

John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: 19 Jan 2015

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

Pledge to the Flag: Brother Fred Wilcox 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 = Xcused 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" Klinke
X Board Member at Large Kieth "Hardshell" Kinne
A Board Member at Large George "Georgetown George" Martin
P Board Member at Large Walter "Milkman" Hale
P Clampatriarch Russell "Christ" Holder
P Graybeard Gary "Everready" Karl
X Graybeard Mike "Gunshot" Young
P Graybeard Bob "Iron Horse" Stevenson

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

- ...Asked the new faces to introduce themselves --- Looney Tunes, Ron "Casual" Sublett, Shane "Lawndart", Jason "Depends" Ferenz
- ...Attended Emperor Norton Day and handed out spring doins flyers
- ...49 doins coming up, don't know exactly who is going to be cooking for them, 1841 will supply cook gear
- ...NGH and several others attended LSD 3 general meeting (election night) on Friday the 16th of Jan
- ...
- ...
- ...

VNGH Report: VNGH Bob Popeye Farrell reported on the progress with the 501c(7) .

The flyers are folded, labeled and with the addition of stamps, ready to mail

GDR Report: Brother Dean Mr Clean Hupp reported the chapter is solvent.

Recorder Report: Brother Bob Popeye Farrell read the minutes from previous meeting. With no corrections or additions the minutes were accepted as read.

Historian Report: Brother Gary Col. Klink Klinke reported on James William Marshall --- a fine report

Hangman Report: None

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

Cook Crew Report: Mr. Clean reports that Matt "Beerman" Jorge is on the cook crew and will be making beans for the spring doins

Future Doins and Committee Reports (Site, Drawings, Parade, Etc:

JWM 49 Charter Doins this weekend Jan 23, 24, 25th

LSD 3 Bean Feed and Hawkers Fair Jan 31st Popeye will be making John A Sutter Voodoo Black Beans

Mr Clean has procured an 1851 44 colt black powder pistol and a Col. John S Mosby knife "The Grey Ghost" for our annual drawing tickets will be printed up shortly and will be \$5 ea. or 5 for \$20 as they have been in the past.

Old Business: Brother _____ " _____ " _____ reported : None

New Business: Brother _____ " _____ " _____ reported :None

Brothers Sick or in Distress: Brother Dean Mr. Clean Hupp reported that Keith "Hardshell" Kinne is battling A-Fib and is down for now. We wish him the best. Gary Klinke reported Brian Clark passed. He was a clamper from chapter 69 Tuleberg, the creator of the Chicago Tribute Authority band. He was a gifted drummer and awesome vocals. He was 61. Rip in the golden hills my brother.

Good of the Order: Gary Everready Karl reports that he has a tee shirt design for the spring doins that is not date specific. The design and shirt look good. He will check into having them made and will procure a gross of them. Tonights drawing, a 50/50 and one of two prizes provided by Mr Clean brought in a total of \$40 gross with \$20 going to the Chapter.

Atta Boys: Looney Tunes with Solano 51-50 reports that they raised \$1200 for a Chapter 13 clampers wider who is suffering from stage 4 cancer. Good job! Satisfactory!

Meeting Adjourned: With no further business the meeting adjourned at 8:05PM with 16 brothers present.

Respectfully Submitted
Brother Bob Popeye Farrell
Recorder