



Grand Council  
VENERABLE CLAMPATRIARCHS OF  
**Clampus Vitus.**

INCORPORATED

A CALIFORNIA CORPORATION FOUNDED 4005 B.C.

P.O. Box 2044, Columbia, CA 95310

MINUTES OF THE BOARD OF PROCTORS, ECV, INC., MEETING, HELD ON FRIDAY, MAY 16, AND SATURDAY, MAY 17, 2013, AT THE CREEKSIDE BUILDING, MOTHER LODE FAIRGROUNDS, SONORA, CALIFORNIA.

1. Call to order at 2:02 PM on Friday, May 16, 2013 by SNGH Bob Romer followed by the Pledge of Allegiance led by XSNGH Crawford
2. Roll Call: Present were: Bob Romer SNGH, Fred Ludemann / Nameless, Ken Berry SNGR, and Proctors Dan Barger, XSNGH Gary Glud, Steve Macie, Brian Nash, Geno Oliver, Dan XSNGH Stark, XSNGH Glen Thornhill, Jerry Robich, Bill Wensrich, XSNGH Tom Crawford and Jim "Hightower" Waterman. Proctor Ken Jaques was not in attendance. There were 14 present and one absent. A quorum was met and the meeting proceeded as scheduled.
3. Minutes of the previous meeting held on July 21, 2012, were presented. A correction to the minutes was noted by XSNGH Glenn Thornhill to place a second, 'n', in the spelling of his first name. The recorder stated he would amend the minutes to include the additional n. A motion to approve was made by SNGH Romer and seconded by Proctor Nash. The minutes passed unanimously.
4. SNGH Romer introduced the new proctor Pupas and new SNGR nominee. The new Proctor Pupas are XNGH Danny Bauder from the Mатуca Chapter and XNGH Dennis Holschlag from the Jim Savage and Grub Gulch Chapters. SNGH Romer introduced Jim "Hightower" Waterman as the nominee for the new SNGR position.

5. SNGR Berry presented the Gold Dust report to the Board. As of May 2, 2013 balances were as follows:

General Account: \$20,516.62

- Expenses of a new laptop and external hard drive, insurance, plaque book printing, proclamation and mailings, trademark renewals, and miscellaneous totaled \$10,713.26.
- Deposits including Chapter dues, plaque book pre orders and a Hartford insurance refund totaled \$13,758.00.
- Plaque book pre-order sales included above totaled \$10,152 with expenses of \$6,585.39

Scholarship Fund Account: \$6,585.39

- Expenses of \$8,982.50, attorney fees for the Trademark Complaint

A motion to accept the minutes was presented by Proctor Jim Hightower and seconded by VSNGH Fred Ludemann. The motion passed unanimously.

6. A report by the SNGR was presented on Chapter Statistics. All Chapters are current with chapter dues to ECV Inc., insurance, and statistical information. The issue of a new corporation requirement is being completed by various Chapters. All recognized Chapters and outposts are all currently in good standing.
7. A verbal report on the ECV archives maintained at the University of Pacific Library was presented by Proctor Jim "Hightower" Waterman. The report concluded that the records were found to be in good order. It was agreed to continue to provide a yearly \$100.00 donation to the library for their great assistance. It was encouraged for communication to be shared so all Chapters will continue to archive pertinent ECV information. The Board thanked Jim for his hard work to verify the condition and status of the records.

8. A verbal report was presented by members of the Board concerning existing expulsion within Chapters of members for cause; such as a conviction that is so egregious in nature that it should be automatic cause for expulsion from ECV Inc. It was discussed that if a conviction has been determined by an authorized court that is clearly in violation of the standards and merits of ECV, that such issues after Chapter expulsion could be brought forth to the Proctor Board for expulsion from ECV as a whole. With this discussion completed a motion to remove a member of an individual Chapter from ECV Inc. was made by Proctor Nash and seconded by Proctor Barger. The motion passed unanimously. A certified letter will be mailed upon receipt of the most current mailing address supplied by the Chapter requesting the motion, to the member to be revoked for cause. A photo of the individual will be added to the current revoked membership document and sent out with the next Chapter mailers.
9. A verbal update to compliment the full Trademark Compliant attached in the meeting agenda was presented by VSNGH Fred Ludemann concerning the ongoing state of the Trademark Complaint registered in the State of California. Due to varying reasons a new attorney for ECV Inc. has been accepted and is currently working the case through the process. The case is scheduled and on the docket for June 13, 2013. More details will follow after the case has been heard in court.
10. A verbal report was presented by Chairman, VSNGH Fred Ludemann on the work accomplished by the ECV By-laws committee as established by acting SNGH Bob Romer. Members included Proctor Jaques, Proctor Waterman, Proctor Nash and SNGR Berry. Discussion was made and XSNGH Stark addressed additional verbiage may need to be included concerning the Executive committee section. A motion that had been started was withdrawn and the committee will continue with changes, lawyer review and present to full committee at the next scheduled proctor Board meeting.
11. The revised Outpost Guidelines to Rules were presented by VSNGH Fred Ludemann. With little discussion a motion to accept was made by XSNGH Crawford and seconded by Proctor Macie. The motion passed unanimously.

12. Proctor Geno Oliver discussed a proposal by Ron Cox concerning the purchase of bricks with Chapter names to be sold and then used to rejuvenate the existing Adam Lee Moore gravesite located in Downieville Ga. Discussions concerning having permission and logistics to maintain the site were reviewed. A motion to appoint XSNGH Ron Cox as the new Clamp Brickuero was made and seconded by Proctor Jerry "Scoop" Robich. This position will find out all the details to perform such a task and report back to the Proctor Board at the next scheduled meeting.
13. General discussion was next on the agenda. The topic of a new corporation law that had been grandfathered for the last five years was rippling through various Chapters within the organization. A Widder of one of the Chapters is a registered EA and is assisting all Chapters needing assistance to get through this new requirement. SNGR Berry commented about the importance to help get Chapters as much information as possible to aid in this process. Proctor Bill Wensrich suggested by the creation of a checklist with requirements and easy to understand process aids. VSNGH Fred Ludemann made a motion that on an annual basis the SNGR would provide such documents with other Chapter mailers. A second by SNGR Berry was made and the motion passed unanimously. XSNGH Glud will prepare the checklist and get it to the SNGR. A motion to expel the three remaining members in the Trademark complaint for cause was made by XSNGH Glud. A second was made by Proctor Dan Barger. The motion passed unanimously. Individual certified letters will be mailed to the last known address of the 3 by the SNGR.
14. A motion to adjourn was made by Proctor Nash and seconded by all. Motion carried. Meeting adjourned at 4:42.

Minutes as presented by SNGR Ken "Dorsal" Berry



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MINUTES OF THE BOARD OF PROCTORS, ECV, INC., MEETING HELD ON SATURDAY MAY 17TH AT THE CREEKSIDE BUILDING SONORA COUNTY FAIRGROUNDS, CALIFORNIA

1. Call to order at 8:04 AM on Saturday, May 17, 2013 by SNGH Bob Romer.
2. Roll Call: Present were: Bob Romer, SNGH, Fred Ludemann / Nameless, Ken Berry SNGR, and Proctors Dan Barger, XSNGH Gary Glud, Steve Macie, Brian Nash, Geno Oliver, Dan XSNGH Stark, XSNGH Glen Thornhill, Jerry Robich, Bill Wensrich, XSNGH, XSNGH Tom Crawford and Jim "Hightower" Waterman. Proctor Ken Jaques was not in attendance. There were 14 present and one absent. A quorum was met and the meeting proceeded as scheduled.
3. Pledge of Allegiance led by XSNGH Sid Blumner
4. Plaque book update was provided by XSNGH Sid Blumner and the new Clamp-Plaquero Mark Hall Patton. Described new materials such as the original ritual book from 1886 and other items including a CD set this book apart. Conversation concerning the lack of anticipated sales and better future marketing strategies was discussed. Please remind all

Chapters to provide erection documentation to the new Clamp–Plaquero. A great thanks from the board to XSNGH Blumner was noted.

5. XSNGH Sid Blumner and XNGH Moose presented to the board a conceptual idea to form an internal working group within ECV in honor of Chesty Puller, the most decorated soldier in military history. Members would include all individual that have served in the military, all members that have not served, all members who thought of serving, all members who know members who served or thought of serving or all of Uncle Sam's misguided children throughout Clamperdom. The Board discussed this topic in length and determined that currently all members were included and would like to understand more of the request that the two were searching for. It was agreed that any more discussion would require their presence at the next scheduled proctor meeting to provide greater detail. Until that time all members are considered Chesty Pullers.
6. An appearance by the Bill Holcomb Chapter reported the Chapter is in good shape and continuing to plaque. They encouraged the members to participate in their next doings' and offered an invitation as such. A commemorative shirt for the anticipated new SNGH was presented to the Board in honor of VSNGH Fred Suds Ludemann. A special badge was also presented to VSNGH Ludemann.
7. An appearance by members of the Lost Dutchman Chapter reported the Chapter is in good shape and continuing to plaque. A recent VFW post to honor Bucky O'Neil was recently completed. A challenge coin was provided to the Board. XNGH Bobby 'Nine Fingers' Moore presented the SNGH a letter to cease and desist in using the term, Bobby 'Numb Fingers', as the trademarked phrase Bobby, 'Nine Fingers', does not want any confusion to the members.
8. An appearance by members of the Bodie Chapter reported the Chapter has turned to corner and is fantastic shape. Updates of new PBC membership and depth at the officer level were very impressive. A belt buckle was given to each Proctor member. The inscription reads, "ECV Grand Council Bribe", Bodie Chapter May 2013. The Board was flattered by this generosity. An organizational chart is in the works and will be provided to the Board when completed.

9. Members of the Tuleburgh Chapter provided an update on the continuing success of their Chapter. Two successful doins' update was provided. A challenge coin was greatly accepted. An anecdotal story was shared by XSNGH Crawford concerning the location of the next event scheduled at Caswell Park.
10. A presentation by SNGR Berry, standing in for Doctor Coleman (Smitty) was performed. The request presented in writing to renew the license agreement for the Flatlander to continue use of ECV trademarks was discussed. A motion by XSNGH Stark was made and seconded by XSNGH Thornhill was made. The motion passed unanimously to extend the license fee for one year.
11. The Dumbillican Brotherhood, represented by Dave Bond, presented their finding to the Board to reveal that Iggy would be announced as the new Clamper of the Year.
12. Growlersburg presented information concerning their Chapter and continued successes at their doins'.
13. Estanislao Chapter presented a formal application to sponsor and help form an Outpost in the 5 counties surrounded by Helena, Montana. After a shot of Tennessee Honey and a cold bottle of Montana beer, motion by XSNGH Glud was made to grant fledgling status contingent upon the Outpost using the name they have selected, incorporate, establish insurance per the requirements, open a bank account and appear before the Board at the next May meeting. A second was made by Proctor Nash and the motion passed.
14. A presentation was made to all Humbugs and a guest by XSNGH Glud and XNGH Paul Ketchum, concerning a recent IRS audit. Information was provided and a checklist will be mailed to all chapters to guide them through the process in the event this occurs to their Chapters.
15. A presentation was made by the sponsor, YB#1, and James Marshall Outpost, on the status of the probationary level of the Outpost. Many good things are occurring and questions from the Board were asked and answered. After the presenters left the Board discussed and unanimously decided to keep James Marshall at the current level and return next year for possible progression.

16. A presentation was made by Sponsor YB#1 and John A. Sutter on the status of the probationary level of Outpost. Many good things are occurring and questions from the Board were asked and answered. After the presenters left the Board discussed a motion by XSNGH Crawford to grant a Charter was made and seconded by XSNGH Stark. It was unanimously decided to elevate their position and grant a Charter making them a Chapter.
17. Certificates of appreciation were presented to outgoing Proctors Geno Oliver and Steve Macie. They both thanked the Board for the experience and time on the Board.
18. Nominating committee report by SNGH Romer was presented as follows; VSNGH Ludemann would move to SNGH. SNGR Berry would move to VSNGH. Proctor Jim "Hightower" Waterman would move to SNGR. XNGH Dennis Holschlag would move to first term Proctor and XNGH Danny Bauder would move to first term Proctor
19. Meeting adjourned at 12:25 PM

Minutes as presented by SNGR Ken Dorsal Berry