



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, ECV, INC., MEETING HELD ON SATURDAY MAY 21ST AT THE CREEKSIDE BUILDING SONORA COUNTY FAIRGROUNDS, CALIFORNIA

1. Call to order at 4:40 pm Saturday July 21st 2012 by SNGH Bob Romer
2. Roll Call: Present were: Bob Romer SNGH, Fred Ludemann / Nameless, Ken berry SNGR, and Proctors Dan Barger, Gary Glud, Ken Jaques, Steve Macie, Brian Nash, Geno Oliver, Dan Stark, Glen Thornhill, Jerry Robich, Bill Wensrich. Absent were Tom Crawford and Jim Waterman. Wesley R Beavers attended as council representative. There were 13 present and two absent. A quorum of 8 was met and meeting proceeded as scheduled.
3. Minutes of the previous meeting on May 18-19, 2012, were presented. A motion to approve was then seconded and was passed.
4. SNGR presented the Gold Dust report to the Board. A motion to approve was made and seconded. The report was approved by all proctors present.
5. A review of the certified letter sent by Grand Council Board to Don Jersey concerning actions affecting ECV Inc. was reviewed. A response received by the SNGR from Don Jersey was submitted to the Board and read by SNGR. It was confirmed that only Grand Council may revoke a membership. Article 6, section 3 of the By-laws was cited. A motion to revoke the membership of Don Jersey from E Clampus Vitus Inc. for cause was made and seconded .The motion passed.

6. Sid Blumner presented information and requested guidance including additional information into the upcoming plaque book. Discussion followed concerning making this information a separate publication. Discussion to include new information on front cover was discussed. It was agreed that an addendum would fit the need and the cover would remain the same. A motion was made to include the additional material in the new book and seconded. The motion passed. An additional motion to include a disc within a sleeve in the book of the last two publications was made and seconded. The motion passed. An additional request to Sid Blumner was made to include the final additional expenses so the Board may review the final cost.

7. Archives of ECV were discussed by Sid Blumner. These include where to secure such documents as the 1884 ritual book and other historical data. UOP has maintained ECV information in the Center of Western studies section. Discussion of the inaccessibility of the Huntington Library was also discussed. It was determined that a donation of \$300 has been made in the past but it has been a few years since this has been done.

The SNGH appointed Fred Ludemann “Nameless” an action item to review any online material and report back. The SNGH will write a letter of authorization for this purpose if necessary.

8. All information concerning the plaque book must be received by December 31st which is the absolute cutoff date. Glen Thornhill will be mailing all Chapters information on the pre-order information and reconcile with Sid as to publishing amounts. Sid will report to the SNGH with this information as it develops.

9. Law suit information was presented at this meeting. All defendants have been served as of three weeks ago. A settlement letter drafted by our attorney for the defendants is expected for review in August of 2012. Two existing trademarks have been renewed for ECV Inc.

10. Report on the Slim Princess doings was positive and the Board was satisfied that functions at Slim Princess follow the rules established by the Board of Proctors for initiations.
11. 4-Skin written update was presented to the Board to review. The environment is as expected and not conducive to Grand Council rules or philosophy. The rouge group is continuing to represent ECV related activities. Further time will tell if it is sustainable.
12. Mountain Charlie Chapter #1850 has completed the required corporation paperwork and is now an active corporation and in good standing. They have been notified to carry on as usual. This is was due to a filing issue with the State. All Chapters are reminded to adhere to the new requirements to remain as active corporations.
13. Los Plumas Del Oro Chapter #8 is still continuing through the corporation paperwork and is currently suspended from ECV related activities at this time.
14. A discussion of the formation of a future Montana Outpost included; need more information of officers of Chapter #58 and support level. Encourage completing any documents provided explaining the process to be considered. Communicate that this is a lengthy process and just the beginning phase of steps required to be considered for an Outpost. Many years involved reaching an Outpost consideration and actions must continue throughout by the sponsor.
15. A standardized template to be used for Chapters in completing Corporation requirements will be completed and available to all Chapters. The SNGR will seal if required, sign and forward requirement letter to Chapters as needed to complete paperwork applications. SNGR must be notified when documentation is required

16. Board of Proctors Liability Insurance update: Alternative General Liability coverage was presented that would include increasing the coverage amounts and insuring the Creekside meeting building. The Board agreed to adopt the new general liability insurance, and leave the current Directors and Officers policy in place.

17. A committee of five Proctors chaired by the SVNGH has been created to review the current by-laws and provide updates to the Board of Proctors if changes or modifications may be needed. It has been many years since a thorough review has been done.

18. A committee of three Proctors has been formed to review the current Outpost Rules and Guidelines to address similar concerns that verify if all information is current or if updates may be needed.

The Good of the Order comments by all during the roundtable were completed and all Board business adjourned at 6:54 PM

The meeting ended promptly at 6:54 as dinner was being served at 6:45 and the wagging tails of the road trip day moseyed down to refresh the gullets and to prepare for the night of reflection and apply the Preparation H from the two days of travel along the Sonora pass...

Clampfraternally,

SNGR / Ken Dorsal Berry