

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 09NOV17

Meeting Called to Order: Meeting was called to order at 7 pm, Brother Paul “Sparks” Laue presiding; Stinky led the pledge.

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
P 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
X Graybeard # 7: Bob “Popeye” Farrell
P Clampatriarch: Dean “Mr. Clean” Hupp

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

- Went to 58’s doins, was fun and entertaining
- Went to 3’s Widders ball with widder

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

- Parade Saturday, meet at 9, be ready at 10, start at 11
- Noodles from Gerlach?... nope... can’t place him...

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

- The minutes from the previous board meeting, i.e., the 14SEP17 board meeting, were read.
- Received Persona Non Gratus notification for Scott “Nuts and Bolts” Gardner from Snow Shoe Thompson #1827, passed around and inserted at end of minutes... below... *** **ADD TO OUR PERSONA NON GRATA PAGE** ***
- The GC request for information was presented to the humbug, then given back to Christ to handle... done
- November 2017 issue of Thunder Roads magazine is here...

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

- The GDR Report from the previous board meeting, i.e., the 12OCT17 board meeting, was read, viz.: the chapter paid one bills 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 chapter paid three bills this last month and remains solvent, so, “the Report” for October is current through the next expected bank statement, viz., 31OCT17, which is as follows:

Date	Check Number	Payable to	Amount	Deposit	Bank Balance
8/31/2017		Beginning Balance			16126.58
6/1/2017	2253	Sec. of State	20.00		16106.58
6/1/2017	2254	Gary Klinke	68.39		16038.19
6/1/2017	2255	Paul Laue	113.07		15925.12
9/30/2017		Ending Balance			15925.12

- The price of gold as of noon on 08NOV17 was down from \$1290.60 an ounce at last report to, according to goldpriceoz.com, \$1281.10, about \$10 down from last month, so, buy gold now... the price is going to go back up!

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

- Got some Halloween stuff for PBC’s

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 ditch for future reports
- ...

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

- Website is current except for still have not received the June or July or August 2017 historian reports; and, the October historian report submitted by Sparks has been posted to the website.
- Christ posted the Widders Ball flyer to the website
- Christ backed up the database and provided password to Fat Jesus
- Some database updates have been made based on requests and returned mail.
- Fat Jesus has been doing good work with the PayPal implementation

Hawker Report: Sparks showed samples of ECV embroidery

Historian Report: Brother Mathew “Who me” Griffin has an idea of what he will report on next week

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

- Sparks interjected he has a bunch of stuff for the widders ball

Committee Reports:

Plaque committee Report:

- Current Chairman:

- Committee Member(s):

- Wording for the Elkhorn Station plaque has been found which will be provided to the board by the December board meeting; 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 9:30am meeting for a 10am ready and an 11am “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
 - Widders and orphans welcome

Other committee Report:

- No other committee reports at this time

Photographer Report: no report

Future Events Report:

- Poker Run to the Wall of Comparative Ovations
- Dart Tournament again
- Norton Day

Future Doin’s Report: Spring 2018 Doins

- **Location:** Nelsons Grove, Woodland
- **Facilities:**
- **Sign in:**
- **Cook Crew/Food:** from preceeding month
- **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
 - Setup : Noon to 1pm, Start: 5:30pm
- **RUB:** \$60 per couple, \$40 per singles
- **Band:** Crystal Image booked... *** PAID HOW MUCH??? *** STILL OWE HOW MUCH??? *** WANT PAYMENT IN CASH ***
- **Sign in:** Christ will have list of prepays and cash-on-hand and work table in beginning
 - **Cook Crew/Food:** Dominic's at \$16/head by Fat Jesus...
 - Menu: pork loin and Pesto Pasta Chicken, butternut squash, potatoes
 - Last year was \$18/person for 50 people
- **Awards:** Best Ball Gown, Best Couple, Best Dandy
- **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 – NO NO NO... will do buttons instead
 - Christ to order revolver and knife in time for drawing
 - need revolver and knife drawing tickets
- **Flyer:** similar to last year's flyer, Sparks will prepared, on website
- **Other:**
 - prepare agenda
 - prepare widders' certificates
 - Photos: need banner, Christ can bring Nikon & tripod, check w/Derrick and Crismo

Old Business: Brother Paul "Sparks" Laue reported

- W.Sac BBQ project: need more info... need to meet with post commander James, more info later...
- GC Request for Current Information *** CHRIST will handle ***

New Business:

- DFDK replacement...
 - Fat Jesus will be temporary DFDK
 - No plans for Selection Committed to address DFDK vacancy
- Porchlight Brewing... NEXT MEETING...
 - 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 mailed it...

Brothers Sick or in Distress:

Frank "Doodle" bar tender at Harvey's did a suicide

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 9:49 pm with 8 brothers present.

Respectfully Submitted
XNGH Russell "Christ" Holder
Noble Grand Recorder

THE ANCIENT AND HONORABLE ORDER OF
E CLAMPUS VITUS
SNOWSHOE THOMPSON CHAPTER

October 10, 2017

To whom it may concern,

We regret to inform the members of our chapter and E Clampus Vitus at large that Scott 'Nuts and Bolts' Gardner is hereby declared 'Persona Non Grata,' is no longer a member of SST 1827, and is not welcome at our chapter functions. As Gardner's mother chapter in E Clampus Vitus, we hereby revoke his membership in our hallowed brotherhood.

While we pursue further courses of action, both through the Chapter's own legal options and through Grand Council, we believe that other chapters should be aware of the circumstances so they can avoid similar hazards.

Scott Gardner attained the rank of Roisterous Iscutis in SST 1827. Though we have had many issues with his leadership and performance as an officer, the problem at hand is that he has embezzled a large amount of money from our chapter. There are \$2,900 worth of funds unaccounted for, and no accounting of said funds has been provided to the chapter.

We are lucky to have a strong chapter where we are able to withstand such a betrayal with minimal side effects. As stated previously, Scott 'Nuts and Bolts' Gardner is no longer a member of SST 1827 or welcome at SST 1827 events, and we encourage other chapters and Grand Council to follow suite. A photo of Scott Gardner is included with this letter so that other chapters may recognize him.

Signed,

The Officers of SST 1827 E Clampus Vitus

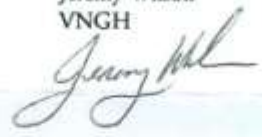
Brandon Wilding
Clampatriarch, SST 1827



Paul Sharenbrock
Humbug



Jeremy Wilson
VNGH



Paul P...
X N G H



Royal Platix



Recorder



Hanson

