevenson** reports that he is building a Guideon Flag for the Chapter. The flag will have a Braying Jackass on it and the staff mast will have a miner with a gold pan on it, complete with gold nuggets in the pan.
- **Russell Holder** passes out copies of the sheep skin to be used for the charter doins as well as for other doins in the future and ask the members to read the sheep skin and check for any errors, spelling or otherwise. **Russell** also reports that the printing will run about \$600 for everything, and this includes Sheep Skins, Traveling Cards, a Chapter seal, and rubber stamps with Charter Member and associate member on them.

Brothers sick or in distress None reported

Good of the Order: **Bob Stevenson** reminds us that the Doins are 2 weeks away and that now is not the time to let petty bickering get in our way.

- **NGH: raffle tickets - who wants a ticket ? ? ?**
- **DirtyDave...** Dave's raffle brought in \$59 against an outlay of zero dollars thanks to **Dirty Dave** making all the prize donations. Thanks again Dave!

Adjourn Meeting

NGH: I would entertain a motion to adjourn. A motion was made to adjourn the meeting 2nd and on vote the motion carried. The meeting adjourned at 8:35 PM with 19 brothers present.

Submitted by **Bob Farrell GNR**

Knuckleheads Forever!