

JOHN A. SUTTER CHAPTER #1841

MEETING CALLED TO ORDER: some time after 7:PM

DATE: MAY 9, 2019/6024

ROLL CALL OF BOARD MEMBERS:

NOBLE GRAND HUMBUG – KEVIN “STINKY” JENKINS	There
VICE NOBLE GRAND HUMBUG- GARY “COLONEL” KLINKE	Here
GRAND NOBLE RECORDER-DERRICK “STINKY BASTARD” DEANDA (PRO TEM)	there then gone
GOLD DUST RECEIVER-PAUL “SPARKS” LAUE	in the room
GRAND IMPERTURBALE HANGMAN-CORY “CARP” LEWIS	not present
DAMN FOOL DOOR KEEPER- RAUL “GRINCH” MEJIA	made it....
BOARD MEMBER AT LARGE-BRENT “FAT BASTARD” JAYNE	in the building
BOARD MEMBER AT LARGE- CHRISTIAN “MOONPIE” BLACK	pleasantly present
BOARD MEMBER AT LARGE-DERRICK “STINKY BASTARD” DEANDA	made an appearance

APPOINTED NON-BOARD POSITIONS

HISTORIAN-

RAFFLEMASTER-JAY PAUL “UNICORN” JONES	got his unicorn cereal
GRUB BOSS-JOHN “WATERBED” SCHULER	pondering his next feast for us
PHOTOGRAPHER-	
HAWKER-PAUL “SPARKS” LAUE	not all there but everywhere

CLAMPATRIARCH-PAUL “SPARKS” LAUE

GRAYBEARD #1-DON “PEANUT BUTTER” BREELAND (Golden Hills)
GRAYBEARD #2-MIKE “GUNSHOT” YOUNG (Missing in NO action)
GRAYBEARD #3-BOB “IRONHORSE” STEVENSON (absent)
GRAYBEARD #4-RUSSELL “CHRIST” HOLDER (just missing)
GRAYBEARD #5-GARY “EVERREADY” KARL (not sure)
GRAYBEARD #6-DEAN “MR CLEAN” HUPP (located in one of the meeting chairs, available for comment)
GRAYBEARD #7-BOB “POPEYE” FARRELL (located in one of the other meeting chairs, presently present)
GRAYBEARD #8 PAUL “SPARKS” LAUE located in 3 chairs maybe 4. Lost count, and he talks way too much

NGH REPORT:

INTRODUCING NEW OFFICERS, 2019/6024-2020/6025

WALL OF COMPARATIVE OVATIONS-REDEDICATION-MURPHYS- 1PM MAY 16TH

Kevin “Stinky” Jenkin’s pondered for a moment what he would present at Grand Council : GRAND COUNCIL-MAY 17-19

- YOU CAN DO IT!
 1. Have we done Plaque’s
 2. Have we remained solvent with our gold dusts

- 3. What did we do to help with the Widders and Orphans?
 - Check was made out and given to PSM for Rutter Plaque
 - Plaque Dedication June 8th at 9Am
 - Need volunteers place door hangers on June 15th to help locate all the lost head stones removed years ago from the Elk Grove cemetery

VNGH REPORT:

GARY "COLONEL" KLINKE

- Congratulated the new board members
- Debugging party on June 15th "penciling in 1:pm" (Hookers are welcome if they show up)
- Captain Dean is having a rechristening of his Yacht (sail boat) on May 11th. Dean has an ancient christening speech ready to present. Kids are welcome to float by the boat.....

RECORDER REPORT:

DERRICK "STINKY BASTARD" DEANDA:(PRO TEM) but left his post that night so Brent "Fat Bastard" Jayne had to fill in for him:

- Need to be emailed, turned in and out timely. Last 6 months have sucked

GDR REPORT:

PAUL "SPARKS" LAUE

- Solvent!!! See GDR report
- Klinke want to include money laundering for deposits
- Starting Balance: \$25,590.10
- Ending Balance: \$23,164.47
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- Amendment to last months ending balance from \$25,264.33 to \$25,590.10.
- There were two Square deposits from 3/18/19 that were not accounted for until the Bank statement came.

3/18/2019		Deposit - Square
3/18/2019		Deposit - Square

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Date	Check Number	Payable to:	Expense Amount	Check Book Deposit	Check Bk Balance	Info Only BK stmt bal
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3/25/2019		Check order	\$84.97	\$0.00	\$25,505.13	
3/31/2019		Service Charge-Cash Deposit	\$12.10	\$0.00	\$25,493.03	
3/31/2019		bank statement	\$0.00	\$0.00	\$25,493.03	\$25,584.98
4/11/2019	2290	Kevin Jenkins (Doins Supplies)	\$167.00	\$0.00	\$25,326.03	
4/11/2019	2291	Cory Lewis (Hanging Supplies)	\$67.89	\$0.00	\$25,258.14	
4/11/2019	2292	Derrick DeAnda (Ice, Butter)	\$59.38	\$0.00	\$25,198.76	
4/11/2019	2293	Void Check	\$0.00	\$0.00	\$25,198.76	
4/11/2019	2294	Gary Klinke (YMCA-Nelsons Grove - Final payment for Fall2019 and Full payment for Spring2020)	\$1,300.00	\$0.00	\$23,898.76	
4/14/2019	2295	Elks Lodge 2103 (Widders Ball 2019 deposit)	\$200.00	\$0.00	\$23,698.76	
4/14/2019	2296	Kevin Jenkins (Refund for 2x paid PBC)	\$85.00	\$0.00	\$23,613.76	
4/14/2019	2297	Kevin Jenkins (Copper for Arrowheads for Doins)	\$18.84	\$0.00	\$23,594.92	
3/30/2019		bank statement	\$0.00	\$0.00	\$23,594.92	\$23,686.87
5/2/2019	2298	PSM Monuments (Rutter Plaque)	\$840.45	\$0.00	\$22,754.47	
5/9/2019		Deposit - Cash Doins (\$270 Crawl bags, \$113 Mining Set, \$20 Ass. Skin, \$7 raffle change)	\$0.00	\$410.00	\$23,164.47	

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- \$0 petty cash on hand
- \$350 – Hawker cash on hand – see report for details
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- **Doins' Breakdown to date**

Date	Check #	Description	Income	Expenditures
2/8/2018	2269	Nelson's Grove YMCA		-950.00
2/13/2019	2281	John Schuler - Doins Cook Supplies		-1400.00
2/13/2019	2282	Jason Jones - Drawing Supplies		-150.00
3/11/2019		Deposit PayPal - Doins Prepay	1421.40	
3/12/2019		Deposit - Doins Prepays Checks, Cash	1110.00	
3/17/2019		Doins - Rub - Cash, Checks	5711.03	
3/16/2019		Cash purchase - Extra food and Trash Bags		-306.59
3/12/2019	2286	Derrick DeAnda - Big Slippery		-420.03
3/12/2019	2287	Gary Klinke - Doins Supplies		-143.91

3/18/2019		Deposit - Square - RUB	209.09	
3/17/2019		Drawing Cash	865.00	
3/17/2019		Donation Jar - Dollar Dogs	112.78	
3/17/2019		Donation Jar - Big Slippery	173.90	
3/17/2019		Clamp Crawl Bags	270.00	
3/17/2019		Drawing - Steve rose mining set	113.00	
3/21/2019	2288	Gary Klinke - Beer Doins		-635.67
4/11/2019	2290	Kevin Jenkins (Doins Supplies)		-167.00
4/11/2019	2291	Cory Lewis (Hanging Supplies)		-67.89
4/11/2019	2292	Derrick DeAnda (Ice, Butter)		-59.38
4/14/2019	2296	Kevin Jenkins (Refund for 2x paid PBC)		-85.00
4/14/2019	2297	Kevin Jenkins (Copper for Arrowheads for Doins)		-18.84
			9986.20	-4404.31
TOTAL as of 09MAY19			\$5,581.89	

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- Price of Gold per ounce: \$1,283.85 - Last month: \$1,292.80
- Price of Silver: \$14.76 - Last month: \$14.97
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1,283.85 ▲ +0.34 +0.03%

Gold ▼

USD ▼

oz ▼



14.76 ▼ -0.10 -0.70%

Silver ▼

USD ▼

oz ▼



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- Paul "Sparks" Laue
- GDR - XNGH #8

1,283.85 ▲ +0.34 +0.03%

Gold ▼ USD ▼ oz ▼



14.76 ▼ -0.10 -0.70%

Silver ▼ USD ▼ oz ▼



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HANGMAN REPORT:

CORY "CARP" LEWIS

No report

DAMN FOOL DOORKEEPER REPORT:

RAUL "GRINCH" MEJIA

- "THE DOOR IS SHUT!!!" even though he did not do it.....

APPOINTED REPORTS:

PLAQUE COMMITTEE REPORT:

STINKY AND KLINKE

- Discussed in NGH report but did say we would be playing with WOOD and MUD and it would be fun.
- There is a mass grave that needs to be plaqued
- Sticky would drive around with Peanut butter and it was cool to watch him talk about the history in the area. Peanut butter even came across a family who needed help and he gave them some gold dust to get by.

WEBMASTER REPORT:

PAUL "SPARKS" LAUE:
NEW WEBSITE FORMAT

- He is getting it update and it will be HELLA cool!!!!

HAWKER REPORT:

PAUL "SPARKS" LAUE:

- HAWKING AT GRAND COUNCIL AND NEED VOLUNTEERS we have people there, so it will be so...Paul has other places he want to be at Grand council. - MATT "PENGUIN" YOUNG and CHRISTIAN "MOONPIE" BLACK will help Plus JAY PAUL " Unicorn" JONES will be there. BOB "POPEYE" FARRELL said "he does not trust Penguin because he walks like he has a stick up his butt"
- WE have shirts left over..... Stinky wants to buy 2..
- Attach Hawker ledger.. Brought in 10,418,89 – expenses 6,616.30 = Hawker profits of 3452.59
- Separate account discussion was brought up again for Hawker. Tabled for now
- A question was presented to see if we had an inventory system of items we currently have. "No" we don't have time to record or go thru what was sold the day of" was the reply's.. We pondered for a while about having an oversight committee and creating an inventory list. Paul said he would host an inventory party to use his finger and toes so we have a good starting list of items on hand.
- Hawker needs an enclosed trailer for all the stuff "we need a TRAILER" Paul continued
- PAUL "SPARKS" LAUE "TALKS A LOT" did you know
- If you supply product to the Chapter you MAY get a commission but they want 100% of the profit..."wink wink"

HISTORIAN REPORT:

- NEED A VOLUNTEER OR VOLUNTEERS this is an open possession. Anyone can bring a historians report as long as you let someone know.
- Popeye will bring a historians report for June and rumor has it he will have whisky for EVERYONE..... SHhh. It's in the minute so it must be true.... He said he is not good at giving history reports because I do not have TTTtiming like Mr. Clean does. He said " I suck at It but I will giv it a try AGAIN" we told him practice make perfect.
- We NEED WRITTEN REPORTS TO UPLOAD INTO ECV1841.COM

DRAWING REPORT:

JAY PAUL "UNICORN" JONES:

- Unicorn has a SURPRISE for the drawing.....

COMMITTEE REPORTS:

PLAQUE COMMITTEE REPORT:

JAMES RUTTER-STATUS:

PLAQUE BEING CONSTRUCTED-ETA ?

- Discussed in NGH report but did say we would be playing with WOOD and MUD and it would be fun.
- There is a mass grave that needs to be plaqued
- Sticky would drive around with Peanut butter and it was cool to watch him talk about the history in the area. Peanut butter even came across a family who needed help and he gave them some gold dust to get by

NEW PLAQUE IDEAS:

1. ROUND HOUSE-FOLSOM
2. SACRAMENTO VALLEY STEAM LOCOMOTIVES
3. 1ST SHERIFF OF SACRAMENTO-EAST LAWN FOLSOM BLVD
4. REMAINS OF THOSE TRANSFERRED FROM NEW HELEVIA CEMETARY TO EAST LAWN FOLSOM BLVD
5. ANY OTHER IDEAS

PARADE COMMITTEE REPORT:

MEMORIAL DAY PARADE:

NORTH HIGHLANDS MEMORIAL DAY PARADE-MAY 27TH MONDAY

PARADE DETAILS:

STAGING AREA:

FAMILY COMMUNITY CHURCH PARKING LOT (WATT AVE AND I STREETS)

6331 WATT AVE

NORTH HIGHLANDS CA 95660

GATES OPEN: 7AM

CHECK IN AT INFORMATION BOOTH: 8AM

PARADE STARTS: 10AM

POSSIBLE PANCAKE BREAKFAST AT 8AM--???

CONTACT: BOB PERRYMAN 916-873-5007 OR GARNETT VOLKENS 916-676-3089

EMAIL: ELVERTAHOTROD@GMAIL.COM

ROUTE:

SOUTHBOUND WATT AVE STARTING AT "I" STREET AND ENDING AT "A" STREET

UPON COMPLETION:

\$5 HAMBURGER & HOT DOG BBQ AT: AMERICAN LEGION POST 521

6700 8TH ST

RIO LINDA CA

4TH OF JULY PARADE:

CARMICHAEL ELKS LODGE #2103 61ST ANNUAL 4TH OF JULY PARADE

THIS YEARS THEME IS "HONORING AMERICAN SERVICE"

STAGING AREA:

PARKING LOTS SOUTH OF MARCONI AND FAIR OAKS BLVD
MUST CHECK IN AT THE "STARTERS TABLE" IN FRONT OF FAMILY FITNESS PKG LOT
BETWEEN 8AM AND 10 AM.
PARADE STARTS AT 10:30 AM

2 MILE ROUTE STARTING FROM: THE CORNER OF FAIR OAKS BLVD AND MARCONI AVE,
SACRAMENTO
ENDING AT
ELKS LODGE #2103
5631 CYPRESS AVE
CARMICHAEL CA 95608
CONTACT: JIM WARRICK
PHONE: 916-489-2103
EMAIL: CARMELKS@MYCCCI.NET

UPON COMPLETION:
THERE IS A "FREE" BBQ , SWIMMING, DANCING WITH A LIVE BAND, KIDS GAMES ETC AT
THE CARMICHAEL ELKS LODGE #2103 TO ALL PARADE PARTICIPANTS.

Need to find a gimmick for parades. But a goat will be present at the Parade....

OTHER COMMITTEE REPORT:

PHOTOGRAPHER REPORT:

NEED A VOLUNTEER

FUCK that GUY (whoever he was or is)

FUTURE DOIN'S REPORT:

FALL DOINS: OCT 18-20 NELSONS GROVE

WIDDERS BALL -NOV 30 - CARMICHAEL ELKS LODGE 2103

OLD BUSINESS:

OUTDOOR ASHTRAYS-NEED PRICES
NEED TO SCHEDULE A DAY TO HANG DOOR HANGERS FOR JONATHAN LAMBDIN TO
LOCATE GRAVESTONES FOR ELK GROVE-CONSUMNES CEMETERY DISTRICT IN FAB 40s.
JONATHAN LAMBDIN-PHONE 916-686-5170

JOCKEY BOX will be SEALed by John's neighbor -

ANY OTHERS?

NEW BUSINESS:

GRAND COUNCIL-MAY 17-19

Paul "Sparks" Laue wants to know who is COOOMMING..... to Grand Council!!!

REDEDICATION-1PM MAY 16 WALL OF COMPARATIVE OVATIONS, MURPHYS CA

DO WE WANT TO COMPENSATE MEMBERS THAT HAVE TO TOW THE TRAILER/TRAILERS TO AND FROM WATSON STORAGE FACILITY IN ELVERTA?
PAY X AMOUNT PER MILE? Tabled for future discussion

DO WE WANT TO CREDIT PARTIAL RUB FOR BOARD MEMBERS THAT WORK THE DOINS EVENTS? Tabled for future discussion

MEMBERS SICK OR IN DISTRESS:

Roger "RAINBOW MIDGET" Grimes talked about his kid Hunter who is surprising Dr's with his progress and may be going home in June.

GOOD OF THE ORDER:

We need a watering hole for our Chapter

Stinky has a joke.....Grooowns from the brother.....

There were Two old lady's walking along and it starts rainig
One of them pulls out a condom, cuts of the end and sticks it over her cigarette
The other lady says hey that cool where did you get that
The reply was Rid Aid.
The next day the lady goes to the store and asks where the condoms are
The store clerk say they are over here how big do you need it he asks
Her reply was big enough for a camel to fit in.....

LAUGHTER INSUED but not REALLY.....

ATTA BOYS:

ALL OF THE HARD WORKING BROTHERS FROM THE MARCH DOINS WHICH MADE IT A BOOMING SUCCESS!!!

MEETING ADJOURNED: Some time after 9:30PM

RESPECTIVELY SUBMITTED,

BRENT "FAT BASTARD" JAYNE