

# John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 08FEB18

**Meeting Called to Order:** The meeting was called to order at \_\_\_\_\_ pm, Brother Paul "Sparks" Laue presiding; \_\_\_\_\_ 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  
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  
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:

• ...

**VNGH Report:** VNGH 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 11JAN18 board meeting, were not read as they were posted on the web site prior to the meeting and there were no corrections.
- New PBC guidelines and Outpost guidelines from GC
- P.O.Box moved from El Camino station to Marconi station, need new application for P.O.Box service and release from Gary Karl which includes copy of his driver's license and statement releasing.
- Letter from CRHS, attached at end...
- 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 11JAN18 board meeting, was read, viz.: the chapter paid several bills the month before last and remains solvent, so, "the Report" for January was current through the 31DEC17 bank statement, which is as follows:

Date	Check Number	Payable to	Amount	Deposit	Bank Balance
11/30/2017		Beginning Balance			<b>16459.03</b>
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			<b>14348.33</b>

- The chapter paid several bills in January and remains solvent, so, "the Report" for February is current through the 31DEC17 bank statement, which is as follows:

Date	Check Number	Payable to	Amount	Deposit	Bank Balance
12/31/2017		Beginning Balance			<b>14348.33</b>
01/11/2018	2266	ChildrensRHS	631.29		13717.04
01/18/2018	2267	Dean Hupp	150.47		13566.57
01/19/2018	R&K,Drw,PrePay*	USLiabilityIns	722.00		14288.57
01/31/2018		Ending Balance			<b>14288.57</b>

\* R&K = Revolver&Knife, Drw=Drawing, PrePay=SpringDoinsPrePay

- Liability insurance is current without lapse in policy.
- The price of gold as of 6am on 08FEB18 was **DOWN** from \$1319.60 an ounce at last report to, according to [goldpriceoz.com](http://goldpriceoz.com), \$1316.40, about \$3 **DOWN** from a month ago, so, buy gold now... the price will go up... always has... always will!

**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, December 2017, January 2018 historian reports
  - 17JAN18 general meeting minutes
- 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” Klink reported ...

- 50/50 for January general meeting

**Committee Reports:**

**Plaque committee Report:**

- Current Chairman:

- Committee Member(s):

- Plaque for Elkhorn station.
  - 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 Oventions – no plans at this time
- Dart Tournament again – Sparks wants one
- 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:**
  - Note on website: PreRegistration via PayPal will be disabled on March10th
  - 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 noticy 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 Agustus 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? – **HANDLED? - 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:...**
  - **Photo opportunity from presentation... get photos for website...**
- **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 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 \_\_\_\_\_ pm with \_\_\_\_\_ brothers present.

Respectfully Submitted  
XNGH Russell “Christ” Holder  
Noble Grand Recorder



Children's Receiving Home  
of Sacramento

January 22, 2018

E Clampus Vitus Chapter 1841  
PO Box 214262  
Sacramento, CA 95821

Dear E Clampus Vitus Chapter 1841,

We are so grateful for your support. Your recent gift of \$631.29 along with dental care kits is helping us heal not only physical wounds, but the deeper emotional trauma that is caused when kids suffer the pain of abuse and neglect.

The physical needs are the "easy" fixes. The real trauma lies beneath the surface. Your gifts go beyond simply providing shelter to helping us address pain that can't be fixed with a Band-Aid or ice pack.

I'm talking about the emotional pain that causes a child to hit, to act out, to vandalize, to hurt those who care for them—because this is all they've known. The three-year-old with violent tantrums who is unable to manage his emotions. The teenager who thinks about (and does) harm herself. The child who breaks windows and destroys our dorms.

Over the years, the needs and behaviors of our kids have escalated. The cases are more severe, and our programs and services have adapted to these needs. Now your gifts do much more than simply provide shelter. They provide occupational therapy for the three-year-old so he can learn to self-soothe. They provide treatment for the at-risk teen struggling with mental health issues. And they provide caring, patient, and compassionate staff that counsel the troubled child who is feeling overwhelmed by his situation.

You are helping address the lasting damage that is done when someone treats our kids as if they don't matter. You are sending a message to our kids that you care and want better for them. And for that, we can't thank you enough. We so appreciate you being part of our family of support and helping us bring true and lasting healing to the kids in our care.

Most sincerely,

Katie Birge  
Communications Manager  
Tax ID # 94-1322166

P.S. We want you to be an engaged member of our community. Please visit our website at [www.crhkids.org](http://www.crhkids.org) to sign up for our emails and newsletters.

In accordance with IRS regulations, we acknowledge that you did not receive any goods or services in exchange for your contribution.