

E Clampus Vitus

John A. Sutter #1841

Monthly Board meeting Agenda for 14 Mar 2016

Meeting called to order by _____ 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. I attended the James Marshall 49 Plaquing at the the Kennedy Mine in Jackson CA, nice plaque and turn out
2. **Mr. Clean** And I attended the James Marshall general meeting on Tuesday the 8th of March.

VNGH report

1. Report on discussion with the JWM Humbug Jeff Godwin concerning a dual doins.

GNR Report

1. Minutes from last Board meeting
- 2.

GDR Report How many pre-pays so far?

1. Financial Report

Historian's Report :None

Hangman's Report

At last report Stinky is ready to go

Plaque Committee Report

No Report

Cook Crew Report

Monthly Board meeting Agenda for 14 Mar 2016, continued

Website Report

No Report Web master is out of town and out of contact

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

1. Grand Counsel May 19th , 20th ,21st ,22nd Sonora.
2. De-Bugging June 4th at Mr. Clean's location. Time to be determined.
3. Family Day, mid to late June (before it gets to hot)
4. 4th of July Parade. Where to participate? Old Town, Woodland, Galt,
5. Joint Doins with JWM 49 in late August (27th?) Maybe a one day doins
6. Veterans Day Parade Elk Grove
7. Candle Light Doins ?
8. Widders Ball Fair Oaks VFW again. Reserved Saturday the 3rd of Dec

Old / Unfinished Business

1. Bought a CO2 bottle for the jockey box. Renting was proving to be a problem.
2. Do we have wood for the camp fire? Keith Kinne has some pallets, did we get any other wood lined up?
3. Getting Beer through Total Wines & More. Matt Jorge will pick it up at the Elk Grove Store.
4. Where are we at on the raffle prizes?
5. We will need a Hawker for Saturday. The Sign in booth will sell T-shirts on Friday and hand out pins O' the day
6. Anyone think of anything we have not covered for the doins?

New Business

Members Sick or in distress

Good of the Order

Would like to extend a free entry for Eric "Alice" Schrepel, NGH, Joaquin Murrieta Chapter 13 as a reciprocal agreement, Chapter 13 will let our Humbug in for free at the Rowell Ranch Doins April 2nd this year. Last year they let Mr. Clean in for free as he was the Humbug at that time. Any Humbug from any other Chapter can come in at Pre-paid price.

