

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 12OCT17

Meeting Called to Order: Meeting was called to order at 6:41 pm, Brother Paul “Sparks” Laue presiding.

NGH Pre-Business Report: NGH Paul “Sparks” Laue reported on the following:

- A moment of silence for Ji

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
GH DFDK: Ji “Sharkbite” Welch
P BMAL: Gary “Col Klink” Klinke
X BMAL: Mathew “Who me” Griffin
P 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
P Graybeard # 6: Dean “Mr. Clean” Hupp
P Graybeard # 7: Bob “Popeye” Farrell
P Clampatriarch: Dean “Mr. Clean” Hupp

NGH Report: NGH Paul “Sparks” Laue reported on the following:

- Went to Dinny Land... spent BIG BUX!!!

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

- Got info on the Nov 11th parade... more later

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

- Read the minutes from the previous board meeting, i.e., the 14SEP17 board meeting
- The minutes from the b previous board meeting, i.e., the 14SEP17 board meeting, were read.
- Received flyers from Frank C Riley, Lord Sholto Douglas and the Sacramento Historical Society, passed around and inserted at end of minutes... below...
- October 2017 issue of Thunder Roads magazine is here...

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

- The trailer keys that Mr Clean loaned to Christ were, at Mr Clean’s recommendation, passed to Sparks.
- The GDR Report from the previous board meeting, i.e., the 14SEP17 board meeting, was read, viz.: the chapter paid two bills this last month and remains solvent, so, “the Report” for August is current through the last received bank statement, viz., 31AUG176, which is as follows:

Date 2017	Check Number	Payable to	Amount	Deposit	Bank Balance
7/31/2017		Beginning Balance			16268.75
6/1/2017	2250	Domain Name	13.95		16254.80
6/9/2017	2251	POBox 214262	108.00		16146.80
8/31/2017		Ending Balance	500.00		16146.80

- The chapter paid one bill this last month and remains solvent, so, “the Report” for September is current through the last received bank statement, viz., 30SEP17, which is as follows:

Date	Check Number	Payable to	Amount	Deposit	Bank Balance
8/31/2017		Beginning Balance			16146.80
6/1/2017	2252	Gary Klinke	20.22		16254.80
9/30/2017		Ending Balance			16126.58

- The price of gold as of noon on 11OCT17 was down from \$1348.70 an ounce at last report to \$1290.60, and, tonight is 1297.90... about \$50 down from last month, so, buy gold now... the price is going to go back up!

Hangman Report: Brother Cory “Carp” Lewis was reported...

- I'M HERE!

Damn Fool Doorkeeper Report: Brother Ji “Sharkbite” Welch did not report from the Golden Hills...

- ...

Appointed Position Reports:

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

- Sparks reported...

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, the September historian report submitted by Sparks has been posted to the website.
- Christ will post the Widders Ball flyer to the website which will be provided to him... sooooooon...
- Christ plans to backup the database and provide password to Fat Jesus... sooooooon...

Hawker Report: Sparks announced... NADA

Historian Report: Brother Mathew “Who me” Griffin was not present...

Drawing Report: Brother Gary “Col. Klink” Klink reported ...

- Bought Acudart Dart Board, with darts, for \$20... ***SAVE FOR FUTURE DRAWING***
- ... and Acudart Dart sets and a couple pocket knives
- There will be a 50/50 drawing at the dart tournament, and, will bring the Sacramento Childrens Receiving Home donation jar

Committee Reports:

Plaque committee Report:

- Current Chairman:

- Committee Member(s):

- Wording for the Elkhorn Station plaque has been found, will likely be plaqued at the Spring Doins...

Parade Committee Report:

- Current Chairman:

- Committee Member(s):

- Brother Kevin “Stinky” Jenkins reported
 - Elk Grove Veterans Day Parade will the parade to attend
 - Nov 11th 9am meeting firm for a 10am “go”
 - Mr Clean will bring RED PICKUP and TRAILER w/6 bales of hay or straw
 - Ben will bring an AIR CANNON!!!
 - Full details will be provided at the general meeting next week

Other committee Report:

- No other committee reports at this time

Photographer Report: no report

Future Events Report: 14OCT2018 Dart Tournament – see flyer in last month’s minutes

Future Doin’s Report: Spring 2018 Doins

- **Location:** Nelsons Grove, Woodland
- **Facilities:**
- **Sign in:**
- **Cook Crew/Food:**
- **Initiation:** Sparks requires a game plan of all stations and plans well in advance of the doins (no surprises); Sparks has the hangman’s rope and the Staff of Relief
- **Drawing/Hawker:**

Future Events Report: 02DEC2017 Widders Ball

- **Location:** Fair Oaks VFW
- **Facilities:** ***
 - Goblets were rented from party place on Florin
 - Also need plastic ware, plates, table cloths
- **RUB:** \$60 per couple, \$40 per singles
- **Band:** Crystal Image booked
- **Sign in:** ***
- **Cook Crew/Food:** caterer not determined; “Stinky Bastard” or who else? Fat Jesus knows a caterer...
 - Want a different menu, e.g., Fr. Pot Roast w/Gravy and Pasta Chicken
 - Last year was \$18/person for 50 people
- **Initiation:** N/A
- **Drawing/Hawker:**
 - Will be a “silent auction”
 - MrClean will donate a “collectibles box”
 - need to establish expense limit for prizes
 - need to establish prizes
 - need to establish widders’ gifts
 - gift bag with... TBD by Kay
 - flowers... TBD by Kay
 - ribbons... get from Capitol Trophy , 21st & Q St, ask for Barbara
 - have revolver and knife purchased and ready for drawing
 - need revolver and knife drawing tickets
- **Flyer:** similar to last year’s flyer, Sparks will prepare flyer b4 OCT2017 general meeting
- **Other:**
 - prepare agenda
 - prepare widders’ certificates
 - Photos: need banner, Christ can bring Nikon & tripod

Old Business: Brother Paul “Sparks” Laue reported

- W.Sac BBQ project: need more info... need to meet with post commander James, more info later...

New Business:

- DFDK replacement...
 - Fat Jesus will be temporary DFDK
 - Selection Committed needs to meet to address DFDK vacancy
- Porchlight Brewing...
 - Get clearance for 12OCT2017 board meeting
 - consider possibility of having board meetings there
 - consider possibility of having general meetings there too...
- California state business filing must be completed by 07NOV17
 - received notice from the state requesting information
 - previous filing was completed when? by who?
 - Sparks will handle...
- Recruitment of a chapter historian
 - Whereas the current chapter historian, colorful and well intentioned as he may be, is either computer illiterate and/or grossly negligent in his performance as is evidenced by his failure to submit historian reports to the chapter webmaster, never mind his constant promises to submit them, the fact remains that for the past six months May, June, July, August, September (Sep2017 report submitted by Sparks), October, there has not been a single submission, therefore Christ would ask the board to solicit and recruit a competent and responsible historian.
 - Sparks agreed to work on getting the reports submitted to the webmaster.

Brothers Sick or in Distress:

The hat will be passed at the general meeting for the Dart Tournament and, onto the agenda for the next board meeting, consider matching the “hat pass collection” for upto a maximum .

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 914pm with 8 brothers present.

Respectfully Submitted
XNGH Russell "Christ" Holder
Noble Grand Recorder

*Grab your blue suede shoes
& lets take it back to the
1950's! Get ready to Rock
Around the Clock at.....*

Frank E Reilly's

Widder's Ball 2017

Rock Hop

*Ponderosa Community Center
17103 Ponderosa Way, Brownsville La*

Saturday October 21, 2017

*Doors open at 4 PM till Midnight
Dinner, Drinks & tons of fun all*

**50's Menu: Turkey TV Dinners,
Clamper Meat Loaf, Jello Salad,
And Root Beer Floats!!**

Pre-Pay: Stag \$40 or Couple \$60

At the Door: \$50/\$70

**Get Tickets: XNGH Kool Aid or Hawaiian Punch
PayPal also available, see our website**

MUST BE 21yrs. OLD TO ATTEND



Frank C. Reilly

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Marysville, CA 95901

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John A Sutter Ecv 1841

PO Box 214262

Sacramento CA 95821-0262



Lord Sholto Douglas



Widder's Ball 2017

(6022)

Saturday November 4th

Lord Sholto Douglas
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Auburn Ca,
95604-9032

Presorted
First-Class Mail
US Postage
PAID
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48174

11101 Metro Airport Ctr Dr
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Lord Sholto Douglas #3
Invites you to the 6022
WIDDER'S BALL
On Saturday the 4th of
November at 6:03pm at the
Auburn Gold Country
Fairgrounds
RUB: Couples \$60.00
Stag \$40.00
Shuttle will be provided
from local motels.
Sierra Cab 530-885-2227

Return service requested

JOHN A. SUTTER CHAPTER# 1841
PO BOX 214262
SACRAMENTO, CA 95821-0262





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Alexander Hamilton

TREASURES FROM THE NEW-YORK HISTORICAL SOCIETY



**MEANWHILE OUT WEST...
COLONIZING CALIFORNIA, 1769-1821**

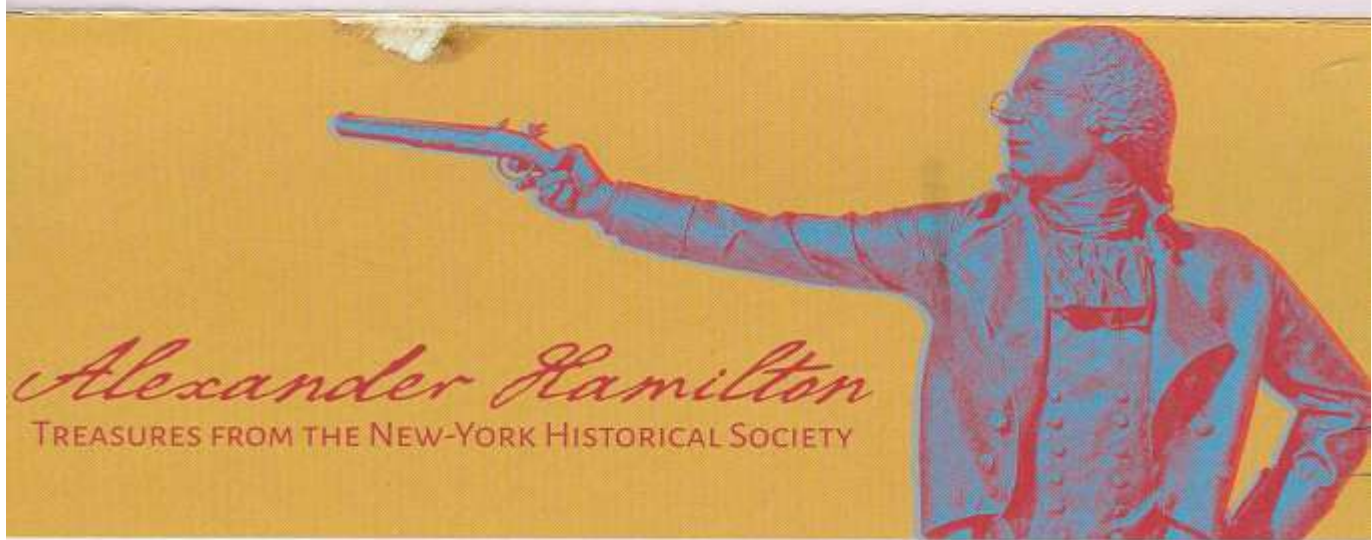
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8 6

On view October 13, 2017, to February 18, 2018
Tuesday through Sunday, 11am to 5pm
www.californiahistoricalsociety.org



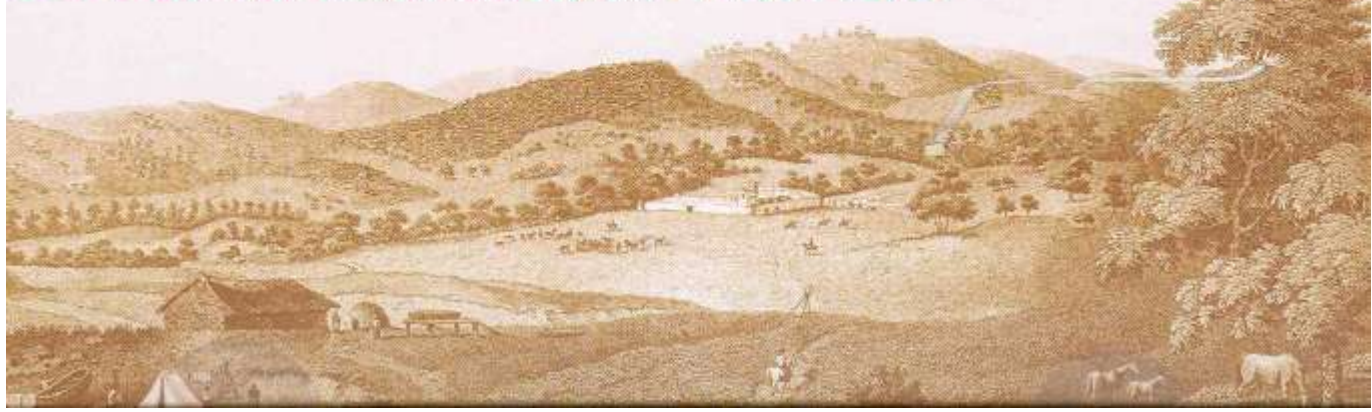
Front photo: Clara Castellani/New-York Historical Society. Front illustration: George Vancouver, The Residuo of Monterey; from A Voyage of Discovery to the North Pacific Ocean, and round the World, 1801, California Historical Society



Alexander Hamilton

TREASURES FROM THE NEW-YORK HISTORICAL SOCIETY

**MEANWHILE OUT WEST...
COLONIZING CALIFORNIA, 1769-1821**



Alexander Hamilton

TREASURES FROM THE NEW-YORK HISTORICAL SOCIETY

Alexander Hamilton's extraordinary life and prolific career continue to captivate the American public more than two centuries after his death. Drawing from the collections of the New-York Historical Society and JPMorgan Chase Corporate History Program, this exhibition presents original artifacts and documents—many never before seen on the West Coast—that illuminate Hamilton's role in shaping the legal, economic, and political systems at the foundation of the modern United States. This exhibition has been organized by the New-York Historical Society.

Who tells your story?

MEANWHILE OUT WEST...

COLONIZING CALIFORNIA, 1769-1821

At least three hundred thousand indigenous people lived in Alta California, as it was once known, when the Spanish Crown asserted sovereignty over the territory in 1769. In the ensuing five decades, Spain left an enduring imprint on the Native peoples, the landscape, and California's cultural heritage. This exhibition explores the period through manuscripts, books, paintings, and artifacts from the collections of the California Historical Society as well as the Autry Museum of the American West, Mission Dolores, and the Phoebe A. Hearst Museum of Anthropology.

Opening Events

SATURDAY, OCTOBER 14

HISTORY PLAY DATE, 11AM TO 2PM

Enjoy exhibition-related family activities.

OPENING BLOCK PARTY, NOON TO 5PM

Celebrate in Annie Alley, next to the California Historical Society, with our friends and partners! Enjoy food from a local food truck.

MEMBER RECEPTION, 5PM TO 6PM

Toast the opening of the exhibitions with fellow CHS members.

RSVP FOR ALL SATURDAY EVENTS AT MY.CALIFORNIAHISTORICALSOCIETY.ORG



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Delinquency Notice

Required Statement(s) Past Due:
 (Form SI-100) Statement of Information
 Notice Date: 09-07-2017

NOTICE: To avoid the penalty and suspension process, the entity should make sure the information on the Secretary of State's records is up to date. Updates to an entity record must be made through filing a complete Statement of Information with our office.

See reverse for instructions →

*****AUTO**ALL FOR AADC 956

Tray 13



C3551117
 Johann A Sutter Chapter 1841 Ecv
 PO Box 214262
 Sacramento CA 95821-0262

The required *Statement of Information* is **past due**.

Late Penalty – If the entity has not filed the required statement(s) within 60 days of the Notice Date on the front side of this card, a penalty may apply. Notification of an assessed penalty will be sent to the entity by the Franchise Tax Board. If the required statement is not filed by the end of the next filing period, the entity may be **suspended** or **forfeited**.

Filing options

- **Online** – Most corporations can file at <https://businessfilings.sos.ca.gov/>.
- **By mail** – Get forms at www.sos.ca.gov/business-programs/business-entities.

If the entity was formed to manage a common interest development, a *Statement by Common Interest Development Association* must be submitted with the Statement of Information by mail or in person (drop off).

If you are no longer doing business in California the entity must continue to file the required Statement of Information until the entity is dissolved or surrendered with the California Secretary of State. For forms and information, go to: www.sos.ca.gov/business-programs/business-entities.

CORP DEL (REV 1/2016)