

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 3 NOV 2014

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

Pledge to the Flag: Brother **Bob Ironhorse Stevenson** 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" Klink
P Board Member at Large Keith "Hardshell" Kinne
P Board Member at Large George "Georgetown George" Martin
A Board Member as 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 that **Dean Mr. Clean Hupp** will take care of the Christmas party.

VNGH Report: VNGH _____ " _____ " _____ reported on the following: NONE

Recorder Report: Brother **Bob Farrell** read the minutes from previous meeting, the report was accepted. Also he pointed out that the Bean Feed is just a few months away and that we should start thinking about it now.

GDR Report: No report was given, but the chapter is solvent. The Report was accepted

Historian Report:

Hangman Report: Brother **Paul Laue** Reported on: Do we want a tee shirt for the spring Doins

Plaque Committee Report: **Elizabeth Pinkerton** with the Elk Grove Citizen News might be somebody to contact for a historical spot to plaque in the Elk Grove area.

Cook Crew Report:

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

Future Doins & Committee Reports (Site, Raffle, Parade, Etc)

Old Business: Brother **Keith Hardshell Kinne** reported that he would like to see us start a plaque maintenance program

New Business: Brother **Gary Col Klink Klinky** reported that he would like to see a chapter logo and suggest that we should all think about it. This will give John A Sutter 1841 a recognizable symbol.

Brothers Sick or in Distress:

Good of the Order: **Bob Stevenson** asked if there would be any interest in taking a tour, as a group including widowers and orphans, to the Air Craft Carrier “Hornet” in Alameda Ca.

Atta Boys:

Meeting Adjourned: with no further business this meeting is adjourned at 8:45 PM

Respectfully Submitted

Brother

Recorder