

# John A. Sutter Chapter #1841

Monthly General Meeting Minutes, Meeting Date: 21SEP17

\*\*\*\*\* NOTES \*\*\*\*\*

**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

\_\_\_ 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" Klinke  
\_\_\_ 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 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:

- No report

**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 or August 2017 historian reports; and, in the *continued* absence of receipt of historian 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):
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**Parade Committee Report:**

- Current Chairman: assigned to the VNGH
- Committee Member(s):
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**Other committee Report:**

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**Photographer Report:** Brother \_\_\_\_\_ “ \_\_\_\_\_ ” \_\_\_\_\_ reported on \_\_\_\_\_

**Future Doin’s Report:** \_\_\_\_\_

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

**Future Events Report:**

- **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 3<sup>rd</sup> weekend in March
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- **Flyers:** ECV58...
- **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*
- *Sacramento Childrens Receiving Home – dart tournament?...*

**New Business:** Brother \_\_\_\_\_ “ \_\_\_\_\_ ” \_\_\_\_\_ reported

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**Brothers Sick or in Distress:** Brother \_\_\_\_\_ “ \_\_\_\_\_ ” \_\_\_\_\_

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**Good of the Order:**

- ...

**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 \_\_\_\_\_ pm with \_\_\_\_\_ brothers present.

Respectfully Submitted

XNGH Russell “Christ” Holder

Noble Grand Recorder

# ECV1841 Sign-in for date: 21SEP17

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