

JOHN A. SUTTER CHAPTER #1841

MEETING CALLED TO ORDER: 1941

DATE: AUGUST 8, 2019/6024 (BOARD)

ROLL CALL OF BOARD MEMBERS:

NOBLE GRAND HUMBUG – GARY “COLONEL KLINK” KLINKE

VICE NOBLE GRAND HUMBUG- CORY “CARP” LEWIS

GRAND NOBLE RECORDER-DERRICK “STINKY BASTARD” DEANDA

GOLD DUST RECEIVER-CHRISTIAN “MOONPIE” BLACK

GRAND IMPERTURBABLE HANGMAN-RAUL “GRINCH” MEJIA

DAMN FOOL DOOR KEEPER- MATT “PENGUIN” YOUNG

BOARD MEMBER AT LARGE-BRENT “FAT BASTARD” JAYNE

BOARD MEMBER AT LARGE- JAY PAUL “UNICORN” JONES

BOARD MEMBER AT LARGE-JOHN “WATERBED” SCHULER

APPOINTED NON-BOARD POSITIONS

HISTORIAN-

RAFFLEMASTER-JAY PAUL “UNICORN” JONES

GRUB BOSS-JOHN “WATERBED” SCHULER

PHOTOGRAPHER-

HAWKER-PAUL “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

GRAYBEARD #8 PAUL “Sir Talks a lot SPARKS” LAUE

Paul Sir talks a lot asked Where is unicorns Binder is... His response.. On my couch.....

NGH REPORT:

T.R.A.S.H WAS A GAS!!! IT WAS INTERESTING GETTING THERE, BUT WELL WORTH THE TRIP. THE WEATHER WAS COOPERATIVE AND THE BEER IN JULIAN WAS AWESOME.

A BIG THANKS TO PAUL “SPARKS” LAUE. HE GOT US THERE, KEPT ME SANE, AND GOT US BACK, A SATISFACTORY TIME BY ALL!!! Paul is never allowed to ride in Penguin's Truck..

EVER....

THANKS OUT TO CORY, FOR CONDUCTING THE GENERAL MEETING IN MY ABSENCE.

86 DOINS-WHO'S GOING? Stinky Bastard and Penguin are going.

P.O. Box bill was paid \$122.00 a year.

VNGH REPORT:

CORY "CARP" LEWIS

HOW WAS THE GENERAL MEETING? He made it thru it, and it wasn't a Shit SHOW...

RECORDER REPORT:

DERRICK "STINKY BASTARD" DEANDA:

Paul made motion to Accept Mins as read...

Jay Paul 2nd.

Motion Passed

GDR REPORT:

CHRISTIAN "MOONPIE" BLACK. No Report... will need to get 2 in Sept....

HANGMAN REPORT:

RAUL "GRINCH" MEJIA

DO YOU KNOW YOUR STATIONS AS YET FOR THE OCT DOINS?

No Report... Absent

DAMN FOOL DOORKEEPER REPORT:

MATT "PENGUIN" YOUNG

Door is Closed....

APPOINTED REPORTS:**PLAQUE COMMITTEE REPORT:****WEBMASTER REPORT:**

PAUL "SPARKS" LAUE: Has NOT had the chance to update the site yet..

IS OUR WEBSITE "FULLY OPERATIONAL AND HACK FREE"?

DO WE NEED TO CHANGE OUR DOMAIN? Sir talks a lot is not sure how to unblock the domain name from being see as spam... Domain name has been paid for .. Sir Talks a lot to Submit expense report...

HAWKER REPORT:

PAUL "SPARKS" LAUE: No Hawking has been done!!!! Would like to buy door magnets. Based off the white logo on the JAS website.. Haven some stickets, wants ideas for new challenge coin. And would like to order Tank tops with just ECV...

HISTORIAN REPORT:

NEED A VOLUNTEER OR VOLUNTEERS

1. Still Looking for someone
2. Bob to do for next general meeting..

NEED WRITTEN REPORTS TO UPLOAD INTO ECV1841.COM

DRAWING REPORT:

JAY PAUL "UNICORN" JONES: Would like to have a budget of \$150.00 for raffle prizes for widders ball...

Derrick made motion for \$150.00 for the raffle prizes..

Matt 2nd the motion

Motion Passed....

DO YOU NEED A CHECK FOR OCT DOINS AND WIDDERS BALL DRAWING PRIZES?

COMMITTEE REPORTS:

PLAQUE COMMITTEE REPORT:

JAMES RUTTER-STATUS-SEE OLD BUSINESS Still trying to figure out what the stand is going to be made out of... Metal? Concrete? Bug to Call Captain Chaos to figure it out.....

RIVER CITY SALOON- Still need more info

PARADE COMMITTEE REPORT:

OTHER COMMITTEE REPORT:

PHOTOGRAPHER REPORT:

DERRICK "STINKY BASTARD" DEANDA

FUTURE DOIN'S REPORT:

FALL DOINS: OCT 18-20 NELSONS GROVE

WORKING ON A PIN AND SHIRT-COMMERATIVE SHIRT HONORING XNGHS Bug reached out to Brian Carlson from Matuca to help with the design of the shirt and pin...

"NELSONS GROVE HAS NON POTTABLE WATER-TOO MANY NITRATES" NEED TO FIGURE OUT HOW MUCH WATER WE NEED FOR COOKING AND DRINKING PURPOSES?

CAN WE USE THIS WATER TO FOR WASHING POTS AND DISHES, I DON'T KNOW? Possible to use a filter for the water to drink.? Its ok to use to wash dishes...

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

NEED TO START THINKING OF FLYERS FOR OCT DOINS AND WIDDERS BALL-GARY K
Will get together with Paul... going to be 60 prepay, 70 day of, 85 PBC...will be on the flyer.
There is going to be a costume contest, PBC must have costume.. Prizes to be awarded... Will need
to have money for Booz for October.. Beer to be 2 Sierra.. Pending prepays.. Possibly 70 people at
doins...

Jay Paul made motion for \$1400.00 for food for october doins...
Derrick 2nd the motion
Motion Passed.

Sir Talks a lot has a line on Firewood..

Derrick Found Peanut Butter Gavel and Presented it back to Captain Chaos to Give to Bug!!!!

NEED TO BOOK OCTOBER DOINS FOR 2020 WITH THE YMCA IN WOODLAND-WHAT DATE
DO WE DESIRE? Bug to see about the 1st weekend in October... put the basic deposit down and will
wait to see what happens...
NOW IS THE TIME SINCE WE CAN BOOK 14 MONTHS IN ADVANCE!!

OLD BUSINESS:

JOCKEY BOX UPDATE: DOES IT WORK AND IS IT NO LONGER LEAKING?

WHEN WILL WE ERECT THE BASE AND INSERT THE JAMES RUTTER PLAQUE?

REIMBURSEMENT FOR HAULING THE HAWKER TRAILER AND COOK TRAILER:
WE NEED TO ESTABLISH A SPECIFIC PROCEDURE AND REMEDY FOR REIMBURSING THE
ONE THAT HAULS THE HAWKER TRAILER TO CLAMPER EVENTS AND THE COOK TRAILER
TO BONAFIDED CHAPTER EVENTS. IT HAS BEEN DISCUSSED TO POSSIBLY GO BY
MILEAGE AT ANYWHERE FROM 14 CENTS TO 45 CENTS PER MILE.

POSSIBLE ODEMETER READINGS-BEFORE AND AFTER.

STARTING LOCATION-TRAILER STORAGE AND HAWKER RESIDENCE OR WHAT?

STARTING MILEAGE TO ENDING MILEAGE WITH A GAS RECEIPT AS AN AMOUNT.

ALL GAS REIMBURSEMENTS MUST BE APPROVED BY THE CURRENT REINING BOARD.
A VOUCHER REPORT MUST BE FILLED OUT PRIOR TO THE REIMBURSEMENT MEETING
WITH THE BOARD.

WE NEED A "SPECIFIC MOTION DETAILING ALL OR ANY OF THE ABOVE STATEMENTS"
BEFORE WE CAN GO FORWARD.

Tabled until next meeting, Possible to give cook \$20 in the food money for gas..

JAMES RUTTER PLAQUING-WHO IS MAKING THE STAND, IS IT METAL OR CONCRETE OR BOTH? WHEN IS THE ERECTION PARTY SINCE THE DEDICATION IS SEPT 14, SAT, 10AM OR 11AM? Forms to made out of concrete.. Aug 7 10am for the erection...

NEED TO ESTABLISH DRAWING PRIZE LIMITS FOR THE OCTOBER DOINS AND WIDDERS BALL AND ISSUE A CHECK TO JAY PAUL, SO HE CAN MAKE PURCHASES.

HAWKER INVENTORY COMMITTEE:

WE NEED TO SCHEDULE A DATE TO GO OVER WHAT'S IN STOCK.

1. All reimbursements should be subject to approval or denial by the board during the regular monthly board meeting
 - a. A section of time should be allocated during the meeting to present and discuss reimbursements
 - b. If you are worried about getting approval get pre-approval before the expense
2. A reimbursement form will be completely filled out with receipts before a check will be issued
 - a. If a preapproved budget item with an advance check issued, a form will be filled out and submitted at the next board meeting following the expense along with any change due the Chapter
3. All approved reimbursements should be made at the next board meeting following the expense.

Derrick made motion to use the approved reimbursement form for all receipts.

Jay Paul 2nd...

Passed...

NEW BUSINESS:

NAMETAGS-DERRICK TO REPORT HIS FINDINGS

\$30 SET UP FEE, \$8 PER BADGE

SHALL WE MAKE THEM FOR ONLY CURRENT BOARD MEMBERS?

PREVIOUS BOARD MEMBERS CAN PURCHASE BADGES FOR THEIR SPECIFIC YEAR AND TITLE.

CHARITY STATUS:

SHALL WE CHANGE OUR RECIPIENTS?

SHALL WE CREATE ANOTHER DART TOURNAMENT AT FAT CHADS?

SHALL WE CREATE A HORSEHOE TOURNAMENT AT THE CARMICHAEL ELKS LODGE?

ANY OTHER IDEAS?

Tabled...

MEMBERS SICK OR IN DISTRESS:

JD MYRICK-STATUS:

ME-CAR RUNS, SO FAR....

Frank C Reilly.. Mike kicks Tabor passed at the Doins...

Brother Farmer Went to the Golden Hills.

Moment of silence...

GOOD OF THE ORDER:

ATTA BOYS:

THANKS TO CORY "CARP" LEWIS, VNGH FOR CONDUCTING THE GENERAL MEETING IN JULY.

THANKS TO PAUL "SPARKS" LAUE FOR PUTTING UP WITH ME ON OUR T.R.A.S.H. TREK, OR ANYONE ELSE WITHIN EAR SHOT!

MEETING ADJOURNED: 2118

RESPECTIVELY SUBMITTED,

Derrick Stinky Bastard deAnda