

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 09/13/2018

Meeting Called to Order: Meeting was called to order at 7:02PM, Brother Kevin "Stinky" Jenkins presiding.

Roll Call of Board Members: those present and absent to be so noted as follows:

P = Present, A = Absent, X = Excused absence, GH = Golden Hills
P NGH Kevin "Stinky" Jenkins
X VNGH: Gary "Col Klink" Klink
P GNR: Jason "Fat Jesus" Wilson
P GDR: Paul "Sparks" Laue
X GIH: Cory "Carp" Lewis
P DFDK: Raul "The Grinch" Mejia
P BMAL: Christian "Moonpie" Black
P BMAL: Brent "Fat Bastard" Jayne
X BMAL: Mathias "Who me" Rex

Appointed Non-Board Positions

X Historian: Mathias "Who Me" Rex
P Drawingman: Jay "Unicorn" Paul
___ Grub Boss: Wanted
___ Photographer: Wanted
X Hawker: Paul "Sparks" Laue

GH Graybeard # 1: Don "Peanutbutter" Breeland
___ Graybeard # 2: Mike "Gunshot" Young
___ Graybeard # 3: Bob "Iron Horse" Stevenson
___ Graybeard # 4: Russell "Christ" Holder
___ Graybeard # 5: Gary "Everready" Karl
___ Graybeard # 6: Dean "Mr. Clean" Hupp
___ Graybeard # 7: Bob "Popeye" Farrell
___ Graybeard # 8: Dean "Mr. Clean" Hupp
P Clampatriarch: Paul "Sparks" Laue

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

- Persona non grata from Chapter #1004
- Sacramento Valley Life Steamers
 - Wants chapter to plaque their location in Rancho Cordova
 - Has 1.5 miles of rail
 - More research needed
- Chapter Charter
 - Email sent to try and locate
 - Gary Karl is the only response received
 - Doesn't have the charter in his possession
- Caterer for Widder's Ball booked
 - Same caterer as last year, different menu
 - Dominick's in Folsom

VNGH Report: NGH Gary "Col Klink" Klink reported on the following:

- VNGH not present

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

- Minutes were accepted without being read

GDR Report: Brother Paul "Sparks" Laue reported on the following.

- Starting Balance: \$17,193.23
- Ending Balance: \$16,721.23

GDR Report Continued:

Date	Check Number	Payable to:	Amount	Check Book Deposit	Check Bk Balance	Info Only BK stmt bal
7/31/2018		bank statement	\$0.00	\$0.00	\$17,193.23	\$17,307.18
8/16/2018	2114	US Postal Service	\$112.00	\$0.00	\$17,081.23	
8/16/2018	2107	Watson Storage (full year)	\$400.00	\$0.00	\$16,681.23	
8/23/2018		Drawing earnings monthly meeting	\$0.00	\$40.00	\$16,721.23	

- \$40 in petty cash on hand
- Price of Gold: \$1202.69 per oz.
- Price of Silver: \$14.20 per oz.
- Some outstanding checks waiting to be processed
- PO Box Paid
 - PO Box moved again, back to previous location
- Watson Storage has been paid for the year
- Staying with River City Bank
 - Golden One wouldn't take incorporated entities
- Chapter is solvent

Hangman Report: Brother Corey "Carp" Lewis reported on the following:

- Hangman not present

Damn Fool Doorkeeper Report: Brother Raul "Grinch" Mejia reported on the following:

- Door is secure

Appointed Position Reports

Webmaster Report: Brother Jason "Fat Jesus" Wilson reported on the following:

- Has enlisted the help of Stinky Bastard
- Will have new sheet for members to have activities added to Calendar
- Has to send Widder's Ball information to ECV Gazette

Hawker Report: Brother Paul "Sparks" Laue reported on the following:

- Went to Hawk at Chapter 8 doins
 - They had an actual chow hall and silverware
 - 273 mi. roundtrip
 - \$306.00 sold
- Out of challenge coins
 - Should we order more?
 - The board members present unanimously agreed to order another 100 coins
- Would like ideas from brothers for merchandise
 - Hasn't seen tank tops in a while

Historian Report: Brother Mathias “Who Me” Rex reported on the following:

- Historian not present

Drawing Report: Brother Jay “Unicorn” Paul reported the following:

- Nothing to Report

Committee Reports:

Plaque committee Report:

- Current Chairman: Kevin “Stinky” Jenkins
- Committee Member(s):
 - Has two ideas in the works for a plaquing this year
 - Would like all members to submit plaque ideas

Parade Committee Report:

- Current Chairman: Derrick “Stinky Bastard” DeAnda
- Committee Member(s):
 - Working on finding location for Veteran’s Day Parade
 - Carmichael and Citrus Heights aren’t holding one
 - Christmas Parade, is it worth looking into
 - Trailer forms for DMV received

Other committee Report:

- Nothing to report

Photographer Report:

- Nothing to report

Future Doin’s Report:

- Need to book October 2019 at Nelson’s Grove
 - Missed opportunity for 10/11 – 10/13
 - Should we book 10/18/2019 – 10/20/2019
 - Paul “Sparks” Laue motioned to vote on booking Nelson’s Grove for the 10/18/2019 – 10/20/2019 and to have it booked by 09/14/2018
 - Motion was seconded
 - Vote was taken and motion passed.

Future Events Report:

- Widder’s Ball briefly discussed previously in meeting
-

Old Business: Brother Paul “Laue” Sparks reported

- Need for Hawker trailer
 - Currently using a trailer that secures boxes with tie downs
 - Would like something more secure
 - Moonpie recommended checking with Roadblock to see if Chapter 3 has one we can use

New Business:

- No new business discussed

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 8:48PM with 8 brothers present.

Respectfully Submitted
Brother Jason “Fat Jesus” Wilson
Noble Grand Recorder