

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 5 Jan 2015

Meeting Called to Order: Meeting was called to order at 7:10 PM Brother **Dean Mr. Clean Hupp** presiding.

Pledge to the Flag: Brother **Keith Hardshell Kinne** 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 present or accounted for with one exception**

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
P Board Member at Large George "Georgetown George" Martin
A Board Member at Large Walter "Milkman" Hales
P Clampatriarch Russell "Christ" Holder
P Graybeard Gary "Everready" Karl
X Graybeard Mike "Gunshot" Young
P Graybeard Bob "Ironhorse" Stevenson

NGH Report: NGH **Dean Mr. Clean Hupp** reported on the following:

- ...Nelson Grove is secured for March 13, 14, & 15th. The bill has been paid in full at the YMCA and we have Friday the 13th for a ½ day. We can pick up the key on Thursday the 12th.

VNGH Report: VNGH **Bob Popeye Farrell** reported on the following:

- ...501c(7) non profit status. We will be pursuing a 501c(7) status rather than a 501c(3) status. The 501c(7) is for "Social Clubs" and is much easier to attain than 501c(3)

GNR Report: Brother **Bob Popeye Farrell** read the minutes from previous meeting, with no corrections or changes the minutes were accepted as read.

GDR Report: Brother **Dean Mr. Clean Hupp** reported the chapter is solvent. We have \$16279.00 in checking, \$100 in petty cash, one Sacagawea dollar, for a total of \$16,380.00 The report was accepted as read.

Hangman Report: Brother **Paul Sparks Laue** reported That he will need to refresh his supplies for the hangin' and does not expect to spend more than \$50-70.

Plaque Committee report: **Keith Hardshell Kinne** reports that he is compiling a list of plaques in our territory. He has Peanutbutter's old plaque notes and says that there are 101 plaques in our area. Keith intends to visit every plaque site and get a Lat/Long (GPS) position for every plaque. The chapter is going to see about putting the final results in a booklet report, to be professionally printed. It is noted that we will state which plaques were placed by the New Helvetia Chapter 5 (now defunct) and which plaques have been placed or rededicated by John A Sutter 1841. John A Sutter Chapter 1841 is now responsible for up keep on all plaques in our territory.

Also discussed was the plaquing of the West Sacramento VFW Hall. We will need to talk with the West Sacramento historical society and see if we can plaque the VFW in conjunction with them. It was brought up by member **David Flory** that the West Sacramento Historical Society is also planning to plaque the hall. It is noted that we collaborated with the West Sacramento Historical Society on the re-plaquing of the Senator garage.

Cook Crew Report: **Dean Hupp** reports that he has a menu for the doins. Chapter JWM49 has requested help for their cook crew, including equipment, and help with manning. If we let them use our cook gear we will need to inventory what they are using and check it off as returned when it is put back in the trailer. JWM 49 will be responsible for cleaning all of the cook gear they use.

Website Report: Brother **Russell "Christ" Holder** reported that the website is current. We need to remove the add for the Christmas party from the front page.

Future Doins and Committee Reports: We will have a **Board meeting on Feb 2nd 2015 at the W.Sac VFW hall.** It is also noted that we need to let the VFW hall know that we are moving our meeting site and thank them for letting us use the Hall and that we might use the Hall again for future events.

Norton Day is Saturday Jan 10th. **Dean Hupp** and **Bob Farrell** intend on going to the event to hand out flyers for our Spring Doins

The LSD 3 Bean Feed is Jan 31st, **Bob Farrell** has volunteered to cook **John A. Sutter 1841 Voodoo Black Beans for the event.**

Our Spring Doins are set for March 13th, 14th, & 15th at Nelson Grove. **Dean Hupp** has prepared a menu and discussion was held on what to charge for the doins. Dean says that based on 70 red shirts attending the cost per person comes in at \$40. It was decided on a rub of \$50 for pre-pay and \$55 at the door for Red Shirts, and \$70 for PBC's.

Tee shirts and Ribbons for the doins will be researched by **Gary Everready Karl**. The tee shirts will be a generic variety so they can be sold at other functions.

The flyers for the Spring Doins will be printed by **Paul Sparks Laue**. He volunteered!! We will need to have the Flyers by Friday the 12th of Jan so we can have them for Norton Day.

Old / Unfinished Business: **Gary Col Klink Klinke** brought up the New location for the meetings. Mountain Mikes Pizza at 1319 Fulton Av Sacramento. He also wanted to revisit the date that we will have the meetings. He made a pitch for having the meetings on Thursday instead of Wednesdays. After much discussion a motion was made by **Keith Kinne** and **2nd'd** to have the meeting date changed to the third Thursday of the month with the General meeting starting at 7:30 PM and the Board meeting to start at 6:00PM. On vote the motion passed with 7 votes for and 1 abstention.

Dean Hupp asked **Russell Christ Holder** if we have an up to date email list. Russell says yes. We also need a mailing list for our flyers

We are still contemplating what our John A Sutter 1841 Logo should be, as noted from an earlier meeting

New Business:

As noted earlier in the minutes, **Paul Laue** will print the flyers for the Spring Doins.

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