

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 14DEC17

Meeting Called to Order: Meeting was called to order at _____ pm, Brother Paul "Sparks" Laue presiding; _____ 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/DFDK: 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:

- ...
- ...

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

- ...
- ...

Recorder Report: Brother Russell "Christ" Holder reported on the following:

- The minutes from the previous board meeting, i.e., the 09NOV17 board meeting, were read.
- December 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 09NOV17 board meeting, was read, viz.: the chapter paid three bills the month before last and remains solvent, so, "the Report" for October was current through the next expected bank statement, viz., 31OCT17, which was as follows:

Date	Check Number	Payable to	Amount	Deposit	Bank Balance
8/31/2017		Beginning Balance			16126.58
10/17/2017	2253	Sec. of State	20.00		16106.58
10/19/2017	2254	Gary Klinke	68.39		16038.19
10/19/2017	2255	Paul Laue	113.07		15925.12
9/30/2017		Ending Balance			15925.12

- The chapter paid several bills this last month and remains solvent, so, "the Report" for December is current through the next expected bank statement, viz., 30NOV17, which is as follows:

Date	Check Number	Payable to	Amount	Deposit	Bank Balance
9/30/2017		Beginning Balance			15925.12
11/9/2017	2256	Paul Laue	109.37		15815.75
11/9/2017	2257	Tami Welch	461.00		15354.75
11/12/2017	2258	Rusl Holder	260.92		15093.83
11/15/2017	2259	ECV GC	100.00		14993.83
11/30/2017	2260	Rusl Holder	87.57		14906.26
12/01/2017	2261	Ca Hist Soc	60.00		14846.26
12/02/2017	2262	Bob Farrell	275.00		14571.26
12/04/2017	Deposit		1866.77		16438.03
11/30/2017		Ending Balance			16438.03

Monthly Board Meeting Minutes, Meeting Date: 14DEC17, continued

- Note: \$631.29, the sum of \$601.29 from the dart tournament and 30.00 from donations at the widders ball, are destined for the Sacramento Childerens Receiving Home and therefore the JAS 1841 effective bank balance is **\$15806.74**
- Deposit detail:

AMT	DESCRIPTION	CURRENCY	COINAGE	CHECK
\$203.48	Accumulated b4 01DEC17	200	3.48	
\$601.29	Dart Tournament	599	2.29	
\$201.00	Tami Welch	201		
\$020.00	Tami Welch by check #3617 from Christ			20.00
IOU	Tami Welch by check # From Sparks			[20.00]
IOU	Tami Welch by check # from Stinky			[20.00]
\$036.00	16NOV17 Drawring	36.00		
\$040.00	WB Rub by check #8094 from Klinky			40.00
\$355.00	Widders Ball Rub at the door	355.00		
\$380.00	Widders Ball Drawring	380.00		
\$030.00	Sacramento Childrens Receiving Home	30.00		
\$1866.77	TOTAL DEPOSIT	1801.00	5.77	60.00

DENOMINATION	QUANTITY	AMOUNT
\$100	1	\$100.00
\$50	2	\$100.00
\$20	51	\$1020.00
\$10	15	\$150.00
\$5	64	\$320.00
\$1	111	\$111.00
\$.01	coinage	\$5.77
Checks	2	\$60.00
TOTAL		\$1866.77

- The price of gold as of noon on 03DEC17 was down from \$1281.10 an ounce at last report to, according to goldpriceoz.com, \$1279.60, still about \$10 down from the month before last, so, buy gold now... the price is going to go back up!

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

- .

Damn Fool Doorkeeper Report: Brother Jason “Fat Jesus” Wilson reported...

- .

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 November 2017 historian report
- Fat Jesus... anything to add?...
- .

Hawker Report: Sparks...

Historian Report: Brother Mathew “Who me” Griffin ...

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

- .

Committee Reports:

Plaque committee Report:

- Current Chairman:
- Committee Member(s):
 - ...

Parade Committee Report:

- Current Chairman:
- Committee Member(s):
 - ...

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
- **Drawring/Hawker:**

Future Events Report:

- **Location:**
- **Facilities:**
- **RUB:**
- **Band:**
- **Sign in:**
- **Awards:**
- **Drawring/Hawker:**
- **Flyer:**
- **Other:**

Old Business: Brother Paul "Sparks" Laue reported

- W.Sac BBQ project... nevermind...
-

New Business:

- Porchlight Brewing... NEXT MEETING...
 - Get clearance for January board meeting???
 - consider possibility of having board meetings there
 - consider possibility of having general meetings there too...

Brothers Sick or in Distress:

...

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