

John A. Sutter Chapter #1841

Monthly General Meeting Minutes, Meeting Date: 22 May 2014

Meeting Called to Order: Meeting was called to order at 7:05 PM Brother Gary Karl presiding.

Pledge to the Flag: Brother Gene Breeland 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
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" Klinke
X Board Member at Large Keith "Hardshell" Kinne
A 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
X Graybeard Mike "Gunshot" Young
P Graybeard Bob "Ironhorse" Stevenson

NGH Report: Gary Karl reported on the following

1. Widders Ball will be held at a date to be determined after the first of the new year. Gary would like to have a 50's 60's sock hop. We will start working on it after the Doin's
2. The Gun raffle which was going to be given away at the Widders Ball in Oct will now be given away at the Doin's in Aug.
3. A question for Russell Holder (not present) What is our current tax status and is our tax exempt status still in effect?
4. The Aug board meeting will be held at the Aug Doin's
5. The Sept board meeting will be moved to a new date so as not to conflict with Labor day.
6. Chapter 3 LSD has hung two more from their chapter. David "Sir Chugs a lot" Presley and Bob "New York" Moss. It is noted that David "Sir Chugs A Lot" is also being hung by John A Sutter chapter 1841.

VNGH Report: VNGH _____ " _____ " _____ reported on the following:
No Report

Recorder Report: Brother Bob Farrell gave no report on the previous minutes as they are not available

GDR Report: Brother Gary Karl in the absence of Dean Hupp reported the chapter is solvent.

Historians Report Gary Klinke gave a fine report on Wild Bill Hickok.

Hangman Report: Brother **Paul Laue** Reported on: For the Aug Doin's he may need three white coats. He will have an interrogation station, possibly the "grapefruit" game, History lessons, mining and maybe a few other stations depending on how many PBC's we have. There is no set time table as of now.

Plaque Committee Report: None

Cook Crew Report: Gary Karl says everything is handled

Website Report: None

Future Doin's and Committee Reports (Site, Raffle, Parade, Etc):

Bring any Folding tables that you might have, Chairs and pop-ups for shade. There is no shade at the Doin's site.

Paul Laue will bring the CO2 bottle for the beer at the Doin's.

There will be a Nevada Tri-Chapter Doin's in September at Belmont NV, a ghost town, Sept 26-28th

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

New Business: Brother **Gary Karl** reported That he will see if he can have some ribbons made for the "**Ribbon of the Day**" Aug Doin's

Brothers Sick or in Distress: Brother _____ " _____ " _____ reported **None**

Good of the Order: Gene Breeland reports that the Oddfellows will have a Halloween party on OCT 30th

Atta Boys:

Meeting Adjourned:. With no further business the meeting was adjourned by **Gary Karl** at **8:00PM** with 9 brothers present.

Respectfully Submitted
Brother
Recorder