

John A. Sutter Chapter #1841

Monthly General Meeting Minutes, Meeting Date: 17AUG17

Meeting Called to Order: Meeting was called to order at _____ pm, Brother _____ presiding. Brother _____ 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
P GIH: Cory "Carp" Lewis
P DFDK: Larry "Ji" Welch
P BMAL: Gary "Col Klink" Klinke
P BMAL: Mathias "Who me" Rex
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
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:

- Went to 86 doins, awesome time
- Attended TRASH trek, went to Crescent City
- Mr Clean and Popeye on 1 month ride, viz., the Rubber Chicken Run

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

- Thanks for showing up guys...

Recorder Report: Brother Russell "Christ" Holder read the minutes from previous meeting which 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:

- "the door is secure".

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:

- Website is current except for still have not received the May or June or July 2017 historian reports

Hawker Report: N/A

Historian Report: Brother "Who me" reports he has been in school but will do a series of reports describing the Gold Rush, start to finish, beginning with 24JAN1848

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 which has been written, but, is LOST!?!?!... therefore the previously planned plaquing for October 7th is postponed... perhaps this will happen at the Spring Doins in March 2018.
- And... there will be no Gentlemen's Doins unless...
- Under Consideration: the Elder Creek Cemetery
- Under Consideration: Trap Bar, on 43rd, built in 1860, has been a general store and then a speak 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:** Ji: Dart Tournament, 14OCT17, 50/50 Winner/Chapter
- **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:**
- **Event:**
 - **Location:**
 - **Facilities:**
 - **Sign in:**
 - **Cook Crew/Food:**
 - **Initiation:**
 - **Drawring/Hawker:**

Old Business: Brother _____ " _____ " _____ reported

- W.Sac VFW BBQ repair: "Pig Foot" w/landscape company will complete demo and build in one day

New Business: Brother _____ " _____ " _____ reported

- Manny's bar: Porchlight Brewery
 - a possible meeting place, watering hole, plaque... need more information...
 - 18AUG17: come by for BBQ
 - 08SSEP17: come by for Grand Opening

Brothers Sick or in Distress:

- Phillip “O face”, Honorary Clamper, succumbed to cancer; the hat was passed, \$244 collected was given to “Bacon” to give to the widder.

Good of the Order:

- The ECV1841 Drawring raised a net \$112.50

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 9:37pm with 20 brothers present.

Respectfully Submitted
XNGH Russell “Christ” Holder
Noble Grand Recorder

ECV1841 Sign-in for date: 17AUG17

#	Name & address	Clamper Name	Phone number	email
1	"CHRIST"			
2	STEVE CARL	CLAMPA	2142410	stavecarl95630@yahoo.com
3	Fred Wilcox			
4	CRAW DOZER			
5	WATER BEIT			
6	Pig foot			
7	COL KUMBE			
8	S.D. "LOLOSKI" MESSER-SMITH			
9	Shark Bite T. Melt			
10	KEVIN JENKINS Stinky			
11	Mark JENKINS Krusty			
12	Paul Mezia Grinch			
13	Gay Lewis			
14	Will Rose			
15	Roger Tow Hitch Brachy			
16	Bacon		46613-2230	
17	WHP - ME		(916) 596-5777	leah@15@gmail.com
18	Paul Lane			
19				
20	Christian Black			
21	Chris Parker Buccan Pig			
22				