

John A. Sutter Chapter #1841

Monthly General Meeting Minutes, Meeting Date: 21SEP17

Meeting Called to Order: Meeting was called to order at 7:44 pm, NGH Sparks presiding. VNGH Stinky 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
A GIH: Cory "Carp" Lewis
X DFDK: Larry "Ji" Welch
P BMAL: Gary "Col Klink" Klink
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:

- Attended LSD3 doins, passed out Dart Tournament flyers
- Attended 185150 gnteneral meeting (Chief Solano)

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

- Thanks for showing up, Christ & Princess came by Viking's before the meeting
- Bring stuff for raffle
- Will call on Elk Grove Veterans Day Parade

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, price of gold is 1312.05/oz

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 recommending accepting nominations for a new Historian.

Hawker Report:

- Sparks plans to be the hawker after Grand Council 2018
- Planning on hawking small items: pins, coins, stickers, shirts of the day, no hats, no sweatshirts
- Sparks bought a pile of red short sleeve snap front western shirts which Kay will perhaps embroider "E Clampus Vitus" onto and then they will be hawked.

Historian Report: Brother “Who me” reported on Ulysis S Grant

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

- No drawing this month

Committee Reports:

Plaque committee Report:

- Current Chairman:
- Committee Member(s):
 - Elkhorn Saloon plaquing has been delayed...

Parade Committee Report:

- Current Chairman: assigned to the VNGH
- Committee Member(s):
 - A Veterans Day parade will be done...

Other committee Report:

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

Future Doin’s Report: _____

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

Future Events Report:

- **Event:** Widders Ball on 02DEC18 at the Fair Oaks VFW, Crystal Image will provide the music
- **Event:** Dart Tournament on 14OCT17... see flyer
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- **Flyers:** ECV58...
- **Event:**
 - **Location:**
 - **Facilities:**
 - **Sign in:**
 - **Cook Crew/Food:**
 - **Initiation:**
 - **Drawing/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 _____ “ _____ ” _____

- None... satisfactory

Good of the Order:

- Skip...

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 8:51 pm with 11 brothers present.

Respectfully Submitted
XNGH Russell “Christ” Holder
Noble Grand Recorder