

John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: 21APR14

Meeting Called to Order: Meeting was called to order at 7:30 PM Brother **Russell "Christ" Holder** presiding.

Pledge to the Flag: Brother **Derrick "Stinky Bastard" DeAnda** led the meeting in the pledge of allegiance.

Roll Call of Board Members: Roll was taken, those present and absent were so noted as follows: **All board members either present or accounted for**

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

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

- Al Packer 100 Doin's will be held in Colorado June 20-22. Al Packer was the only person ever charged with Cannibalism in the United States
- Daily Democrat news paper of Woodland reported on The plaquing of the Gibson House and Russell has news papers for those that would like a copy.

VNGH Report: VNGH **Gary "Everready" Karl** reported on the following: No report

Recorder Report: Brother **Bob "Popeye" Farrell** read the minutes from previous meeting, a motion was made by **Derrick DeAnda** to accept the minutes as read and on vote the motion passed.

GDR Report: Brother **Dean "Mr Clean" Hupp** reported the chapter is solvent. He reports that most bills have been payed and that there are still a few bills trickling in. Gold dust sold for \$1290

Derrick DeAnda made a motion to accept the report and on vote the motion carried.

Hangman Report: Brother _____ " _____ " _____ Reported on

Damn Fool Door Keeper: **Paul "Sparks" Laue** Reported on security at the Charter Doin's. He gave a big thanks to the Security team from ECV 58 for their help with security. Lyle and his crew did a super job.

Appointed Reports:

Website Report: Brother **Russell "Christ" Holder** reported that the website is current. And that there are more pictures to be posted to the web site

Hawker Report:

Historian Report: Brother **Gene "Beancounter" Breeland** reported on James Wilson Marshall the man who found gold in California

Committee Reports:

Financial Committee Report:

Plaque Committee Report: Brother **David Flory** reported that the Gibson House plaque was a huge success and that the brothers present passed the hat for the museum and collected \$439. The museum has lost state funding, so this donation is greatly appreciated.

Historian Committee Report:

Hawker/Raffle Committee Report: **Popeye** reports that we have 73 shirts left out of 357 and 17 Hats out of 100.

Parade Committee Report:

Security Committee Report:

Charter Doin's Committees:

Other Committees :

Old Business: Brother _____ " _____ " _____ reported **NONE**

New Business: Brother _____ " _____ " _____ reported **NONE**

There was some discussion on up coming events. Grand Council will be the 16-18th of May in Sonora

Brothers Sick or in Distress: Brother **Russell "Christ" Holder** reported that he has been under the weather lately, he has a bad knee, had gum infection and had to have four teeth pulled and that he has some lumps in his neck that are under investigation.

Brother **Paul "Sparks" Laue** was just whinning about his personal condition

Good of the Order: The raffle brought in \$____. No raffle tonight.

Meeting Adjourned: With no further business appearing the NGH entertained a motion to close the meeting and on vote the motion passed, the meeting adjourned at 8:47 with 15 brothers present.

Respectfully Submitted
Brother **Bob "Popeye" Farrell**
Recorder