

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 07 June 2017

Meeting Called to Order: Meeting was called to order at 1857HRS, Paul "Sparks" Laue presiding.

- Dean "Mr. Clean" Hupp lead the pledge of aligence.

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 Paul "Sparks" Laue

X ___ VNGH: Kevin "Stinky" Jenkins

P ___ GNR: Russell "Christ" Holder

P ___ GDR: Russell "Christ" Holder

P ___ GIH: Cory "Carp" Lewis

P ___ DFDK: Larry "Ji" Welch

- Well now, don't call Larry "Larry," he doesn't know how we got that name... it's his middle name and he doesn't want to be called by his middle name... call him by his Clamper name, "Ji"

- Hmmmm... My middle name is "Lee," as in Robert E... no known relation but, I am of a long line of southern heritage... you can call me by my middle name if you like... I don't mind... probably won't respond as I am typically called (and respond to) "Rusl," "Raz," "Christ," and some other things... but please don't call me "late for dinner"

P ___ BMAL: Gary "Col Klink" Klinke

P ___ BMAL: Mathias "Who me" Rex

- Present, but late, Sparks got phone message "I'm here" but we didn't see him... he said he had been at the front door for 10 minutes but nobody would answer his knock... well Who me, thought you might have guessed we were all 'round back...

- A digression: One summer day in 1964 I drove from Houston up to Austin to visit a friend at the University of Texas, about a three hour drive on a two lane highway (freeway... no such thing back then), and about half way up I pulled into a small gas station in the middle of no where for a soda. the driveway was all dirt, and the attendant was sitting under the porte-cochere (por-teh-shay - roofed structure extending from the entrance of a building over an adjacent driveway and sheltering those getting in or out of vehicles) in an old chair leaning up against the building. I pulled in nice and slow so as not to kick up much dust, besides, dust shows up really bad on the 6 coats of hand rubbed black lacquer paint on my '56 Olds Super 88 with red leather interior, chrome roof rails in the headliner and an AFB atop a 325 cubic inch OHV V-8. I went over to the coke machine - it was the kind where you put your dime in the coin slot, raise up the lid, choose your drink, slide the bottle over to the gate and lift it out - got myself a strawbree Nehi soda and had a seat in the empty chair next to the attendant, leaned it up against the building, and there we sat, watching the cars go by. Directly, this really good looking girl comes roaring into the station in a brand new red Cadillac convertible with the top down, sliding to a stop and making a huge cloud of dust, she yells at the attendant, "where's the bathroom?" He says "'round back" pointing around the side of the building. The girl gets out of her car and runs around the side of the building. The attendant drops his chair down and goes into the office. Directly the girl comes running back from around the side of the building all disheveled and trying not loose anything, jumps into her car, fires it up, and roars off throwing dirt and dust all over the place. The attendant comes back out of the office snickering, sits back down and tilts his chair back against the building, still snickering. I asked him what was so funny. He said "I've got a speaker in the outhouse back there, I just waited till I thought she was in there sitting and said into the microphone 'eyyyy, would you mind movin' over a little, I'm painting down here."

X ___ BMAL: Jason "Fat Jesus" Wilson

X ___ BMAL: Kieth "Hardshell" Kinne

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 ___ Graybeard # 7: Bob "Popeye" Farrell

P ___ Clampatriarch: Dean "Mr. Clean" Hupp

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

- Welcome to all
- Mr. Clean, Popeye, Stinky and Sparks represented 1841 at Grand Council
- Expect a letter from YB1 requesting 1841 to provide a letter stating our support/non-support of 5150 becoming an outpost in territory bordering 1841 territory.
- Sparks will attend the charter doins for Robert Leroy Parker 1889 in Colorado

VNGH Report: VNGH Kevin "Stinky" Jenkins reported on the following:

- (there was no report from Stinky, he was with family in Nevada)

NGR Report: Brother Rusl “Christ” Holder read the minutes from the previous meeting; with no corrections or changes the minutes were accepted as read.

GDR Report: Brother Rusl “Christ” Holder reported the following.

- The chapter had no bills this last month and therefore remains solvent
- Started out with \$17,101.93 and since no bills have been paid in the last month, ended with \$17,101.93, and, there is \$100.00 in petty cash (where ever that is)
- ***ACTION ITEM: locate the petty cash
- The post office box will be checked each Monday (provided the GDR is in town)
 - The post office is on Marconi Ave just west of Fulton Ave, box number is 214262
- the records’ review is not complete due to the unavailability of monthly bank statements
 - Gary “Col Klink” Klinke brought the monthly bank statements to the meeting and turned them over
- a new *complete* report will be available at the next meeting
- \$221.82 ear marked for the Children’s Home of Sacramento was deposited into the bank account
- We need to pay Watson Storage bill, will make inquiry about paying for a year
- We need to pay Hartford Insurance by June 29, 2017

Hangman Report: Brother Cory “Carp” Lewis reported the following:

- No Report

Damn Fool Doorkeeper Report: Brother Larry “Ji” Welch reported the following:

- No Report

Cyber Report: Brother Chris “Crismo” Morgret reported the following:

- No Report

Appointed Position Reports:

Webmaster Report: Brother Rusl “Christ” Holder reported the following:

- we are closer to 1 million hits
- *** ACTION ITEM: create a website modernization action item list
- no word from Jason “Fat Jesus” Wilson
 - need a distribution list generated from the database to use for mass emails
 - need mass emails automated and executed from a non-Hostik server
 - e.g., for distribution of monthly newsletter and event notification
 - mass emails to be also posted on facebook
- *** ACTION ITEM: kill the myspace link on the website
- *** ACTION ITEM: update website and server email addresses and aliases for new board
- *** ACTION ITEM: post Widders’ Ball date on website calendar - DONE

Hawker Report: Brother Paul “Sparks” Laue reported the following:

- Sparks is a member of CARP and plans to be the 1841 Hawker when his NGH term is completed

Historian Report: Brother Mathias “Who me” Rex reported the following:

- Historian reports’ text will be emailed to the webmaster as inline text or as an attached .txt or .doc file

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

(Drawing is under the auspices of the VNGH)

- No report

Committee Reports:

Plaque committee Report:

- Dean plans to carry on with the Elkhorn Station plaque for the Elkhorn Saloon Country Bar and Grill
 - Plaque will be granite mounted in a steel frame, construction overseen by Kevin
 - The wording, reworked by Jackie, Mr. Cleans Widder, will be emailed to the board for review
 - *** ACTION ITEM: send Elkhorn Saloon elk head logo to Paul - DONE
 - *** ACTION ITEM: Paul will initiate engraving the granite after wording review
 - Thinking dedication will be in conjunction with a gentlemen's doins in the fall, like 1st week in October
- On hold: 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
- Manny bought a brewery downtown and is game for having general meetings there, for "watering hole" designation, and plaquing (if appropriate – he is gathering history on the building and the brewery)
 - Rusl will visit the brewery on 09JUN17 to check out accommodations

Parade Committee Report: Brother Paul "Sparks" Laue reported the following:

- 1841 did not participate in a Memorial Day parade this year
 - Plan to participate in a Memorial Day parade in 2018
- Plan to participate in a Veteran's Day parade this year

Photographer Report: Brother Chris "Crismo" Morgret reported the following:

- No Report

Future Doin's Report: Brother Paul "Sparks" Laue reported the following:

- Talking with Deerslayer about joint doins w/49 in August, but, no date or location yet
- *** ACTION ITEM: Dean and Bob to talk to Skip about a gentlemen's doins and plaquing at Elkhorn Saloon on 07OCT17
- Spring 2018 doins will be at Nelson's Grove, already booked/paid for
 - *** ACTION ITEM: date booked is _____
- Fall 2018 doins at Nelson's Grove will be booked/paid for 14 months in advance (in July or August)
 - *** ACTION ITEM: date to book is 05,06,07OCT2018, i.e., 1st weekend in October

Old Business

- 1841 Banking
 - Bank signature card:
 - Signatures on card should be those of the NGH, VNGH, GDR and Clampatriarch
 - Signatures on card currently(?) are Gary, Rusl, Dean and Bob
 - *** ACTION ITEM: get Paul's signature on card, Kevin's on, Gary's off, Bob's off
 - *** ACTION ITEM: consider what banking functions 1841 needs
 - Checking account
 - Savings account
 - Debit card
 - Night deposit
 - Service fees
 - Keep Widder's and Orphan's fund as a line on the account
 - *** ACTION ITEM: consider what bank is best for 1841 dollars:
 - River City Bank
 - Wells Fargo Bank
 - Golden One Savings and Loan
 - Safe Credit Union
 - Other: _____

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- West Sacramento Drever Street VFW Bar-B-Q repair work party:
 - Mathias is talking with the post commander
 - Post commander says \$1200 budget to remove & for materials to replace existing Bar-B-Q
 - This does **not** sound like a one-day-work-party job
 - This does sound like a job beyond our intentions
 - May require city permits, should require plans and specifications
- Debugging will be 17JUN2017 at Paul's residence at 7475 Skycrest in Citrus Heights at 1:30pm
- Dart tournament: Ji is working on it, maybe in November... maybe next year... need date(s) and flyer

New Business:

- Persons Non Gratis:
 - Per ECV 5978 Board: XNGH James "Stony" Maral
 - *** ACTION ITEM: Update persons non gratis list for the sign-in table
- *** ACTION ITEM: check out Manny's brewery meeting, water hole, plaquing possibilities

For the Good of the Order:

- Dean said he had a *reeeeally good joke* to tell, but, he drank too much beer and forgot what it was...

Brothers sick or in Distress:

- Dan McCarthy
 - Will be interred at the veterans cemetery in Dixon
 - Pass information on to Bob, Patriot Guard and Warrior's Watch for flag line
- Ji reported that Mario Glacia succumbed to cancer, funeral is in Newman on Friday at 10am

Meeting Adjourned: With no further business appearing the Noble Grand Humbug entertained a motion to close the meeting and on vote the motion passed, since **THE GAVEL** had not YET been passed to the NGH a 20 ounce beer bottle was used in its place to effect the adjournment of the meeting at 2046HRS with 8 brothers present.

Respectfully Submitted
XNGH Rusl "Christ" Holder
Grand Noble Recorder