

E Clampus Vitus John A. Sutter #1841 Monthly Board Agenda for 15 Feb 2016

Meeting called to order by Bob Popeye Farrell at _____ PM

Pledge to the flag led by _____

Roll call of Board members:

NGH Farrell _____ VNGH Hupp _____ GNR Laue _____ GDR Klinke _____
DFDK Jorge _____ GIH Jenkins _____ BMAL Lewis _____ BMAL Kinne _____ BMAL
vacant _____ Greybeards Young _____ Stevenson _____ Karl _____ Holder _____

Humbug's report

1. The State of California has granted us Non Profit Tax Exempt Status. This brings to a close the long process we have gone through to get complete tax exempt status.
2. We have the Trailer, it has not been registered yet and we still need insurance
3. The Bean Feed was Saturday ---- report
4. Raffle sales at Bean Feed
5. Next Spring Doin's 2017 we need to put a deposit down on Nelson's Grove
6. And anything else that comes up for discussion before the Board

VNGH report

GNR Report

GDR Report

Historian's Report

Hangman's Report

Plaque Committee Report

We can plaque the Elkhorn Saloon. Kevin Jenkins, Matt Jorge and myself went to the ELK HORN Saloon and have been given the go ahead for plaquing and have a location site for the plaque. We have not completed the research or wording for the plaque yet and it will not be done in time for the Doin's. Hoping we can get it done in April or May and have a dedication.

I will check with the W. Sac VFW again and see if we can receive a commitment for plaquing the place. Be nice to have a dedication and candle light in the Fall sometime.

Cook Crew Report

Water and Sodas How much

Website Report

Future Doins & Committee Reports (Site, Raffle, Parade, Etc.)

1. 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 pickup 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).
2. The Pins are in.
3. Tee shirts are on order, I have ordered 51 shirts, 10 L 18 XL 18 2XL and 5 3XL. 4 XL are not available
4. Sheep Skins are done, we have 200
5. Signage --- We have three permanent signs we can put up on the day of the doin's
6. Beer, how much beer ? I'm thinking 4 kegs, one more then last year. One keg of heavy beer and 3 kegs of regular (cheap) beer. CO2 bottle, the board decision was to rent one.
7. Little Slippery? Let's have the Bloody Mary Bar Saturday morning and if we have any bottles of liquor we can set them out Saturday night.
8. Drawing Prizes, It was decided that Cory Lewis would be in charge of the Drawing and Drawing ticket sales. His budget is \$125 for prizes. Prize donations will gladly be accepted by the Chapter
9. Hawker, Ironhorse volunteered to start in the Hawkers booth and Paul Laue will relieve him as soon as he can break away from the sign in table
10. The Gun and Knife drawing tickets will be sold at the Hawkers booth
11. The sign in table, The GDR and NGR should run the sign in table.
12. The Hangman may need some supplies
13. We have electricity on site, toilets are available and there is one dumpster.
14. Clean Up The Damn Fool Door Keeper 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.
15. How many propane tanks do we have and will we need extras?
16. We will need wood for the campfires on Friday and Saturday night.
17. 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. Paul Laue volunteered is two ez ups.
18. We still need more wood, if you can bring some for the campfire, please do.

Old / Unfinished Business
