

John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: 20 Oct 2014

Meeting Called to Order: Meeting was called to order at 7:10 PM Brother **Gary Karl** presiding.

Pledge to the Flag: Brother **Dean Mr. Clean Hupp** 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
A Board Member at Large George "Georgetown George" Martin
X 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: Joe Zumwalt 169 is having a Doins at Nelson Grove this November. 169 is not recognized by Grand Council.

Gibson House Plaque follow up report: **Bob Farrell** reports that he met with David Flory to discuss the follow up on the plaque including planting boxwood plants and installing an irrigation system. David Flory said this was no longer a priority.

Taxes: **Russell Holder** tells us that he has been in contact with **Linda D Thorn** at P.O.Box 843 Penn Valley Ca 95946 and that we need to pick a day and meet with her. Also the GDR will have to have our financial info available.

VNGH Report: VNGH **Dean Hupp** reported on the following: "Not a f@%\$#*g thing to say".

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

GDR Report: Brother **Dean Hupp** Says we have some gold dust and that we are solvent. The Report was accepted

Historian Report: **Gary Klinke** reported on the **History of West Sacramento**. A very good report.

Hangman Report: Brother **Paul Laue** Reported on: Went to the 58 doins and passed on info about our doins in March at Nelson Grove. He says there was a lot of interest in attending our spring doins.

Plaque Committee Report: None

Cook Crew Report: None

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

Future Doins & Committee Reports (Site, Raffle, Parade, Etc) : None

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

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

Brothers Sick or in Distress: Brother **Russell Holder** reported **Dillon Brillhart** from Mid-Cal Motorcycle was killed in a motorcycle accident. He leaves behind a four month old daughter and a widder. Dylan was also a Red Shirt from Pair O Dice. A collection was taken for his Memorial Fund and \$83.25 was raised. A motion was made to bring the total to \$100 with a check from JAS 1841. Motion carried and a check for \$16.25 was cut.

Good of the Order: **Mike Young** received the John A Sutter 1841 “Clamper of the Year Award”. A nice looking award. Congratulations Gunshot.

Charles Lunchbox Jovan won the 50/50 raffle and this good brother donated his winnings \$26 to the **Memorial Fund for Dillon Brillhart. Thank You Brother and Satisfactory! This is Red Shirtin’ at it’s finest.**

Meeting Adjourned: with no further business this meeting is adjourned at 8:20 PM with 15 Brothers Present.

Respectfully Submitted
Brother **Bob Popeye Farrell**
Recorder