

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 18 JANUARY 6021(2016)

Meeting Called to Order: Meeting was called to order at 18:25, 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
P Grand Imperturbable Hangman	Kevin "Stinky" Jenkins
P Damn Fool Door Keeper	Matt "Beerman" Jorge
P Board Member at Large	Kieth "Hardshell" Kinne
P Board Member at Large	Cory "Carp" Lewis
Board Member at Large	Vacant
P Clampatriarch	Dean "Mr. Clean" Hupp
X Graybeard	Gary "Everready" 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:

- Norton Day took van with 10 Clampers. Sold \$545 in Gun and Knife Drawing tickets
- Informal meeting with Sam Brannan on 6 Jan with VNGH also in attendance. Discussed Joe Zumwalt 169 issues to see where Sam Brannan was at. They have no official opinion yet, as nothing has come from Grand Council. They might consider giving up territory in the Capay Valley region
- NGH and VNGH met with Jim Waterman and John Perez at Norton Day and had an informal meeting concerning Joe Zumwalt 169 and about how they would affect us and what are JAS 1841 considerations. Basically, we will give up no territory, but we might make a trespass agreement with them on a revocable yearly basis.
- Our Liability insurance is due \$980.00 (non profit directors and officers) Due date 1 Feb 2016
- I spoke with George "Goregetown George" Martin on Friday the 15th of Jan and he resigned his position as Board Member At Large, leaving us one member short.

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

- More talk was had about JZ169
- Great price on Van rental for Norton. \$150 with gas.

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.

- November Minutes and December meeting notes were read.
- No official meeting in December due to lack of quorum

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

- 14,538.45 - started 12/14
- 11261.91 - current
- Report available upon request

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

- Looking forward to the March Doin's:
- Going to be a "standard" Stinky initiation: relic test, gold panning, History lessons, and more.

Appointed Reports:

Plaque committee Report:

- Popeye said: **We can plaque the Elkhorn Saloon.** We need to follow thru and get precise information and wording for a plaque soon if we want to have something to dedicate by the Spring Doins. The Elkhorn Saloon was started in 1895 or so, as a way station for the Elkhorn Ferry which ran until completion of the I-5 bridge in 1971. The Ferry is now part of the Riverview Yacht Club. The Elkhorn Saloon itself has moved from the levee where it was located to its current location on the levee road. It has been owned by various families since its beginning and the current owners have had it for a number of years.
- Bob F. and Matt are going to investigate into this plaque idea
- We need to keep up on the WS VFW Hall for future opportunities

Cook Crew Report:

- Looking for a 6 person crew or the March Doins'
- The Menu is set. Friday night: Clamper stew, Saturday breakfast: Eggs, Sausage, Potatoes, Lunch: Dollar Dogs, Dinner: Smoked Tri-Tip, Beans, Salad, Sunday Morning: Pastries, coffee, and juice.

Website Report:

- Brother Russell "Christ" Holder reported that the website is getting slight updates
- Emperor Norton report is being posted
- PayPal still being worked

Future Doins and Committee Reports:

- "Spring Doin's March 18,18,20"
 - o The Nelson Grove sight has been paid for in total and the insurance certificate has been issued. Dates for the doins are March 18th, 19th, and 20th. We can pick up the key on Thursday the 17th and technically open the gates at noon on the 18th (we have paid for ½ day on the 18th).
 - o Bob F. has designed a pin of the day and is considering tee shirt designs. Pin costs are \$253 per 100 from Pin Pros Plus, or \$249.55 from Classic Awards n Sacramento. **Bob is going to order them.**
 - o Tee Shirts from Underground Printing run \$8.19 for non pocketed shirts and \$11.89 to \$12.12 for pocketed shirts (depending on where the printing is on the front). For 2XL the shirts are \$1.00 more and for 3XL the shirts are \$1.50 more. Bob priced shirts from Creative T's in Sacramento and their prices run from \$13.25 to \$14.25 (2XL) to \$15.25 (3XL)
 - The board decided to go with the \$8.19 shirt with a "pocket" printed on it. "CHRIST HAD A GREAT IDEA"
 - It was also decided that the Humbug should just go ahead and design the shirt, and if it "sucks" we can all blame him.
 - o Signage --- We have three permanent signs we can put up on the day of the doin's

- o Last year we got 3 Kegs of Beer(2 Dark, 1 light). Discussion was had on this year's qty. No decision was made.
 - What hours should we serve or keep the jockey box open?
 - The DFDK will be responsible to monitor the beer station.
 - It was agreed upon to just rent a CO2 bottle.
- o Big Slippery? Do we need it, or should we do like we have done in the past and have a Bloody Mary Bar on Saturday Morning?
 - No decision was made
- o Drawing Prizes, how many should we get and who will be in charge of the ticket sales (it's an all day task), Drawing will be after chow, should we just have winning tickets posted on a sheet?
 - Cory Lewis will be the Drawing Master
 - He will be responsible for getting the prizes and selling tickets
 - \$125 worth of prizes
- o Hawker, who will sell our shirt of the day and old shirts, and pins of the day (or should pins of the day go with registration?)
 - Paul will "hawk" as soon as his responsibilities at the sign in table allow. Bob S. volunteered to start off hawking for the morning
 - Pins of the Day will be at registration and then move to the Hawkers booth after registration closes.
- o Who will sell the gun and knife drawing tickets? Should we give the gun set away if we have sold over 250 tickets before the doins?
 - Tickets will be sold at the hawkers booth
 - The board agreed that if we meet our ticket sales that we should give it away at the Doins
- o We need to have M&M printing print up sheep skins
 - Bob F. said he would have 100 printed.
- o We have mailed out 379 Flyers
- o The sign in table, I think the GDR and NGR should run the sign in. Thoughts? Who else?
 - Paul and Gary will run sign-in on Saturday morning.
 - At a certain time sign-in will close and be moved to the Hawkers table.
- o We will need wrist bands for ECV and for PBC's. I think we are about out of both as I recall.
 - It was stated that we have plenty of PBC bands but need more Red shirt ones.
- o What will our initiation be? What say the Hangman? How about History lessons?
 - Stinky covered it in the Hangman section
- o We have electricity on site, toilets are available and there is one dumpster. Will we need extra porta potty's? Dumpster?
 - The board did not believe we would need extra
- o Clean Up: The DFDK will be in charge of seeing that the grounds are clean and that the toilets are keep clean during the doin's. He can use PBC's prior to HOCO ---- after HOCO they will be scarce.
- o How many propane tanks do we have and will we need extras?
 - Dean says we have about 8 and that should cover us.
- o We will need wood for the campfires on Friday and Saturday night.
- o We will need EZ ups for the Doins. JAS 1841 has 1, NGH has 1, I think we will need at least two more maybe three. Sign in table, Drawing prizes, and no doubt a couple of other things. At best we need spares.
 - Paul volunteered his 2

Old Business: Brother Bob "Popeye" Farrell reported

- We have purchased the cargo trailer. Bob F. will pick it up as soon as we get a break in the weather for a few days.
 - We will need to look into insurance for the trailer.
 - We will register it as "Johann A Sutter Chapter 1841 ECV" owner.
- We are still waiting on the State of California to give us our non profit status. We are getting closer, our amended Articles were accepted. We had to fill out 199N forms for tax years 2014 and 2015, that was done, and we needed to mail the State a signed copy of our by -laws and that was done. With any luck we will get approval sometime during this century.

New Business: Brother Bob "Popeye" Farrell reported

- LSD #3 BEAN FEED is on Feb.13th
 - Kevin Jenkins will lead the JAS 1841 BEAN team.
 - We will be selling more "gun and knife" tickets

Members Sick or in Distress:

- Chuck Hupp - Still hangin' in there
- Joel Roberts has blessed the Golden Hills with his presence

Good of the Order:

- Bob F. has been in talk with Jeff NGH of JWM49 about doing a joint Doins this summer/fall 2016
-

Atta Boys:

- The board thanked Bob F. and Dean for organizing and driving the Van to Norton Day.
-
-
-

Meeting Adjourned: With no further business appearing before the Board, the meeting adjourned at __22:06__

Respectfully Submitted
Brother Paul "Sparks" Laue
Noble Grand Recorder