



## Minutes of the Board of Proctors of E Clampus Vitus<sup>®</sup>, Inc.

Meeting held on Saturday January 8<sup>th</sup>, 2022  
Malloy's Tavern, South San Francisco, CA

1. Call to Order. The meeting was called to order at 8:30 AM by SNGH Gregg Simas who lead those assembled in the pledge of allegiance.
2. Roll Call. Present: Gregg Simas, David Otero, Jeff Winn, John Wrobel, Russ Chapman, Jim Cirner, Ken Jaques, Liam Driskill, Lyle Ducheneaux, Mark Hall-Patton.

Excused were proctors: Dan McCormick, Brandon Wilding, Gary Parrott, Bill Wensrich, Steve Myers.

There were 10 Proctors present at the meeting. The quorum requirement of 8 was met and the meeting proceeded as scheduled.

3. Newly printed Charter documents were signed by the proctors present.

Charter Dates for 6027:

- Jesse Lee Reno Chapter No. 1422 - April 1-3, 2022
- Irish Kate Chapter No. 1858 - June 17-19, 2022
- South Pass 67'ers Chapter No. 1867 - August 5-7, 2022

General Discussion:

4. Discussion was heard regarding offshoot Historical societies [i.e., Pio Pico, Lamplighters, Chief Solano] creating their own sheepskins / certificates. The general response is the BOP will take no action given they are not using ECV Inc. registered trademarks, or copyrighted signs, symbols, words, or phrases. Please refer to the official website for more information:  
(<http://www.ecvinc.org/Trademark.htm>)
5. Concern regarding the Vituscan M/C members wearing ECV patches on M/C vests worn while riding was discussed. Lord Sholto Douglas No. 3 officers were contacted and are handing the concern internally as the members of the Vituscan M/C are primarily XNGH's and members from Chapter 3. It was stated that the M/C members are not currently wearing ECV items on their vests. The distinct separation between ECV as an historical society and any other entity was reiterated, and that E Clampus Vitus should not be merged with other groups or clubs by sharing insignia/clothing, etc. Those involved have been understanding and respectful of the concern which is greatly appreciated.
6. Estanislao Chapter No. 58 presented information on a former member whose membership they have revoked. It was discovered the former member was arrested on child molestation charges and is currently in jail. While the status of the charges are unknown, Chapter No. 58 discovered the former member joined under an assumed name. For conduct unbecoming a member his membership in ECV has been revoked. A letter is being sent to all chapters.
7. CARP has sent their guideline/informational letter out to all chapters. CARP will hold their 2022 meeting at the Auburn Fairgrounds on the Friday evening before Bean Feed.
8. 9:00 AM. Motion to adjourn.

Respectfully Submitted,



Jim Cirner, SGNR  
E Clampus Vitus®, Inc.