

John A. Sutter Chapter #1841

Monthly General Meeting Minutes, Meeting Date: 16NOV17

Meeting Called to Order: Meeting was called to order at 1941 pm, NGH Sparks presiding. Col. Klink 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
GH DFDK: Larry "Ji" Welch
P BMAL: Gary "Col Klink" Klinke
P BMAL: Mathias "Who me" Rex
P BMAL: Jason "Fat Jesus" Wilson, temporary DFDK
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 58 doins
- Went to LSD3 Widders Ball with Widder
- Went to the Veterans Day Parade then to Jk's Celebration of Life, presented check for \$461 and signed sympathy card to Tami Welch

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

- Veterans Day Parade turnout was awesome, thank you

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, and, according to goldpriceoz.com, the current price of gold is down a little over \$30 from September's 1312.05/oz to 1278.10/oz, so BUY GOLD NOW!!! The price is going to go back up!... always has, always will... and the same amount of gold that would purchase a firearm in 1850 will still purchase a comparable firearm today.

Hangman Report: Brother Cory "Carp" Lewis reported on the following:

- Had something to report but forgot what it was on the way to the meeting.

Damn Fool Doorkeeper Report: Brother Jason "Fat Jesus" Wilson reported on the following:

- The door is secure, everybody is here.

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; Fat Jesus has improved the PayPal procedure, photos from the Veterans Day parade are up, revolver and knife drawing references and tickets have been updated, and the FREE November 2017 issue of Thunder Roads Magazine NorCal is here.

Hawker Report:

- Have red western (snap) shirts with "E Clampus Vitus" above the pocket for \$35, get 'm while you can...
-

Historian Report: Brother "Who me" reported on the Imperial Widder.

Drawing Report: Brother Gary "Col Klink" Klinke reported..._

- There is a drawing this month

Committee Reports:

Plaque committee Report:

- Current Chairman:

- Committee Member(s):

- Plan on plaquing "Elkhorn Station" at the Elkhorn Saloon during the Spring doins; Mr. Clean and Popeye will visit Skip Kittle to be sure everything is good to go...
- Need to get a plaque cleaning crew together...

Parade Committee Report:

- Current Chairman: assigned to the VNGH

- Committee Member(s):

- A Veterans Day parade was done...

Other committee Report:

-

Photographer Report: Brother _____ " _____ " _____ reported on _____

Future Doin's Report: _____

- **Flyers:**
- **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
 - **??? WHO PAID DEPOSIT, AND, HOW MUCH WAS PAID, AND, HOW MUCH IS OWED???**
 - **Flyers:**
 - **Location:** Fair Oaks VFW
 - **Facilities:** balloons... there will be baloons
 - **Sign in:**
 - **Cook Crew/Food:** Dominics has been awarded the catering contract
 - **Initiation:**
 - **Drawing/Hawker:** red "snap" shirts will be for sale
 -

Old Business: Brother _____ " _____ " _____ reported

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

New Business: Brother _____ " _____ " _____ reported

- Jason "Fat Jesus" Wilson, Board Member at Large, will serve as the DFDK... SATISFACTORY!

Brothers Sick or in Distress: Brother _____ " _____ " _____

- Loony Tunes had a stroke, is getting better; there will be a celebration of life for Doodle (suicide? maybe, maybe not) at 4pm at Harveys; there was notice on facebook of about 5 brothers off to the Golden Hills.

Good of the Order:

- We received \$36 from the drawing.

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 9:05 pm with 15 brothers present.

Respectfully Submitted

XNGH Russell "Christ" Holder

Noble Grand Recorder