

John A. Sutter Chapter #1841

Monthly Meeting Agenda, Meeting Date: 17MAR14

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

Pledge to the flag

Roll Call of Board Members:

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

NGH Report:

- Since the last meeting there has been...
 - a combination charter doins board meeting & board meeting on 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)
- a candle light ceremony was held on Monday, 10MAR14, welcome new member...
- WEBMASTER: SET UP ATTENTANDCE TRACKING FOR MTGS & EVENTS
 - o BobF volunteered to do the input...
 - o the implementation is an "admin" function available only to board members
 - o this "points system" is not for determining who is participating at the most events, but, rather for determining who is NOT participating at all or who is participating only once or twice a year...
 - o information gleaned from the tracking will be used for maintaining the mailing list

VNGH Report:

- Everready... LSD3 Bean Feed...

GNR Report:

- Bob...

GDR Report:

- Dean...

Hangman Report:

Damn Fool Doorkeeper Report:

Appointed/Committee Reports:

Website Report: ecv1841.com is current...

~~Financial Committee Report:~~

Plaque committee Report:

- Kevin... Popeye...
- work party: Saturday, 22MAR14, 8:41am...???

~~Hawker Committee Report~~

~~Raffle Committee Report,~~

Parade Committee Report,

Security Committee Report,

Other committee(s) (Officer Duties):

Monthly Meeting Agenda, Meeting Date continued: 17MAR14

Historian Report:

- Fred Willcox - **pls email me the report!!!**

10 MINUTE BREAK...

Old Business: Brother _____ " _____ " _____ reported

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

New Business:

- I have none at this time...
 - El zippo...
- Any other new business?

Brothers sick or in distress

Good of the Order:

- **NGH: raffle tickets - who wants a ticket ???**
- **DirtyDave...**

Adjourn Meeting

- NGH: I would entertain a motion to adjourn...

KNUCKLEHEADS FOREVER!