

# John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: 21 May 6020(2015)

**Meeting Called to Order:** Meeting was called to order at 19:36, Brother Bob “Popeye” Farrell presiding.

**Pledge to the Flag:** Brother Bob “Popeye” Farrell 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 = Excused absence

\_P\_ NGH Bob “Popeye” Farrell  
\_P\_ Vice NGH Dean “Mr. Clean” Hupp  
\_P\_ GNR Paul “Sparks” Laue  
\_P\_ GDR Gary “Col Klink” Klink  
\_P\_ Hangman Kevin “Stinky” Jenkins  
\_P\_ Damn Fool Doorkeeper Matt “Beerman” Jorge  
\_P\_ Board Member at Large Kieth “Hardshell” Kinne  
\_x\_ Board Member at Large George “Georgetown George” Martin  
Board Member at Large: VACANT  
\_P\_ Clampatriarch Dean “Mr. Clean” Hupp  
\_X\_ Graybeard Russell “Christ” Holder  
\_X\_ Graybeard Gary “Everready” Karl  
\_X\_ Graybeard Mike “Gunshot” Young  
\_P\_ Graybeard Bob “Iron Horse” Stevenson

**NGH Report:** NGH Bob “Popeye” Farrell reported on the following:

- New board members were introduced
- Reported on Grand Council - New guidelines on initiation rules; the importance of insurance and incorporation status; new GC website “ecvinc.org”; status of lawsuits
- Received IRS documentation from the Feds; working on the CA State

**NGH Report:** No report due to having to leave for a family emergency

**Recorder Report:** Brother Paul “Sparks Laue read the minutes from previous meeting, and were accepted as read

**GDR Report:** Brother Gary “Col Klink” Klink reported the chapter is solvent and all bills payed.

**Historian Report:** Brother Gary “Col Klink” Klink reported on John “Grizzly” Adams and his love for getting mauled by grizzly bears. Upon conclusion a window shattering applause followed.

**Hangman Report:** Brother Kevin “Stinky” Jenkins reported that he’s doing great and has lots of great new ideas for the future Doin’s

**Website Report:** none given.

**Committee Reports:**

- Plaque committee: Brother Bob “Popeye” Farrell reported that he spoke to the City of Sacramento about the “Victory Tree” project. We are still looking into the WS VFW hall. Dean is going to meet with them and the West Sac Historical society to discuss. Matt Jorge reported on his travels looking for plaques, taking pictures, and assessing their status (Do they even exist still?) Discussion was had about cleaning plaques
- Future Doin’s: The 2<sup>nd</sup> weekend in October was discussed – conflicts with #69 Tuleburgh – back to the drawing board
  - Umpqua Joe – June 12,13,14
  - Sam Brannan - May 27<sup>th</sup> Candlelight
  - Montana outpost Doin’s – Aug. 15<sup>th</sup>
  - #7-11 June 5ht-7th

**Old Business:** Brother Deer Slayer reported on a Cook trailer that he saw on Craigslist. Bob Farrell will investigate

**New Business:**

- The idea of building up our attendance at GC next year so that we can be in the parade was entertained
- The idea fund raising for charitable donations was discussed along with a strong desire to pick a group to donate to. Brother Paul “Sparks” Laue suggested that if anyone had any suggestions for the Brother to do some research and gather some documentation about the organization so that the board can make a educated decision

## Monthly Meeting Minutes, Meeting Date: 21 May 6020(2015), continued

### **Brothers Sick or in Distress:**

- Brother Matt "Beerman" Jorge reported that two #58 brothers got into a DUI accident leaving GC and were injured.
- Brother "Kluggs" and "Budman" passed into the Golden Hills

### **Good of the Order:**

- Brother Kieth "Hardshell" Kinne asked everyone in attendance to please try and help build our attendance at our general meetings
- Tall Andrew and Tuna raised \$700 for a donation to the Air Force Aid Society. The money was raised at our Charter Doin's and at LSD#3's spring Doin's in 2014.

**Meeting Adjourned:** With no further business appearing the Noble Grand Humbug closed the meeting. The meeting adjourned at 21:06 with 12 brothers present.

Respectfully Submitted  
Brother Paul "Sparks" Laue  
Recorder