

John A. Sutter Chapter #1841

Monthly General Meeting Minutes, Meeting Date: 20JUL17

Meeting Called to Order: Meeting was called to order at 7:46pm, Brother Paul “Sparks” Laue presiding. Russell “Christ” Holder led 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

P NGH Paul “Sparks” Laue
P VNGH: Kevin “Stinky” Jenkins
P GNR: Russell “Christ” Holder
P GDR: Russell “Christ” Holder
X GIH: Cory “Carp” Lewis
X DFDK: Larry “Ji” Welch
P BMAL: Gary “Col Klink” Klinke
X BMAL: Mathias “Who me” Rex
X BMAL: Jason “Fat Jeasus” 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 reported on the following:

- Attended TRASH trek, went to Crescent City
- Debugging Party: received the gavel, approximately 30 people attended

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

- Saving all for later...

Recorder Report: Brother Russell “Christ” Holder read the minutes from previous meeting and were accepted with corrections.

GDR Report: Brother Russell “Christ” Holder reported the chapter is solvent.

Hangman Report: Brother _____ “_____” _____ reported on the following:

- No report

Damn Fool Doorkeeper Report: Brother _____ “_____” _____ reported on the following:

- Working overtime – skip...

Appointed Position Reports:

Cyber Report: Brother “Chrismo” was not in attendance to report on events, the ECV Gazette and the Flatlander.

Webmaster Report: Brother Russell “Christ” Holder reported on the following:

- Need to post the minutes and history reports...

Hawker Report: N/A

Historian Report: Brother Paul “Sparks” Laue read “Who me”’s report on the town of Rough and Ready.

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

Committee Reports:

Plaque committee Report:

- Current Chairman:

- Committee Member(s):

- Elk Horn Station at the Elk Horn Saloon to have a granite plaque on a steel frame; wording by Dean's widder has been written, but, is LOST!?!?!... probably/possibly still doing the plaquing on October 7th.
- Trap Bar, on 43rd, built in 1860, has been a general store and then a speek easy during prohibition.

Parade Committee Report:

- Current Chairman: assigned to the VNGH

- Committee Member(s):

- Want to do Veterans Day parade... 10th or 11th... "Mr Clean"'s pickup and trailer with hay bales will be available, also, Ben's dad's cannon will be available.

Other committee Report:

- [type here, click on [Enter] to add another line item]
- X

Photographer Report: Brother _____ " _____ " _____ reported on _____

Future Doin's Report: _____

- **Location:**
- **Facilities:**
- **Sign in:**
- **Cook Crew/Food:**
- **Initiation:**
- **Drawring/Hawker:**

Future Events Report:

- **Event:** Gentleman's doins and plaquing at Elk Horn Saloon on October 7th
- **Event:** Widders Ball on 02DEC18 at the Fair Oaks VFW, Crystal Image will provide the music
- **Event:** Spring 2018 doins
 - **Location:** Nelsons Grove booked for 3rd weekend in March
- **Flyers:** 4 way & Frank C. Reily & Snow Shoe Thompson & LSD 3...
- **Event:**
 - **Location:**
 - **Facilities:**
 - **Sign in:**
 - **Cook Crew/Food:**
 - **Initiation:**
 - **Drawring/Hawker:**

Old Business: Brother _____ " _____ " _____ reported

- W.Sac VFW BBQ repair
 - Plan A: gravel, concrete, fire block and top cap only
 - Plan B: "Pig Foot" w/landscape company could complete demo and build in one day
- Sacramento Childrens Receiving Home – dart tournament?... Ji is not here...
- 1841 Archives... no known location decided on
- Manny's bar discussed as possible meeting place, watering hole, plaque... need more information...

New Business: Brother _____ " _____ " _____ reported

- Pio Pico 1801 asked for trespass agreement and were told that we had no authority to grant a trespass agreement to them or the Girl Scouts because neither are ECV organizations, but, thanks for the bribe and thanks for asking, good luck.
- LSD3 declares Zachary "Samsquanch" Tippetts a Persona Non Gratas and no longer a member of ECV and should not be allowed membership in the future.

Brothers Sick or in Distress: Brother _____ “ _____ ” _____

- Phillip, Honorary Clamper sheepskin and Tarveling Card last month, has cancer in the neck and estimated one month to live.
- 750# of rebar slid off of the forks of a fork lift when the fork list hit a rut, landing on “Pig Foot”’s left foot crushing it and breaking 11 bones... ok to make the girl sound: ouch
- Dan McCarthy’s funeral at the Dixon Vetterans Cemetery was attended his wife, Anna (who was presented the flag from his coffin), and many family, friends, members of the Odd Fellows, and members of ECV (Mr Magoo, Ironhorse, Dirty Dave, Pig Foot, Bean Counter and Christ)

Good of the Order:

- No Drawing

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 9:04pm with 11 brothers present.

Respectfully Submitted
XNGH Russell “Christ” Holder
Noble Grand Recorder