

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 10AUG17

Meeting Called to Order: Meeting was called to order at _____, Brother _____ 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

___ NGH Paul "Sparks" Laue
___ VNGH: Kevin "Stinky" Jenkins
___ GNR: Russell "Christ" Holder
___ GDR: Russell "Christ" Holder
___ GIH: Cory "Carp" Lewis
___ DFDK: Larry "Ji" Welch
___ BMAL: Gary "Col Klink" Klink
___ BMAL: Mathias "Who me" Rex
___ BMAL: Jason "Fat Jesus" Wilson
___ BMAL: Kieth "Hardshell" Kinne

GH Graybeard # 1: Don "Peanutbutter" Breeland
___ Graybeard # 2: Mike "Gunshot" Young
___ Graybeard # 3: Bob "Iron Horse" Stevenson
___ Graybeard # 4: Russell "Christ" Holder
___ Graybeard # 5: Gary "Everready" Karl
___ Graybeard # 6: Dean "Mr. Clean" Hupp
___ Graybeard # 7: Bob "Popeye" Farrell
___ Clampatriarch: Dean "Mr. Clean" Hupp

NGH Report: NGH _____ "_____" _____ reported on the following:

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

VNGH Report: NGH _____ "_____" _____ reported on the following:

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

Recorder Report: Brother _____ "_____" _____ read the minutes from previous meeting, a motion was made to accept the minutes as read and on vote the motion passed.

- Received a couple flyers, inserted at end below...

GDR Report: Brother _____ "_____" _____ reported the chapter is solvent.

- **The building at 2929Fulton that houses the USPO has been determined to be unsafe in the event of a fire and has therefore been locked down until that condition changes; talked to USPO representative Rick, case #: ca134107846, for now: pick up mail at the USPO at 3545 El Camino (received the re-prints of the 3 missing bank statements); can pay for Aug2017,....,AUG2018 box fee and any late fees on PObox will be waived...**
- **ECV1841.com Domain name renewal requested on 29JUN17 by domainadmin@lanset.com, Account number: 0027417, Service ID: 0027417-2, ecv1841.com currently expires on 2017-08-04; 29JUN17: reimbursement needs to happen, however, not at this board meeting (perhaps at the following general meeting, or the next board meeting) renewed for 1 year at \$13.95 via the following link:**
 - <https://secure.lanset.net/renewals/domren.asp?accnumber=0027417&servid=0027417-2&fname=RUSSELL&lname=HOLDER&domain1=ecv1841.com&expdate=2017-08-04&Registrar=onlinenic>
- **Bank reconciliation is now complete, the chapter had no bills this last month and therefore remains solvent, same as last month, exception of the domain name renewal; so, "the Report" for July is current through the last received bank statement, viz., Jun2017 is as follows:**

Date 2017	Check Number	Payable to	Amount	Deposit	Bank Balance
5/31/2017		Bank Stmt Bal			17308.75
6/1/2017	2234	adjust (ck clear)	100.00		17208.75
6/9/2017	2248	Watson Storage	440.00		16768.75
6/13/2017	2249	Hartford Ins	500.00		16268.75

Hangman Report: Brother _____ "_____" _____ reported on the following:

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

Damn Fool Doorkeeper Report: Brother _____ "_____" _____ reported on the following:

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

Appointed Position Reports:

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

- **Still have not received the May or June 2017 historian reports for the website**

Hawker Report: N/A

Historian Report: Brother _____ “ _____ ” _____ reported on _____

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

Committee Reports:

Plaque committee Report:

- Current Chairman:

- Committee Member(s):

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

Parade Committee Report:

- Current Chairman:

- Committee Member(s):

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

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:**
- **Drawing/Hawker:**

Future Events Report: _____

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

Old Business: Brother _____ “ _____ ” _____ reported

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

New Business: Brother _____ “ _____ ” _____ reported

- **Fred Teal, long time Clamper (inactive for 15 years) has a candidate for PBC at upcoming gentlemen's doins; plan to invite Fred to general meeting next week; ok to for the the PBC to visit at that meeting?**
- **Invite Manny to General meeting to promote Grand Opening for Manny's Porchlight Brewing Company, 866 57th St (between H & J streets), Sacramento, CA 95819 on 08SET1, Fri 5-10PM, get spoiled with The Pizza Company; on 09SEP17, Sat 5-10PM, Tailgater 44 will be serving it up!**

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 _____ with ____ brothers present.

Respectfully Submitted
XNGH Russell “Christ” Holder
Noble Grand Recorder

ONLY THE STRONG SURVIVE THE ORDEAL



ANCIENT AND HONORABLE ORDER OF

E CLAMPUS VITUS
CHIEF TRUCKEE CHAPTER #3691

NOBLE GRAND HUMBUG MATT "ICHABOD" KLAHN

Beware
The Reaping Hook

Beware
The Reaping Hook

Announces the Mystical Hall of Comparative Ovatons shall be opened to all Men who seek admission and are deemed worthy by sponsoring Members of Our Loyal Order. Such Novitiates will enter the Roles as Poor Blind Candidates and shall attempt to survive the three ordeals and thus prove themselves worthy to receive the Nobel Staff of Relief during



SUMMER CANDLELIGHT INITIATION
& TRI-PLAQUING IN TRUCKEE & INCLINE
AUGUST 12, 6022 / 9:00 AM

We will Meet at the Pastime Club in Old Truckee for Sign-ins. From There, We will Visit Two Plaquing Sites in Old Truckee and Then Travel to Incline Village, Nevada for a 3rd Plaquing Followed by Frivolity at the Legendary Village Pub where Additional Sign-ins will be Taken.

PBCs Must Report Clean, Sober & Dressed in Men's Clothing No Later than 8:45 a.m. By Order of the Grand Imperturbable Hangman Dave "Dry Ice" Whitfield. Traditional Good Grub Promised by Roisterous Iscutis Dave "Ptomaine" Hoopengardner.

H.O.C.O. AT 2:30 PM / **WIDDERS WELCOME** / DINNER AT 4:00 PM

RED SHIRTS / \$25 PBCs & RETREADS / \$60 WIDDERS / \$20 - ID Required at Check-in for PBCs with proof of age
EACH GRUB STUB INCLUDES A PIN OF THE DAY, DINNER AND A COCKTAIL COMPLIMENTS OF THE VILLAGE PUB (Such a Deal !!!)

Red Shirts / Retreads Must Show Their Traveling Card and ID - No Exceptions
YOU CAN PAY ONLINE at ChiefTruckee3691.org or by Snail Mail ECV #3691, P.O. Box 1117, Truckee, CA 96160

Questions? Contact NGH Matt Klahn at (775) 980-5984 or GNR Craig Poupenny at (775) 224-5310

GRAND COUNCIL RULES STRICTLY ENFORCED
NO GUNS, LONG KNIVES, WOMEN'S CLOTHING OR OTHER EXPLOSIVES

CHIEF TRUCKEE'S SUMMER CANDLELIGHT-TRI-PLAQUING ON AUG 12, 6022
 _____ Red Shirts @ \$25 _____ PBCs or RETREADS @ \$60 _____ Widders @ \$20
 \$_____ TOTAL (Red Shirts / PBCs / Retreads & Widders)
USE A SEPARATE APPLICATION FOR EACH PBC OR RETREAD APPLICATION
REDSHIRT & WIDDER NAME(S) (WRITE LEGIBLY , PLEASE)
 _____ / _____
 _____ / _____
ADDRESS: _____

PHONE: (_____) _____
E-MAIL: **(MANDATORY)** _____ @ _____



CHIEF TRUCKEE #3691
 E CLAMPUS VITUS
 Post Office Box 1117
 TRUCKEE, CA 96160-1117

RENO, NV 895

17 JUL 2017 PM 2 T



John A. Sutter, Chapter #1841,
 Post Office Box 214262,
 Sacramento, CA, 95821

SAVE TIME, PAY ONLINE WITH A CREDIT CARD THROUGH PAYPAL
GO TO www.paypal.com AND FOLLOW THE LINK

DIRECTIONS

Pastime Club: 10096 Donner Pass Road
 Truckee, CA (530) 582-9219

Village Pub: 848 Tanager Street
 Incline Village, NV
 (775) 832-7217

Camping: There will be no formal camping as part of this doins sponsored by ECV; however, some brothers will camp at the Prosser Family Campground, on SR 89 about five miles north of Old Truckee. Reserve Now!

Plaque Locations: Maps Available at sign-in at Pastime Club for Truckee & IV Locations

SAVE THESE DATES:
11 / 4 - WIDDER'S BALL
TAMARACK LODGE, RENO, NV
11/11 - DEMOTION DINNER
ECV BUILDING / VIRGINIA CITY, NV
Monthly Meetings / 2nd Friday of
Each Month Except August (1st Friday)
at Reno V.F.W. Post #9211



**70th NGH John "Torro" Ortiz
presents
Yerba Buena #1 Fall Overnighter at
Larsen's Feed, Cotati, Alta California
September 29-October 1, 6022 (2017)**

Yerba Buena's 70th NGH John "Torro" Ortiz, his merry band of miscreants, & malefactors, welcomes ALL Brothers in good standing to our Fall Overnighter at Larsen's Feed, in Cotati. It shall be a weekend filled with fellowship, tall tales, low- and hi-jinks. The Humbug ensures good weather or the frivolty is on him! Spend the weekend and visit old friends and make new ones. Breakfast, Lunch & Dinner will be served by Clamp Chef "Moose" on Saturday, with light fare on Friday night. A pin of the day will be included with your rub guaranteed to the first 100 Clampers who pre-pay. There will be a special shirt of the day designed by Torro and Rivet, available to purchase. Little Slippery will be served by our publican until we are tapped out or you all quit and pass out. He promises to supply local craft brews for tasting. PBCs are welcome and must be sponsored by a YB1 Member. Sponsors must be prepared to show their traveling cards to prove they are members. All CARP Hawkers are welcome and encouraged. We want to see everyone more often, but the cost of mailing out procs is expensive, so in order to make sure you remain on our mailing list you must attend one of our events a year or send in a nominal *Sick Jackass* once a year. If you provide us with a **legible email** address we will ensure you stay on our electronic mailing address indefinitely for free. On Friday afternoon, September **29th** at 3pm, we will dedicate a plaque to the 1854 roadhouse called "Stormy's" in the historic town of Bloomfield in West Sonoma County. It is one of California's oldest roadhouses and has been owned by the same family since 1961. Bloomfield, which was once Sonoma County's second largest town, and vied for the county seat, was best known for providing potatoes and other vegetables to California's miners in the 1850s. It is located in the idyllic rural countryside between Petaluma and Bodega Bay. Today, the town is very small, so we hope you enjoy "discovering" it with us. Stormy's is located at 6650 Bloomfield Road, just off Valley Ford Road. It is 10 minutes from Larsen's Feed. The restaurant and full bar will open immediately prior to the dedication for libations and will remain open for dinner. The restaurant specializes in house-aged steaks, prime rib, seafood and chicken. Our hosts, the Cramer family, request that you make **RESERVATIONS** prior to Sept. 29 if you wish to dine there after the dedication on Friday night. They ask for reservations because this is a third-generation, family-owned and operated restaurant, and they need advance notice in order to accommodate everyone. Please call (707) 795-0127 or visit <http://www.stormysrestaurant.com/>. Again, please make **RESERVATIONS** in advance. Please arrange for a sober driver if you intend to stay for dinner. Likewise, the historic Washoe House is located on the way back from Bloomfield to our doins site, so be sure to check out our YB1 plaque there. It was dedicated in 1958. As you know, while fun and merriment are often had by all, history is our purpose so please attend the dedication on Friday, especially PBCs. I expect to see all of you there.

Rub: Redshirts Pre Pay \$60 (postmarked by September 14) At the door \$70
 PBC Pre Pay \$75 (postmarked by September 14) At the door \$85
 Pre Pay is available via Paypal. Got to YerbaBuena1.com for details
 The usual No No's: Illicit drugs, weapons of any kind, bad attitudes, PBCs with no historical interest, pets, and women.





Nils Anderson
P O BOX 424
Clayton, CA 94517



John A Sutter ECV 1841
PO Box 214262
Sacramento CA 95821



95821\$0262 B003



7400 Gravenstein Hwy, Sausalito, CA 94931

6650 Bloomfield Rd, Petaluma, CA 94952

No No's: Illicit drugs, weapons of any kind, had attitudes, PBCs with no historical interest, pets, and women

(Please separate at line above)

Mail, make check out to YB#1 by 14 September 2017
to: Nils "Rainman" Anderson P.O. Box 424 Clayton, CA 94517

(print) _____
(your LAST name) (FIRST name) (MIDDLE name)

Get PBC Apps from the GNR yerbabuena1ecv@gmail.com

Your PBC: _____
(PBC LAST name) (PBCs FIRST name) (PBC's MIDDLE name)

CHANGE OF ADDRESS: _____

Here's my \$60 _____ and \$75 for each PBC _____ Total with this slip is: \$ _____



ECV1841 Sign-in for date: _____

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