

JOHN A. SUTTER CHAPTER #1841

MEETING CALLED TO ORDER:

DATE: JUNE 11, 2020/6025 (BOARD) (VIRTUAL)

ROLL CALL OF BOARD MEMBERS:

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

APPOINTED NON-BOARD POSITIONS

HISTORIAN-STEVEN “PULSE” ARMSTRONG
RAFFLEMASTER-JAY PAUL “UNICORN” JONES
GRUB BOSS-JOHN “WATERBED” SCHULER
PHOTOGRAPHER-DERRICK “STINKY BASTARD” DEANDA?????????
HAWKER-PAUL “SPARKS” LAUE

CLAMPATRIARCH-GARY “COLONEL KLINK” KLINKE #10

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
GRAYBEARD #9 KEVIN “STINKY” JENKINS

NGH REPORT:

CORY “CARP” LEWIS

Welcome to the meeting can you hear me now. H_I_I_ am I talking to m_self.

We have appointed position for Photographer and Steven “Pulse” Armstrong spoke up and said he would take pics of everyone.... Kevin “Stinky” Jenkins said he would be the ASS Man for taken pics too...

Big discussions on what some people are doing to our historical site and we should do nothing because NO one would understand or care.

Debugging party has been postponed until further further notice...

VNGH REPORT:

DERRICK "STINKY BASTARD" DEANDA:
Who..... OH the Vice. Late or missing

RECORDER REPORT:

Brent "Fat Bastard" Jayne

Read the shit out that recorded stuff. Records were accepted as read with a few corrections firsted by Sergeant talks a lot, seconded by Unicorn. I fat bastard abstained.

GDR REPORT:

CHRISTIAN "MOONPIE" BLACK,

RRF-1 ANNUAL REGISTRATION RENEWAL FORM when do we do it and check on it every year or every other year

CT-TR-1 ANNUAL TREASURER'S REPORT ATTORNEY GENERAL OF CALIFORNIA FORM WHERE ARE WE ON THIS. THIS NEEDS TO BE DONE TO PRESERVE OUR NON-PROFIT STATUS.

CHECKS-5 CKS AT HUMBUG'S HOUSE-SHALL WE HOLD FOR OCT?

STEVE JOHNSON-\$180

JIM WATERMAN-\$60

JOHN HOLLEY-\$60

LARRY JONES-\$60

RYAN BAUM-NEW PBC WHO WANTS TO BE A CLAMPER-\$100

990N tax status Is done.

HANGMAN REPORT:

RAUL "GRINCH" MEJIA

No Doin's no Hangman report

DAMN FOOL DOORKEEPER REPORT:

MATT "PENGUIN" YOUNG

My door is shut but your may not be

APPOINTED REPORTS:

PLAQUE COMMITTEE REPORT:

The words are carved in stone for Miss Cherry de Saint Maurice, now we are waiting on a portrait for the plaque. It will be placed in a few months. Justin at the Odd Fellows Cemetery said we could have a picnic on the on the unmarked "ground"

Sergeant talks a lot " YES! Roasting Wiennies on dead people"

WEBMASTER REPORT:

PAUL "SPARKS" LAUE: AKA Sergeant talks A lot
Need wording for the front of the 1841 Web site. New Board line up will be updated as well. We paid for the domain name reimbursement to be submitted

HAWKER REPORT:

PAUL "SPARKS" LAUE: Sergeant "BURP" talks A lot
I have not done anything, but Derrick has some change for his pocket Hawk'n.
Doins coming up in June 26 Virginia City might hawk.....with limited pocket supplies and Hank it cause I know the game. Might camp outside of town

HISTORIAN REPORT:

STEVEN "PULSE" ARMSTRONG:
HISTORY LESSON:

Working on a Facebook live for history report. Aubrey said he is down with history and I will be helping.

DRAWING REPORT:

JAY PAUL "UNICORN" JONES:

We got great feedback for the Facebook live when we did the gun and knife set. The set brought about \$800 and could have been over \$1000.

We should look into doing a raffle on Facebook live in the future to at least keep some sort of income.

Venmo is safe and could be used to deposit to the account no middleman to take money just ship produce. Looking for thought on the opinions (everyone has them)

COMMITTEE REPORTS:

PARADE COMMITTEE REPORT:

No report

OTHER COMMITTEE REPORT:

PHOTOGRAPHER REPORT:

DERRICK "STINKY BASTARD" DEANDA
STEVEN "Pulse" Armstrong was appointed By the New BUG Photo pic guy for the chapter and Kevin Stinky" Jenkins I'll be his ASS PICS GUY.

FUTURE DOIN'S REPORT:

OCTOBER DOINS-2, 3, 4-NELSON'S GROVE-NO CHANGES-THEME: TO BE DETERMINED BY THE NEW HUMBUG.

OLD BUSINESS:

Pay the damn insurance by June 20th

WIDDERS BALL 2020, BOOKED THE CARMICHAEL ELKS LODGE FOR DEC 5, 2020 WHICH IS THE FIRST SATURDAY IN DECEMBER
KMC BAND WILL BE PLAYING ONCE AGAIN!

NEW BUSINESS:

We going to have a "Physical" board meeting??! Maybe High-ybrid. DJ Grintch can host have enough mics and a computer.

Talked to Bobby at the Mountain (Mikes) might be able to do in a couple of weeks. Will check back in a week to see??

Sergeant talks A lot (STAL for short): One drive question. Do we want to create a one drive for John A Sutter 1841 cause this one is mine....?

REIMBURSEMENTS REVIEW:

BOARD TALKED ABOUT ONE DRIVE REIMBURSEMENT FORM THEY CAN DO OR SUBMIT TO THE GDR for ONLINE REIMBURSEMENT FORMS

Sergeant talks A lot (STAL for short) will have a form for next meeting to approve.

MEMBERS SICK OR IN DISTRESS:

Derrick 'Stinky Bastard' DeAnda needed a sump pump for his new pool Trailer) cause his house on wheels is LEAKING and has 5 inches of water in it.....

GOOD OF THE ORDER:

Derrick 'Stinky Bastard' DeAnda just put a down and signed on a new train 42' fifth wheel

Brent "Fat Bastard" Jayne will get his house delivered in half at 9:AM tomorrow June 12 and the landing pad is done.

ATTA BOYS:

Aubrey for the Win again..... "FUCK the HUMBUG!!"

MEETING ADJOURNED: 20:25

RESPECTIVELY SUBMITTED,
Brent "Fat Bastard" Jayne