

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: August 11, 2016

Meeting Called to Order: Meeting was called to order at 1900, Brother Dean "Mr. Clean" Hupp 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, GH = Golden Hills

p NGH Dean "Mr. Clean" Hupp
p VNGH: Paul "Sparks" Laue
p GNR: Kevin "Stinky" Jenkins
p GDR: Gary "Col Klink" Klink
p GIH: Matt "Beerman" Jorge
p DFDK: Cory "Carp" Lewis
x BMAL: Kieth "Hardshell" Kinne
p BMAL: "Einstein"
p BMAL: Tony "Jester" Palaca

GH Graybeard # 1: Don "Peanutbutter" Breeland
x Graybeard # 2: Mike "Gunshot" Young
x Graybeard # 3: Bob "Iron Horse" Stevenson
p Graybeard # 4: Russell "Christ" Holder
x Graybeard # 5: Gary "Everready" Karl
p Graybeard # 6: Dean "Mr. Clean" Hupp
p Clampatriarch: Bob "Popeye" Farrell

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

- The gun and knife tickets will be sold at the Gentlemen's Doin's

VNGH Report: NGH Paul "Sparks" Laue reported on the following:

- "Ditto"

Recorder Report: Brother Paul "Sparks" Laue read the minutes from previous meeting for Kevin "Stinky" Jenkins who was excused, a motion was made to accept the minutes as read and on vote the motion passed.

GDR Report: Brother Gary "Col Klink" Klink reported \$13,650.34.

Hangman Report: Brother Matt "Beerman" Jorge reported on the following:

- Ready to let the bastards have it

Damn Fool Doorkeeper Report: Brother _____ "_____" _____ reported on the following:

- [type here, click on [Enter] to add another line item]

Appointed Position Reports:

Webmaster Report: Brother Russell "Christ" Holder reported on the following:

- Closer to the million mark than we were before

Hawker Report: N/A

Historian Report: Brother _____ "_____" _____ reported on _____

Drawing Report: Brother _____ "_____" _____ reported the following amount received in donations: _____

Committee Reports:

Plaque committee Report:

- Current Chairman:

- Committee Member(s):

- Information from "Sparks" about the granite
- Plan for monument for VFW Hall
- October 8?
- "Popeye" to ask about hall and possible use of picnic area for that date

Parade Committee Report:

- Current Chairman:

- Committee Member(s):

- [type here, click on [Enter] to add another line item]
- X

Other committee Report:

- [type here, click on [Enter] to add another line item]
- X

Photographer Report: Brother _____ “ _____ ” _____ reported on _____

Future Doin's Report: _____

- Info from Popeye last 49 meeting
- Sheep Skins, Travelin' cards?
- Little Slippery?
- Registration?
- Said 49 is ready and witnessed officer's elections
- Need to Pre-Pay
- Bring ice

Cook Crew Report:

- We have two members ready to help on the Kennedy Mine Doin's
- Mr. Hunter and John Coulifer volunteered

Future Events Report: _____

- **Location:**
- **Facilities:**
- **Sign in:**
- **Cook Crew/Food:**
- **Initiation:**
- **Drawring/Hawker:**

Old Business: Brother Kevin “Stinky” Jenkins reported

- Draw plaque plans for next Thursday's General meeting

New Business:

- Julia C. Bulette communication
- Gordon Smith is unenlightened
- Einstein asked about putting a plaque in Arden Park the beginning of the foothills?
- We all agree Plaque Lives Matter

Members sick or in Distress:

- Keith Kinne
- Call Keith to see how he is doing
- Robert Culifer is sick but doing ok

Good of the Order:

- Questions of why 4 Graybeards secretly voted for who would be responsible for the possession of the Charter Sheepskin
- The board asked for the location of the Sheepskin
- The Sheepskin is in transit from Mike “Gunshot” Young's safe
- The board had a discussion on making a copy and or copies, and who should be in possession of the Charter Sheepskin
- Most of the board have never seen said document

Meeting Adjourned: With no further business appearing the Noble Grand Humbug entertained a motion to close the meeting and on vote the motion passed, the meeting adjourned at 2130 with 10 brothers present.

Respectfully Submitted
Brother Kevin “Stinky” Jenkins
Noble Grand Recorder