



Grand Council

VENERABLE CLAMPATRIARCHS OF

E Clampus Vitus®

INCORPORATED

A CALIFORNIA CORPORATION FOUNDED 4005 B.C.

P.O. Box 2044, Columbia, CA 95310

BOARD OF PROCTORS MEETING, E CLAMPUS VITUS, INC. HELD AT SONORA, CALIFORNIA MAY 20-21, 2011.

May 20, 2011 SNGH Glenn Thornhill called the 1:00pm meeting to order on time at 1:12pm.

SNGR Bob Romer called the roll of Proctors. 14 Proctors were present as follows: SNGH Glenn Thornhill, Nameless Gary Glud, SNGR Bob Romer, XNGH Dan Barger, XNGH Ken Berry, XSNGH Tom Crawford, XNGH Bill Davidson, XNGH Joe Girard, XNGH Fred Ludemann, XNGH Steve Macie, XNGH Geno Oliver, XSNGH Dan Stark, XSNGH Tom Tompkins and XNGH Jim Waterman.

XSNGH-Proctor Gene Brown was absent do to his journey to the Golden Hills on Monday May 16, 2011 at 1:40pm. A quorum was present for business.

Minutes of the previous Board meeting of 01/17/11 were read and approved.

The Gold Dust report was given and approved. All Balances and receipts were in order. Motion to approve, 2nd and passed unanimously.

SNGR reported that all Chapters are in good standing with dues, insurance and officer statistic reports.

Sam Brannan and Yerba Buena Chapters made a presentation on the status of their Court cases regarding the false filing on their corporation.

Yerba Buena won their case and Sam Brannan's is still pending.

It is felt we have a good case against the X-New Helvetia group for using our trademarks as they re-incorporated after the trademarks had become registered, and the fact that they are now claiming to Charter a new Joseph Zumwalt Chapter.

The Matthew Simpson agreement for use of our trademarks for items he makes and sells was discussed at length. A motion was made to allow the Simpson agreement to term out and not be renewed and recommend that he deal directly with authorized representatives of authorized Chapters only. Motion was 2nd and passed unanimously.

The SNGH discussed the status of our position regarding X-Chapters and Trademarks. Our Attorneys are reviewing this matter.

It was agreed by the Board that we need to continue to try and encourage X-Chapters to come back and be part of us, but we still need to work on our trademark issues.

Growlersburg representatives including their newly elected NGH who could not be at the Saturday meeting due to family responsibilities, presented the Board with their request to be reinstated as a Chapter of ECV. Board members asked the Growlersburg representatives a number of questions. The Growlersburg representatives then left the meeting, and a lengthy discussion was held. It was agreed that no final decision would be made until after hearing from the Growlersburg representatives on Saturday.

The California Hazing Law was discussed and copies will be made available for the Humbug and Representative meeting Saturday morning.

The meeting recessed at 4:05pm and will reconvene at 8:00am tomorrow, 5/22/11 Saturday.

Saturday May 21, 2011, 8:00am Meeting was called back to order by SNGH Thornhill, exactly on time at 8:05am with all Proctors present.

XSNGH Sid Blumner the Clamp-Plaquero gave a report on the Plaque books and stated that Mark Hall-Patton will be taking over as Clamp-Plaquero in 2013. Sid

requested that all Proctors remind all the Chapters that they come in contact with to provide information and pictures on Plaques and send them to Sid Blumner. There will soon be a form available on the Grand Council Website for doing this.

Billy Holcomb Chapter presented the new incoming Sublime Noble Grand Humbug, Gary Glud, with a Badge of office and provided all Proctors with a T-shirt commemorating his ascension. While they were there they allowed the Proctors to pick up their prepaid grub stubs and sold grub stubs to late slackers who had not paid as yet.

Representatives of Platrix Chapter No. 2, "The Queen of the Cow Counties," thanked the Board for granting Platrix Chapter the Moon and proclaiming Platrix Chapter as "Stewards of Tranquility Base and Protectors of the Moon," and presented each board member with "ECV Moon Crew" pins and complimentary one way tickets for the first ECV flight to the moon.

James Marshall Outpost handed out brochures and gave an update on their progress and then left the meeting after questions from the board. Their Yerba Buena Sponsors then gave a report on their overview of the Outpost, and made comments and recommendations. After discussion, a motion was made to elevate James Marshall Outpost one level to Provisional status. Motion 2nd and motion passed with a unanimous vote.

John Sutter Outpost handed out brochures and gave an update on their progress and then left the meeting after questions from the board. Their Yerba Buena Sponsors then gave a report on their overview of the Outpost and made comments and recommendations. The Board agreed that they have done a great job but should remain at their provisional status and invited to return next year.

Umpqua Joe Chapter gave the Board a detailed update on their upcoming Chartering in Oregon in September of this year and encouraged everyone to try to attend.

Snake River Chapter gave the Board a detailed report on their Chartering in Idaho in June of this year and also encouraged everyone to attend.

Newly elected board Members of Growlersburg who were unable to be at last night's meeting made a further presentation to the Board for reinstatement as a Chapter of ECV. After questions from members of the Board of Proctors, a motion was made to reinstate the Chapter, motion was 2nd and passed unanimously. The Sublime congratulated them and said he looked forward to seeing Growlersburg in the Hall later in the afternoon and gave special dispensation so that any member of the delegation not an XNGH of the Order could attend the Grand Council Meeting as his guest.

XNGH Dave "Warthog" Otero made a request to be granted the title of "Venerable Dishonorable Grand Ignoble Clamp-Bastard." Dave then left the room. A motion was made to Table the matter until the year 2525, the motion was 2nd and passed unanimously.

XNGH Mark Hall-Patton, the T.R.A.S.H. leader for this year, passed out T.R.A.S.H. books and information and gave a detailed report on the upcoming Trek.

Dumbellican Brotherhood representatives XNGH Don Breeland and XNGH Doc Chandler announced the Clamper of the year would be XSNGH Dail Turney.

Squibob Chapter Representatives asked questions regarding the release of Liability forms and the use of electronic signatures. They were told that it would be better if they had real signatures.

They then asked the Board for permission to have an Anvil firing at their 51st anniversary Doings. It would be by a licensed Pyrotechnic and would be on private property with the appropriate insurance and safeguards. The Board decided that they would have legal counsel review this request and we would discuss it at the Board meeting at the T.R.A.S.H. Trek in July.

Squibob Chapter, who had been approved last year to cook the Grand Council Banquet in May of 2012, gave the Board a brief update.

Slim Princess member Jeff Preston made a presentation and request to the Board to start a "face book" style networking website for Clampers. It would be a closed site for Clampers in good standing only. It would be non profit and any profits that may occur would go to Grand Council or Chapters. After discussion, a motion was

made to allow him to set up his site but that we would not endorse it and he is not to use any of our Trademarks. The motion was 2nd and the motion failed to pass. The SNGH directed the SNGR to look into the matter and report to the Board at the meeting held at the T.R.A.S.H. Trek this July.

Clamper David Moore made a presentation to the Board regarding Gold Star parents that have lost their children serving their Country in the Military. He lost his son Cody on August 03, 2010. He passed around a picture of his son. He said he wouldn't have made it through the loss of his son if it had not been for his brother Clampers and Gold Star support. A motion was made for David Moore to go forward with the Gold Star Program for Clampers. The motion was 2nd and passed unanimously.

Lost Dutchman Chapter representatives made a complaint against XNGH-PXP Jim Tanner for going into their territory and giving out membership cards for Quivira (Redivivus) E Clampus Vitus and signed it as Jim Tanner, Noble Grand Humbug. Tanner also collected insurance money from each attendee saying the money would go to ECV.

XNGH David Steiner did not show up for the meeting as requested by the Board in regard to his deliberate corporate "raids" against Yerba Buena Chapter and Sam Brannan Chapter. A motion was made to remove David Steiner as a member of ECV. The motion was 2nd and passed unanimously.

XSNGH Ron Cox (the man Will Rogers never met) provide the Board with some information and previous Board minutes regarding the original requests to form a new Chapter called Growlersburg and the minutes when it was granted. Ron has a lot of information from passed meetings in his personal archives. He also provided the Board with information regarding Anvil firing and why it was stopped.

The Chapter Humbugs and Representatives from all chapters were invited into the meeting. SNGH Thornhill thanked them for their years of dedication and service to ECV. He discussed the importance of communications between the Chapter Leadership and their members and the Board of Proctors.

XSNGH Wes Beavers, an Attorney, gave a presentation on insurance and liabilities. A question and answer session was included in the presentation.

Discussion followed in regards to the Board of Proctors providing better communications with the Chapters and their members. Chapters were told that there would be no increase in dues and there would be no assessment on PBC's. The chapter representatives were thanked for their attendance, and left the meeting room.

Floyd Berry, XNGH of Yerba Buena Chapter requested permission for Yerba Buena to cook for the Grand Council Banquet in May of 2013. A motion was made to approve, motion 2nd and passed unanimously.

Floyd also gave a report on the Old Timers Museum at Murphy's. He said we are now having problems with the children who have inherited the museum and we may have to pull out our support if necessary.

The SNGH opened the meeting for General discussion.

Departing board member, XSNGH Tom Tompkins, gave the board some words of wisdom reflecting on his years as a member of the board.

The nominating committee report was presented and the following is their recommendation. Brian Nash, XNGH of Billy Holcomb Chapter will replace XSNGH Tom Tompkins who is ending his term on the Board of Proctors. Gary Glud will be advanced to Sublime NGH, Bob Romer will be advanced to VSNGH (Nameless) and Fred "Suds" Ludemann will advance to SNGR.

The SNGH stated that the passing of XSNGH-Proctor Gene Brown, which occurred on Monday May 16, 2011 at 1:40pm, was so sudden that it did not leave enough time to consider a replacement for his position on the Board. A replacement for his position will be presented to the Board of Proctors at the Board meeting on the July T.R.A.S.H. Trek.

Meeting was adjourned at 4:15pm.

And so recorded,

A handwritten signature in cursive script that reads "Bob Romer". The signature is written in dark ink and is positioned above the printed name.

Bob Romer, SNGR