

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: OCT_12 6020 (2015)

Meeting Called to Order: Meeting was called to order at 18:39 , 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 = Excused absence	
P Noble Grand Humbug	Bob "Popeye" Farrell
P Vice Noble Grand Humbug	Dean "Mr. Clean" Hupp
P Grand Noble Recorder	Paul "Sparks" Laue
P Gold Dust Receiver	Gary "Col. Klink" Klinke
X Grand Imperturbable Hangman	Kevin "Stinky" Jenkins
P Damn Fool Door Keeper	Matt "Beerman" Jorge
P Board Member at Large	Kieth "Hardshell" Kinne
A Board Member at Large	George "Georgetown George" Martin
P Board Member at Large	Cory "Carp" Lewis
P Clampatriarch	Dean "Mr. Clean" Hupp
P Graybeard	Gary "Eveready" Karl
P Graybeard	Mike "Gunshot" Young
P Graybeard	Bob "Iron Horse" Stevenson
P Graybeard	Russell "Christ" Holder

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

- Cory Lewis has been appointed to Board Member at Large by the selection committee
- He went on a trip to Seattle WA

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

- Went to Canada and "Worked on our Relationship". Told them "Hi!"
- Supported their economy with the purchase of a new tire

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.

- Discussed the distribution of the Widder's Ball flyers - 201 mailed and roughly another 70 handed out.
- Went to 1004/YB1 joint Doin's and handed out flyers there also.

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

- Collected 2 pre-pays for the Widder's Ball
- Starting Balance of 14,698.14 - ending balance of 14,580.18
- The Watson Storage bill was discussed
- Per Dean Hupp - Tony Morobito paid a \$200 cashier's check for the bounced check from the spring Doin's

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

- No report

Appointed Reports:

Plaque committee Report:

- Bob F. made presentation to WS VFW in Aug. They were supposed to vote on it in September. They tabled it until October 14th. We can't do it in time to support a fall function. We will table this plaque until possibly January or spring.

Cook Crew Report:

- Found a meat slicer; Dean and Bob are going to go look at it.
- Dean is in talks with a Caterer for the Dec.5th Widder's Ball. Looking at \$18 per plate - flat fee. Other bids were close to \$27 a plate.

Website Report:

- Brother Russell "Christ" Holder reported that the website is current.
- Over 100,000 hits
- Russel requested that Dean send him the pay-pal information
- Paul requested admin access to the webpage again

Future Doins and Committee Reports:

- "Widders Ball"
 - Fair Oaks VFW Hall -> Dean is food committee
 - Marella and Kay are the decoration committee
 - Discussed the budget for settings and decorations
 - Drawing prizes: should be Widder based - Make it a door prize. Give only Widders a ticket as they enter. Maybe 5-7 prizes with a budget around \$50-\$75.
- Veterans Day parade - Nov.11th
 - Bob needs to work on the wording for the announcer. Gary Karl said he had something that should work
 - Float -> bring up the idea of a work party at the general meeting
 - Bob proposed making 2 new banners for the Chapter: looking into pricing
 - Matt suggested creating an Official logo for the Chapter

Old Business: Brother Bob "Popeye" Farrell reported

- Trailer: Dean and Bob are going to look at a 16' trailer - \$1500-\$2000

New Business: Brother Bob "Popeye" Farrell reported

- No new business

Members Sick or in Distress:

- None reported on

Good of the Order:

- Gary Klinke reported on Chapter 10 Doin's : NO COFFEE
 - Cory said they had maybe 200-250 brothers in attendance

Atta Boys:

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Meeting Adjourned: With no further business appearing before the Board, the meeting adjourned at __20:06__

Respectfully Submitted
Brother Paul "Sparks" Laue
Noble Grand Recorder