

# John A. Sutter Chapter #1841

**Board Meeting Agenda, Meeting Date: 05MAY14**

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" Willcox  
\_\_\_ 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

NGH Report:

- Grand Council coming up... will be discussed later in new business
- Email from Fred Willcox - see Attachment A...

VNGH Report:

- Everready...

GNR Report:

- Bob...

GDR Report:

- Dean...
  - o need check for USPS expenses...
  - o Linda Thorn still working on state/federal stuff

Hangman Report:

- need delegate for board/general meetings; delegate: \_\_\_\_\_
- how about changing board and general meeting days???

Damn Fool Doorkeeper Report:

Appointed Reports:

Website Report: ecv1841.com is current...

Committee Reports:

Financial Committee Report:

- Dean...

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: \_\_\_\_\_
- 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: \_\_\_\_\_

Historian Committee Report:

Current Chairman: Fred Willcox

Greetings/We-Miss-You Committee Report:

Current Chairman: Fred Willcox

- Dean, New PBCs' phone numbers to Fred...

Hawker Committee Report:

Current Chairman: Dean Hupp

Raffle Committee Report:

Current Chairman: ???

NGH: who/what for next general meeting?

Parade Committee Report:

Current Chairman: Fred Willcox

- Any Parade, w/Fire Truck?... STATUS: \_\_\_\_\_

Security Committee Report:

Current Chairman: Sparks

Other committee(s)...

Old Business: Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported

• Charter Doins Sheepskins

- All for USPS have been sent
- Some for Gary to deliver...
- Ben's to Grand Council for Stinky to deliver...
- CHEETAH's to Grand Council, deliver to 48 hawker booth
- .../sheepskin/140308CharterDoinsRegistrationFormDayof.docx
- Binders & .doc file to Dean/Bob for database entry
  - Determine criteria for database entry/mailling list update:
    - Individually review each new member?
    - Base on address or other knowledge?
    - Base on member's prefereneces:
      - YES - Add to mail list and YES add to email list
      - YES - Add to mail list
      - YES - Add to email list
      - YES - Xng of address
      - NOTHING marked

• Officer Duties...

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

• Halloween Bash

- Gun/Knife/flyers/tickets/bank bag to BobF for hawker booth at GC...
- ??? Gun/Knife tickets sold so far...

Old Business: continued

- Business Cards - Any one need any?...
- [special award that shall not be spoken aloud or recorded in the minutes]  
... WHEN???

New Business:

- Change board and/or general meeting days/dates/location???
- Case of Sutters Reserve ECV Vino 1841
  - History: anonymous gift for the board...
  - AnyLeft: auction off at Fall doins? Halloween Bash? Xmas party?
  - Distribution
    - 1) 1 NGH Russell "Christ" Holder
    - 2) \_\_\_ VNGH Gary "Everready" Karl
    - 3) 1 GNR Bob Farrell
    - 4) \_\_\_ GDR Dean Hupp
    - 5) 1 Hangman Kevin "Stinky" Jenkins
    - 6) \_\_\_ Damn Fool Doorkeeper Paul "Sparks" Laue
    - 7) \_\_\_ Board Member at Large Fred "Mr Magoo" Willcox
    - ~~Board Member at Large David "Dirty Dave" Barnett~~
    - 8) \_\_\_ Board Member at Large Kieth "Hardshell" Kinne
    - ~~Graybeard Gary "Everready" Karl~~
    - 9) \_\_\_ Graybeard Mike "Gunshot" Young
    - 10) \_\_\_ Clampatriarch Bob "Iron Horse" Stevenson
    - 11) \_\_\_ AUCTION
    - 12) 1 kept by anonymous donor
- Grand Council
  - I received a letter from SNGH requesting my and another board member's presence at 10am Saturday morning...
    - WHO???
  - Stinky needs someone to reserve space for his Suburban...
    - WHO???
  - Newspapers, taking some to GC for Stinky and...
  - Are we doing breakfast for YB1?
    - When?
    - Budget?
    - What?
    - Who?
  - Hawking: Bob Farrell and Marella will be in booth
    - Need backup for when he needs to take a leak
  - Golden Lodge room opportunity
    - Room is available; typically is for the Humbug or...
    - Newest chapter should be represented there...
    - Get the room?
      - Yes: who will stay in it at night?
      - No : I will rent & use it and reserve for 2015
    - Put up the Banner?
    - Have a slippery/grub?
      - Who will man the booth?
      - Everyone contribute a bottle to the slippery?
      - Food?
        - Smoked oysters on crackers?
        - Sausages and crackers?
        - Something else?
- Archives
  - Next board meeting I will bring a box of "1841 stuff" for BobS

Good of the Order:

- What's up for next general meeting...
  - Tickets:
    - Give to Ironhorse to archive?
    - Give to who?

Adjourn Meeting

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

KNUCKLEHEADS FOREVER!

Monthly Board Meeting Agenda Continued, Meeting Date: 05MAY14

Attachment A: copy of email received on 05MAY14

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5/4/2014

After much thought and deliberation, due to personnel reasons, effective this date, I am resigning from the board of ECV 1841. I am also stepping down from the position of Chapter Historian but will assist the future Historian if asked. Due to this short notice I will deliver a history report for the May General Meeting.

Thanks for your understanding,

Fred "Mr. Magoo" Willcox

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