



Grand Council
VENERABLE CLAMPATRIARCHS OF
E Clampus Vitus®
INCORPORATED

A CALIFORNIA CORPORATION FOUNDED 4005 B.C.

P.O. Box 2044, Columbia CA 95310

Minutes of the Board of Proctors of E Clampus Vitus®, Inc.

Meeting held on Friday, July 14th, 2017
TRASH Trek XLIV, Crescent City, CA

1. Call to Order. The meeting was called to order at 4:34 p.m. by SNGH Ken Jaques. Proctor Dave Otero was asked to lead those assembled in the pledge of allegiance.
2. Roll Call. Present were SNGH Ken Jaques, Nameless Bill Wensrich, SNGR Dan McCormick and Proctors Danny Bauder, Mike Eckley, Dennis Holschlag, Jim Cirner, Dave Otero, Mike Eckley, Dean Hamlin, Ken Moser and Steve Myers. Absent: XSNGH Ken Berry, XSNGH Brian Nash, and Proctors Gregg Simas and Bill Baumann.

There were 11 Proctors present at the meeting. The quorum requirement of 8 was met and the meeting proceeded as scheduled.

4:37 p.m.: Proctor Danny “the Short” Bauder entered the meeting room, and took his seat 3 minutes short of the meeting start time.

3. Review of Grand Council 2017 BoP Meeting Minutes. SNGH Ken Jaques presented the meeting minutes for review. A motion was made by Proctor Dave Otero to approve the meeting minutes as presented. It was seconded by Dean Hamlin, and approved unanimously.

4. Gold Dust Report. SNGR Dan McCormick presented:

The ending balances for both the General and Savings Account funds were reported and both accounts were found to be in Satisfactory order. A motion was made by Proctor Ken Moser to accept the report as presented, and seconded by Bill Wensrich. The vote passed unanimously.

5. Outpost Update: SNGR Dan McCormick

SNGR Dan McCormick reported that while both the Captain Robert Gray and Irish Kate Outposts had not obtained insurance yet, it was due to their sponsoring Chapter Doc Maynard who's insurance expires in August, and the groups working together to get one agent to work with all 3 groups moving forward. The sponsoring Chapter and Outposts all agreed insurance would be obtained before any functions would be held.

XSNGH Bob Romer and XNGH-PXP Gene Dunker presented shirts to the board on behalf of the Copper Queen Outpost and reported that all is well with the group.

SNGR Dan McCormick reported for the Samuel L. Clemons Outpost on behalf of Proctor Bill Baumann who is the Proctor liaison to the Outpost. Bill is working with the group to ensure all corporate paperwork is completed and on file, and that otherwise they are making steady and positive progress.

SNGH Ken Jaques reported that all is well with the South Pass 67'ers, and they continue to progress and have documentation in order.

SNGR Dan McCormick then discussed the challenges of the board in trying to review and make decisions during the BoP meetings in regards to approval of new groups and Outpost progression when there is limited time to thoroughly review their presentations. It was noted that due to time constraints during the BoP meetings and the number of current Outposts, it is in the best interest all parties that the board be able to thoroughly review the presentations beforehand.

Nameless Bill Wensrich and Proctor Dean Hamlin suggested a template for the presentations be created as well, and SNGR Dan McCormick suggested it could then be uploaded to the ECVinc.org website so there is always access to the file.

It was discussed that a committee to review the full Outpost guidelines would be created and to include this information within the revision to be presented at the BoP meeting in May 2018.

6. PBC Initiation Rules Committee. The committee charged with reviewing and revising the PBC Initiation Rules document consisted of chair SNGR Dan McCormick and Proctors, Dean Hamlin and Iggy Myers. SNGR Dan McCormick summarized the suggested changes and updates made to the document since the last review. Major suggested edits made to the document were:

- Clarification of “HOCO” being the initiation.
- All other activities presented as pre-initiation rituals/culture.
- Inclusion of Outpost to the verbiage, and sponsoring Chapter’s responsibilities.

A discussion ensued regarding the verbiage change clarifying HOCO vs. pre-initiation events, and Outpost inclusion. This discussion seemed to be positive and everyone seemed to be in agreement regarding these suggested changes.

Some further discussion ensued regarding certain pre-initiation events some chapters would like to revive and what the structure of responsibility would be for the individual chapters and ECV Inc. It was decided that some further review by the committee was needed. After the lengthy discussion a motion was made by Proctor Dave Otero and seconded by Jim Cirner to table the discussion until the May 2018 BoP meeting.

7. Going Digital. SNGR Dan McCormick presented an opportunity for the organization to be more fiscally responsible by changing the current practice of hard copy mailing to electronic mailing (e-mail) of select communications. With select items being posted on the official ECV Inc. Grand Council Website for all members to have access, some mailings may not be necessary. It was further clarified that this would only pertain to documents authorized to be sent digitally, and all required physical mailings would be at the discretion of the Sublime Humbug.

Discussion was had and there appeared to be agreement this could be a viable option to make us more fiscally responsible, but the process has to be in place for those who don't have e-mail, and further review was necessary.

8. Adjournment: A motion was made by Proctor Dave Otero to adjourn and was seconded by Nameless Bill Wensrich. Motion carried. The meeting was adjourned at 6:19 PM.

Respectfully Submitted,

A handwritten signature in black ink that reads "Dan McCormick". The signature is written in a cursive style with a large initial "D" and a small "c" over the "m".

Dan McCormick, SNGR
E Clampus Vitus®, Inc.