

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: November 10, 2016

Meeting Called to Order: Meeting was called to order at 19:04 hours, 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” Klinke
P___ GIH: Matt “Beerman” Jorge
A___ DFDK: Cory “Carp” Lewis
A___ BMAL: Kieth “Hardshell” Kinne
P___ BMAL: “Einstein”
A___ 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 Dean “Mr. Clean” Hupp reported on the following:

- The VFW Plaque Dedication went very well
- Mr. Clean thanked Popeye for putting together the information & logistics for this plaque
- Mr. Clean asked Stinky to write a thank you letter to the VFW from John A. Sutter Chapter

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

- 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.

- Gary paid for Widder’s flyers and sold 2 associate memberships at the plaque dedication.
- Took in \$69.00 + \$31.00
- We have 4 pre-pays for the Widder’s Ball, one was Gene Breeland and Bob Stephenson.
- We started with \$12,997.41 and we ended with \$12,933.67

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

- No Report

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

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

Cyber Report: Brother Crismo reported on the following:

- Paul emailed him the PDF of the Widder’s Ball Flyer.
- Crismo loaded and sent pictures of the VFW Dedication and all were loaded (all of them)
- The Proc is on the web site.

Appointed Position Reports:

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

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

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):

- Mr. Clean reported that in January there will be a site visit to Elk Horn Station
- Plaque size 20" H X 16" W, instead of 20"H X 24" W
- Stinky gave a ball park figure of \$150.00 for materials used in the erection of the VFW Monument
- Paul is interested in looking into plaquing the Old Citrus Heights School House
- Einstein had an idea of making a plaque of plaques, which would show to date John A. Sutter plaques and Monuments
- Crismo thought of making a virtual plaque of plaques

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:**
- **Volunteers:** If anyone wants to help set up arrival time is at 12:00 Noon
- Bring props for photos
- We need a sign up list for pictures with contact information and a tip jar
- Bring John A. Sutter Banner
- Ask Stinky's Widder to make a Banner
- No nuts for Kay she is highly allergic, be reminded of this when buying gifts or for food items
- Dean will take care of glass ware and water
- Talk to Derrick about flatware
- **Sign in:** Gary is at the door and will have the cash box
- **Cook Crew/Food:**
- **Initiation:**
- **Drawing/Hawker:** Ask for prizes to be donated for our Widder's
- Dean is to make a keepsake box
- Bob mentioned the Bean Feed is coming up and is to bring the Gun and Knife to the Widder's Ball and tickets
- Emperor Norton Day January 7, Bob Farrell knows where to get the van, Mr. Clean will drive to and looking for Designated Driver to drive home. If Nick goes we strap him to the roof.
- **Widder's Certificate:**
- **Attire:**

Future Events Report:

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

Old Business: Brother _____ " _____ " _____ reported

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

New Business:

- The VFW had two flags stolen
- Colonel Klink has some prices from Granger for different sizes of flags, but the VFW already has people that donate flags to the post.
- A food drive was discussed and Beerman talked about the Elk Grove Food Bank.

Brothers sick or in Distress:

- Mark “Chips” Sassville was in pain and laid up for 4 to 5 months due to cancer and during recovery the pain and cancer has returned
- Russell’s Widder Sharon is still in recovery and will be doing small doses of chemo and radiation just to make sure that they got it all.
- Leroy Auala of Chapter 58 passed on today went to the Golden Hills.

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 20:54 hours with 7 brothers present.

Respectfully Submitted
Brother Kevin “Stinky” Jenkins
Noble Grand Recorder