

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: October 13, 2016

Meeting Called to Order: Meeting was called to order at 18:39 hours, Brother Paul “Sparks” Laue 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

x___ 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
x___ DFDK: Cory “Carp” Lewis
p___ BMAL: Kieth “Hardshell” Kinne
p___ BMAL: “Einstein”
x___ BMAL: Tony “Jester” Palaca

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

NGH Report: NGH _____ “_____” _____ reported on the following:

- X
- X
- X
- X
-

VNGH Report: NGH Paul “Sparks” Laue reported on the following:

- Dean apologizes, but his wife said he had to leave today
- X
- X
-

Recorder Report: Brother Kevin “Stinky” Jenkins 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.

- Has questions as to why the Doin’s was called a wash by JWM 49

Hangman Report: Brother Matt “Beerman” Jorge reported on the following:

- Wants to table having retreads at the next Doin’s which will be March 17, 18, & 19, 2017
- X
-

Damn Fool Doorkeeper Report: Brother _____ “_____” _____ reported on the following:

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

Appointed Position Reports:

Webmaster Report: Brother Russell “Christ” Holder reported on the following:

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

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):

- Work party for the plaque erection will be October 22, 2016 at 9:00 AM at the VFW in West Sac
- Plaque dedication arrival time 9:00 AM, ceremony starts at 10:00 AM
- After plaque dedication there will be a Halloween Party at Paul's house, everyone is to dress as a clown
- The Elk Horn plaque wording is still being worked on

Parade Committee Report:

- Current Chairman:

- Committee Member(s):

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

Other committee Report: Media Consultant

- Einstein has been appointed to this new position and will contact the media outlets for events

Photographer Report: Brother Crismo is our new photographer.

Future Doin's Report: 2nd Annual Widder's Ball, December 2, 2016, 5:30 PM

- **Location:** VFW Hall in Carmichael
- **Facilities:** Einstein suggests that we have a photo backdrop for taking pictures, he would also like a background check in Crismo.
- **Volunteers:** We need people to arrive early to decorate
- **Sign in:**
- **Cook Crew/Food:** ask Derick and his brother to cater the event
- **Initiation:**
- **Drawring/Hawker:** Need to work on budget and prizes
- **Widder's Certificate:** There will be no ribbons, but looking into printing new certificates
- **Attire:** make attire more formal this year

Future Events Report: _____

- **Location:**
- **Facilities:**
- **Sign in:**
- **Cook Crew/Food:** We would like to ask Jeff Hunter if he would like to cook
- **Initiation:**
- **Drawring/Hawker:**

Old Business: Brother _____ " _____ " _____ reported

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

New Business: Brother Bob "Popeye" Farrell reported

- Made a motion to put Paul on the bank signature card
- The motion was seconded by Kevin "Stinky" Jenkins
- Paul would like bring to a vote in November to have two Doin's a year and we need to look for locations
- Matt George is to contact Rancho Seco camp ground
- Einstein had an idea about having a Gentlemen's or Dual Doin's at Sutter's Fort
- The Gun and Knife tickets to go to 58 Doin's with an 8 X 10 photo of items

Brothers sick or in Distress:

- Keith "Hardshell" Kenne is back and now we are in distress.

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 20:03 hours with 7 brothers present.

Respectfully Submitted
Brother Kevin "Stinky" Jenkins
Noble Grand Recorder