

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 1 DEC 2014

Meeting Called to Order: Meeting was called to order at 7 PM Brother Dean “Mr. Clean” Hupp presiding.

Roll Call of Board Members: Roll was taken, those present and absent were so noted as follows: **All present or accounted for except for one.**

P = Present, A = Absent, X = Excused absence
P NGH Dean “Mr. Clean” Hupp
P Vice NGH Bob “Popeye” Farrell
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” Klink
P Board Member at Large Keith “Hardshell” Kinne
A Board Member at Large George “Georgetown George” Martin
P 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: NGH Dean “Mr. Clean” Hupp reported on the following:

- Follow up on New meeting location. The best location so far appears to be Mountain Mikes Pizza located at 1319 Fulton Av Sacramento Ca.
- The start date for the change over will be in February. The Board meeting will be held one hour prior to the General meeting.
- The 2nd Wed of the month was chosen as the new meeting date with the Board meeting set for 6 PM and the General Meeting set for 7 PM
- Discussed our current Tax and 501(c) situation and the meeting we had with Dennis Smedley of Smedley and Co.

VNGH Report: VNGH Bob “Popeye” Farrell reported on the following:

- 25 Nov 2014 Dean Hupp, Bob Farrell, and Russell “Christ” Holder meet with Dennis Smedley of Smedley and Co Book Keeping, Tax prep, and CPA to discuss our 501 (C) and tax situation. We have not completed or filed our paperwork to insure our status as a Non-Profit organization and we need help doing it. This is going to be a costly event for us, somewhere in the \$3-4 thousand range by the time all is said and done.
- Some of the paperwork has been started we need to decide if we want Smedley and Co to pursue this or if we should try Linda Thorn again
- A motion was made and carried to have the NGH and VNGH handle the 501 (c) situation and report back to the board.

GNR Report: Brother Bob Farrell read the minutes from previous meeting, a motion was made to accept the minutes as read and on vote the motion passed.

GDR Report: Brother Dean Hupp reported the chapter is solvent, with \$ 17270.52 in the bank and \$100 in petty cash for a total of \$17370.52

Hangman Report: Brother _____ “_____” _____ reported on :None

Plaque Committee report: Keith “Hardshell” Kinne reported that he is gathering information on the plaques in our area so we can set up a maintenance program for cleaning and repairing as needed.

Cook Crew Report:

Website Report: Brother **Russell “Christ” Holder** reported that the website is current. And that he is recovering information from a crashed system.

Future Doin’s and Committee Reports: Christmas Party The Christmas Party will be held on the 15th of Dec 2014 at the VFW Hall West Sacramento. We will start eating around 5:30 PM with meal tickets issued as needed. And the Chapter will cover sodas and water from the bar.

Gary “Col Klink” Klink will handle the drawing and has been allotted \$100 to purchase gifts.

Will get some decorations from the Dollar store as well as a few presents for any orphans that show up.

Matt “Beerman” Jorge volunteered to be Santa as he has a Santa Suit

It has been decided to cancel the Widders Ball for 2015 as we just don’t have time to put it together.

We still need to secure Nelson Grove for Friday the 13th of March, hopefully we can get a half day rate.

Old / Unfinished Business: Letter has been returned that was sent to Sir Chuggs A lot and needs to be re-sent.

Gary Karl and the Gray Beards talked about the by-laws (stakes)

New Business: Gary Klink gave a presentation on the USS Hornet and suggested a possible multi chapter trip to the Carrier based in Alameda Ca.

Members Sick or in Distress:

Good of the Order:

Atta Boy’s:

With no further business before this board, the meeting adjourned 9 PM

Misc:

Submitted by : Bob “Popeye” Farrell