

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: February 09, 6022

Meeting Called to Order: Meeting was called to order at 18:35 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
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:

- Dean rented Nelson’s Grove for the Spring Doin’s of March 16, 17, & 18, 2018
- At this time, we stopped the meeting to let a representative from Chief Solano 5150 speak
- Jesus “Ebb” presented a bribe to ask permission to fur trade at our Spring Doin’s
 - Chief Solano has always been great supporters of JAS and they have their 501(c)(3)
- A motion to fur trade was first and seconded by Bob “Popeye”

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

- Crystal Image will be the band for our Saturday, December 2, 2017 Widder’s Ball at the VFW
- Nelson’s Grove is not available for a Fall Doin’s

Recorder Report: Brother Kevin “Stinky” Jenkins read the minutes from the previous meeting, with no corrections or changes the minutes are accepted as read.

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

- Started with \$13,334.73 and finished with \$12,495.78

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:

- Russell set up a Pay Pal Account for JAS and we discussed Pay Pal issues
- Which adds do we take off of our website, we decided to yank the adds for the Barn Stormers band and James Rushmore paid for an ad, Manny Gardoza and Tony Morbito are going to pay for an add each.
- Russell fixed our data base to comma

Hawker Report: N/A

Historian Report: No Report

Drawing Report: Brother _____ “ _____ ” _____ reported the following amount received in donations:

Committee Reports:

Plaque committee Report: No Report

- Current Chairman:
- Committee Member(s):

Parade committee Report: No Report

- Committee Member(s):
- Committee Member(s):

Other committee Report: Media Consultant

Photographer Report:

Future Doin’s Report: Spring Doin’s

- Klinke and Stinky need to have a cash box and a place to secure items
 - Take inventory of sign in supplies
 - We will be selling shirts and handing out pins at the sign in table
- Cory: in charge of parking and the fire pit
 - Dean has the wood and Cory needs to bring fire starter
- Tony Palaca: in charge of the drawing, we have beer, whiskey, a cigar humidor hand made by Randy Jinks, Dean donated two 30 Cal pens, two fajita skillet from Stinky, and old timer skinning knife.
 - It was decided to comp Randy Jinks \$25.00 in drawing tickets for the donation of the humidor
 - We decided to spend \$125.00 on prizes for the drawing
- Matt “Beerman” Jorge is going to take charge and keep the bullshit down of Friday night
 - Officers are to stop all hazing Friday night, but PBC’s will be allowed to help brother’s and JAS set camp
 - Stinky is to bring the Hangman’s Balls and chain
- We need to ask Deer Slayer to bring the gallows
- Sparks: Security
 - Members are back up, try to stop it or defuse it, take a stand
- Einstein: Beer
 - Sneeker is going to donate a keg
 - Ask for donations for Sneekers beer per glass

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- Gates open at 12:00 on Friday
- Board Members can arrive at 8:00 AM
- All seating Humbugs is or are covered
- Garbage: Cory
- Hawker: Fred Wilcox and Dean's Brother's
- Cook Crew: Ji, PBC's, and we need two more volunteers, we will ask for volunteers at the general meeting
 - Saturday night PBC's are to come back to clean the kitchen then they will be released

Old Business:

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New Business:

- Dean donated an Uncle Henry Bowie Knives for the next Pistol and Knife Drawing
- Before JAS commits to Chapter 3 and the Boy's receiving home, we need support from our general membership to raise at least \$1,500.
- We need a liaison for Chapter 3 from JAS and a commitment from the group
- Sparks volunteered and is in charge of raising money for the Placer Boy's receiving home
- Drawing money is to go to our Widow's and Orphan's fund

Brothers sick or in Distress:

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 21:04 hours with 11 brothers present.

Respectfully Submitted
Brother Kevin "Stinky" Jenkins
Noble Grand Recorder