John A. Sutter Chapter #1841

Monthly General Meeting Minutes, Meeting Date: April 20, 6022

Meeting Called to Order: Meeting was called to order at 19:45 hours, Mr. Clean presiding. The Pledge was led by Paul

Roll Call of Board Members: Roll was taken, those present and absent were so noted as follows:

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P = Present, A = Absent, X = Xcused absence, GH = Golden Hills
  ___ NGH Dean "Mr. Clean" Hupp
p____ VNGH: Paul "Sparks" Laue
p___ GNR: Kevin "Stinky" Jenkins
  GDR: Gary "Col Klink" Klinke
A___ GIH: Matt "Beerman" Jorge
P___ DFDK: Cory "Carp" Lewis
    BMAL: Kieth "Hardshell" Kinne
    BMAL: "Einstein"
A BMAL: Tony "Jester" Palaca
GH Greybeard # 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
    Clampatriarch: Bob "Popeye" Farrell
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NGH Report: NGH Dean "Mr. Clean" Hupp reported on the following:

- Great Spring Doin's great time had by all, great weather and a good time
- Thanks to all the brothers that helped
- Dean and Popeye went to the 13 Doin's and had a place to be before supper and did not get ot eat

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

- He heard that 58 was a good time, but went to 69 and had a good time
- The Greaybeard Council will be electing Board Members after May, need to fill board positions if you are interested please let us know

Recorder Report: Brother Kevin "Stinky" Jenkins failed to read the previous minutes, when he offered to read them no one wanted to hear them.

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

• Doin's was successful, bills paid and chapter is solvent

<u>Hangman Report:</u> Brother Matt "Beerman" Jorge reported on the following:

No Report

Damn Fool Doorkeeper Report: Brother Cory "Carp" Lewis reported on the following:

• The door is closed

Appointed Position Reports:

Webmaster Report: Brother Russell "Christ" Holder reported on the following:

- Will give new members their user name and password
- New guys give us your emails
- Jason "Fat Jesus" Wilson would like to help "Christ" with the web page
- "Two Chains" gave cudos for "Christ" and everybody cheered and applauded

Hawker Report: N/A

Historian Report: Brother "Einstein"

- History of me, last history report of 6022, early days of ECV not too good, my neighbor brought me into 1841, been to over a dozen Doin's and involved with 1841, it's been a pleasure that's all, no punch line and thanks with boo's and applause
- Who-me is now the new Historian
- Who-me first historian report, he is taking us back to 1879 to dry diggings, people are starting to rob, 3 men need a fast car, unfortunately the unfortunate few got caught and accused of stealing, found not guilty, vigilaties hung these three, dry diggings, which is now Hangtown. There is an ECV plaque for the stagecoach robbery, "The unfortunate three", dedicated 1976.
- Who-me is to provide a copy of the historian report to the GNR

Drawring Report:

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Committee Reports:

Plaque committee Report:

• Dean said he will move forward with the Elkhorn Station Palque

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:

- Location:
- Facilities:
- Sign in:
- Cook Crew/Food:
- <u>Initiation</u>:

Future Events Report:

- Sam Brannan is April 21-23
- Lassen Lomis, Chapter 3, April 21-23 and more, look at ECVGazette.com Event Calendar
- A small group of 1841 are headed to Colorado, Thursday June 8th until Tuesday June 13th
- Who-me let everyone know about Walk A Mile in Her Shoes event sponsored by WEAVE, on May 6th at 11:30 am. This event raises money for Women Escaping a Violent Environment, so come on our and support them and walk in hi-heels.
- Grand Council May 19 21st, there will be no General Meeting in May, Widder's are allowed no PBC's and it is a Hawker's Faire.
- Beerman spoke about the Hospitality Suites, most chapters have rooms
- Einstein spoke about taking his Widder to Grand Council and to Murphy's to visit the W.O.C.O and Old Timer's Museum.
- On Friday, May 19 there is a GC rededication plaqueing
- Ji talked about the Old Time Museum, it is in trouble, they need donations or they are going to have to sell
- Ironstore Winery has the largest crystaling piece of gold

Old Business:

- Ideas to raise money:
 - o Ji spoke abou the Dart Tournament, the Bars are ready and we need a date.
 - o "Stinky" suggested a John A. Sutter Pub Crawl in Old Sacramento.
 - o Ji said that 20% of the members do it all, we are asking new brothers to step up.
 - o We need to come up with some good ideas for fund raising.
 - o The Board elected Paul "Sparks" head of the fund raising committee.
 - o Paul spoke of stewardship.
 - o Paul is looking to donate \$1,000.00 to the SCRH
 - o Grinch asked about a fall Doin's and Paul replied that we are still looking for a location for a gentlemen's Doin's in August 2017 (6022)
 - o Next year we are looking to have our fall Doin's the first weekend in October

New Business:

- We need to work on our News Letter
- Paul said, its starting to feel like a Chapter
- Bars for the Dart Tournament are: Fat Chad's in Citrus Heights, The Wrangler in Wilton, and Grumpy's in Linda,
- Sparks talked to Chad's and would like to make them an official ECV watering hole
- Paul is looking for a place to plaque

Brothers Sick or in Distress:

No report

Good of the Order:

- The hat was passed for JC at the VFW with \$34.00 being collected
- Ji's wife has made a Go Fund Me Account for a brother who has liver cancer, his name is Mario, message Ji for the link
- Keep Derick's daughter in our thoughts as she has gone into the military

<u>Meeting Adjourned:</u> 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 21:28 with 22 brothers present.

Respectfully Submitted Brother Kevin "Stinky" Jenkins Noble Grand Recorder