

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 6 Oct 2014

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

Roll Call of Board Members: Roll was taken, those present and absent were so noted as follows: All board members either 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
X 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
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
X Graybeard Mike "Gunshot" Young
P Graybeard Bob "Ironhorse" Stevenson

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

- A few 1841 Clampers attended the Tri Chapter Nevada Doins in Belmont NV. The dedication was at the old Courthouse and there is a rebuilding project going on with that. Gary Karl donated \$100 to the building fund in JAS 1841's name. A motion was made by Russell Holder to repay Gary Karl for his out of pocket donation, motion carried. It was also noted that the New PBC's were separated from the Retreads. Not a bad idea.
- We received \$300 back from the Rio Linda Parks and Recreation department for our Doins site. This was because **Georgetown George Martin** set up the site as a resident of the area received a discounted price. Thanks again **Georgetown George**.
- **Kevin Stinky Jenkins** received a check for \$291.76 for hangin' supplies for the charter Doins.
- We still need to plant boxwood plants at the Gibson house plaque. Bob Popeye Farrell will check up on the status of the plaque with David Flory at the Gibson House museum.
- Russell Christ Holder will be repaid \$6.49 for postage and \$11.00 for a scythe that he purchased for 1841 while in Oregon. A motion was made to reimburse Russell for his expenses. Motion carried.
- Our tax situation is still in limbo. The tax consultant **Linda D Thorn** at P.O.Box 843 Penn Valley Ca 95946 needs a power of attorney. We will set an appointment with her after **Dean Mr Clean Hupp** returns.

GNR Report: No report as of this time. The minutes have been sent to all the board members and they minutes are approved.

Are we still considering combining the Board meeting and general meeting on the same day? Discussion was held and we are thinking about having the meetings set up on the 3rd Wed of the month at Mountain Mikes Pizza at Fulton and Hurley. If this idea works we will start on the 3rd Wed in Jan 2015.

GDR Report: No report

Hangman Report: None

Appointed Reports:

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

Historian Report: No report at a Board Meeting.

Plaque Committee report:

Cook Crew Report:

Future Doin’s & Committee Reports:

The Christmas Party will be Dec 15th at the VFW hall in west Sac. JAS 1841 All who attend will receive a dinner chit.

Nelson Grove for the Spring Doin’s and is currently set for the 14th and 15th of March. We will have to check and see if Friday the 13th will be available.

Old Business: Brother _____ “ _____ ” _____ reported

- ...

New Business: Brother _____ “ _____ ” _____ reported

- ...

Good of the Order:

Atta Boys:

Meeting Adjourned: With no further business appearing before the board the NGH adjourned at 8:55 PM.

Respectfully Submitted
Brother Bob Popeye Farrell
Recorder