

JOHN A. SUTTER CHAPTER #1841

MEETING CALLED TO ORDER: 1905

DATE: OCT 10, 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 “SPARKS” LAUE ✓

NGH REPORT:

THE JAMES RUTTER PLAQUE DEDICATION WAS A BIG SUCCESS-LARGE TURNOUT INCLUDING THE FLORIN HISTORICAL SOCIETY, JONATHAN LAMDIN, AND LOCALS TOO.

Lots of good publicity for ECV..

DOINS SHIRTS AND PINS ARE HERE.

SHIRTS TURNED OUT TO BE A 6 COLOR SHIRT VS A 5 COLOR AFTER THE DRAWING IMAGE WAS RECEIVED BY FINESSE SCREENPRINTING. HOWEVER, THE PRICE INCLUDING TAX WAS \$1379.36 DIVIDED BY 107 SHIRTS = \$12.89 (OVERALL) PER SHIRT.

A big thanks to Rhinos Orphin on the great design of our shirt...

OFFICER BADGES ARE HERE AND SHALL BE DISTRIBUTED AT THE BOARD MEETING.

THE NEW TRAVELING CARDS ARE HERE-250 EACH.

VNGH REPORT:

CORY "CARP" LEWIS Ditto... Again....

RECORDER REPORT:

DERRICK "STINKY BASTARD" DEANDA: MoonPie Made motion to accept minutes as sent in email.

Penquin second... Motion Passed...

GDR REPORT:

CHRISTIAN "MOONPIE" BLACK.

Check Number	Payable to:	Expense Amount	Check Book Deposit	Check BK Balance	Info Only BK stmt bal	Income Gifts	Income Drawing	Income Revolver & Knife	Income Events	Income Hawker	Expense Gifts	Expense Drawing	Expense Revolver & Knife	Expense Doings Events	Expense Hawker	Supplies office etc	Insurance	License, Dues & Subscript	Bank Charges
	Starting balance	\$0.00	\$0.00	\$21,266.58															
	Square Deposit (Hawker)	\$0.00	\$122.53	\$21,389.11						\$122.53									
	Deposit from Hawker	\$0.00	\$966.00	\$22,355.11						\$966.00									
2401	The Hartford (insurance)	\$500.00	\$0.00	\$21,855.11													\$500.00		
2402	Kevin Jenkins(straw memorial day)	\$58.19	\$0.00	\$21,796.92										\$58.19					
	Statement June	\$0.00	\$0.00	\$21,796.92	\$21,888.87														
	Statement July	\$0.00	\$0.00	\$21,796.92	\$21,888.87														
2403	Watson Storage Cook Trailer 509	\$400.00	\$0.00	\$21,396.92															
	Statement August	\$0.00	\$0.00	\$21,396.92	\$21,488.87														
2405	Paul Laue Supplies and Pins	\$283.89	\$0.00	\$21,113.03											\$272.68	\$11.21			
2406	Kevin Jenkins Monument Supplies	\$189.70	\$0.00	\$20,923.33															
2407	Gary Klinke p.o box stamps parade doins supplies	\$955.04	\$0.00	\$19,968.29										\$729.78		\$122.00			
2408	John Schuler Food For Doins	\$1,400.00	\$0.00	\$18,568.29										\$1,400.00					
2409	Jason Jones Raffle Prizes	\$150.00	\$0.00	\$18,418.29								\$150.00							
	Rapid Web Services LLC via Paypal	\$19.96	\$0.00	\$18,398.33															
	Digital Room LLC via Paypal	\$362.43	\$0.00	\$18,035.90											\$362.43				
	Digital Room LLC via Paypal	\$270.71	\$0.00	\$17,765.19											\$270.71				
	ACH Deposit Square	\$0.00	\$113.78	\$17,878.97						\$113.78									
	Statement September	\$0.00	\$0.00	\$17,878.97	\$19,641.63														

Price of Gold 1496.36 down 13.07 from last month

Price of Silver 17.60 down .03 from last month

difference from last check book balance and staement balance is 1762.43 which is 1400 to water bed and 362.43 pymnt made that was not on statement

there is also 350.00 in non transfered paypal pymnts

Need to have procedure on using Paypal to Order Hawker Supplies... This was Tabled.

HANGMAN REPORT:

RAUL "GRINCH" MEJIA

Stations were all discussed have't changed,,,

Rocky road to dublin is an add on....

DAMN FOOL DOORKEEPER REPORT:

MATT "PENGUIN" YOUNG

Doors CLosed...

APPOINTED REPORTS:

PLAQUE COMMITTEE REPORT:

WEBMASTER REPORT:

PAUL "SPARKS" LAUE: Current and Working. Possible to have a place on the website to have advertise...

HAWKER REPORT:

PAUL "SPARKS" LAUE: Got stickers and Magnets . Will be going to 69 to hawk..
Went to chapter 3 and Made \$477 give or take a few...

HISTORIAN REPORT:

DRAWING REPORT:

JAY PAUL "UNICORN" JONES: Is Ready for the doin!!!!

COMMITTEE REPORTS:

PLAQUE COMMITTEE REPORT:

THE JAMES RUTTER DEDICATION- HUGE SUCCESS-LARGE TURNOUT.

RIVER CITY SALOON-CONFIRMING HISTORY ON THE INTERNET-PENDING (GARY KLINKE)

CHERRY DE SAINT MAURICE-BOB FARRELL, CEMETARY HAS GIVEN US PERMISSION TO PURSUE EITHER A GRAVESTONE MARKER OR PLAQUE AT THE GRAVESITE

PARADE COMMITTEE REPORT:

OTHER COMMITTEE REPORT:

PHOTOGRAPHER REPORT:

DERRICK "STINKY BASTARD" DEANDA

FUTURE DOIN'S REPORT:

FALL DOINS: OCT 18-20 NELSONS GROVE: Going over this whole list.....

JAS 1841 DOINS CHECKLIST-WHAT DO WE STILL NEED TO DO? (BRING YOUR LIST FROM LAST MEETING'S AGENDA) HOPEFULLY, YOU ARE KEEPING THIS IN YOUR BINDERS. WHO IS DOING WHAT AT EACH STATION? NEED CHANGE WHERE APPROPRIATE.

SHIRTS:

SHIRTS TURNED OUT TO BE A 6 COLOR SHIRT VS A 5 COLOR AFTER THE DRAWING IMAGE WAS RECEIVED BY FINESSE SCREENPRINTING. HOWEVER, THE PRICE INCLUDING TAX WAS \$1379.36 DIVIDED BY 107 SHIRTS = \$12.89 (OVERALL) PER SHIRT.

THIS AMOUNTED TO AN EXTRA 60 CENTS PER SHIRT.

THIS IS STILL LESS THAN WHAT WE PAID FOR OUR LAST DOINS SHIRTS.

THE ART COST \$200 FOR THE DESIGN AND THE VECTOR IMAGE. ALL ARTWORK REQUIRES A VECTOR OR AN ADOBE IMAGE (AI) IN ORDER FOR THE SCREENPRINTER COMPUTER TO DECIPHER THE INDIVIDUAL COLORS. TECHNOLOGY HAS CHANGED. WE NEED TO BUDGET THIS FOR FUTURE EVENT SHIRTS.

10-LG

30-XL

30-2XL

20-3XL

10-4XL

5-5XL

2-6XL

THE 4XL, 5XL, AND 6XL SHIRTS ARE NATURALLY MORE EXPENSIVE, BUT I THINK WE CAN STILL MAKE A GOOD PROFIT OVERALL BY SELLING THEM AT \$20 AND \$30. (107 TOTAL)

THE RIBBONS WERE PURCHASED AT ALL AWARDS, THE SAME PLACE AS THE OFFICER'S BADGES. AND THE PRICE IS ABOUT THE SAME. I SHOULD BE RECEIVING THEM SOON.

TRAVELING CARDS-PURCHASED 1 BOX OF 250 FROM MM PRINTING. WE HAVE "28" SHEEPSKINS, SHOULD WE NEED MORE FOR ASSOCIATED MEMBERSHIPS?

WE HAVE SUFFICIENT AMOUNTS OF WRIST BANDS, RED FOR CLAMPERS, AND YELLOW AND ORANGE FOR PBCS.

FORMS: THE RELEASE OF LIABILITY, PBC APPLICATIONS, PENS, ETC ARE GOOD TO GO.

REMINDER FOR THE SIGN IN TABLE-

"NELSONS GROVE HAS NON POTTABLE WATER-TOO MANY NITRATES"

WIDDERS BALL -NOV 30 - CARMICHAEL ELKS LODGE 2103

FLYER WILL BE IN THE MAIL SOON. DUE TO HEADCOUNT, WE NEED TO KEEP AN ACCURATE COUNT. I WILL "PAD" THE TOTAL BECAUSE WE ALWAYS GET WALK-INS.

THE LODGE REQUIRES THIS INFORMATION 5 DAYS IN ADVANCE-LETS GET THE WORD OUT!!!

THE FLYER WILL INCLUDE THE MENU, TIMES, AND LOCAL HOTELS TOO.

KMC BAND-A FANTASTIC BAND WHICH PLAYS ROCK, COUNTRY, AND BLUES

SEE KMCBAND.US FOR A PLAY LIST **Paying \$500 for them to play from 7-11**

DRAWING:JP, ARE YOU WORKING ON THE PRIZES AS YET?

SWAG BAGS-GARY

CERTIFICATES OF APPRECIATION FOR PREPAID WIDDERS-NEED TO CREATE-GARY/PAUL?

PRIZES FOR BEST COUPLE, WIDDER, ANY OTHERS? WINE/CHEESE OR PATCHES, TROPHY?

WIDDERS BALL FLYER-BEING CREATED AND WILL BE OUT AFTER THIS WEEK.

ANY OTHER IDEAS?

OLD BUSINESS:

HAWKER INVENTORY COMMITTEE:

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

PAUL HAS SOME NEW INVENTORY!!

Letter from Pio Pico group will need to discuss letter of support....

NEW BUSINESS:

GUN AND KNIFE DRAWING:

DO WE WISH TO PURCHASE ANOTHER BLACK POWDER PISTOL FROM CABELAS?

1. Pietta Model 1851 Confederate Navy .44-Caliber Black Powder Revolver-IK-210086 \$199.99
2. Pietta Model 1851 Confederate Navy .44-Caliber Black Powder Revolver-COMPACT VERSION-IK-217166 \$199.99
3. I UNDERSTAND THAT WE MAY STILL HAVE AN EXTRA BOWIE KNIFE-PAUL OTHERWISE WE NEED TO GET ANOTHER. I DIDN'T SEE THE INEXPENSIVE ONES LIKE WE OBTAINED LAST TIME. DOES ANYONE KNOW WHO WE GOT THEM FROM BEFORE?

Stinky Bastard made motion to purchase long barrle 1858 new army Brass Frame black powder gun. Item number IK210073 for \$229.00 + tax.

Grinch 2nd the motion...

Motion Passed...

ANY UPDATES AS TO CHARITY STATUS?

REIMBURSEMENTS REVIEW:

ALL REIMBURSEMENTS MUST BE APPROVED BY THE BOARD.

REIMBURSEMENT FORMS MUST BE FILLED OUT WITH THE CORRESPONDING RECEIPTS IN ORDER FOR CHECKS TO BE ISSUED.

SHALL WE APPROVE THESE?

Bob said was a great deal an Swag bags....

MEMBERS SICK OR IN DISTRESS:

GOOD OF THE ORDER:

ATTA BOYS:

THANKS AGAIN FOR THE LARGE TURNOUT AT THE DEDICATION!

MEETING ADJOURNED:2143

RESPECTIVELY SUBMITTED,

Derrick Stinky Bastard deAnda