

JOHN A. SUTTER CHAPTER #1841

BOARD MEETING CALLED TO ORDER: 1905

DATE: JULY 11, 2019/6024 (BOARD)

ROLL CALL OF BOARD MEMBERS:

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

APPOINTED NON-BOARD POSITIONS

HISTORIAN-
RAFFLEMASTER-JAY PAUL “UNICORN” JONES
GRUB BOSS-JOHN “WATERBED” SCHULER
PHOTOGRAPHER- DERRICK “STINKY BASTARD” DEANDA
HAWKER-PAUL “SIR TALKS A LOT SPARKS” LAUE

CLAMPATRIARCH-KEVIN “STINKY” JENKINS #9

GRAYBEARD #1-DON “PEANUT BUTTER” BREELAND
GRAYBEARD #2-MIKE “GUNSHOT” YOUNG
GRAYBEARD #3-BOB “IRONHORSE” STEVENSON
GRAYBEARD #4-RUSSELL “CHRIST” HOLDER
GRAYBEARD #5-GARY “EVERREADY” KARL
GRAYBEARD #6-DEAN “MR CLEAN” HUPP
GRAYBEARD #7-BOB “POPEYE” FARRELL HERE
GRAYBEARD #8 PAUL “SPARKS” LAUE HERE

NGH REPORT:

THE DEBUGGING PARTY WAS A GAS AND I LOVE MY NEW GAVEL (AKA: “THE THING”)

THE 4TH OF JULY PARADE WAS A BIG SUCCESS, INCREDIBLE FLOAT, AND A GOOD TIME HAD BY ALL. THE ELKS LODGE WAS FUN TOO, BUT THE BBQ ENDED UP NOT FREE, BUT THERE WAS A BAND, SWIMMING, AND INEXPENSIVE FOOD AND DRINKS.

THE HARTFORD INSURANCE CHECK WAS MAILED OUT AS OF 6/21/19, SO WE ARE COVERED.

T.R.A.S.H., I WILL BE GOING TO TRASH WITH PAUL LAUE AND CORY WILL BE CONDUCTING THE GENERAL MEETING NEXT WEEK. WE WILL BE OBSERVING THE SAN DIEGO PORTION OF THE “BUTTERFIELD OVERLAND MAIL” ROUTE, THIS WAS A 2700 MILE STAGECOACH TRAIL WHICH RAN FROM 1858-1861 FROM ST LOUIS, MO TO SAN FRANCISCO, CA. THE TREK WILL VISIT VALLECITO STAGE STATION, WARNER RANCH, OAK GROVE STATION,

SIKES ADOBE AND MULE HILL, SAN PASQUAL BATTLEFIELD STATE HISTORIC PARK, AND THE TOWN OF JULIAN. IT SHOULD BE AN AWESOME TIME.

THAT CONCLUDES THE BABBLE!!!!

VNGH REPORT:

CORY "CARP" LEWIS GREAT JOB 4TH OF JULY BULLSHIT... STINKY'S NOT HERE....

RECORDER REPORT:

DERRICK "STINKY BASTARD" DEANDA: MINUTES WERE READ AND RECORDED

PAUL SIR TALKS A LOT MADE MOTION, JAY PAUL 2ND...

DICUSSION: NONE..

MOTION PASSED

GDR REPORT:

CHRISTIAN "MOONPIE" BLACK CHRISTIAN HANDED PAUL CHECK; PAUL TO MAIL RUSSELL A CHECK, FOR \$91.95.

\$82.00 IN PETTY CASH ON HAND..

Date	Check Number	Payable to:	Expense Amount	Check Book Deposit	Check Bk Balance	Info Only BK stmt bal
6/1/2018		Starting balance	\$0.00	\$0.00	\$21,266.58	
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	
6/20/2019	2401	The Hartford (insurance)	\$500.00	\$0.00	\$21,855.11	
6/20/2019	2402	Kevin Jenkins(straw memorial day)	\$58.19	\$0.00	\$21,796.92	
		Statement	\$0.00	\$0.00	\$21,796.92	\$21,888.87

Price of Gold as of today \$1424.75

Price of Silver as of today \$15.72

HANGMAN REPORT:

RAUL "GRINCH" MEJIA: PRETTY BUSY BEING THE HANGMAN RIGHT NOW

DAMN FOOL DOORKEEPER REPORT:

MATT "PENGUIN" YOUNG... PAUL SIR TALKS A LOT SAYS THE DOOR IS CLOSED... UNICORN DOUBLE CHECKED AND YES ITS CLOSED..

APPOINTED REPORTS:

WEBMASTER REPORT:

PAUL "SPARKS" LAUE: WHO TALKS A LOT... SAYS THE WEBSITE WHAT HACKED BY RUSSIANS... OR CHINA, OR NORTH KOREA OR SOMEONE... WILL PUT UP A NEW INDEX.PHP FILE. PAUL THINKS HAS IT FIXED. DOMAIN IS DUE IN AUGUST..

HAWKER REPORT:

PAUL "SPARKS" LAUE: WHO STILL TALKS WAY TO MUCH....BUT HAS NO REPORT.. DO YOU HEAR THE CRICKETS??

HISTORIAN REPORT:

STILL LOOKING FOR A VOLUNTEER OR VOLUNTEER
BOB WILL HAVE ONE FOR THE NEXT MEETING...

THANKS BOB

DRAWING REPORT:

JAY PAUL "UNICORN" JONES: NO REPORT AT THIS TIME.. NOT SURE IF THERE WILL BE A RAFFEL AT GENERAL MEETING...

COMMITTEE REPORTS:

PLAQUE COMMITTEE REPORT:

JAMES RUTTER-STATUS: POSSIBLY SEPT 14, 2019??
PLAQUE IS FINISHED AWAITING ITS STAND AND A DEDICATION DATE.
UPDATE ON THE WEATER VANE REPAIR AT HAGGIN OAKS GOLF COURSE? DERRICK GOING TO TRY AND STOP BY AND TAKE APART TO FIX IT..

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. BRICKYARD
6. RIVER CITY SALON? ONLY PLACE THAT WAS SAVED WHEN THE TOWN WAS RAISED. JAYPAUL TO DO MORE RESEARCH ON IT..

PARADE COMMITTEE REPORT:

4TH OF JULY PARADE WAS FUN AND THE FLOAT WAS COOL.

“CHUCK WAGON” HAS VOLUNTEERED TO BE OUR “PARADE CALLER”. HE ALSO WANTS AN ASSOCIATE MEMBERSHIP AND A TRAVELING CARD...DERRICK AND COLONEL K BRING A SIGNED, STAMPED SHEEPSKIN AND BRING IT TO THE GENERAL MEETING PLEASE FOR CORY TO PRESENT. NEED \$20 ALSO.

OTHER COMMITTEE REPORT:

PHOTOGRAPHER REPORT:

DERRICK “STINKY BASTARD” DEANDA:

NONE AT THIS TIME....

FUTURE DOIN’S REPORT:

FALL DOINS: OCT 18-20 NELSONS GROVE WATERBED WILL BE THERE TO COOK...

WORKING ON A PIN AND SHIRT- HONORING XNGHS

WIDDERS BALL –NOV 30 – CARMICHAEL ELKS LODGE 2103

KMC BAND-A FANTASTIC BAND WHICH PLAYS ROCK, COUNTRY, AND BLUES
SEE KMCBAND.US FOR A PLAY LIST

OLD BUSINESS:

HANG DOOR HANGERS FOR JONATHAN LAMBDIN TO LOCATE GRAVESTONES FOR ELK GROVE-CONSUMNES CEMETERY DISTRICT IN FAB 40s.-

JONATHAN LAMBDIN-PHONE 916-686-5170

THIS HAS BEEN POSPONED TO THE FALL DUE TO THE WEATHER PER JONATHAN.

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)

KLINKE TO GIVE WATERBED THE JOCKEY BOX TO FIX....

NEW BUSINESS:

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

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

NEED TO SCHEDULE AN INVENTORY COUNTING PARTY AT PAUL LAUE'S HOUSE

WE NEED TO DETERMINE HOW TO COMPENSATE THE HAWKER FOR GAS FOR TRANSPORTATION TO AND FROM DOINS? MILEAGE TO BE WHEN YOU PICK UP THE TRAILER AND RETURN IT. POSSIBLE .45 CENTS A MILE. BOB WOULD LIKE TO GO WITH .38 CENTS A MILE.

PAUL MADE A MOTION, TO REMBURISE .38 CENTS A MILE FOR CHAPTER BUSINESS, ALL SUMMITTED EXPENSES NEED TO BE APPROVED BY BOARD AT FOLLOWNG MEETING ...

BIG DISCUSSION... BUG IS TABLEING THIS FOR THE NEXT BOARD MEETING.. WOULD LIKE TO HAVE PRO'S AND CON'S FROM BOARD MEMEBERS

WE NEED TO SET LIMITS FOR DRAWING GIFTS FOR THE OCTOBER DOINS AND THE WIDDERS BALL SO JAY PAUL CAN OBTAIN THE MERCHANDISE. WE NEED TO CUT HIM A CHECK TOO.

WE MAY NEED A GRUB BOSS FOR OCTOBER, JOHN MAY NOT BE ABLE TO MAKE IT.

WE NEED TO SCHEDULE A DEDICATION DATE FOR THE JAMES RUTTER PLAQUE.

ANYTHING OTHER NEW BUSINESS?

MEMBERS SICK OR IN DISTRESS:

J.D. MYRICK LOST HIS HOUSE FROM ILLEGAL FIREWORKS ON THE 4TH. WHAT CAN WE DO FOR HIM?

WHAT DOES HE NEED?

DOG HARNESS

WELDING GLOVES.

SIE 10-11 SNEAKERS

GOOD OF THE ORDER:

ATTA BOYS:

ALL THE FOLKS THAT MADE THE 4TH OF JULY PARADE A BIG SUCCESS!!!

MEETING ADJOURNED: 2136

RESPECTIVELY SUBMITTED,

GARY "COLONEL KLINK" KLINKE-NGH