

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 11JAN18

Meeting Called to Order: The 7pm meeting was called to order at 7:30 pm, Brother Paul “Sparks” Laue 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, L = Late, GH = Golden Hills

P NGH Paul “Sparks” Laue
X 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
L BMAL: Mathew “Who me” Griffin
X 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:

- 1841 attended Emperor Norton day, took in \$615 for revolver and knife

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

- No Report

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

- The minutes from the previous board meeting, i.e., the 14DEC17 board meeting, were not read as they were posted on the web site prior to the meeting and there were no corrections.
- January 2018 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 14DEC17 board meeting, was read, viz.: the chapter paid several bills the month before last and remains solvent, so, “the Report” for December was current through the next expected bank statement, viz., 30NOV17, which was 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

- The chapter paid several bills this last month and remains solvent, so, “the Report” for January is current through the 31DEC17 bank statement, which is as follows:

Date	Check Number	Payable to	Amount	Deposit	Bank Balance
11/30/2017		Beginning Balance			16459.03
12/06/2017	2263	Dominick’s	952.08		15506.95
12/02/2017	2264	Paul Laue	228.62		15278.33
12/10/18	2265	USLiabilityIns	930.00		14348.33
12/31/2017		Ending Balance			14348.33

- The price of gold as of 6am on 08JAN18 was **UP** from \$1279.60 an ounce at last report to, according to goldpriceoz.com, \$1319.70, about \$40 **UP** from the month before last, so, buy gold now... the price is going to keep going up!

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

- Will report later when discussing the Spring doins...

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

- No report

Appointed Position Reports:

Cyber Report: Brother “” reported 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 and December 2017 historian reports
- Spring doins flyer is up
- Fat Jesus... PayPal is being worked for the Spring doins flyer...

Hawker Report:

- Sparks: for spring doins
 - Doins expense: pin of the day, shirt of the day
 - Hawking expense: challenge coin, badges, hangers
- Hawking expense authorizations for March doins
- ticket sales for the Gun and knife
 - need to get more tickets printed before the bean feed

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

- Nothing

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

- 50/50 for January general meeting

Committee Reports:

Plaque committee Report:

- Current Chairman:

- Committee Member(s):

- Plaque for Elkhorn station.
 - Popeye got the wording
 - Popeye and Christ have not yet meet with Skip to be sure still a “go”
 - Viz., March doins still work as a dedication day?
 - Erection, erect a single leg pedestal

Parade Committee Report:

- Current Chairman:

- Committee Member(s):

- Walk a Mile in Her Shoes... Sunday/20MAY18 11:30am (G.C. weekend)

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
 - the revolver and knife... Paul
- Bean feed (10FEB18).
 - Who's cooking?... Jason and... Dean will work w/Jason, \$75 max budget

Future Doin's Report: Spring 2018 Doins

- **Location:** Nelsons Grove, Woodland
 - **Flyer:**
 - Christ provided Elkhorn Saloon elk logo graphic to Sparks
 - Sparks: had ready before January board meeting (already on the website)
 - Note on website: PreRegistration via PayPal will be disabled on March 10th
 - When do we want to have them in the mail by?
 - **Gold Dust, Christ - committee chairman:**
 - **Sign in:**
 - Friday: Christ till dark and Col.Klink or Whome or Bob till...
 - Saturday: Christ and/or Col.Klink and/or Whome and/or Bob...
 - Note: Christ recommends, in light of our limited personnel, hawker table and drawing table be setup beside the sign-in table.
 - [SIGN] to notify PBC sponsors at signin: *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.*
 - Equipment: Popup, tables, chairs, Money security (Peanutbutter Lock Box, small cash boxes)
 - Supplies: Reg. forms, liability waivers, wristbands, sheepskins, traveling cards, embosser
 - Make out sheepskins...
 - **Drawing:**
 - Col.Klink and/or Whome and/or Bob...
 - \$125 budget for drawing items
 - SCRH donation jar
 - Note: ibid.
 - **Hawker:**
 - Sparks and/or Mr.Magoo and/or Whome and/or Bob...
 - 1841 stuff and revolver&knife
 - Note: ibid.
 - **Initiation, Carp – Hangman and therefore committee chairman:**
 - **Regulators...** (Sparks has the hangman's rope)
 - **Initiation:**
 - 9:41 PBCs gather to get der arses to Elkhorn Saloon for the plaquing
 - 10am Plaquing
 - 11:30 PBC lunch (\$dogs or beans and slice of bread?)
 - NOON: history I; 12:15: station I
 - 12:45: history II; 1pm: station II
 - 1:30: history III; 1:45: station III
 - 2:15: history IIIIV, 2:30: station IIIIV
 - 3pm: HOCO
 - **Stations...** (game plan of all stations and plans required in advance (no surprises))
 - Whome: History of ECV
 - Einstein: History of ECV Rediviticus
 - Whome:: Johann Augustus Sutter
 - Mr Magoo: History of 1841 (what 1841 is about)
 - Cory: Identify mining equipment
 - Cory: PBCs go skiing
 - Cory: Panning for gold
 - Cory: {forgot what else Cory said}
 - **History...** Who me, Mr.Magoo, Einstein(?)
 - **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."
 - **HOCO:** (Sparks has the Staff of Relief)
 - Christ: redid HOCO book file!!!
 - Sparks: re-print HOCO books
 - Readers: list of volunteers: ... [recommend 1 to 3 rehearsal readings Friday afternoon]
- Hangman: _____ Sythe/bucket&chain? Musician: _____ Instrument: _____
Vitrix: _____ Iscutis: _____
Petrix: _____ Humbug: _____
Platrix: _____ Recorder: _____
Matrix: _____ Clampatriach: _____

- **Cook Crew/Facilities, Fat Jesus – committee chairman:**
 - **Security:** Fat Jesus
 - **Parking:** Fat Jesus
 - **Beeeeeer:** Fat Jesus... from Dominicks (1 good beer, 1 *REALLY GOOD BEER*), beer cups
- **Cleanup, Stinky– committee chairman:**
 - **Water**
 - **Grounds/garbage**
 - **Toilets**
- **Food, Dean – committee chairman:**
 - **Equipment:** Cory made a motion that MrClean research and purchase a Smoker (expected cost in the neighborhood of \$200-\$250), Christ seconded, on vote the motion passed
 - **Cook:** Stinky
 - **Cook:** Stinky Bastard

Future Events Report: Nelson's Grove for 2019? – **SKIPPED - MUST BE HANDLED ASAP IF WANT FOR 2019!!!**

- **Location:** if YES we need to vote on money for the Grove
- **Facilities:**
- **RUB:**
- **Band:**
- **Sign in:**
- **Awards:**
- **Drawing/Hawker:**
- **Other:**

Old Business: Brother Paul “Sparks” Laue reported

- none

New Business:

- ~~Porchlight Brewing... Tabled until further notice...~~
- Sacramento Children's Receiving Home donation. How do we give It? When? - see below...
 - **Popeye:** info from SCRH...
 - **idea:** gathering tooth brush kits from local dentists
 - Popeye will prepare a basic write up for talking to any Dentist office to, explain what we are gathering these kits for and how it will benefit the, Childrens Receiving Home
 - Col.Klink made a motion that we prepare a check in the amount of \$631.29 to be presented to the SCRH within the next 2 to 3 weeks which shall be designated to be spent on 1) essentials and 2) arts&crafts supplies, Cory seconded and on vote the motion passed
 - Photo opportunity...
- **Tabled:** Decide on an over all idea about what we want to accomplish for the next year
 - set it on a calendar and follow through
- 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:

- None known

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 10:09 pm with 7 brothers present.

Post script: following the board meeting, Christ, Mr.Clean, Popeye and Sparks agreed that Fat Jesus serve as Recorder "in training" for the duration of the 2017/2018 term.

Respectfully Submitted
XNGH Russell “Christ” Holder
Noble Grand Recorder