

John A. Sutter Chapter #1841

Monthly Board Meeting Agenda, Meeting Date: February 13,2019

Called to Order: GNH called to order at or about 7:16pm;

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

NGH Kevin "Stinky" Jenkins

VNGH: Gary "Colonel Klink" Klink

GNR: Derrick "Stinky Bastard" deAnda Temp

GDR: Paul "Sparks" Laue

GIH: Cory "Carp" Lewis

DFDK: Raul "The Grinch" Mejia

BMAL: Christian "Moonpie" Black

BMAL: Brent "Fat Bastard" Jayne

BMAL: Derrick "Stinky Bastard" DeAnda

Appointed Non-Board Positions

Historian: Mathias "Who Me" Rex

Drawing man: Jay Paul. Unicorn

Grub Boss: Waterbed...

Photographer: Wanted

Hawker: Paul "Sparks" Laue

GH Greybeard # 1: Don "Peanut butter" 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
- Clampatriarch: Paul "Sparks" Laue

NGH Report: NGH Kevin "Stinky" Jenkins to report on the following:

When to LSD 3 Bean Feed in Auburn, Had a Great time. Would like to do a bean feed or Something like that for our chapter..

If going to go to the 49 doins next year should go buy West Point

Walked with Iggy, talked about charter..

Gunshot young hasn't seen charter since he left Sacramento

Sent wording to Florin historical Society

Wants Stinky Bastard to fab stand for the plaque

Elk Grove cemetery Had to move part of the cemetery

Looking for volunteers to look for head stones.

Cook needs money for Doins.

Mr Clean Suggested moving Thursday meeting...

VNGH Report: NGH Gary "Colonel Klink" Klinke to report on the following:

Made checklist for the Doins.

Made copy of history report for Cory.

Recorder Report: No report at this time...

GDR Report: Brother Paul "Sparks" Laue to report if the chapter is solvent.

Beginning balance \$18,327.55 01/01/19

Ending Balance \$18,349.45 01/31/19

Hangman Report: Getting stuff done.

Damn Fool Doorkeeper Report: Brother Raul “The Grinch” Mejia to report on the following:

Door is Closed

Appointed Position Reports: N/A

Webmaster Report: N/A

Hawker Report:

Deposited all monies in account.

\$1003.00 on hand

Made \$423.00 at Norton Day

Paid JayPal \$40 in Gas

Bought Totes from Sams club

Taking \$1000 to Deposit

Bank will Charge is Depositing more than \$1000.00

See check list on the Drive for more detailed expenses..

Historian Report: N/A

Drawing Report: New Drawing Master Jay Paul (unicorn)

Committee Reports:

Plaque committee Report:

Parade Committee Report:

Other committee Report:

Photographer Report: Brother _____ “ _____ ” _____ reported on _____

Future Doin’s Report:

Location:

Facilities:

Sign in:

Cook Crew/Food:

Initiation:

Drawring/Hawker:

Future Events Report:

Initiation:

Drawring/Hawker:

Old Business:

Good of the Order

Sac historical Speaker about John A Sutter, on Tuesday Feb 26 at 7pm \$5 dollars at the Knights of Columbus

Moonpies new number 916-664-8821

Paul “Sparks” would like to see by March general meeting “make it known” a paragraph on why you want a certain board position..

Meeting Adjourned: NGH called meeting to end at 21:33