

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 18 May 6020(2015)

Meeting Called to Order: Meeting was called to order at 18:35, Brother Dean Hupp presiding.

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" Farell
- _P__ GNR Bob "Popeye" Farell
- _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 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
- _X__ Graybeard Bob "Ironhorse" Stevenson

Brother Matt Jorge also in attendance

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

- Grand Council – New guidelines on initiation rules; the importance of insurance and incorporation status; new GC website "ecvinc.org"; GC requests plaque report
- We received our official non-profit status – Cost \$110.10 for processing, \$850 to file
- GC reported that there are three new outposts one in Montana, Reno, and Colorado

VNGH Report: NGH Bob "Popeye" Farell reported on the following:

- Reported on the status of the GC lawsuits against "Zumwalt", "New Helvitia", and "Downeyville"
- "Heidy Diety" and other similar songs are allowed again as long as not song within earshot of the public
- Now that we have 501C status with the feds we will contact Linda Thorn to find out how to address the State

GNR Report: Brother Bob "Popeye" Farell 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. With no corrections or changes the report was accepted as read.

- Starting balance of \$16,312.92
- Ending balance of 15,779.92
- Balance sheet available upon request

Hangman Report: Brother Paul “Sparks” Laue reported on: ”no report at this time”

Plaque Committee report:

- Brother Dean Hupp has a tentative meeting with the West Sac VFW hall on Jun 4th
- Matt Jorge gave a report on his adventures into searching down existing plaques in our territory

Cook Crew Report: No Report

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

- Gary Klinke asked where the by-laws could be found on the website.

Future Doin’s and Committee Reports:

- Still looking for a Fall date – discussed the second weekend in October; no decision was made
- Spring Doin’s – 3rd weekend in March was decided on
- Widder’s Ball – Dec 5th – Bob Farrell will get with the WS VFW Hall to confirm availability of the Hall
- Consensus of the “Board” is that operating costs for putting on functions in considered “normal” business and does not require a vote

Old / Unfinished Business:

- Brother Jamie “Gomer” Favors conduct at GC was discussed – possibly send a letter explaining to him that GC is not a Doin’s and that his behavior looked negatively against our chapter

New Business:

- By-Laws – Brother Dean Hupp asked who should have access to them.
 - Discussion was had.
 - Gary Karl moved that the by-laws be available for all to access.
 - Bob Farrell seconded.
 - Approved by all attending
- Dean Hupp brought up discussion of a new date and time for the board meetings.
 - Discussion was had.
 - Gary Karl motioned for “18:30 on the Monday preceding the 3rd Thursday of the month at the WS VFW Hall”
 - George Martin seconded
 - Approved by all attending
- Brother Fupa from LSD #3 at GC requested permission to claim jump for the purpose of a family picnic. Permission was granted
- General Discussion about what decisions need a vote by the “board”

Members Sick or in Distress:

- It was reported that “Budman” from LSD#3 has slipped away into the Golden Hills. A moment of silence was held.

Good of the Order:

- The New officers for Johan Augustus Sutter #1841 were announced.
 - NGH Bob “Popeye” Farell
 - Vice NGH Dean “Mr. Clean” Hupp
 - GNR Paul “Sparks” Laue
 - GDR Gary “Col Klink” Klinke
 - Hangman Kevin “Stinky” Jenkins
 - Damn Fool Doorkeeper Matt “Beerman” Jorge
 - Board Member at Large Keith “Hardshell” Kinne
 - Board Member at Large George “Georgetown George” Martin
 - Board Member at Large : VACANT
 - Clampatriarch Dean “Mr. Clean” Hupp

Atta Boy’s:

With no further business before this board, the meeting adjourned at 21:00 PM

Misc:

Submitted by : Paul “Sparks” Laue