

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: May 11, 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 = 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
A ___ GIH: Matt "Beerman" Jorge
A ___ 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:

- Dean held a Graybeard meeting
- Bob & Dean went to the San Brannan Doin's which was held at Knights Landing and had a really great time

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

- Paul went to 49's meeting and talked to Deer Slayer about a joint Doin's in August, but a location had not been determined yet.
- 49 is also having a 4 skins Doin's with three Nevada Chapters
- We would like to have a candle light at the VFW in the fall
- The VFW in West Sac is \$400 and the VFW in Fair Oaks is \$100
- Paul is looking into information about plaquing the Citrus Heights School House.

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.

- Bills paid and solvent
- Started out with \$16,892.92 and ended with \$17,101.93 and we have \$100.00 in a petty cash drawer
- The Board considers this an incomplete GDR Report
- Our new GDR will review the records and bring a new report to the next meeting
- We need to pay insurance by June 29, 2017 and must sign the check in June

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:

- The historian report is on line and we are closer to 1 million hits
- Paul would like to find someone who can simplify the mailing list

Hawker Report:

- N/A

Historian Report:

- No Report

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

Committee Reports:

Plaque committee Report:

- Bob Farrell was asked by a gentleman if we could put a plaque up in Folsom for a train turntable
- Einstein has friends in Folsom
- Dean plans to carry on with the Elkhorn Station plaque and the wording has been reworked by Jackie, Mr. Cleans Widder.

Parade Committee Report:

Other committee Report: Media Consultant

Photographer Report:

Future Doin’s Report:

Old Business

New Business:

- Paul – with the changing of officers we need to go to the bank and change the signature cards and possibly change banks.
- River City Bank only requires one signature
- See if we can get an ATM card for the GDR so they can make deposits at their convenience
- Keep Widder’s and Orphan’s fund as a line on the account
- We need to put a work party together for maintenance and repair of the VFW BBQ
- June 17, 1:00 PM a Debugging at Paul’s residence at 7475 Skycrest in Citrus Heights

For the Good of the Order:

- Who Me and Toe Hitch attended a fund raiser sponsored by WEAVE, called walk a mile in her shoes
- This was to raise money for Women Escaping a Violent Environment
- They were on team Carter West, the entry fee was waived, the team made \$20,000.
- Bob Farrell asked Who Me to be chairman for Walk a Mile in Her Shoes, make a difference.
- JAS would like to attend this event and show the community what we are about.
- Einstein thanked us as he quit, but will be back.
- Paul thanked Einstein for his service to the chapter and also thanked Tony for stepping up when we needed him and gave much appreciation to both. Both are always welcome back as board members.

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Brothers sick or in Distress:

- XNGH Dan Barger went to the Golden Hills
- One of our original members of 1841 Dan McCarthy went to the Golden Hills
- The Odd Fellow's will let us know when the services are

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 20:51 hours with 9 brothers present.

Respectfully Submitted
Brother Kevin "Stinky" Jenkins
Noble Grand Recorder