

John A. Sutter Chapter #1841

Monthly General Meeting Minutes, Meeting Date: 21DEC17

Meeting Called to Order: Meeting was called to order at 7:52 pm, NGH Sparks presiding. Stinky 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: Matthew "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
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:

- THANK YOU to those that helped and those that attended the Widders Ball

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

- There WILL BE a plaquing at the spring doins
- Want volunteers for plaque clean up crew... [no one stood up and volunteered]

Recorder Report: Brother Russell "Christ" Holder read the minutes from previous meeting and they were accepted.

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 \$50 from September's 1312.05/oz to 1261.20/oz... how low can it go??? Don't know, so BUY GOLD NOW!!! The price will 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:

- Need gold pans... we have some...

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

- Door looks good

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 (November historian report?)
- Some photos from the Widders Ball are up...
- Revolver and knife drawing references and tickets are here and available
- The FREE December 2017 issue of Thunder Roads Magazine NorCal is here.
- Fat Jesus is preparing the PayPal interface for the Sprint Doins
- Fat Jesus... just need the spring doins flyer... the PayPal interface is literally a 5 minute implementation

Hawker Report:

- Minimum wanted for the spring doins is a shirt of the day, a pin of the day and a JAS coin

Historian Report: Brother "Who me" reported on a twelve pound nugget

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

- Later...

Committee Reports:

Plaque committee Report:

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

Parade Committee Report:

- Current Chairman: assigned to the VNGH
- Committee Member(s):
 - Walk a Mile in Her Shoes... it is in May, before Grand Council

Other committee Report:

- Photographer Report:** Brother _____ “ _____ ” _____ reported on _____
- Sparks: THANK YOU Stinky Bastard for taking photographs at the widders ball

Future Events Report:

- Poker Run to the Wall of Comparative Oventions – no plans at this time
- Dart Tournament again – Sparks wants one
- Norton Day, 06JAN18
 - 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
 - Sparks will provide some seats for a ride to Colma, departing W.Sac VFW at 6AM
- Bean feed.
 - Who's cooking?... Jason and... jus' Jason...

Future Doins Report: Spring 2018 Doins

- **Location:** Nelsons Grove, Woodland
- **Flyer:**
 - Was not ready by this general meeting, will be ready sooooooon... (b4 Emperor Norton Day)...
 - Christ will provide Elkhorn Saloon elk logo graphic to Sparks... done...
 - When do we want to have them in the mail by?... well???
 - Add to flyer:

NOTICE TO SPONSORS: YOU ARE RESPONSIBLE FOR GETTING YOUR PBC TO THE PLAQUING; IF YOUR PBC DOES NOT ATTEND THE PLAQUING THEN YOUR PBC WILL *NOT*** RECEIVE A SHEEPSKIN.**

- 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.**
- **Initiation, Carp – Hangman and therefore committee chairman:**
 - **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
 - **White coats...???** who???
 - **Stations...???** panning, implements,
 - **History... ???** Mr. Magoo? BeanCounter? Einstein? Whome? – need at least two sessions...
 - **HOCO:**
 - **Christ:** redo HOCO book file!!!
 - **Sparks:** re-print HOCO books
 - **Readers:** list of volunteers: ...
 - **PBCs**
 - **Christ:** what is 1841 about?... preserving western history “Sutter Style” and proudly restoring respectable clamping to Sacramento and Yolo counties, and yet some red-shirts at this general meeting seem to be unaware of this and talk like they want the PBCs to get dirty during the initiation, not because they were performing a job like cleaning up, but, only for the sake of getting dirty; that is NOT what 1841 is about; if that's what you are looking for then go to some other chapter's doins; we are here for the comradery, the brotherhood, the history and the widders and orphans, and especially for the widders.
 - **Peanutbutter:** *“this chapter will be a Gentlemen's Chapter along the lines of our sponsoring chapter, Yerba Buena 1, and we will have clean initiations; if a dirty initiation is what you want to see or participate in then you are at the wrong chapter but there are plenty of nearby chapters that do have dirty initiations - if a dirty initiation is what you are looking for then go to some other chapter.”*
 - **Peanutbutter:** *“there is no point in getting a PBC dirty just for the sake of getting dirty; if he gets a little dirty working, like moving a pile of leaves then that's ok, but, getting dirty to prove you are a man is not necessary, we are all men and if a PBC wasn't a man then he would not have been asked to be a PBC.”*
 - **Peanutbutter:** *“we want PBCs who WANT to become a part of our chapter; don't just go into a bar and ask some dude sitting on the stool next to you if he would like to become a clamper and get drunk at a weekend party; and, most importantly, do not sponsor anyone to whom you would not give the keys to your house.”*

- **Facilities, Fat Jesus – committee chairman:**
 - Security: Fat Jesus
 - Parking: Fat Jesus
 - Beeeer: Fat Jesus
- **Cleanup, Stinky– committee chairman:**
 - Water
 - Grounds/garbage
 - Toilets
- **Cook Crew/Food, Dean – committee chariman:**
 - Cook: Stinky
 - Cook: Stinky Bastard

Old Business: Brother _____ “ _____ ” _____ reported

- West Sac VFW BBQ project - nevermind

New Business: Brother _____ “ _____ ” _____ reported

- Think about being on the board next year...

Brothers Sick or in Distress: Brother _____ “ _____ ” _____

- Zigzag (suicide), Doodle, Shark bite, Tripod, and a host of others reported on the internet, an enloooongated moment of silence was observed...

Good of the Order:

- We received \$19 from the drawing, \$12 back to Col.Klink to cover expenses.

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 9:32 pm with 14 brothers present.

Respectfully Submitted
 XNGH Russell “Christ” Holder
 Noble Grand Recorder

ECV1841 Sign-in for date: 21DEC17

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