

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 14DEC17

Meeting Called to Order: Meeting was called to order at 7:34 pm, Brother Paul "Sparks" Laue presiding; no pledge 'cause meeting was held at the VFW bar.

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
X BMAL: Gary "Col Klink" Klinke
P BMAL: Mathew "Who me" Griffin
P BMAL/DFDK: Jason "Fat Jeasus" 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
P Graybeard # 7: Bob "Popeye" Farrell
X Clampatriarch: Dean "Mr. Clean" Hupp

NGH Report: NGH Paul "Sparks" Laue reported on the following:

- Widder's ball was successful

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

- #69 is having a toy drive on the 17th

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

- The minutes from the previous board meeting, i.e., the 09NOV17 board meeting, were not read as they were posted on the web site prior to the meeting and there were no corrections.
- Per letter of 21NOV17 from #1069 Jim Morrison is now a Persona Non Gratus (letter at end of this document)
- 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		2047.77		16459.03
11/30/2017		Ending Balance			16459.03

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 **\$15827.74**
- 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 (1)			[20.00]
IOU	Tami Welch by check # from Stinky (2)			[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		
\$180.00	Widders Ball checks in the P.O. Box			180.00
\$001.00	Bank teller found extra \$1 when counting	1.00		
\$2047.77	TOTAL DEPOSIT	1802.00	5.77	240.00

DENOMINATION	QUANTITY	AMOUNT
\$100	1	\$100.00
\$50	2	\$100.00
\$20	51	\$1020.00
\$10	15	\$150.00
\$5	64	\$320.00
\$1	112	\$112.00
\$.01	coinage	\$5.77
Checks	5	\$240.00
TOTAL		\$2047.77

(1) Check #2264 issued to Sparks for 228.62 was for \$20 less than the total 2248.62 of receipts, so, Sparks' IOU has been paid.

(2) PayPal link enabled so Stinky can pay his \$20 IOU online...

- 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...

- Will have hanging plan for January board meeting...

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

- No report

Appointed Position Reports:

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

- Skip until further notice

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

- Website is current except for November 2017 historian report
- Fat Jesus... will get PayPal up for the Spring doins flyer...

Hawker Report:

- Sparks: for spring doins... shirt of the day, challenge coin, badges

Historian Report: Brother Mathew "Who me" Griffin ...

- No report

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

- No report

Committee Reports:

Plaque committee Report:

- Current Chairman:
- Committee Member(s):
 - Plaque for Elkhorn station.
 - ⊖ Popeye will get the wording
 - ⊖ Popeye and Christ will meet with Skip to be sure still a “go”
 - Viz., March doins still work as a dedication day?

Parade Committee Report:

- Current Chairman:
- Committee Member(s):
 - Walk a Mile in Her Shoes... April?

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 – no plans at this time

- Dart Tournament again – Sparks wants one

- Norton Day
 - Who's going to sell tickets? Are we going as a group?... sort of...
 - Einstein and Whome will go the night before for early morning set up
 - AND, are we caravanning?... yes...
 - AND, are we riding as a pack?... yes...
 - AND, who will take the revolver and knife?... Paul
 - space RSVP'd?... no RSVP, Einstein and Whome will secure early am
 - pop-up and table going?... and chairs... Sparks

- Bean feed.
 - Who's cooking?... Jason and...

New Business:

Future Doin's Report: Spring 2018 Doins

- **Location:** Nelsons Grove, Woodland
- **Flyer:**
 - Sparks: will have ready by general meeting on Thursday
 - Christ will provide Elkhorn Saloon elk logo graphic to Sparks
 - When do we want to have them in the mail by?
- Preliminary planning... committees established...
- **Gold Dust, Christ - committee chairman:**
 - **Sign in:**
 - **Friday: Christ till dark and Col.Klink or Whome till...**
 - **Saturday: Col.Klink and Whome**
 - **Note: Christ recommends, in light of our limited personnel, hawker table and drawing table be setup beside the sign-in table.**
 - **Drawing:**
 - **Col.Klink and...**
 - **Note: Christ recommends, in light of our limited personnel, hawker table and drawing table be setup beside the sign-in table.**
 - **Hawker:**
 - **Sparks and Mr.Magoo(?)**
 - **Note: Christ recommends, in light of our limited personnel, hawker table and drawing table be setup beside the sign-in table.**
- **Facilities, Fat Jesus – committee chairman:**
 - **Security: Fat Jesus**
 - **Parking: Fat Jesus**
 - **Beeeeeer: Fat Jesus**
- **Cleanup, Stinky– committee chairman:**
 - **Water**
 - **Grounds/garbage**
 - **Toilets**
- **Initiation, Carp – Hangman and therefore committee chairman:**
 - **White coats...???**
 - **Stations...???**
 - **History... \ ???**
 - 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
 - **HOCO:**
 - Christ: redo HOCO book file!!!
 - Sparks: re-print HOCO books
 - Readers: list of volunteers: ...
- **Cook Crew/Food, Dean – committee chariman:**
 - **Cook: Stinky**
 - **Cook: Stinky Bastard**

Future Events Report:

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

Old Business: Brother Paul “Sparks” Laue reported

- W.Sac BBQ project... nevermind.

New Business:

- Porchlight Brewing... Tabled until further notice...
 - Get clearance for January board meeting???
 - consider possibility of having board meetings there
 - consider possibility of having general meetings there too...
- Sacramento Children's Receiving Home donation. How do we give It? When?
 - Popeye will get info from SCRH
 - Photo opportunity...
- Christ's position as GNR/GDR was until an actual GNR and an actual GDR is found...
 - We *still* need to get an actual GNR and an actual GDR...
 - We need to consider a board member who is interested in GNR...
 - Fat Jesus is interested, Sparks to propose Fat Jesus assume GNR responsibilities...
 - We need to explore finding a GDR...

Brothers Sick or in Distress:

- Tabled until general meeting

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 9:50pm pm with 7 brothers present.

Respectfully Submitted
XNGH Russell “Christ” Holder
Noble Grand Recorder

The Ancient and Honorable Order of E Clampus Vitus®

~ BANNED FROM ECV # 1841 ~



The individuals listed alphabetically below that have had their ECV membership revoked for cause by the Board Of Proctors are indicated by an asterisk (*); other individuals listed below have had their ECV membership revoked for cause by their chapter's Board of Directors, or, are assholes of indecorous conduct at an 1841 function, or, have bad mouthed 1841 publicly and/or on various social media, and we don't need them at our doins.
[some pictures not available]

BALLZACK, HARRY
BLAYLOCK, GARY *
CAUDILL, SCOTT *
DIBBLE, BILL
DODGE, KARL "DETOUR" *
EVANS, MICHAEL *
FELDMAN, WRONGWAY
FOREMAN, DWIGHT D CUP
FREITAS, MARK
GARDNER, SCOTT "NUTS AND BOLTS"
GOMEZ, ROB "LUCKY ROB" *
GRINDROD, ED *
HILL, BRIAN
JERSEY, DONALD H *

JORDAN, BEN
LOONEY, KEVIN
MELLISH, MARK
MARAL, JAMES "STONY"
MORE, JOHN "RED" *
JIM MORRISON
MURRAY, AARON
PEAL, TOM "BOULDER" *
PRESLEY, DAVID "SIR CHUGGSALOT"
RAYMER, ROBERT *
SALINAS, CARL *
SALINAS, JESSE *
STEINER, DAVID L *
TIPPETS, ZACHARY "SAMSQUANCH"
VAZ, STEVE



Billy Holcomb – Chapter 1069
The Ancient and Honorable Order of
E Clampus Vitus®

from the desk of:
Karl "P.B." White
Chapter Treasurer, X-C.P., XNGH

November 21, 2017

To: Grand Council and to all Chapters of E Clampus Vitus

Ref: Notification of Expulsion of an Individual Member

This letter is to inform the Noble Grand Humbug, GreyBeards and other indignitaries of your Chapter that the Billy Holcomb Chapter #1069 has removed from our membership a Jim Morrison who has a mailing address in Victorville, California.

He has been removed due to his actions taken in violation of both Billy Holcomb and Grand Council rules and policies at an event we held in October 2017 near Yermo, California. His membership in Billy Holcomb is now dismissed, withdrawn and inviolate.

We have, by separate letter, notified Grand Council and the Board of Proctors of this action and made them aware of the specifics of our decision.

Clampfraternally-and-so-on-and-so-forth,

Karl "Pretty Boy" White
Chapter Treasurer, X-C.P., XNGH
Billy Holcomb Chapter #1069
PO Box 1639
Crestline, CA 92325-1639