

John A. Sutter Chapter #1841

Monthly Meeting Minutes, Meeting Date: 21 JAN 6022(2016)

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

Pledge to the Flag: Brother Gary Klinke 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, GH = Golden Hills

P ___ NGH: Bob "Popeye" Farrell

P ___ VNGH: Dean "Mr. Clean" Hupp

P ___ GNR: Paul "Sparks" Laue

P ___ GDR: Gary "Col Klink" Klinke

P ___ GIH: Kevin "Stinky" Jenkins

P ___ DFDK: Matt "Beerman" Jorge

X ___ BMAL: Kieth "Hardshell" Kinne

P ___ BMAL: Cory "Carp" Lewis

___ BMAL: VACANT

P ___ Clampatriarch: Dean "Mr. Clean" Hupp

P ___ Graybeard #5: Gary "Everready" Karl

X ___ Graybeard #4: Russell "Christ" Holder

X ___ Graybeard #3: Bob "Iron Horse" Stevenson

X ___ Graybeard #2: Mike "Gunshot" Young

GH ___ Graybeard #1: Don "Peanutbutter" Breeland

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

- Emperor Norton Day on Jan9th. We took a Van down with 10 Brothers
- Sold lots of tickets for the Gun and Knife drawing
- We will be selling more tickets at the bean feed. If we sell enough we will see about raffling it off at the March Doins
- Still working the wonderful State Tax Status

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

- Yeah... What he said!!

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.

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Historian Report: Brother Gary "Col Klink" Klinke reported on "Emperor Norton I"

- A great report that will stand up to the test's of time like a sand castle on a beach

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

- PBC's are lining up to get in so let's show them how it's done Sutter Style
- Let's have some fun

Committee Reports:

- **Plaque committee:**
 - Chris Roberts mentioned the idea of plaquing the "Sacramento Live Steamers Railroad Museum" at Hagan Park, Rancho Cordova
- **Cook Crew report:**
 - Menu has been worked out for the March Doins'
 - Looking for a couple more volunteers for the cook crew. Want 6 have 4.
- **Website Report:** Brother Russell "Christ" Holder reported:
 - Going to update the Historian Report section and do some minor Fixes
 - Still have over 100,000 hits! (We were worried we might have lost some)

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- **Future Doin's and Events Report:**

- Spring Doins' March 18,19,20 at Nelson's Grove. Gates open at 1200
 - We are going to have a Pin of the Day and a Shirt of the Day
 - Cory "Carp" Lewis will be selling drawing tickets for some good prizes
 - We mailed out 378 flyers and handed out a lot at Emperor Norton Day

Old Business:

- The Widder's Ball in December was outstanding
 - It was well attended, had great food, great band, and the Widder's actually had a lot of fun.
- We purchased the 16' cargo trailer and are just waiting for a break in the weather to go pick it up from over the mountain.

New Business:

- Looking for volunteers to help out at the Doins'
- We are entering the JAS1841 Bean Team led by our very own "Stinky" Jenkins, Carp, and Iornhorse into LSD #3's annual bean feed

Brothers Sick or in Distress: Brother _____ " _____ " _____ reported

- Joel Roberts #4 is raising hell up in dem' Golden Hills
- Kieth Kinne – not feeling great (has to take another "DMV" test)

Good of the Order:

- A Bottle of Jim Beam was "drawinged" off

Meeting Adjourned: With no further business the meeting adjourned at 20:52 with 15 brothers present.

Respectfully Submitted
Brother Paul "Sparks" Laue
Noble Grand Recorder