

John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: 22 May 2014

Meeting Called to Order: Meeting was called to order at 7:40 Brother **Gary Karl** presiding.

Pledge to the Flag: Brother **Gary Karl** 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:

P = Present, A = Absent, X = Excused absence
P NGH Gary "Everready" Karl
P Vice NGH Dean "Mr. Clean" Hupp
P GNR Bob "Popeye" Farrell
P GDR Dean "Mr. Clean" Hupp
P Hangman Paul "Sparks" Laue
X Damn Fool Doorkeeper Kevin "Stinky" Jenkins
P Board Member at Large Gary "Col Klink" Klinke
P Board Member at Large Keith "Hardshell" Kinne
P Board Member at Large George "Georgetown George" Martin
P Board Member at Large Walter "Milkman" Hale
P Clampatriarch Russell "Christ" Holder
P Graybeard Gary "Everready" Karl
P Graybeard Mike "Gunshot" Young
P Graybeard Bob "Ironhorse" Stevenson

NGH Report: NGH **Gary Karl** reported on the following:

- Welcome to our guest **Andy Anderson**. Andy is 95 and has been a clamper since 1972. He was a member of ECV 5 New Helvetia. Andy and Gary Karl have a long history dating back to the early days. Andy was brought to the meeting by David Flory.
- **Gary Karl** thanks **Russell Holder** for his job as last years Humbug and for no longer bring in 38 page agenda's
- Announces new board positions
- Announces "**Chapter**" **49** new status as a chapter again
- Tells us that we will no longer be able to use the Portuguese Hall in Freeport as **Mr. Cox** has won the battle
- Gary announces that we have a new doin's site in Rio Linda through the Rio Linda/ Elverta parks district and that rent for the Doin's will be \$300 a day or \$900 in total. A motion was made to put a deposit on the location by **Bob Stevenson**. After a 2nd the motion carried.
- ...

VNGH Report: VNGH _____ " _____ " _____ reported on the following: None

Recorder Report: Brother **Bob Farrell** read the minutes from previous meeting, the report was accepted.

GDR Report: Brother **Dean Hupp** reported the chapter is solvent and that gold sold for \$1294.30 today. The Report was accepted

Hangman Report: Brother _____ " _____ " _____ Reported on: None

Damn Fool Door Keeper: _____ " _____ " _____ Reported on

Appointed Reports:

Website Report: Brother Russell “Christ” Holder reported that the website is current.

Hawker Report:

Historian Report: Brother **Gary Klinke** reported on early Whoring (Prostitution) in the 1800’s as it related to the gold rush era. A fine report.

Fred “Mr. Magoo” Wilcox gave his last history report on the first president of the United States, John Hanson. Good report and I must admit this is something I did not know myself. Nor did I know about the other seven presidents after him that were also before George Washington.

Committee Reports:

Financial Committee Report:

Plaque Committee Report: Brother **Gary Karl** reported that our next plaque will be going up at the VFW hall in West Sacramento.

Site Committee Report: **Gary Karl** as reported earlier has announced that our August doin’s will be at the Rio Linda arena.

Old Business: Brother _____ “ _____ ” _____ reported **None**

New Business: Brother _____ “ _____ ” _____ reported **None**

Brothers Sick or in Distress: Brother _____ “ _____ ” _____ reported **None**

Good of the Order: The raffle brought in \$20

Atta Boys: **Dean Hupp** and **Gary Karl** worked for Habitat for Humanity in the name of John A Sutter 1841 ECV. Satisfactory guys!

Meeting Adjourned: The NGH announced that with no further business appearing before Board that the meeting is adjourned at 8:53 with 17 brothers present.

Respectfully Submitted
Brother **Bob Farrell**
Recorder