

JOHN A. SUTTER CHAPTER #1841

MEETING CALLED TO ORDER: 19:30

DATE: September 10, 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

Called Nelsons Grove for refund on October.

I have some friends in low places (bar) in Citrus Heights and Madison for general meeting. Just putting out the feelers for a board meeting

VNGH REPORT:

DERRICK “STINKY BASTARD” DEANDA:

Absent.... In Eureka

RECORDER REPORT:

Brent "Fat Bastard" Jayne

Approve minutes for next meeting....

GDR REPORT:

CHRISTIAN "MOONPIE" BLACK,

Starting balance 9556.91
 Ending Balance 8591.89
 Price of gold Last month 1929.60
 Price of Gold as of Today 1954.91
 +25.31
 Price of Silver Last Month 28.40
 Price of Silver as of Today 27.00
 -1.40

Date	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 Ha
6/1/2020		Starting balance from previous year	\$0.00	\$0.00	\$8,412.91						
6/8/2020		Deposit by Gary Klinke 480 shirts sales/20 from popeye for gun knife/950 from ymca	\$0.00	\$1,450.00	\$9,862.91					\$1,450.00	
6/25/2020		Hartford/electronic check2446	\$500.00	\$0.00	\$9,362.91						
6/29/2020		Square Deposit	\$0.00	\$194.00	\$9,556.91						\$194.00
7/1/2020		Statement Balance	\$0.00	\$0.00	\$9,556.91	\$10,053.91					\$10,053.91
8/1/2020		Statement Balance	\$0.00	\$0.00	\$9,556.91	\$10,053.91					\$10,053.91
8/6/2020		G&L Britt Collectables	\$350.00	\$0.00	\$9,206.91						
8/6/2020		Pay Pal Transfer	\$0.00	\$33.98	\$9,240.89						\$33.98
8/10/2020	2447	Watson Storage	\$500.00	\$0.00	\$8,740.89						
8/19/2020		Deposit from Raffle	\$0.00	\$610.00	\$9,350.89			\$610.00			
8/19/2020	2448	Dianne Medina Walrus Mom	\$610.00	\$0.00	\$8,740.89						
8/21/2020	2449	Post Office Payment for the year	\$134.00	\$0.00	\$8,606.89						
8/31/2020		Service Charge	\$15.00	\$0.00	\$8,591.89						
9/1/2020		Statement Balance	\$0.00	\$0.00	\$8,591.89	\$9,698.89					

HANGMAN REPORT:

RAUL "GRINCH" MEJIA

No Doin's

DAMN FOOL DOORKEEPER REPORT:

MATT "PENGUIN" YOUNG

No show but Aubrey said his door was shut

APPOINTED REPORTS:

PLAQUE COMMITTEE REPORT:

Clean the shit out of some plaques

WEBMASTER REPORT:

PAUL "SPARKS" LAUE: AKA Sergeant talks A lot
Not here....

HAWKER REPORT:

PAUL "SPARKS" LAUE: Sergeant talks A lot
Not here either....
Kevin is going to have a flea market and Garage sale.

HISTORIAN REPORT:

STEVEN "PULSE" ARMSTRONG:
HISTORY LESSON:

Skipped them

DRAWING REPORT:

JAY PAUL "UNICORN" JONES:

Tabled the discussion for a Golden Hills fund sometime in the future

COMMITTEE REPORTS:

PARADE COMMITTEE REPORT:

No Parades but Kevin said he would have one after his flea market/garage sale.

OTHER COMMITTEE REPORT:

PHOTOGRAPHER REPORT:

STEVEN "Pulse" Armstrong

No report

FUTURE DOIN'S REPORT:

WIDDERS BALL 2020, "possible resch for January", What's one more month, last minute for everything, Book Bands for dates if Moved Cory to check with the Elks Lodge
Set up October Doin's 2021 for 3rd weekend Motion made to look at last weekend of October. Tables for more info to connect next week on updates.

OLD BUSINESS:

None to report

NEW BUSINESS:

- 1914 sent a 'letter' to invite us to the eagle rock doins
- Nevada doins 4 skins
- 7-11 first weekend of October
- Chapter 3 has a candlelight 3rd weekend October

REIMBURSEMENTS REVIEW:

Gary say he needs some money

MEMBERS SICK OR IN DISTRESS:

No one knows but we are sure some have passed

GOOD OF THE ORDER:

nonya

ATTA BOYS:

"FUCK the HUMBUG!!"

Sense STAL was not here the meeting went fast.

MEETING ADJOURNED: 20:17

RESPECTIVELY SUBMITTED,

Brent "Fat Bastard" Jayne

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MEETING CALLED TO ORDER: 19:13

DATE: September ?, 2020/6025 (BOARD) (VIRTUAL)

NGH REPORT:

CORY "CARP" LEWIS

Exrta meeting to discussed Nelson Grove and dates for Doin's. Bunch of chatter..... Voted on November 6th, Cory to check on deposit to be moved t November 7th. John has old check for \$1,400 and jokey box to be dropped off.

MEETING ADJOURNED: 19:22