

John A. Sutter Chapter #1841

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

Meeting Called to Order: Meeting was called to order at 18:55 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

A ___ 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

P ___ Graybeard # 6: Dean “Mr. Clean” Hupp

P ___ Clampatriarch: Bob “Popeye” Farrell

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

- Thanks to all that helped decorate and clean up at the Widder’s Ball
- Crismo’s Pictures were a hit.
- Attendance was down from last year only by 11
 - We may want to think about changing the date for next year
- The food was excellent and the band was fantastic
- Thank you, Paul and Kay for the linen’s

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

- Paul thanked everyone for their commitment

Recorder Report: Brother Kevin “Stinky” Jenkins did not read the minutes from previous meeting.

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

- We had 10 walk ins and 4 paid cash
- Gary donated \$75.00 towards the Widder’s Ball gifts

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:

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

Appointed Position Reports:

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

- We are closer to the million mark
- Russ paid for the Widder’s Ball, but Sharon had a treatment and was not feeling well

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

Parade Committee Report:

- Current Chairman:
- Committee Member(s):
 - [type here, click on [Enter] to add another line item]

Other committee Report: Media Consultant

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

Photographer Report:

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

Future Doin's Report:

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

Old Business: Brother _____ “ _____ ” _____ reported

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

New Business:

- January 7, 2017 is Emperor Norton Day
- We will be renting a van
- Bean Feed is in February and Derrick has volunteered to cook the beans
- JWM is having their first Doin's of the year, Gold Rush Day's at North shore of Comanche Lake
- We need to get our flyer out for JAS Doin's on March 17, 2017
- Fred Wilcox presented an album of the plaques in our territory to Dean and the Chapter
- Sneaker spoke to Dean about LSD supporting a boys receiving home, which happens to be in our territory, Mr. Clean said “When it comes to charity, there is no territory.” The money collected is for the boys only not for the upkeep of the building. He is asking the board to raise funds for this cause and commit to a dollar amount. Dean would like to invite Sneaker and a member of the boys receiving home to one of our meetings. We also need to come up with a fund raiser for the general membership to participate in.
- We need to get the Doin's pin made before China goes on vacation.
- Thinking about a Pub Crawl at the Doin's since it is St. Patrick's Day.

Brothers sick or in Distress:

- Russell's Widder Sharon is not doing too well and we hope she is feeling better soon.
- John Glen died today

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 20:26 hours with 8 brothers present.

Respectfully Submitted
Brother Kevin “Stinky” Jenkins
Noble Grand Recorder