

JOHN A. SUTTER CHAPTER #1841

MEETING CALLED TO ORDER: 1901

DATE: JUNE 13, 2019/6024

ROLL CALL OF BOARD MEMBERS:

NOBLE GRAND HUMBUG – GARY “COLONEL KLINK” KLINKE Present
VICE NOBLE GRAND HUMBUG- CORY “CARP” LEWIS LATE but Present
GRAND NOBLE RECORDER-DERRICK “STINKY BASTARD” DEANDA Present
GOLD DUST RECEIVER-CHRISTIAN “MOONPIE” BLACK Present
GRAND IMPERTURBABLE HANGMAN-RAUL “GRINCH” MEJIA Present
DAMN FOOL DOOR KEEPER- MATT “PENGUIN” YOUNG Present
BOARD MEMBER AT LARGE-BRENT “FAT BASTARD” JAYNE ABSENT
BOARD MEMBER AT LARGE- JAY PAUL “UNICORN” JONES Present
BOARD MEMBER AT LARGE-JOHN “WATERBED” SCHULER Present

APPOINTED NON-BOARD POSITIONS

HISTORIAN-

RAFFLEMASTER-JAY PAUL “UNICORN” JONES Present

GRUB BOSS-JOHN “WATERBED” SCHULER Present

PHOTOGRAPHER- Present

HAWKER-PAUL “SPARKS” LAUE Present

CLAMPATRIARCH-KEVIN “STINKY” JENKINS #9 Present

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 (available for comment)

GRAYBEARD #7-BOB “POPEYE” FARRELL (Presently Present)

GRAYBEARD #8 PAUL “SPARKS” LAUE (SIR Talks A LOT Present)

NGH REPORT:

INTRODUCING NEW OFFICERS, 2019/6024-2020/6025

BINDERS, BYLAWS, OFFICER’S DUTIES, PERSONA NON GRATA, ROBERTS RULES OF ORDER

GENERAL NOTES AND AGENDAS

- Went over ByLaws and must conduct according to them.
- must bring binders to all meetings.
- No need to go back on the trailer and sell.. Makes no since... whats done is done.

BREACH OF BYLAWS INCIDENT-HAWKER TRAILER PURCHASE

- Paul Sparks Laue says he takes full responsibility on this.

Moonpie made a motion to purchase a hawker trailer from Derrick (stinky bastard) and Matt (penguin) in the amount of \$2000.00 on May 13, 2019 (6024)..

Paul Sparks Laue Second the motion..

Vote was Passed with two abstentions Dean and Bob.

Bob said it once, and will say it again.... IT'S THE BOARDS RESPONSIBILITY TO RUN THE CHAPTER LIKE A BUSINESS.

Kevin Thanked Bob.

Reading of Officer Responsibilities and the Bylaws by NGH

GRAND COUNCIL REPORT:

- GRAND COUNCIL-MAY 17-19
- WALL OF COMPARATIVE OVATIONS-REDEDICATION-MURPHYS
- WALL OF REMEMBERANCE-JOHANN A SUTTER BRICK LOOKS GREAT!!!

VNGH REPORT:

CORY "CARP" LEWIS
NONE... DITTO.

RECORDER REPORT:

DERRICK "STINKY BASTARD" DEANDA:

Mins were read...

Paul Sparks Laue made a Motion to accept the mins as read with corrections.

Moonpie 2nd

ALL in Favor. Motion Passed

GDR REPORT:

CHRISTIAN "MOONPIE" BLACK

PAUL "SPARKS" LAUE-GDR INSTRUCTOR Gave Report.. As follows...

GDR Report for [6/13/2019](#)

Starting Balance: \$23,164.47

Ending Balance: \$22,355.11

Date	Check Number	Payable to:	Expense Amount	Check Book Deposit	Check Bk Balance	Info Only BK stmt bal
5/18/2019	2299	Derrick DeAnda(Hawker Trailer)	\$2,000.00	\$0.00	\$21,164.47	
5/20/2019		Square Deposit (Hawker)	\$0.00	\$102.11	\$21,266.58	
5/31/2019		bank statement	\$0.00	\$0.00	\$21,266.58	\$21,358.53
6/3/2019		Square Deposit (Hawker)	\$0.00	\$122.53	\$21,389.11	

6/12/2019	Deposit from Hawker	\$0.00	\$966.00	\$22,355.11
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\$82 petty cash on hand – will deposit it next month to avoid a service fee for more than \$1000 in a month.

\$300 – Hawker cash on hand – see report for details

Price of Gold per ounce: \$1,332.60 - Last month: \$1,283.85

Price of Silver: \$14.77 - Last month: \$14.76

Paul "Sparks" Laue
Dead Salmon #8
XNGH

HANGMAN REPORT:

RAUL "GRINCH" MEJIA
No report

DAMN FOOL DOORKEEPER REPORT:

MATT "PENGUIN" YOUNG
The door is Closed...

APPOINTED REPORTS:

PLAQUE COMMITTEE REPORT:

WEBMASTER REPORT:

PAUL "SPARKS" LAUE:
NEW WEBSITE FORMAT
IDEA:

ADD A BOX FOR ASSOCIATE MEMBERSHIPS IF THEY WOULD LIKE TO JOIN #1841.
PERHAPS ADDING A BOX ON OUR FUTURE DOINS FLYERS AND COLLECT \$20 MORE AT
THE GATE ALSO.

- website has been updated.. User name is frist letter and last name
- Password needs to be changed.. Temp password is ChangeMe123!

HAWKER REPORT:

PAUL "SPARKS" LAUE:

Wanted to thank Matt and Tim Young along with Unicorn and MoonPie for helping at GC.

Went to 7-11 with Beltloop and sold a SHIT ton of things..

\$50 dollars of expense

Hawker bylaws Tabled.. Need to go over.

HISTORIAN REPORT:

NEED A VOLUNTEER OR VOLUNTEERS

- Bob was asked if he was giving report. The anser was NOOOOO. No time will be outta town.
- Paul will come up with something for next week..

NEED WRITTEN REPORTS TO UPLOAD INTO ECV1841.COM

DRAWING REPORT:

JAY PAUL "UNICORN" JONES

- Bob is going to buy tickets, but wont be present..
- would like a letter head so that he can start sending out letters for raffle prizes..

COMMITTEE REPORTS:

PLAQUE COMMITTEE REPORT:

JAMES RUTTER-STATUS:

PLAQUE BEING CONSTUCTED-ETA ? almost done, need to make stand...

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: • was a Success.....

NORTH HIGHLANDS MEMORIAL DAY PARADE-MAY 27TH MONDAY-BY THE AMERICAN
LEGION POST #521

PARADE REPORT:

1. RECORD TURNOUT
2. POLITICS ASIDE, A SUCCESSFUL COMBINATION OF OLD #5 BROTHERS AND #1841

3. GOOD BURGERS, HOT DOGS, AND BEER AT POST #521

4TH OF JULY PARADE: • yes we are going.. Will be a blast.
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.

OTHER COMMITTEE REPORT:

PHOTOGRAPHER REPORT:

NEED A VOLUNTEER...

Derrick "stinky Bastard" Volunteered... I GUESS....

FUTURE DOIN'S REPORT:

FALL DOINS: OCT 18-20 NELSONS GROVE
WORKING ON A PIN AND SHIRT-COMMERATIVE EDITION HONORING OUR XNGH'S.
5TH YEAR SINCE CHARTERING

WIDDERS BALL –NOV 30 – CARMICHAEL ELKS LODGE 2103
KMC BAND-A FANTASTIC BAND WHICH PLAYS ROCK, COUNTRY, AND BLUES
SEE: KMCBAND.US FOR SONG PLAY LIST, YOU WILL BE IMPRESSED.
•NGH Amazed by the band..

OLD BUSINESS:

KEVIN "STINKY" JENKINS-CLAMPATRIACH
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

•Kevin Stinky HUGGED Paul Sparks...

JOCKEY BOX SEALS-NEED TO REBUILD AND POSSIBLE UPGRADE CO 2 BOTTLES BEFORE
THE OCT DOINS TO AVOID FUTURE PROBLEMS. (WATERBED & KLINKE TO SCHEDULE A
DATE TO OBTAIN THE ITEMS FROM THE TRAILER IN ELVERTA)

NEED A DATE TO DEDICATE THE JAMES RUTTER PLAQUE

DEBUGGING PARTY AT NGH-GARY "COLONEL KLINK" KLINKE'S HOUSE
SATURDAY-JUNE 15 2PM
1161 GREENHILLS RD
SACRAMENTO CA 95864
ARDEN ARCADE AREA
CELL PHONE: 916-996-0822

POOL TABLE AND DARTS TO PLAY!!!

LIBATIONS AND BBQ BUT FOOD AND EXTRA BEVERAGES WILL BE ACCEPTED.

ANY OTHERS?

Hookers and Cocine??? Not chapter 3
Bring Beer
BADGES FOR OFFICERS: SUGGESTIONS FOR REFERRALS?

NEW BUSINESS:

DO WE WANT TO COMPENSATE MEMBERS THAT HAVE TO TOW THE TRAILER/TRAILERS
TO AND FROM WATSON STORAGE FACILITY FROM ELVERTA?
PAY X AMOUNT PER MILE? OR TURN IN A GAS RECEIPT?

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

WE NEED TO DECIDE WHICH ITEM SHOULD BE STORED IN THE "DOINS" TRAILER VS ITEMS
TO BE STORED IN OUR "STORAGE LOCKER" AND INVENTORY THEM.

NEED TO SCHEDULE A "COUNCIL" MEETING TO TALK ABOUT THE "GENERAL HEALTH" OF
CHAPTER #1841. (THIS IS NOT A VOTING MEETING)

NEED TO INVENTORY THE HAWKER SUPPLIES.

HAWKER ACCOUNTIBILITY:

POSSIBLE IDEAS:

HOW MUCH IS BEING SPENT VS WHAT IS BEING SOLD.

LABEL ITEMS- TO KNOW THE COST OF EACH

COLOR CODE FOR CLOSE OUT ITEMS

ANY OTHER IDEAS?

ANYTHING OTHER NEW BUSINESS?

- would like to see money for debugin party.. Tabled for next metting

MEMBERS SICK OR IN DISTRESS:

GOOD OF THE ORDER:

ATTA BOYS:

ALL OF THE BROTHERS THAT MADE THE MEMORIAL DAY PARADE A BIG SUCCESS!!!!!!

MEETING ADJOURNED: 2158

RESPECTIVELY SUBMITTED,

GARY "COLONEL KLINK" KLINKE-NGH

