

# John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: September 8, 2016

**Meeting Called to Order:** at 18:39 hours

**Pledge to the Flag:** Led by Tony "Jester" Palaca

**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  
  
P\_\_\_ Clampatriarch: Bob "Popeye" Farrell  
X\_\_\_ Graybeard #5: Gary "Everready" Karl  
P\_\_\_ 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 Dean "Mr. Clean" Hupp reported on the following:

- We had a great joint Doin's with James W. Marshall #49, nice job Matt for a great first hanging.
- Total count for the Doin's was 70 with 10 PBC's.
- Bridesmaid called and said we owe 2 sheepskins to PBC's

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

- He was going to call PSM Monument Company to get a price for the plaque

**Recorder Report:** Brother Kevin "Stinky" Jenkins 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.

- \$210.00 for gun and knife + \$40.00 from general meeting
  - Gun and knife are paid for
  - Sold to associate memberships at the Doin's \$70.00

**Historian Report:** Brother "Einstein" reported on

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- **Hangman Report:** Brother Matt "Beerman" Jorge reported on:

- 10 PBC's total.
- Plenty of games were enjoyed by all, gold panning and the interrogation was most satisfactory.

**Committee Reports:**

- **Plaque committee:**
  - VFW seal art for ECV included in price
  - Bob found National Brass in Natomas
  - Size of plaque will be approximately 24” by 20” depending on font and it takes 4 weeks to receive the plaque once ordered
  - October 22, 2016 is plaque erection
- **Cook Crew report:**
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- **Website Report:** Brother Russell “Christ” Holder reported:
  - Current not current today but current tomorrow.
  - Getting very close to the 1 million mark

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- **Future Doin’s and Events Report:**
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- **Old Business:**
  - Discussion was started on the disposition of the chapter’s Charter
  - There was a telephone call between 3 graybeards
  - Charter document is in Mike Young’s safe and the Charter belongs to the Chapter
- **New Business:**
  - Ad rate on website –Russ
  - Chris (Crismo), has offered to become the chapter photog, update web site calendar including CRS updates, make posting of important dates on Facebook, Flatlander and the ECV Gazette.
  - Crismo has some concern about \$100 at doins and other suggestions.
  - \$75. An ad on the website
  - Next year the cost will be \$50. For the year
- **Brothers Sick or in Distress:** Brother \_\_\_\_\_ “ \_\_\_\_\_ ” \_\_\_\_\_
  - Keith “Hard Shell” Kinne is going to the doctor for some repairs
- **Good of the Order:**
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**Meeting Adjourned:** With no further business appearing before the Board, the meeting adjourned at 21:15 hrs.

Respectfully Submitted Brother Kevin “Stinky” Jenkins

Noble Grand Recorder