

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: January 12, 2017

Meeting Called to Order: Meeting was called to order at 19:47 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

p___ DFDK: Cory “Carp” Lewis

p___ BMAL: Kieth “Hardshell” Kinne

x___ 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:

- He attended Emperor Norton Day and handed out flyers to our Sprint Doin’s.
- Everyone learned a little bit about pop up kite flying
- Sold \$305.00 in tickets for the gun and knife drawing

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

- Thank you board members for folding flyers

Recorder Report:

- Brother Kevin “Stinky” Jenkins read the minutes from the previous meeting, with no corrections or changes the minutes are accepted as read. They were better than last month.

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

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

- No Report

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

- No Report

Cyber Report: Brother Crismo reported on the following:

- No Report

Appointed Position Reports:

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

- No Report

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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

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Photographer Report:

Future Doin's Report:

- We are going to keep the Widder's Ball on the same date, the first weekend in December.
- JWM 49 is having Gold Discovery Days Doin's January 20, 2017.
- Derrick is in charge of the Bean Feed
- We have 3 Board Meetings and 2 General Meetings before our Spring Doin's.
- We will have a short Board Meeting on Friday night of the Doin's.
- Passed around the art work for the t-shirt and pin of the day, it looks good.
- Matt "Beerman" Jorge has a challenge coin idea
- Dean handed out Spring Doin's agenda to each board member

Old Business:

- We are still looking for a lead cook.
- Dean spoke about the depth of our chapter and how we need committed members.
- Dean and Bob have made the commitment to keep the chapter going.

New Business:

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Brothers sick or in Distress:

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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 21:23 hours with 8 brothers present.

Respectfully Submitted
Brother Kevin "Stinky" Jenkins
Noble Grand Recorder