

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 12APR18

Meeting Called to Order: The meeting was called to order at 7:15 pm, Brother Paul “Sparks” Laue presiding; Gary “Col Klink” 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

P VNGH: Kevin “Stinky” Jenkins

P GNR: Russell “Christ” Holder

P GDR: Russell “Christ” Holder

L GIH: Cory “Carp” Lewis

GH DFDK: Ji “Sharkbite” Welch

P BMAL: Gary “Col Klink” Klink

P BMAL: Mathew “Who me” Griffin

P 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

L Graybeard # 6: Dean “Mr. Clean” Hupp

P Graybeard # 7: Bob “Popeye” Farrell

L Clampatriarch: Dean “Mr. Clean” Hupp

NGH Report: NGH Paul “Sparks” Laue reported on the following:

- Discussed March Doins
 - High turn-out despite rain
 - Thanked Board Members and others for Help
 - Lots of compliments on good time
 - Best HOCO in a long time
- Gary and Paul went to Matuca’s Doins
 - Good doins, but rained
 - Did a little bit of Hawking
 - Gary and Paul started “Pocket Hawkin”
 - 47 Challenge Coins sold at Doins
 - 53 Sold at Matuca
 - Another batch re-ordered
- Heading down to Madera tomorrow for weekend
 - Out of coins to sell

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

- Thanks to the Grey Beards
 - How many times has Larry helped us; mad kudos
 - Guy stayed from Shasta, Dad cook for Chapter 5
 - Stayed after and helped scrub grates
 - Dean, giving recipes for rub and showing how to do kitchen
- Went to dual plaquing Doins
 - Good times also had

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

- The minutes from the previous board meeting were accepted as read with one correction to VNGH Report.
- Beer was good, good times at doins
 - Thanks to Bit and brothers that helped clean
- 87 brothers attended the Doins

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

- Mail box was checked
 - Flyer from LSD3, April 20 Doins
 - Grand Council Flyer
 - Hewgag from Chapter 58
 - Note from Sacramento Historical Society to renew
 - Love note from IRS
 - Hadn’t filed 2017; hopefully Dean has receipt
 - Didn’t think we needed to file
 - Wants reply on May 2, 2018
- The GDR Report from the previous board meeting was read, viz.: the chapter paid several bills the month before last and remains solvent, so, “the Report” for March
- Need Values from Christ to post in minutes for Blow-by-blow
- Payments for Doins were accounted for
- Rubs and Cash in hand at end of Doins deposited in bank
- IOU from Stinky, IOU from Stinky Bastard, IOU from Corey, IOU from Grinch, IOU from Hawker, IOU from Christ
- The price of gold as of 6am on 12APR18 was *UP* from \$1316.40 an ounce at last report to, according to goldpriceoz.com, \$1334.68, about \$18 *UP* 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...

- Hanging went well
- Paul walked up and checked for Stink
 - No Smell
- Discussions on what is appropriate took place
 - A little dirty from work (mining) okay, but not angels
 - Horse races were great, everyone loved
 - Careful the path we take with initiation
 - Slippery slope when you go dirty
 - How should we move forward with initiations

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

- Door secure

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
- Index.html issue needs to be taken care of
- Emails and Addresses in Database need updates
 - Paperwork provided to Fat Jesus

Hawker Report:

- Discussed expenses for Hawker booth
 - Doins expense: pin of the day, shirt of the day
 - Hawking expense: challenge coin, badges, hangers
- \$2099 in sales at Doins
- Running report with bottom line will be provided to all
 - \$1255 remaining in Hawker fund
- How should Hawker expenses be handled
 - Chapter/Hawking expenses

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

- Nothing

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

- Nothing

Committee Reports:

Plaque committee Report:

- Current Chairman:

- Committee Member(s):

- Thank you, plaque was wonderful
- Start thinking about the next plaque

Parade Committee Report:

- Current Chairman:

- Committee Member(s):

- Walk a Mile in Her Shoes... Sunday/20MAY18 11:30am (Grand Council Sunday)
 - Sponsorship discussed but idea shot down
 - More information to follow at chapter meeting

Gun and Knife Committee Report:

- Popeye has a case but wanted to talk to board first
- Outplayed Gun/Knife, do something different?
 - Other option for gun/knife discussed
 - Blackpowder? Shotgun?
 - Have to go through Licensed Dealer
 - Other gun found, looks good

Other committee Report:

- No other committee reports at this time

Photographer Report: no report

Future Events Report:

- Grand Council
 - Would like someone to assist with Hawking
 - Board Members should attend
- Debugging Party
 - Officer changes
 - When/where... traditionally thrown by Vice
 - Start thinking about possible date in June
- Meeting Dates and Times
 - Setup what they were for Stinky’s schedule
 - Retired now
 - Time not set in stone, so let’s change if needed
- Future Board Member Recommendations
 - Less than a month to decide who is on board moving forward
 - Decision typically on June 1
 - Not all figured out yet
 - Email board suggestions if you have them
 - Looking for people with potential

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 9:40pm with 0 brothers present.

Respectfully Submitted

BAL, Acting DFDK, NGR in Training Jason "Fat Jesus" Wilson

Noble Grand Recorder (in training)