

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 8 Sept 2014

Meeting Called to Order: Meeting was called to order at 7:15 Brother Gary “Everready” Karl presiding.

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
X 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
X Board Member at Large Walter “Milkman” Hale
P Clampatriarch at Large Russell “Christ” Holder
P Graybeard Gary “Everready” Karl
X Graybeard Mike “Gunshot” Young
P Graybeard Bob “Ironhorse” Stevenson

NGH Report: NGH Gary “Everready” Karl reported on the following:

- The Charter Certificate has been framed by Gary “Gato” Kammerer and it really came out nice.
- Gary called the Rio Linda parks Dept to check on our “refund” of \$300 and they said it would be in the mail in a few weeks (has anybody heard this story before?)
- Gary asked Russell Holder about the status of our tax documents. Russell says he sent the tax person an email on this day. Gary would like to see some follow up such as a phone call. It is getting urgent that we get this matter settled.
- ...

VNGH Report: NGH Dean “Mr. Clean” Hupp reported on the following:

- Dean says he’s sorry about not being available for a while, he expects to be back in the saddle by the end of Oct.

GNR Report: Brother Bob “Popeye” Farrell did not read minutes from the previous meeting as they were not available. He did report on several upcoming ECV doin’s.

GDR Report: Brother Dean Hupp reported the chapter is solvent. With roughly \$16500 in the bank. There are still a few bills outstanding. As for the Fall Doin’s, we lost about \$1200.

Hangman Report: Brother Paul “Sparks” Laue reported that he has the robes, staff, and most of the hangin’ stuff in his possession.

Plaque Committee report: Gary Karl reports that he has been working with the VFW on a plaque that he hopes to have installed for a dedication at the Christmas meeting.

Cook Crew Report: None

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

Future Doin’s and Committee Reports:

Gary Karl reports that the Christmas party will be our next event. He wants the flyer to state that only two tickets for meals will be issued to each Clamper attending. It was also suggested that we make sure and reserve the room for the Party.

Old / Unfinished Business:

Paul Laue will see that **Keith “Hardshell” Kinne** gets a copy of the CD of all the plaques.

New Business:

What kind of Gun should we get for our next raffle? The idea was tabled for now.

Members Sick or in Distress:

Mike “Gunshot” Young’s father passed away and he was laid to rest on Sunday the 7th of Sept 2014. Our condolences to Mike and his family.

Good of the Order:

Atta Boy’s:

Keith Kinne donated lemonade at Mike Young’s fathers funeral on Sunday the 7th of Sept 2014

With no further business before this board, the meeting adjourned 8:10 PM with six members present.

Misc: **Gary Karl** may ask some of the 1841 red shirts for help with a “Feed The Hungry” day around Thanksgiving. The event is being sponsored by the Odd Fellows.

Submitted by : **Bob “Popeye” Farrell**