

# John A. Sutter Chapter #1841

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

**Meeting Called to Order:** Meeting was called to order at 19:16 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” Klink

A \_\_\_ 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

X \_\_\_ Clampatriarch: Bob “Popeye” Farrell

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

- Dean went to Chapter 49’s meeting in Dry Town, they wanted an absurd bribe for the loan of their
- gallows.
- Dean brought them a fruitcake that he purchased on Amazon.com and 1/3 of a bottle of grape flavored gin. The bribe was accepted and the gallows coming.

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

- Fair Oaks VFW is booked for our Widder’s Ball
- Paul would like to see a good representation of 1841 members at the Colorado Doin’s
- Grand Council is in May
- Debugging in Colorado not

**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” Klink reported the chapter is solvent.

- Started with \$12,495.78, what we have left is \$11,495.44

**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:

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**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:**

Current Chairman:

- Committee Member(s):

**Other committee Report: Media Consultant**

**Photographer Report:**

**Future Doin’s Report:**

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**Old Business:**

- Let Chapter 3 know that we are in for the SCRH
- We would like to have Sneeker arrange a meeting with SCRH in the near future, so we can talk about our donation and would like to ask to use their logo at our fundraisers.

**New Business:**

- Matt and Ji are talking about putting a dart tournament together
- Selection committee for Board Members will consist of current Bug, Vice Bug, and Graybeards.
- Shirts of the day will be sold at the registration table for \$20.00 each
- Pick up the key and beer on Thursday
- Hawker’s going to have the older stuff and Bob is going to sell his Cubans
- Spark’s would like to spend \$125.00 on raffle prizes for the Doin’s and proceeds past the \$125.00 mark to go to the SCRH.
- John Cullifer and Fat Jesus are volunteering for the kitchen, we have a total of 5 people now with Dean’s Brother’s.

**Einstein's Ideas:**

- Hit them on their email
- A new skin for all supporters of JAS
- Donation Skins, Membership Skins, sell, sell, sell, you got your Associates Member Skin, Jr. Membership Skins, Mini Jr. Skin, we are going to sell Skins until we take their estate
- Sponsored by on our web site, "This day in history", quarterly newsletter, get email at registration table at the Doin's.
- Einstein is our new Email Distribution Specialist
- GNR will ask for neighboring Chapter's Email lists.

**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 20:47 hours with 7 brothers present.

Respectfully Submitted  
Brother Kevin "Stinky" Jenkins  
Noble Grand Recorder