

John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: 16 Jul 6020(2015)

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

Pledge to the Flag: Brother Paul "Sparks" Laue 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 ___ VNGH Dean "Mr. Clean" Hupp

P ___ GNR Paul "Sparks" Laue

P ___ GDR Gary "Col Klink" Klinke

P ___ 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 Russell "Christ" Holder

X ___ Graybeard Gary "Everready" Karl

X ___ Graybeard Mike "Gunshot" Young

X ___ Graybeard Bob "Iron Horse" Stevenson

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

- HE attended the 4th of July Parade in Pollack Pines and marched with James W Marshall #49 in the parade. The parade was well attended and there were lots of entrants. Maybe next year we can see if John A Sutter #1841 can participate in a local parade.

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

- Spent time in Belmont Nevada. Visited plaques and other historical crap

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

GDR Report: Brother Gary "Col Klink" Klinke reported the chapter is solvent and all bills paid. With no corrections or changes the report was accepted as read.

Historian Report: Brother Gary "Col Klink" Klinke reported on Tom Bell

- Kevin "Stinky" Jenkins was told to do the next report on "Rutter"

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

- Bring me some PBC's and let's do a Candlelight!!
 - Lots of history readings and relics planned

Committee Reports:

- **Plaque committee:** The committee is pricing the cost of doing a plaque in granite or marble. Keith Kinne may have a place for us to get granite or marble sink cutouts as blanks. So far it looks like \$250-\$400 if we supply the material and around \$575 if they supply
 - Need to check with VFW post commander and see what their preference is
 - If anyone has a location or idea on something to look into for plaquing, let the committee know.
- **Cook Crew report:** Looking for a caterer for Dec. Currently finding \$22 a plate, hoping to get it down to \$18
- **Website Report:** Brother Russell "Christ" Holder reported that the website is current. Complaints were made and people asked for misc. updates
- **Future Doin's and Events Report:**
 - Working on the "Widder's Ball" flyers. Remember to save the date for Dec. 5th
 - Ride to WOCO has been cancelled for Spt. 26th and might be rescheduled in the spring of 6021
 - Looking to do a Candlelight along with the plaquing of the WS VFW hall in early November so start getting your PBC's lined up.
 - Let's form a Float committee for the Veterans Day Parade: Where do we house it?

Old Business:

- We are gathering cans for the canned food drive and are looking into donating to the Elk Grove Food Bank. It is a smaller organization and they might need our help more than some of the bigger operations. Beerman is looking into it for us and gave a report.

New Business:

- World's Largest Golf Outing raising funds for the Wounded Warrior Project is happening on Aug.3rd. Matt Jorge gave a briefing. John A Sutter 1841 has committed \$50 dollars and passed the hat to collect more. Thanks to the caring generosity of our members we raised an additional \$111. Grand Total of \$161 dollars donated.

Brothers Sick or in Distress: Brother _____ “ _____ ” _____ reported

Good of the Order:

- \$161 dollars raised for the wounded warrior project
- More cans were collected

Meeting Adjourned: With no further business the meeting adjourned at 20:38 with 13 brothers present.

Respectfully Submitted
Brother Paul “Sparks” Laue
Noble Grand Recorder