

# John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: Nov 17 2014

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

**Pledge to the Flag:** Brother **Gary Karl** 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: **All board member present or accounted for with the exception of two members**

P = Present, A = Absent, X = Excused absence  
P NGH Dean "Mr. Clean" Hupp  
P Vice NGH Bob "Popeye" Farrell  
P GNR Bob "Popeye" Farrell/ Paul "Sparks" Laue  
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" Klink  
P Board Member at Large Keith "Hardshell" Kinne  
A 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  
X Graybeard Bob "Ironhorse" Stevenson

**NGH Report:** **Gary Karl** officially steps down as NGH. The new NGH is **Dean "Mr.Clean" Hupp** New VNGH is **Bob "Popeye" Farrell**, GNR will be shared by **Bob Farrell and Paul "Sparks" Laue**, the GDR position will remain with **Dean "Mr.Clean" Hupp**. Dean is actively looking for a replacement and would like someone who can fill the spot for at least two years. **Gary Karl** may move into a position as BMAL.

**VNGH Report:** VNGH Bob Popeye Farrell reported on the following: Said he would like to see us having fun at our meetings again and would like to see a growing turn out. Also he reported on the Chief Truckee Demotion dinner held on the 14<sup>th</sup> of Nov at the Elbow Room in Sparks Nevada.

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

**GDR Report:** Brother **Dean Hupp** reported the chapter is solvent. The Report was accepted **Russell Christ Holder** reported that we are working on our taxes / 501c status with a meeting on Nov 25<sup>th</sup> with Smedley Co.

**Historian Report:** **Gary "Col Klink" Klinky** gave a report on The Celebrated Jumping Frog of Calaveras County as authored by Mark Twain. It was a satisfactory report.

**Hangman Report:** Brother \_\_\_\_\_ " \_\_\_\_\_ " \_\_\_\_\_ Reported on: **None**

**Plaque Committee Report:** **Keith Hardshell Kinne** reported that he is putting together a list of plaques in our territory so we can check on them and clean them as necessary.

**David Flory**, Executive Director for the Yolo County Historical Museum at the Gibson House in Woodland Ca. as well as a Red Shirt, **Presented John A Sutter 1841** with a Certificate of Appreciation for the Plaque at the Gibson House. This was followed with a loud round of "Satisfactory" from the brothers.

**David** also told us that the West Sacramento Historical Society is going to plaque the VFW Hall in West Sac and that we might want to talk with them about joining in with the plaquing. JAS 1841 has had plans in motion for plaquing the West Sac VFW Hall for about a year.

**Cook Crew Report:** None

**Website Report:** Brother **Russell “Christ” Holder** reported that the website is current, but that one of the hard drives associated with the system has crashed and that he is busy retrieving the information from that drive now. The web site is running, but not all of the features are usable.

**Future Doins& Committee Reports (Site, Raffle, Parade, Etc) NGH Dean Mr. Clean Hupp** reports that we will have our Christmas Dec 15<sup>th</sup> at the VFW Hall in West Sac. The Hall will be serving that night and JAS 1841 will provide meal tickets for any member and there family. The meal will start serving at 5:30 PM and continue on until 7 PM. We will set up some decorations and ask members to bring some sort of desert if they can.

**Matt “Beerman” Jorge** volunteered to play Santa that evening. Several Red Shirts can’t wait to sit on Santa’s lap ??? WTF

The **NGH** announces that we will see about having the Widder’s Ball on Feb 13<sup>th</sup> (Friday) 2015. He will check with the Hall and see if it is available.

**Old Business:** The Spring Doins are set for April 14<sup>th</sup> and 15<sup>th</sup> at Nelson’s Grove Woodland. We need to see if we can reserve Friday the 13<sup>th</sup> also, hoping we can get it for ½ day.

We are still actively looking for a new meeting location. Mountain Mikes has been suggested along with a Mexican Restaurant that is in the same Arden Arcade area. Tues, Wed, or Thrus are all being considered.

**New Business:** **NGH Dean Mr Clean Hupp** appointed **Gary Karl** to head up a committee to re-write the bylaws in 90 days, with a presentation made to the Board for ratification. **Gary Karl** declined the opportunity.

**Brothers Sick or in Distress:** Brother **Robert “Ironhorse” Stevenson** is incapacitated tonight and was not able to attend the meeting due to an involuntary exiting of bodily material from his lower discharge port. We wish him smell xxx. No, WELL!

**Good of the Order:** **James W Marshall 49** is having their Charter Doins on Jan 23,24,25<sup>th</sup> 2015 at Lake Comanche North Shore. Rub is \$80 pre-pay and \$100 Day of. There will be no Re-treads allowed. All those who attend will receive a sheepskin and traveling card from JWM 49.

It was noted that Brother **Steve Richardson** did not receive his sheep skin from his initiation in Aug of 2013 at the IDES Hall Freeport Doins. Popeye will check into this.

**Atta Boys:**

**Meeting Adjourned:** with no further business this meeting is adjourned 8:35 PM with 12 Brothers Present.

Respectfully Submitted  
Brother **Bob Popeye Farrell**