

# John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: NOV\_16 6020(2015)

**Meeting Called to Order:** Meeting was called to order at 18:30, 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
X 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:

- We had a successful Veterans Day parade on Nov.11<sup>th</sup>. Many Brothers and Widders were in attendance

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

- No report

**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.

- Starting Balance of 14,580.18 - ending balance of 14,761.18
- Watson Storage bill was paid \$45
- Has the ability to take payments for the Widder's Ball at the meetings

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

- No report

**Appointed Reports:**

**Plaque committee Report:**

- No change on the WS VFW status
- Henry Williams wants to plaque something in the Franklin area
  - Cemetery with blacksmith from the Lewis & Clark expedition
- Looking for plaque ideas in woodland for the spring doins'
- Per Kevin Jenkins - we could buy a brick with our name on it but it is in JWM49 territory

**Cook Crew Report:**

- Dean purchased a Meat Slicer for \$200 dollars and some big totes for \$20. (claims it is was a steal of a deal(probably stolen!))

**Website Report:**

- Brother Russell "Christ" Holder reported that the website is current.

**Future Doins and Committee Reports:**

- "Widders Ball"
  - Dean is food committee: says we are good to go
  - Marella, Bob and Kay are the decoration committee
  - Gary Klinke will be sign in
  - Drawing prizes: Bob says we will buy them: Dean says he's bringing a jewelry box
  - Setup at 1500: Paul, Bob F, Cory, and Bob S. volunteered for work party
- Spring Doins'
  - March 18,19,20<sup>th</sup> - Popeye drafted a flyer: the board liked it
  - Paul Laue will print the flyers by Dec. board meeting

**Old Business:** Brother Bob "Popeye" Farrell reported

- Trailer: Dean and Bob are bought a trailer for \$1500
  - 16'x7' double axle w/brakes
  - Store at Watson storage
- State tax exemption was denied - 501C7 - have to submit an amendment
  - The board voted to approve the amendment

**New Business:** Brother Bob "Popeye" Farrell reported

- The Joseph Zumwalt group came to our October general meeting. They are going to try and work with GC and the Chapters of ECV to become an outpost

**Members Sick or in Distress:**

- Dan Popervich - Passed to the Golden Hills
- John Wray - Passed to the Golden Hills
- Dean's dad - not doing very well - delirious - in hospital

**Good of the Order:**

- Can food drive: looking for another location to donate to
  - Elk Grove food bank is not giving proper receipts
  - Gary Karl mentioned the River City Food bank
- Bob F. asked about a Drawing Prize: Black powder pistol for \$149
  - Gary Karl made a motion to buy a gun and knife combo for the drawing
  - Gary Klinke seconded it. It passed unanimously
- Gary Karl announced that he is going to move to Idaho.

**Atta Boys:**

- 

**Meeting Adjourned:** With no further business appearing before the Board, the meeting adjourned at \_\_20:30\_\_\_\_\_

Respectfully Submitted  
Brother Paul "Sparks" Laue  
Noble Grand Recorder