

# John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 13JUL17

**Meeting Called to Order:** Meeting was called to order at 1840HRS, Kevin “Stinky” Jenkins presiding.

- Kevin “Stinky” Jenkins lead the pledge of allegiance.

**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

X\_\_\_ NGH Paul “Sparks” Laue  
P\_\_\_ VNGH: Kevin “Stinky” Jenkins  
P\_\_\_ GNR: Russell “Christ” Holder  
P\_\_\_ GDR: Russell “Christ” Holder  
P\_\_\_ GIH: Cory “Carp” Lewis  
P\_\_\_ DFDK: Larry “Ji” Welch  
P\_\_\_ BMAL: Gary “Col Klink” Klink  
P\_\_\_ BMAL: Mathias “Who me” Rex  
A\_\_\_ 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  
X\_\_\_ Graybeard # 6: Dean “Mr. Clean” Hupp  
X\_\_\_ Graybeard # 7: Bob “Popeye” Farrell  
X\_\_\_ Clampatriarch: Dean “Mr. Clean” Hupp

**NGH Report:** NGH Paul “Sparks” Laue was not present...

**VNGH Report:** VNGH Kevin “Stinky” Jenkins reported on the following:

- The Debugging: had a great time, taped up, good food, music and non-board members and Widders.

**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
- 3 bank statements are missing, plan is to obtain and complete reconciliation by next board meeting.

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

- The rope was short and broke.

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

- The door is closed.

**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 kinda current

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

- No report

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

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

**Drawing Report:** Brother Gary “Col Klink” Klink 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
  - \*\*\* ACTION ITEM: Need wording Mr. Cleans Widder to be emailed to the board for review
  - \*\*\* ACTION ITEM: Paul will initiate engraving the granite after wording review
  - dedication will be in conjunction with a gentlemen' doins October 7th
- Elder Creek District Cemetery, Salmon Falls bridge on the American River
- James Rutter, Consumnes River Cemetery
- The Trap bar, building at Riverside & 43<sup>rd</sup> built in 1860 Kanakin Plaque...
- 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

**Parade Committee Report:** Brother \_\_\_\_\_ reported the following:

- No report

**Other committee report(s):**

- No report

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

- No report

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

- No report

**Old Business**

- No report

**New Business:**

- W.Sac BBQ repair... investigate...

**For the Good of the Order:**

- El zippo

**Brothers sick or in Distress:**

- All is well

**Meeting Adjourned:** With no further business appearing the Vicw Noble Grand Humbug entertained a motion to close the meeting and on vote the motion passed at 2028HRS with 6 brothers present.

Respectfully Submitted  
XNGH Rusl "Christ" Holder  
Grand Noble Recorder