

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 2 Feb 2015

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

Pledge of Allegiance: **Keith Hardshell Kinne** led the pledge.

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 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
P Board Member at Large Kieth "Hardshell" Kinne
P Board Member at Large George "Georgetown George" Martin
A 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:

- JWM 49 Charter Doins. JAS 1841 provided all the cook gear as well as the head chef (Dean Mr.Clean, NGH, Hupp himself). The chapter is waiting to collect for some miscellaneous expenses
- LSD 3 Bean Feed and Hawkers Fair. We passed out flyers for our spring doins and sold Gun drawing tickets as well as some cheese donated by Jean The Viking Jenkins. We also had a pot of Beans in the foray.

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

- The John A Sutter 1841 ECV Voodoo Black beans (We put the Doo- Doo in Voodoo) did not win a place at the contest. Most said the beans were good and we served them all out. Attending the Bean Feed were Mr. Clean, Popeye, Stinky, the Viking, Fred Mr. Magoo Wilcox, and Jerry Martin

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

GDR Report: Brother **Dean Mr. Clean Hupp** reported the chapter is solvent. We do not have an official report as of yet, but we sold \$205 of gun & knife tickets, \$16 dollars worth of Cheese donated by the Viking, and \$4 for the sick Jackass. We have about \$15380 in our account.

Hangman Report: Brother **Paul Sparks Laue** reported on that he is lining up Regulators for our spring doins

Appointed Reports:

Website Report: Brother **Russell "Christ" Holder** reported that the website is current. And that the new meeting location and meeting times are now on the web site along with a map showing Mountain Mikes Pizza at 1319 Fulton Av Sacramento. Also a few other up dates have been made.

Plaque committee Report: We still need to contact the West Sacramento Historical Society concerning the plaque for the VFW Hall. Also **Keith Kinne** will report on his "plaque book" in "Old Business"

Cook Crew Report: **Dean Mr Clean Hupp** wants to build a "biscuit heater" for our cook gear. It was suggested that we check Cabela's as they have them for sale at a very reasonable price. He has also added **Matt Beerman Jorge** to the cook crew and Matt will be making the beans at the doins

Future Doins and Committee Reports: **Dean Mr Clean hupp** reports that he will be in charge of the cook crew at the spring doins and that **Bob Popeye Farrell** will be picking up the slack and acting as Humbug where needed.

Gary Col Klink Klinke will be in charge of the sign in booth.

Paul Sparks Laue will be in charge of the Hangin' Crew.

Kevin Stinky Jenkins is the DFDK and will be in charge of security, trash, and clean-up of the restrooms.

Bob Ironhorse Stevenson will run the drawing and also sell tee shirts and other JAS 1841 stuff.

Old Business: Brother **Keith Hardshell Kinne** reported

- That he is working on the Plaque Book for JAS 1841. He has all the plaques and is now going to check on GPS lat/long locations of each plaque. When the project is complete we will have an account of all the plaques in our area that we are to maintain and can devise and inspection plan accordingly.
- **Gary Everready Karl** has finalized the Tee shirt design for the doins and has "Anthony" at mid cal cycle lined up to do the printing. Motion was made to pay for the shirts, \$2136.24, the motion carried.
- **Bob Popeye Farrell** will be in charge of making Ribbons for the Spring Doins.

New Business: We have about 40 Sheep skins, 6 of which are already labeled as "Charter Member" and we have 500 or so traveling cards left.

Members Sick or in Distress: **Gary Everready Karl** reports that Mike Martin, long time red shirt has passed. Also Pepperocini Phil from LSD 3 passed. A moment of silence was held.

Good of the Order:

Atta Boys:

Meeting Adjourned: With no further business appearing before the Board, the meeting adjourned at 8:25 PM with ____ brothers present.

Respectfully Submitted

Brother **Bob Popeye Farrell**

Recorder