



Minutes of the Board of Proctors of  
E Clampus Vitus®, Inc.  
Meeting held on Thursday, July 19, 2018  
Astoria, OR

1. Call To Order.

The meeting was called to order at 5:02 pm by SNGH Bill Wensrich. Proctor Jim Cirner was asked to lead those assembled in the pledge of allegiance.

2. Roll Call.

Present were Proctor Jim Cirner, Proctor Liam Driskill, Proctor Mike Eckley, Proctor Mark Hall-Patton, SNGR Dean Hamlin, XSNGH Ken Jaques, VSNGH Dan McCormick, Proctor Dave Otero, SNGH Bill Wensrich. Present via phone conference were Proctor Bill Bauman, Proctor Lyle Ducheneaux, Proctor Ken Moser, Proctor Steve Myers, XSNGH Brian Nash, Proctor Gregg Simas.

There were 9 Proctors present at the beginning of the meeting. There were 6 Proctors present via phone conference at the beginning of the meeting for a total of 15 Proctors present at the beginning of the meeting. The quorum requirement of 8 was met and the meeting proceeded as scheduled.

3. May Minutes Approval.

Clarification was requested and given on Grand Council minutes.

A motion was made to accept the minutes. Motion was seconded. Motion passed unanimously.

4. Gold Dust Report.

Balance summaries were given of all monies held in trust by ECV®, Inc., including the General Fund and Scholarship Fund (which includes the newly titled Preservation Fund).

The ending balances for both the funds were reported and both accounts were found to be in good order.

**SNGR reported that all bills and outstanding checks through the end of June were paid.**

5. Goals.  
SNGH Bill Wensrich discussed his goals for the BOP members for 2018 / 2019 Clamyear.
6. Liaison Discussion.  
A discussion of liaison duties was conducted, including Chapter Assignments, as outlined by the summary sheet of Liaison duties placed in the BOP Proctor book.
7. Floating Whang Chapter Info.  
A document was shared describing background and history of the Floating Whang Chapter to supply background to BOP.

It was stated that the currently presiding Sublime will appoint the new current Humbug to preside over the Floating Whang Chapter for BOP membership.

8. Fairgrounds Committee Report.  
A discussion was had on hawker's use of the John Muir Building at Grand Council 2019.

Maximum space for each chapter will be 10' x 20'.

Locations to be assigned to chapters after submittal of proposals of area needed.

Chapters will receive map of assigned location ahead of Grand Council.

It was stated that the signed contract with fairgrounds does not include grass area.

All of BOP agreed need to communicate all details around fairground use with Eddie Hawkins, XNGH-PXP.

9. Reinstatement Discussion.  
BOPs reviewed and discussed a request for membership reinstatement. A motion was made to deny reinstatement. Motion was seconded. Motion passed.

10. Protectorate Discussion.  
A discussed was had about the definitions of territory vs protectorate vs unclaimed territory.

Further discussion followed regarding definitions of each as it pertains to recognized ECV®, Inc. chapters and outposts.

It was requested for BOP to accept territory document as written. BOP agreed to accept as is.

Clarity was requested on trespass rights. Trespass rights were explained.

It was requested to have the territory document filed with ECV®, Inc. for future reference.

11. Gold Lodge Operations - Information Only.  
Hawking at the Gold Lodge during Grand Council was discussed. It was determined that the scope of BOP jurisdiction does not reach outside The Motherlode Fairgrounds, which we have a contract with during Grand Council.

It was generally agreed and determined that the scope of BOP jurisdiction does not reach outside the Motherlode Fairgrounds during Grand Council.

12. Annual Dues Increase.

A motion was made to increase the annual dues from \$100 per year to \$150 per year effective January 1, 2020. The motion was seconded. Motion passed.

13. Good of the Order.

SNGH Bill Wensrich asked for opinion of conference call effectiveness. Asked for email response from BOP.

14. Moment of Silence for XP 'Wild Bill' Davidson.

All present recognized a moment of silence for XP 'Will Bill' Davidson

15. Adjournment.

Meeting adjourned.



Dean Hamlin  
Sublime Noble Grand Recorder  
E Clampus Vitus ®, Inc.