

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 08MAR18

Meeting Called to Order: The meeting was called to order at 7:30pm, Brother Paul “Sparks” Laue presiding; NGH Paul “Sparks” Laue 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
P BMAL: Mathew “Who me” Griffin
L 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:

- Discussed Chapter PO Box and needing to get access before Doins
- Noted that since Doins is coming up, meeting will primarily focus on Doins
- Checked in with everybody to make sure we are set for Doins
- Gates open at 8:00AM
- Planning for plaque at 10:00AM before
- Plan to have HOCO around 3:00 – 3:30PM.
 - Practice run of HOCO before
 - Will have books printed Monday

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

- Reported on Beer Crawl Status and what is purchased and needs to be purchased
- Ready to assist cook crew

Recorder Report: Brother Jason “Fat Jesus” Wilson reported on the following:

- The minutes from the previous board meeting, were not available at the meeting. Minutes not accepted.
- Discussed readiness for working registration at the Doins
- Christ - Petty cash to have on hand
- Christ - Will separate pins for prepays.

GDR Report: Brother Russell “Christ” Holder reported the chapter is solvent...

- The GDR Report from the previous board meeting, i.e., the 08FEB18 board meeting, was read, viz.: the chapter paid several bills the month before last and remains solvent, so, “the Report” for March was current through the 28FEB17 bank statement, which is as follows:
- The price of gold on 08MAR18 was UP from \$1316.40 an ounce at last report to, according to goldpriceoz.com, \$1321.83, about \$5.00 up from a month ago, so, buy gold now... the price will go up... always has... always will!
- Liability insurance is current without lapse in policy.

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

- Discussed stations for Spring Doins
- Discussed white coats and other people assisting Hangman

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

- Door is secure.
- Beer is ordered and ready for delivery, \$450.00, 2 Miller High Life, 2 805 Firewalker

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
 - Historian reports
 - 08FEB18 and 08MAR18 general meeting minutes
- Fat Jesus... PayPal is working for the Spring doins flyer.

Hawker Report:

- Sparks: for spring doins
 - Has Pin of the Day, Challenge Coin, Shirt of the Day ready to go
- Ticket sales for the Gun and knife

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

- Nothing

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

- Ready for raffle at Doins, lots of great prizes
- Everyone’s a winner at Klinke’s raffles

Committee Reports:

Plaque committee Report:

- Current Chairman:

- Committee Member(s):

- Plaque for Elkhorn station.
 - Plaque is almost done, but will be completed on time.
 - Plaque erection ceremony to be held at 10:00AM
 - Need to contact Skip to confirm

Parade Committee Report:

- Current Chairman:

- Committee Member(s):

- Will discuss at next meeting.

Other committee Report:

- Bob will pick up keys
- Cory has the firewood

Photographer Report: no report

Future Events Report:

Future Doin's Report: Spring 2018 Doins

- **Location:** Nelsons Grove, Woodland
- **Flyer:**
 - Sent out and prepays already coming in to PO Box and Paypal
 - How do we access PO Box
 - Switch over so not an issue – Paul will take care of, has paperwork for new box
- **Gold Dust, Christ - committee chairman:**
 - **Sign in:**
 - Christ and Fat Jesus
 - 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:**
 - Ready to go
 - Has raffle prizes and some of them are really great items
 - Everyone wins
 - **Hawker:**
 - Sparks and/or Mr.Magoo and/or Whome and/or Bob...
 - 1841 stuff and revolver&knife
 - Has shirts, pins, etc.... ready to go.
- **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 – finished Monday
 - Readers: list of volunteers: ... [*recommend 1 to 3 rehearsal readings Friday afternoon*]
 - Hangman: Cory _____ Sythe/bucket&chain? Musician: _____ Instrument: _____
 - Vitrix: _____ Iscutis: _____ Warthog _____
 - Petrix: _____ Humbug: _____ Sparks _____
 - Platrix: _____ Recorder: _____
 - Matrix: _____ Clampatriach: _____ Dean _____

- **Cook Crew/Facilities, Fat Jesus – committee chairman:**
 - **Security:** Fat Jesus
 - **Parking:** Fat Jesus
 - **Beeeeeer:** Fat Jesus... from Dominicks; 2 Miller High Life, 2 805 Firewalker (\$450 paid)
- **Cleanup, Stinky– committee chairman:**
 - **Water**
 - **Grounds/garbage**
 - **Toilets**
- **Food, Dean – committee chariman:**
 - **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:**
- **Drawring/Hawker:**
- **Other:**

Old Business: Brother Paul “Sparks” Laue reported

- none

New Business:

- No new business in light of Doins planning.

Brothers Sick or in Distress:

- Ever (I can’t read Christ’s writing)

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 9:45pm with _11_____ brothers present.

Respectfully Submitted
Jason “Fat Jesus” Wilson
Future Noble Grand Recorder – in training