

John A. Sutter Chapter #1841

Monthly General Meeting Minutes, Meeting Date: August 18, 2016

Meeting Called to Order: Meeting was called to order at 1937, Brother Mr. Clean 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" Klinke
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:

- Black powder revolver and hunting knife tickets for sale at the Gentlemen's Doin's
-

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

- Quote of \$550.00 from PSM Monuments if we provide own granite or \$650.00 if they supply
- It will take 2 to 3 weeks to have the engraving done
- The 86 Doin's was a good time
-

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

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

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

- He is ready to let the Bastard's have it
-

Damn Fool Doorkeeper Report: Brother Cory "Carp" Lewis reported on the following:

- Ready to check everybody for wristbands at the Gentlemen's Doin's
-

Appointed Position Reports:

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

- He has not received the minutes or the historian report
- We are getting close to the million hits on the website
-

Hawker Report: N/A

Historian Report: Brother "Einstein" reported on John Sutter Jr. and how Sam Brannon wanted to own all that John Sutter had acquired.

Drawing Report: Brother Tony "Jester" Palaca reported the following amount received in donations: \$37.00

Committee Reports:

Plaque committee Report:

- Current Chairman: Bob "Popeye" Farrell
- Committee Member(s):
 - Kevin "Stinky" Jenkins handed in a rough draft drawing for the VFW monument in West Sacramento
 -

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:

- **Location:** Kennedy Mine
- **Facilities:** Awesome
- **Sign in:** 1:00 PM
- **Cook Crew/Food:** Chapter 49, Jeff Hunter and John Coulifer volunteered
- **Initiation:** Gentlemen's
- **Drawing/Hawker:** Chapter 49

Future Events Report: _____

- **Location:** VFW West Sacramento
- **Facilities:**
- **Sign in:** To be determined
- **Cook Crew/Food:**
- **Initiation:**
- **Drawing/Hawker:**

Old Business: Brother _____ " _____ " _____ reported

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

New Business: Brother Kevin "Stinky" Jenkins reported

- Discussed having the next meeting at the "Viking's" house
-

Brothers Sick or in Distress: Brother Kevin "Stinky" Jenkins

- Keith Kinne will be having an operation
-

Good of the Order:

- Drawing done by Tony "Jester" Palaca
- \$37.00 donated
- Roy Cox and Paul Laue won prizes
- Mr. Clean presented Bob "Popeye" Farrell a custom hand crafted wooden writing pen with a free refill for his dedicated service as Humbug

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 2103 with 16 brothers present.

Respectfully Submitted

Brother Kevin "Stinky" Jenkins

Noble Grand Recorder