

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 13 July 6020(2015)

Meeting Called to Order: Meeting was called to order at 18:41, Brother Bob "Popeye" Farrell presiding.

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: Bob "Popeye" Farrell

P___ VNGH: Dean "Mr. Clean" Hupp

P___ GNR: Paul "Sparks" Laue

P___ GDR: Gary "Col. Klink" Klinke

X___ Hangman: Kevin "Stinky" Jenkins

P___ Damn Fool Doorkeeper: Matt "Beerman" Jorge

P___ Board Member at Large: Kieth "Hardshell" Kinne

A___ Board Member at Large: George "Georgetown George" Martin

___ Board Member at Large: Vacant

P___ Clampatriarch: Dean "Mr. Clean" Hupp

P___ Graybeard Gary "Everready" Karl

X___ Graybeard Mike "Gunshot" Young

X___ Graybeard Bob "Iron Horse" Stevenson

P___ Graybeard Russell "Christ" Holder

NGH Report: NGH Bob "Popeye" Farrell reported on the following:

- Attended the 4th of July Parade in Pollack Pines with JWM 49

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

- He had a nice vacation at his ranch and He represented JAS1841 at Dirty Dicks bar

Recorder Report: Brother Paul "Sparks" Laue read the minutes from the previous meeting, with no further additions or corrections the minutes were accepted as read.

GDR Report: Brother Gary "Col. Klink" Klinke reported the chapter is solvent.

- Current total of \$14,985.14
- Bill to Watson Storage of \$45 due by 7/25/2015
- Discussion was had about Tony Morbito's non-pay of \$128
 - o Gary Carl suggested sending a letter stating that we will pull his shirt and his PBC's if payment is not received.
 - o Sparks will draft the letter
- GDR Report available upon request

Hangman Report: Brother Kevin "Stinky" Jenkins reported on:

- No report

Appointed Reports:

Plaque committee Report:

- Bob Farrell talked with Gary Reason the commander of the West Sac VFW Post 8762. The post is still up for us to plaque the building. The wording will need to be worked on and the type of plaque needs to be decided upon
- Bob has decided to make a plaque committee. He will be the Chairman. Additional members are: Matt Jorge, Keith Kinne
 - o The committee will sharpen the wording and get VFW approval
 - o The committee will get a price for the new plaque
- More discussion about mounting was had
 - o Bob like a monument instead of attached to the building

Cook Crew Report:

- None

Website Report:

- Brother Russell "Christ" Holder reported that the website is current.
- He wants to set up a PayPal account on the website

Future Doins and Committee Reports:

- "Widders Ball"
 - The flyer is in rough draft. Bob and Russell will continue to work on it.
 - Debate was had over whether it should be a prepay only event
 - Dean says that we need to charge at least \$60 a couple in order to make ends meet.

Old Business: Brother Bob "Popeye" Farrell reported

- The Fall doins' date has fallen through again. The second week in October is the same weekend as #69 Tuleburg's. Bob would like to see us do a candlelight instead in October or November depending on when the plaque for the WS VFW hall is ready
- The ride to the WOCO is on the calendar for Sep.26th. Because of multiple people not being able to attend, it has been postponed until the spring time.
- The 501C for the state: Paperwork was mailed in on June 19th.
- Elk Grove Veterans Day Parade on Nov.11th was approved. Dean's trailer will become a float.

New Business: Brother Bob "Popeye" Farrell reported

- We will be printing new Sheepskins using M&M printing.
- Would like to be involved in a 4th of July parade next year
-

Members Sick or in Distress:

- Matt Jorge's Mom's boyfriend has a knee issue

Good of the Order:

- Can food drive brought in 7 cans
- Gary Carl motioned to make the "Elk Grove Food Bank" the official
 - Matt Jorge will find a POC
 - The motion was withdrawn upon discussion until further research is completed
- Matt Jorge discussed donating to the Wounded Warrior Project's "World's largest Golf outing" on Aug.3rd at Twelve Bridges Golf Course.
 - Discussion was had
 - It was decided to donate \$50 and pass the hat at the General Meeting

Atta Boys:

- Gene "Dickhead" sent an E-mail about his view on ECV, GC, and current members. Great e-mail. Really sums up what JAS1841 is all about

Meeting Adjourned: With no further business appearing before the Board, the meeting adjourned at 20:41

Respectfully Submitted
Brother Paul "Sparks" Laue
Noble Grand Recorder