

John A. Sutter Chapter #1841

Monthly General Meeting Minutes, Meeting Date: December 15, 6021

Meeting Called to Order: Meeting was called to order at 19:33 hours, 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
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:

- The Widder's Ball was a great time.
- The food was great and Derick and his brother did a great job with the food.
- Crismo did a great job with the photos.
- Stinky had the banner made.
- 1841 received a check from JWM 49 for the money owed from the joint Doin's.
- The 49er Chapter meeting was interesting and their Gold Dust Receiver and Humbug resigned.
- Sergeant Yogi took the Gold Dust Receivers place and for now Deer Slayer is acting Humbug.
- At this point in tiem Chapter 49 is going through some growing pains.

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

- Echo
- Thank you Jackie and Kay for decorating and getting things ready for the ball.

Recorder Report: Brother Kevin "Stinky" Jenkins the meeting minutes were not read and were not accepted from previous meeting.

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

- Good shape for the shape we are in.
- We are solvent.

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

- Ditto

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

- No report

Appointed Position Reports:

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

- No report

Hawker Report: N/A

Historian Report: Brother “Einstein”

- The History Report is titled Come Hell or High Water.
- Einstein talked about the Eagle Theatre and a play called the Banded Chief.
- The play kept going and going until the theater had to be evacuated due to the floods.

Drawing Report:

- No report

Committee Reports:

Plaque committee Report: Brother Crismo

- Ditto

Parade Committee Report: None

- Current Chairman:

- Committee Member(s):

-

Other committee Report: None

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Cyber Photographer Report: Brother Chris “Crismo” Morgret

- Ditto

Future Doin’s Report: March 17, 2017

- **Location:** Nelson’s Grove Woodland
- **Facilities:** Camping
- **Sign in:** Stinky and Gary
- **Cook Crew/Food:** TBD
- **Initiation:** Yes
- **Drawing/Hawker:** TBD
- Need to decide on a T-shirt and Pin for the Spring Doin’s
- It is a St. Patty’s day theme
- Stinky needs three volunteers to use their camps as Pub’s for the Pub Crawl

Future Events Report:

- January 7, 2017 Emperor Norton Day
- Popeye reported that it will be \$500.00 to rent a van and exclaimed “Bull Shit”.
- It was decided to have a car pool caravan instead
- Sparks took a head count and 11 Red Shirts would like to go
- Billy called his friend for a ride.
- Show up at the VFW at 6:00 AM if you can drive, need a ride, and caravan to the event.
- Stinky will post event information on Facebook.
- Bean Feed February 11, 2017
- Stinky Bastard is head cook and will be putting a crew together

Old Business: Brother Paul “Sparks” Laue reported

- Still looking for a new Fall Doin’s site.
- Jester’s Doin site did not pan out.

New Business: Brother Dean “Mr. Clean” Hupp

- Fred “Mr. Magoo” Wilcox quietly put together a book of plaques.
- The board will have copies made to sell at the Doin’s.
- Dean was approached by Chapter 3 about a charity for a boys receiving home that they support.
- The general membership was asked to come up with fund raising ideas.
- There are no boarders or territories when it comes to fund raisers.
- The money raised will go to the boys personally and not to the building or the staff.
- The receiving home is a place for the boys to go when there are problems in the family.
- Marty and a member from the receiving home will attend a borad or general meeting to discuss further.
- Gary suggested to take a dollar out of each grub steak, or particular products, or a fireworks stand to raise money.
- The next Board Meeting is a must attend meeting which is on January 12, 2017 to come up with a dollar amount for the boys receiving home.
- Billy praised Sneeker for all of the work he has done in our ancient and honorable order.

Brothers Sick or in Distress:

- Derick bought \$90.00 worth of food for the young mother and her children living in his home.
- Bacon ripped off his sideburn with a snake, but he is ok. Not bad looking clean shaven either.

Good of the Order:

- Jester has something special for the raffle, it is a purse and a five series \$20.00 bill.
- Bacon won the purse and Ji won the \$20.00 Bill.

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 21:17 with 17 brothers present.

Respectfully Submitted
Brother Kevin “Stinky” Jenkins
Noble Grand Recorder