



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

Meeting held on Friday, May 18, 2018

Mother Load Fairgrounds, Creekside Building, Sonora, CA

1. Call to Order. The meeting was called to order at 1:03 PM by SNGH Ken Jaques. Proctor Dean Hamlin was asked to lead those assembled in the pledge of allegiance.
2. Roll Call. Present were XSNGH Ken Berry, XSNGH Brian Nash, SNGH Ken Jaques, VSNGH Bill Wensrich, SNGR Dan McCormick, and Proctors Danny Bauder, Dennis Holschlag, Jim Cirner, Mike Eckley, Dean Hamlin, Bill Baumann, Gregg Simas, and Steve Myers.

Excused was Proctor Dave Otero.

Arriving late was Proctor Ken Moser.

There were 13 Proctors present at the beginning of the meeting. The quorum requirement of 8 was met and the meeting proceeded as scheduled.

3. Nominating Committee Report/Introductions. SNGH Ken Jaques asked SNGR Dan McCormick to read the Committee recommendations to the Board. Dan presented the following to the current SNGH, Sublime Officers and Board of Proctors:

The nominating committee made the following recommendations;

To Wit:

Recommendation 1# -- Roll through Ken Jaques from the current position of SNGH to forever and in violet, be known as XSNGH. Ken will complete his remaining term on the Board as a sitting XSNGH-P supporting the Board with his vast wisdom and inspirational guidance.

Recommendation 2# -- Roll over Bill Wensrich to a second five year term and elevate him from "Nameless" to the highest position known within ECV® as the new and incoming SNGH.

Recommendation 3# -- Elevate SNGR Dan McCormick to the position of VSNGH or to always be referred to during his term as "Nameless", as there is no Vice in ECV®.

Recommendation 4# -- Appoint current Proctor Dean "Marbles" Hamlin to the position of SNGR to include all of the tasks and obligations this anointment entails.

Recommendation 5# -- Promote XNGH Liam Driskill to the position of first term Proctor replacing Proctor Danny Bauder who has completes his term and will hold the title of PXP in perpetuity.

Recommendation 6# -- Promote XNGH Lyle Ducheneaux to the position of first term Proctor replacing Proctor Dennis Holschlag who has completes his term and will hold the title of PXP in perpetuity.

Recommendation 7# -- Promote XNGH Mark Hall-Patton to the position of first term Proctor replacing the most extinguished XSNGH Ken Berry as he completes the tenure of his second term.

A motion was made to accept the nomination report as presented. The motion passed unanimously.

4. Gold Dust Report. SNGR Dan McCormick presented a:

- Profit and Loss summary covering the 12 month period from May 1, 2017 to April 30, 2018 for the ECV Inc. general operating checking account, and
- Savings Account summary detailing the Scholarship and Wall of Comparative Ovations funds.

The ending balances for both the General and Savings Account funds were reported and both accounts were found to be in good order. Dan stated all the bills through the end of April were paid including the insurance.

A motion was made to accept the GDR report as presented. The motion passed unanimously.

5. Chapter Statistical Reporting. SNGR Dan McCormick updated the Board as to the current status of all Chapters with respect to insurance, corporate status, dues and statistical reporting. All 45 Chapters and 7 Outposts submitted their valid incorporation and insurance status and were current with the annual reporting requirements. Dan noted that the new SNGR statistical tracking spreadsheet display's the actual due/expiration dates of all above noted requirements for each entity, and that reminders have been set up in the SNGR digital calendar to check monthly when those are due to ensure Chapters and Outposts are maintaining current active status throughout the year.
6. Review: July 2017 TRASH BoP Meeting Minutes. SNGR Dan McCormick presented the meeting minutes of the 2017 TRASH BoP Meeting.

A motion was made to accept the meeting minutes as presented. The motion passed unanimously.

7. Captain Robert Gray Outpost 1792. Doc Maynard NGH Roger Wood and Outpost Captain (President) Eric Klein gave a status update for this group. Their territory of seven counties in Washington and Oregon along the Columbia River remains the same as last year's presentation. Highlights Include:
  - Letters of support from adjacent chapters.
  - All administrative requirements are in place.
  - Active local members include 50+ Red Shirts
  - Total membership approaches a count of 150.
  - Current bank accounts hold approx. \$1600 in funds.
  - Operating financially independent from their sponsoring chapter.

Eric discussed some of the challenges the Outpost has faced over the last year obtaining insurance, maintaining up to date corporate filings, and officer changes.

They were asked if the Outpost was holding events and servicing their entire requested territory, and acknowledged only hosting events in 3 of the 7 counties assigned to them.

It was suggested to the Outpost they reconsider their territory boundaries and select counties in one state (e.g., drop Oregon counties and add Washington counties such as Skamania, etc.)

8. Irish Kate Barrett Outpost 1858. Doc Maynard NGH Roger Wood and Outpost Madam (President) Matt Christensen and Vice Dain Warton Jr. gave a status update for the Outpost and made a presentation requesting elevation to Provisional Outpost status to the BoP. Highlights included:

- Been operating since 2012, initial presentation to BoP in 2015 as part of the Eureka Gulch Group.
- Reorganized and restructured in 2016 and returned as Irish Kate in 2017.
- Meeting participation is at about 20-30 Redshirts.
- Recent initiation yielded 57 attendees with 9 PBC's with a plaque dedication. Doc Maynard XNGH No. 1 Dan "Tugboat" Kerege stated they held a phenomenal event, and felt they were progressing well.
- Active local members include 50+ Red Shirts.
- Total membership approaches a count of 150.
- All administrative requirements are in place.
- Current bank accounts hold approx. \$4400 in funds.
- Operating financially independent from their sponsoring chapter.

9. Samuel L. Clemens Outpost 1856. Snowshoe Thompson NGH Jeremy Wilson and Group Executive President and Historian William Slovinsky gave a status update on the Outpost and made a presentation to the BoP requesting Provisional Outpost status. Highlights included:

- Been operating since May 2014.
- Membership approaching 130 Redshirts.
- Meeting participation is at about 18-30 Redshirts.
- Have all administrative requirements in place.
- Support from adjoining Chapters LJS and JCB.
- Current bank accounts hold approx. \$1980 in funds.
- Have been involved in erected eight plaques in the last year.
- Operating financially independent from their sponsoring chapter.

10. South Pass Outpost 1867. Al Packer Chapter NGH Wayne Hughes and Outpost Marshall (President) Ed Radford provided a status update on the Outpost and made a presentation to the BoP requesting Provisional Outpost status. Highlights included:

- Been operating since 2015.
- Have all administrative requirements in place.
- Letters of support from four adjacent ECV Chapters.
- Active local membership of 25.
- Average of 6-8 attendees at monthly meetings.
- Sponsoring Chapter officers attend meetings by teleconference.
- Operating financially independent from their sponsoring chapter.
- Current bank accounts hold approx. \$2400 in funds.
- XSNGH John Magnuson showed support for the Outpost and how they are progressing.

11. Copper Queen Outpost Appearance. NGH Doc Asher and Outpost Ubiquitous (President) Joe MacDuff provided a status update on the Outpost and made a presentation to the BoP requesting Probationary Outpost status. Highlights included:

- Active local membership of 115 with 212 members on the books.
- They now have a website for the Outpost: [www.copperqueen1915.com](http://www.copperqueen1915.com).
- Meeting participation is at about 20-25 Redshirts.
- Operating financially independent from their sponsoring chapter.
- Current bank accounts hold approx. \$2400 in funds.
- Current Hawker inventory valued at \$5600.

12. Jesse Lee Reno Outpost Appearance. NGH Mike Fontaine and Casino Owner (President) John Jangula provided a status update on the Outpost and made a presentation to the BoP requesting Probationary Outpost status. Highlights included:

- Been operating since 2013.
- Have all administrative requirements in place.
- Letters of support from adjacent ECV Chapters.
- Membership of 200+.
- Average of 25+ attendees at monthly meetings.
- Donation of \$1000 to the ECV Inc. Scholarship Fund.
- Operating financially independent from their sponsoring chapter.
- Current bank accounts hold approx. \$2600 in funds.

- XSNGH Sonny Marshall showed support for the Outpost and how they are progressing.

13. Four Georgians Outpost Update. XSNGH Jim Waterman gave a pre-presentation presentation stating he felt the Outpost should be elevated to Charter Status, and has put in the work over the last several years to show they are capable of sustaining in their territory. Then, XNGH Gary Waychoff and Outpost CEO-Ex-President Alex Tyhurst provided a status update on the Outpost and made a presentation to the BoP requesting Charter status be granted. Highlights included:

- Been operating since 2012.
- Fledgling Outpost status granted in May 2013.
- Have all administrative requirements in place.
- Letters of support from adjacent ECV Chapters.
- Local membership of 33.
- Average of 16-20 attendees at monthly meetings.
- Donation of \$350 to the ECV Inc. Scholarship Fund.
- Operating financially independent from their sponsoring chapter.
- Current bank accounts hold approx. \$5500 in funds.
- XSNGH Jim Waterman showed support for the Outpost and how they are progressing, stated they are ready for charter.

14. Outpost Progression Discussion.

- a. **Captain Robert Gray Outpost 1792.** Following discussion by BoP members a motion was made to keep the Outpost at Fledgling Status and ask the Outpost to return next year and present a status update to the board. SNGH Jaques called for a vote which was unanimous. Motion passed.
- b. **Irish Kate Barret Outpost 1858.** Following positive comments by BoP members regarding readiness and progress made by the Outpost over the last year, a motion was made to elevate this group to PROVISIONAL Outpost status. SNGH Jaques called for a vote to approve. Motion passed. The Outpost has been elevated to PROVISIONAL status.
- c. **Samuel L. Clemens Outpost 1856.** Following positive comments by BoP members and a lengthy discussion regarding their progress, a motion was made to keep the Outpost at Fledgling Status and ask the Outpost to return

next year and present a status update to the board. SNGH Jaques called for a vote which was unanimous. Motion passed.

- d. **South Pass Outpost 1867.** Following positive comments by BoP members and a lengthy discussion regarding their progress and concern about membership growth, a motion was made to keep the Outpost at Fledgling Status and ask the Outpost to return next year and present a status update to the board. SNGH Jaques called for a vote to approve. Motion passed.
- e. **Copper Queen Outpost 1915.** Following several positive comments by BoP members regarding readiness and progress made by the Outpost over the last year, a motion was made to elevate this group to PROBATIONARY Outpost status. Continued discussion was had. SNGH Jaques called for a vote to approve. The motion failed.

A motion was made to keep the Outpost at PROVISIONAL Status and ask the Outpost to return next year and present a status update to the board. SNGH Jaques called for a vote which was unanimous. Motion passed.

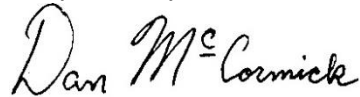
- f. **Jesse Lee Reno Outpost 1422.** Following many positive comments by BoP members and a discussion regarding their progress, continued concern about Nevada territorial issues ensued, and a motion was made to keep the Outpost at Provisional Status and ask the Outpost to return next year and present a status update to the board. SNGH Jaques called for a vote which was unanimous. Motion passed.
- g. **Four Georgians Outpost 4681.** Following a discussion by the BoP that the Outpost was progressing positively, but concern still existed regarding their overall active membership, it was felt that the Outpost had demonstrated a readiness for elevation. A motion was made to elevate the Outpost from Probationary Outpost status to CHARTER status. SNGH Jaques called for a vote to approve. Motion passed. The Outpost has been elevated to CHARTER status.

15. Lamplighters Committee – Dead Salmon Repository. David Grinrich, Travis Denton, Chris Carney, and Kevin Larson made a presentation regarding a traveling repository for Golden Hills members. The group was requesting to be recognized, and permission to sell merchandise to support the endeavor. They were told the group did not need official recognition by the BoP, but did need approval from individual Chapters to set up their display. Their merchandise does not contain ECV registered or copyrighted logos or imagery, but the concern of selling non ECV items at events was discussed. It was determined that the group is working to directly recognize and

preserve ECV history, so the Chapters have the option to allow it at their discretion. The group was encouraged to continue their good work and work with the individual Chapters for approval to attend their functions, set up their displays, and sell their wares. Concern was brought up about the safety of the display and properly archiving and storage of the repository. Proctor pupae Mark Hall-Patton offered to help guide and advise the group. The group was encouraged to continue their good work and work with Chapters to be able to attend their functions.

16. Grand Council Dues Increase. A presentation was made regarding the benefit to increasing the annual Grand Council dues, due to rising administrative expenses (i.e.: printing and mailing services), fairground rental cost, and inflationary trends. The last dues increase was made in May 1998 when the annual dues were increased from \$50 to \$100. The topic will be reviewed further at the July 2018 TRASH BoP meeting.
17. Adjournment: A motion was made by Proctor Dean Hamlin to adjourn and was seconded by Nameless Bill Wensirch. Motion carried. The meeting was adjourned at 4:58PM.

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".

Dan McCormick, SNGR  
E Clampus Vitus®, Inc.





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

Meeting held on Saturday, May 19, 2018  
Mother Load Fairgrounds, Creekside Building, Sonora, CA

1. Call to Order. The meeting was called to order at 8:00 AM by SNGH Ken Jaques. Nameless Bill Wensrich was asked to lead those assembled in the pledge of allegiance.
2. Roll Call. Present were XSNGH Ken Berry, XSNGH Brian Nash, SNGH Ken Jaques, VSNGH Bill Wensrich, SNGR Dan McCormick, and Proctors Danny Bauder, Dennis Holschlag, Jim Cirner, Mike Eckley, Dean Hamlin, Ken Moser, Gregg Simas, and Steve Myers.

Excused was Proctor Dave Otero.

There were 14 Proctors present at the meeting. The quorum requirement of 8 was met and the meeting proceeded as scheduled.

3. Annual BoP Group Photo. Photographer George Mortimer was invited to reinstate the age old tradition of taking an annual BoP group photo at the Grand Council Encampment. Results of his work are yet to be determined.
4. Billy Holcomb Chapter Appearance. XSNGH Sid Blumner and NGH Bill Hammontree led a large contingent of Billy Holcomb members before the BOP.

NGH Hammontree nervously presented incoming SNGH Bill Wensrich with a Badge of Office, as well as Tee-shirts commemorating the Wensrich Wagon Ordeal to all members of the BoP, along with a summary report of the Billy Holcomb Chapter year in review. XSNGH Sid Blumner also stated that he is coming up on 50 years of Clampin', and a special 50<sup>th</sup> Anniversary Doin's for the Holcomb Chapter would be held in October of 2019, and extended a welcoming invitation to all BoP members to attend. He also reminded the board that Billy Holcomb is the only chapter with 3 living XSNGH's.

5. De La Guerra y Pacheco Chapter 1.5 Appearance. XSNGH Dave Holmes and longtime ECV author PXP Tim Spenser (aka Seth Slopes) presented the newly published book written by Dr. Robert "Doc" Chandler, *An E Clampus Vitus Hoax Goes Awry: Sir Francis Drakes 1579 Plate of Brasse*. It was offered to all BoP members at the low, low price of \$20 each. SNGR Dan McCormick immediately purchased one and presented it to Proctor Dennis Holschlag in place of a hoppy libation that was owed to settle a debt. Dave stated that all proceeds from the book would be provided to ECV Inc. to be held in trust for future Wall of Comparative Ovations restoration, or other approved ECV specific historical preservation/artifact authentication work.
6. Dumbelican Brotherhood Report. XNGH Dave "Double Zero Zero" Bond appeared before the BoP. He announced the Dumbelicans selected as the 2018 Clamper of the Year, XNGH-P David Otero. The BoP congratulated the Dumbelican Brotherhood on a fine selection.
7. Ron Arrington Widow Appearance. XNGH - PXP Eddie Hawkins appeared to present Ron Arrington's widow Teri with flowers and a posthumous honorary membership for Ron to the Sam Brannan Chapter, in appreciation of the community service he provided to the town of Sonora.
8. Adam Lee Moore Grave Site Bricks Project. XSNGH Ron Cox reported that he met with the cemetery board a couple weeks prior to today's meeting and they have turned down the request for the project. At this time there is nothing further to report.
9. Joel Roberts WOCO plaque. Downieville XNGH's Norm Neilson and Jim Roos expressed interest in placing a plaque for Joel Roberts on the Wall of Comparative Ovations. It was discussed that at this time no new plaques are able to be placed on the Wall, but the BoP is supportive of the possibility of this in the future should expansion of the Wall become an option.

10. Clamplaquero Report. XNGH Mark Hall-Patton, Clamplaquero discussed progress being made on the next ECV Plaque book, and the need to get all plaques to be considered for inclusion submitted ASAP. He's heard from 45 of 52 Chapters and Outposts. Documents will be distributed to each Chapter and Outpost regarding the plaques he has on file for inclusion into the next book. He reiterated the book would be digital and available on Amazon, and is also recommending we do not produce any more paper plaque books. With the help of Phil Brigandi, he is requesting funds for a website that he and Phil would maintain with an ECV plaque database, that is specific to ECV and more functional than the Historical Marker Database (HMDB.org) website. The board respectfully approved the request.

11. George Abernathy Historical Society. Umpqua Joe NGH Terry Frank and Society President Wes Edwards made a presentation requesting FLEDGLING Outpost status to the BoP. Highlights included:

- Formed in March 2017.
- Incorporated in February of 2018.
- Local membership at 28 with 18 active Red Shirts, and 72 total members on the books.
- Average monthly meeting attendance is at approx. 8 Redshirts.
- They are requesting the following Counties within the State of Oregon as their territory: Lane, Linn, Marion, Clackamas, Yamhill, Polk, and Benton.
- Letter of support from their sponsoring Chapter and adjacent Outpost Captain Robert Gray, but not from the Sponsoring Chapter of the Outpost.
- Combined funds total approx. \$3400.
- Liability Insurance policy in place.

12. Lost River Bonanza Historical Society. Umpqua Joe NGH Terry Frank and Society President Ben Smith made a presentation requesting FLEDGLING Outpost status to the BoP. Highlights included:

- It is not clear by the presentation when this group first formed, but they obtained incorporation in March of 2018.
- Local active membership stated as 31.
- Average monthly meeting attendance is at approx. 8 Redshirts.
- They are requesting the following Counties within the State of Oregon as their territory: Klamath by proposed Trespass agreement, Lake, Harney and Malheur.

- Letter of support from their sponsoring Chapter and Chapter 10, but not from Humbug Chapter 73 or Las Plumas Del Oro which both share a boarder with the Societies proposed territory.
- Combined funds total approx. \$1000
- Liability Insurance pending approval of possible Outpost status.

13. Outpost Growth Discussion.

- a) **George Abernethy Historical Society.** Following very positive comments by BoP members a motion was made to request the George Abernethy Society return next year and give an update to their progress. SNGH Jaques called for a vote which was unanimous. Motion passed.
- b) **Lost River Bonanza Historical Society.** Following discussions regarding, territory, and Sponsoring Chapter concerns, a motion was made to request the Lost River Bonanza Historical Society return next year and give an update to their progress. It was suggested to enquire about having co-sponsorship with Chapters 1859 and 10, and obtain letter of support from all chapters adjoining their requested territory. SNGH Jaques called for a vote which was unanimous. Motion passed.

14. Lost Dutchman Chapter Appearance. XNGH Bobby “Nine” Moore and his band of merry men made a presentation to the board requesting to establish the ingress and egress rights of the Lost Dutchman Chapter via the waterways of the Sea of Cortez beginning at Hwy 8 entering Sonora, Mexico from Arizona, to the region of Puerto Peñasco up to and including all established boundaries include the Arc of Rocky Point and subsequent free zone established by the Mexican Government to correct past survey errors by the United States and mostly California who he feels is denying Arizona it’s rights to stolen property. Great concern was expressed by XSNGH Brian Nash that this territory had already been claimed by Billy Holcomb Chapter. Despite the concerns, a motion was made to grant the requested territory. SNGH Jaques called for a vote. The motion failed. XSNGH Berry was heartbroken. A check in the amount of \$100 was also presented as payment for the chapters 2019 Grand Council dues.

15. Chapter/Outpost Territory Concerns - Territory vs. Protectorate. A document was presented for review suggesting territory vs. protectorate definitions as they pertain to E Clampus Vitus. Discussion regarding the differing of opinions as to what the definition of protectorate means, and the need to have it defined to avoid future misunderstandings regarding territory/protectorate claims. Additionally the need for appropriate and accurate documentation needing to be

recorded with proper document labeling and association in the BoP meeting minutes to eliminate future confusion or misunderstanding as well. A committee was formed to review and revise the document, and present it at the July 2018 TRASH BoP meeting.

16. Chapter and Outpost Briefing by the SNGH (Humbug Meeting). SNGH Ken Jaques welcomed Chapter representatives to the meeting with Nameless Bill Wensrich, SNGR Dan McCormick, Proctor Mike Eckley, and XNGH Mark Hall-Patton leading the discussion on the following topics:

- ECV History—Wensrich. The Nameless One thanked those Chapters from the past that have cooked the Grand Council dinner, Snowshoe Thomson and the Samuel Clemons Outpost for cooking this years meal, and Doc Maynard and their Outposts Captain Robert Gray and Irish Kate Barrett who will cook at the 2019 Grand Council Encampment.
- Proctor Mike Eckley was introduced to present the revived Dead Salmon certificate and badge program through Mountain Charlie that was initiated by Joel Roberts. Mike Eckley can be contacted to request your Dead Salmon certificate and badge.
- Leadership—Wensrich. The Nameless One talked briefly about the need for good communication and leadership and the need of leaders to read and share the policies, procedures and rules of ECV with their Chapters.
- Three Pillars of ECV—Wensrich. The Nameless One talked briefly about the three pillars (Mission, Membership, and Merriment) of ECV and asked Chapter representatives to stress the importance of bringing in quality members, and treating PBC's with harmless levity.
- Updated Outpost and PBC Policies—Wensrich. The Nameless One reminded the group that the current documents are available to all on the ECV Inc. website, to all members, at all times. Chapters are encouraged to share this information with its membership. Chapter sponsoring Outposts were encouraged to make sure they are supporting and advising their Outposts appropriately. With the revised PBC rules, Chapters and Outposts were encouraged to embrace their individual cultures, while keeping a safety first focus for the PBC's. A document written by XSNGH George Washington was distributed discussing the historical pre-initiation rituals and the presentation of the HOCO ceremony.

- Dues Increase—Wensrich. The Nameless One talked briefly about increasing costs of the Mother Lode Fairgrounds rental and increased administrative expenses leading to the possibility of a future Grand Council dues increase, and the fact there has not been an increase in dues in over 20 years.
- Firearm Raffles—Wensrich. The Nameless One talked briefly about pending California Legislation AB3199 regarding firearm raffles. Currently ECV has no policy regarding firearm raffles, but has the following recommendations:
  - Do not have the actual firearm present at an event. (Present a box or picture of the item)
  - Present the prize in the form of a gift card/certificate. (This will ensure the winner properly and legally has to purchase and register the firearm based on the laws of the State in which it's purchased.)
- Plaquebook Request—Mark Hall-Patton. XNGH Mark Hall-Patton presented each chapter with paper copies of the plaques to be included for their chapter in the next plaque book, with a request to them, and those chapters who have not gotten their submissions in to do so ASAP.
- T.R.A.S.H. 2018—SNGR Dan McCormick. The 2018 T.R.A.S.H. Trek XLV Chief Litterbug Dan “Chunky Tuna” McCormick aka: SNGR reported that this year’s Trek will take place July 19<sup>th</sup> – 22<sup>nd</sup>, 2018 with the main campsite being located in Astoria, Oregon. The Trek will cover sites significant to the Lewis and Clark Expedition from Cannon Beach, OR up to Cape Disappointment, WA.

17. General Discussion for Good of the Order/Retiring Proctor statements.

- It was announced that Chapter Hawkers would be able to occupy the John Muir building at the 2019 Grand Council Encampment. A committee will be working with CARP and the ECV Campground Committee to ensure proper organization with an assigned committee to manage the Hawker location activities. The committee will present logistical plans for how it will be managed and maintained.
- A presentation was made regarding the formation of a committee to assess options for a corporate membership database application for ECV

Inc. Various options will be assessed for presentation at the May 2019 BoP meeting for possible future implementation. The process is expected to take 2-3 years for proper assessment and implementation if a solution is found to be viable.

- SNGH Jaques then presented Certificates of Appreciation to the incoming Sublime Noble Grand Humbug, Bill Wensrich, and retiring Proctor and XSNGH Ken Berry, Proctor Danny Bauder, and Proctor Dennis Holschlag. Ken spoke about his experience on the Board and thanked everyone.

18. Adjournment: XSNGH Brian Nash made a motion to adjourn. It was seconded by XSNGH Ken Berry. The meeting was adjourned at 2:02 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 "M".

Dan McCormick, SNGR  
E Clampus Vitus®, Inc.