

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: April 13, 6022

Meeting Called to Order: Meeting was called to order at 18:55 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 = Xcused 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

A___ GIH: Matt “Beerman” Jorge

A___ DFDK: Cory “Carp” Lewis

X___ BMAL: Kieth “Hardshell” Kinne

P___ BMAL: “Einstein”

A___ 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:

- Dean thanked the Board for all their hard work
- Everybody had a good time at the Doin’s

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

- Paul thanked all and would like to proceed with having a joint Doin’s in August with 49

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 \$11,495.44, what we have left is \$16,892.92
- We had 105 at the Doin’s, 10 PBC’s, Sold 60 shirts, \$132.00 in dollar dogs, \$110.00 gun and knife tickets
- Bob would like Gary to make a complete breakdown of the Doin’s Expenses and present a Finalized itemized report for the next meeting

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

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:

- Grand Council on May 20 & 21
- Colorado Doin’s June 10
- August Fiddletown Doin’s with 49

Old Business

- We need to ask Sneeker to set up a meeting with SCRH
- We have permission to use their banner at fund raising events

New Business:

- Dean said, Dirty Doin’s, it happened, it’s done, and it’s not what John A. Sutter is about
- Paul said, the next Hangman will know what John A. Sutter expects and make a plan for a clean initiation.
- Bob would like to see where John A. Sutter is going and what type of initiation. He would like to keep it the same.
- Recruitment by Paul
 - He would like to see Raul “Grinch” Mejia, Paul “Crawldozer” Lewis, and Matthaesus “Who-Me” Rex
 - We need to send emails to members and keep them informed
 - We need more people for Board Members
 - We need to work on our News Letter
 - Talk to Mat and Ji about Dart Tournament at Fat Chads
 - Put the Raffle profits towards SCRH, which was \$425.00
- Dean would like to know what the balance was the second month after last year’s Doin’s

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Einstein's Ideas:

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 20:37 hours with 6 brothers present.

Respectfully Submitted
Brother Kevin "Stinky" Jenkins
Noble Grand Recorder