

# John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 7 July 2014

**Meeting Called to Order:** Meeting was called to order at 7:15 PM Brother Gary Karl presiding.

**Pledge to the Flag Led By** Gary Karl

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

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

P NGH Gary "Everready" Karl

X Vice NGH Dean "Mr. Clean" Hupp

P GNR Bob "Popeye" Farrell

X 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" Klink

P Board Member at Large Keith "Hardshell" Kinne

X Board Member at Large George "Georgetown George" Martin

P Board Member as 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:

- ...Al Packer Doin's was a small but fun doin's. They were very pleased that four JAS 1841 Brothers attended.
- ..UPS delivered our new "Jockey Box" and we will use it at the Aug Doin's.
- ...Final payment has been made to Rio Linda Parks Dept for the Doin's sight.
- ...The question was posed to the board "Should we have a printed notice as to why we are not at the Portuguese IDES Hall" no definitive answer was arrived at.
- Snake River sent an email that we are included in making a \$700 donation to Grand Council in the name of Veterans and in honor of our military. Details were sketchy and we will get back with details.

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

- ...
- ...

**GNR Report:** Brother Bob Farrell did not read the minutes from previous meeting, a motion was made to accept the minutes as posted on line and on vote the motion passed.

**GDR Report:** Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported the chapter is solvent. **NO REPORT**

**Hangman Report:** Brother Paul Laue reported on : Paul expects 5-10 pbc's and will need 3 white coats. He is planning on having 3-4 stations including an "Inquisition Station". History lessons, Gold panning, and Grapefruit mini golf.

**Damn Fool Doorkeeper Report:** Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported on:  
**NONE**

**Appointed Reports:**

**Website Report:** Brother Russell "Christ" Holder reported that the website is current. Gary Karl would like to see the dates and times for the meetings posted.

**Grub Boss Report:** Brother Gary Karl reported on : We need a work party to clean the cook crew gear before the Doin's. Also Gary is going to buy 4 or 5 8 foot tables for the Chapter.

**Future Doin's & Committee Reports:**

Security will be handled by Kevin Jenkins and Bob Stevenson.. We might bet an air horn for the sign in table  
For the August Doin's Russell Holder will be manning the sign in table with Gene Breeland and Dan McCarthy.  
Might order 1 porta potty.  
No shade, bring your pop-up's if you have them.  
Gary Klinke will handle the raffle and man the beer booth.  
We will have one keg at the doin's  
Grub --- it will turn into a turd.  
Pre-pay \$35 Day-of \$40

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

- Still looking for a new meeting site for the general meetings.

**New Business:** Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ reported

- We will meet at the Doin's site on July 9<sup>th</sup> at 6 PM to check out the lay out.

**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 8:35 PM

Respectfully Submitted  
Brother Bob Farrell  
Recorder