

John A. Sutter Chapter #1841

Monthly General Meeting Minutes, Meeting Date: January 19, 6022

Meeting Called to Order: Meeting was called to order at 19:36 hours, 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
p___ 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 meeting started out with Dean greeting Marty "Sneeker" Padilla, Humbug of Chapter 3, Matt "Wabbit" Wagner as incoming Humbug of Chapter 3, and Hawker of Chapter 3 Thomas "T-Case" Allen.
- Dean spoke of Emperor Norton Day, it was wet and windy.
- Bob and Dean learned how to fly pop-up's.
- \$305.00 was made from selling Gun and Knife Tickets for the Drawing.
- Dean informed us that the flyers are in the mail for the Spring Doin's.

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

- Give them the truth.

Recorder Report: Brother Kevin "Stinky" Jenkins the meeting minutes were read and were accepted from previous meeting.

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

- The Chapter started out with \$12,841.46 and we wound up with \$13,334.73.
- The Chapter is still solvent.

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

- Going to have a great Don's.
- Bring me your PBC's because I have got tricks up my sleeve.

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:

- Still coming up on a million hits.

Hawker Report: N/A

Historian Report: Brother “Einstein”

- The history report was on hydrolic mining and it was very informative, which led to photos being used in court cases; it is called the Sawyer Decision.
- Paul gives credit to “Einstein” for an excellent history report.

Drawing Report:

- No report

Committee Reports:

Plaque committee Report:

- Elk Horn in the spring.

Parade Committee Report: None

- Current Chairman:

- Committee Member(s):

-

Other committee Report: None

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Cyber Photographer Report: Brother Chris “Crismo” Morgret

- No report

Future Doin’s Report: March 17, 2017

- **Location:** Nelson’s Grove Woodland
- **Facilities:** Camping
- **Sign in:** Klinke and Stinky
- **Cook Crew/Food:** We are still looking, Bob “Popeye” Farrell will be leading the Cook Crew under Deans toodalage.
- **Initiation:** Yes
- **Drawing/Hawker:**
- The chariman received an agenda, “Einstein” is the beer regulator.

Future Events Report:

- LSD Bean Feed, February 11, 2017
 - “Sneeker” informed us that there will be a Carp meeting Friday night, starts at 5:00 PM, bribes to “Sneeker” would be appreciated.
 - Park in the upper parking lot in the fenced in area.
 - Cook Crews may enter the building at 6:00 AM Saturday morning.
- Chapter 49 Doin’s is at Camanche January 20 – 21.
- Leroy Parker Doin’s June 9, 10, and 11th, Grand Junction Colorado.

Old Business: Brother “Sneeker” reported

- “Sneeker” asked the Board for support in raising money and donations for the Boys Receiving Home.
- Foster care shut down last year due to State and County reallocating Funds.
- There is a great need for any kind of doation including shoes, coats, and money.
- Because of HIPPA law there will be no contact with the kids, this will be like a Secret Santa donation.
- “Sneeker” reminded us on how Chapter 3 out numbered us at the Widder’s Ball.

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New Business: Brother Dean “Mr. Clean” Hupp

- LSD had their cook trailer stolen, keep your eye out for it.
- Some of the ways LSD raises money and donations: they received \$2,000 in gift cards from Walmart for the homeless, they have the wheel, raffles (50/50 half to the winner half to charity), and tip jars.
- Dean agrees on the cause to get solid on the boys receiving home charity (baby steps).
- The Hawker of Chapter 3 Thomas”T-Case” Allen offered their vinyl sticker cutter for out Chapter to use.

Brothers Sick or in Distress:

- Mario Golaz is fighting cancer

Good of the Order:

- No report

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 21:05 with 18 brothers present.

Respectfully Submitted

Brother Kevin “Stinky” Jenkins

Noble Grand Recorder