

# John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 05MAY14

**Meeting Called to Order:** Meeting was called to order at 6:50 Brother Russell "Christ" Holder presiding.

**Roll Call of Board Members:** Roll was taken, those present and absent were so noted as follows: **Two board members have resigned, Dave Barnett and Fred Wilcox. All other board members are either present or accounted for.**

P = Present, A = Absent, X = Excused absence R= Resigned

P NGH Russell "Christ" Holder

P Vice NGH Gary "Everready" Karl

P GNR Bob "Popeye" Farrell

X GDR Dean "Mr. Clean" Hupp

X Hangman Kevin "Stinky" Jenkins

P Damn Fool Doorkeeper Paul "Sparks" Laue

R Board Member at Large Fred "Mr Magoo" Willcox

X Board Member at Large Keith "Hardshell" Kinne

R Board Member at Large Dave "Dirty Dave" Barnett

P Clampatriarch Bob "Iron Horse" Stevenson

P Graybeard Gary "Everready" Karl

P Graybeard Mike "Gunshot" Young

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

- ...Fred Wilcox has resigned as Board Member at large and as Historian.
- ...Grand Council is coming up , will discuss later in new business

**VNGH Report:** NGH \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported on the following: **none**

**GNR Report:** Brother Bob "Popeye" Farrell reported: no minutes as there was no board meeting in April

**GDR Report:** Brother Gary "Everready" Karl reported for the GDR: **the chapter is solvent.** He turned in a report submitted by Dean "Mr. Clean" Hupp

**Hangman Report:** Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported on \_\_\_\_\_

**Damn Fool Doorkeeper Report:** Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported on \_\_\_\_\_

**Appointed Reports:**

**Website Report:** Brother Russell "Christ" Holder reported that the website is current.

**Hawker Report:**

**Historian Report:** Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported on \_\_\_\_\_

**Asst. Damn Fool Doorkeeper Report:** Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported on \_\_\_\_\_

**Raffleman Report:**

**Grub Boss Report:** Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported on \_\_\_\_\_

**Photographer Report:** Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported on \_\_\_\_\_

**Committee Reports:**

**Financial Committee Report:**

- Current Chairman: Dean Hupp
- Committee Member(s): Dan McCarthy, \_\_\_\_\_

**Plaque committee Report:**

- Current Chairman: Kevin Jenkins
- Committee Member(s): Mark Jenkins, Gene Jenkins, Keith Kinne

Other committee

**Historian Committee Report:**

Current Chairman: **Fred Willcox resigned**

Committee Member(s): Gene Breeland

**Hawker/Raffle Committee Report:**

Current Chairman:

Committee Member(s): Gary Klinke,

**Parade Committee Report:**

Current Chairman: Fred Willcox

Committee Member(s): Gary "Colonel Klink" Klinke

**Security Committee Report:**

Current Chairman: **Paul "Sparks" Laue** no report: the **NGH** says we have to send ECV 58 and official thank you for providing excellent security at the Charter Doin's. We also need to send a thanks to Al Packer 100 and to Doc Maynard 54-40.

**Greetings Committee Report:**

Current chairman: **Fred "Mr. Magoo" Wilcox resigned**

**Old Business:** Brother Russell "Christ" Holder reported:

- That the Sheepskins have all been sent out or are being taken care of.
- Officer Duties will be taken up next month
- Make up Data Base for new mailing list
- Halloween bash Gun/Knife flyers and tickets are still available 107 tickets sold so far.
- Business cards anybody need one?
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**New Business:** Brother Russell "Christ" Holder reported:

- Change Board or General Meeting date and or location
- Distribution of Case of Sutter wine and what to do with any extras
- SNGH wants to meet with NGH and one other at 10 am on Saturday at Grand Council
- We are not doing breakfast for YB1
- We are not going to reserve a room at the Golden Lodge. We can contact Eddy Hawkins to see about getting a room later on.
- Next meeting NGH will have a box of "1841 Stuff" to archive. Will give it to Bob "Ironhorse" Stevenson

**Good of the Order:** Not much

**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 7:55 PM

Respectfully Submitted  
Brother Bob Farrell  
Recorder