



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, May 17, 2019

Mother Load Fairgrounds, Creekside Building, Sonora, CA

1. Call to Order. The meeting was called to order at 12:53 PM by SNGH Bill Wensrich. Proctor Liam Driskill was asked to lead those assembled in the pledge of allegiance.
2. Roll Call. Present were SNGH Bill Wensrich, VSNGH Dan McCormick, SNGR Gregg Simas, and Proctors XSNGH Brian Nash, Liam Driskill, Bill Baumann, Dean Hamlin, Dave Otero, Jim Cirner, Lyle Ducheneaux, Steve Meyers, Mark Hall-Patton, Mike Eckley, Pupa Brandon Wilding.

Absent, Ken Jaques

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. Review: July 2018 TRASH BoP Meeting Minutes. SNGR Gregg Simas presented the meeting minutes of the 2018 TRASH BoP Meeting.

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

4. Nominating Committee Report/Introductions. SNGH Bill Wensrich asked SNGR Gregg Simas, to read the Nominating Committee recommendations to the Board.

SNGR Simas asked for a motion to accept the nomination report as presented. The motion passed unanimously.

5. Gold Dust Report. SNGR Gregg Simas presented a:

- Profit and Loss summary covering the 12 month period from May 1, 2018 to April 30, 2019 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. Gregg stated all the bills through the end of April were paid including the insurance.

SNGR Simas asked for a motion to accept the GDR as presented. The motion passed unanimously.

6. Chapter Statistical Reporting. SNGR Gregg Simas updated the Board as to the current status of all Chapters with respect to insurance, corporate status, dues and statistical reporting. All 46 Chapters and 6 Outposts submitted their valid incorporation and insurance status and were current with the annual reporting requirements. The SNGH directed that any future delinquent chapters would get letters from the SNGR that failure to report could result in suspension.

7. Captain Robert Gray Outpost 1792. Doc Maynard NGH Ryan Weichert and Outpost Captain (President) Wes Edwards gave a status update for this group. He informed the board of the merger of their Outpost and the George Abernathy Group seeking Outpost status. The move was made to take advantage of both groups strong points. The Umpqua Joe Chapter made a brief presentation regarding the merger. Doc Maynard will continue as the outposts sponsor. 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.
- Operating financially independent from their sponsoring chapter.

8. Irish Kate Barrett Outpost 1858. Doc Maynard NGH Ryan Weichert 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.
- Active local members include 50+ Red Shirts.
- Total membership approaches a count of 150.
- All administrative requirements are in place.
- Operating financially independent from their sponsoring chapter.

9. Samuel L. Clemens Outpost 1856. Snowshoe Thompson NGH Patrick Wilson and Group Executive President and Historian Robert Lage 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.
- Operating financially independent from their sponsoring chapter.

10. South Pass Outpost 1867. Al Packer Chapter NGH Kelly Schwartz and Outpost Marshall Nick Newman 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.
- XSNGH John Magnuson expressed support for the Outpost

11. Copper Queen Outpost Appearance. NGH Victor Mena and Outpost Ubiquitous (President) Mitchell Miller 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.
- Meeting participation is at about 20-25 Redshirts.
- Operating financially independent from their sponsoring chapter.

12. Jesse Lee Reno Outpost Appearance. NGH William Dunbar 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
 - Operating financially independent from their sponsoring chapter.
- XSNGH Sonny Marshall was unable to attend and lend his support. The BoP expressed their condolences for his loss.

13. Outpost Progression Discussion.

- Abernathy/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. The motion passed unanimously.

- b. **Irish Kate Barret Outpost 1858.** After a brief discussion. A motion was made to have the outpost remain at Provisional Status and return next year to give the Board a report. The motion passed unanimously.
 - c. **Samuel L. Clemens Outpost 1856.** Following positive comments by BoP members and a lengthy discussion regarding their progress, a motion was made to elevate the Outpost to Provisional Status and ask the Outpost to return next year and present a status update to the board. The motion passed unanimously.
 - 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 elevate the Outpost to Provisional Status and ask the Outpost to return next year and present a status update to the board. The motion passed unanimously.
 - e. **Copper Queen Outpost 1915.** Following several positive comments and some not, a motion was made to have the Outpost remain at Provisional Status and ask the Outpost to return next year and present a status update to the board. The motion passed unanimously.
 - f. **Jesse Lee Reno Outpost 1422.** Following many positive comments by BoP members and a discussion regarding their progress, a motion was made to elevate the Outpost to Probationary Status and ask the Outpost to return next year and present a status update to the board. The motion passed unanimously.
14. Lamplighters Committee – Dead Salmon Repository. David Gingrich, 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 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. Proctor Mark Hall-Patton will help the group with their storage and displaying procedures

15. A presentation was made by the Downieville Chapter for the recognition of three previously expelled members:

A presentation was made by NGH Clarke Glasow stating the desire for these individuals to be brought back to ECV officially. Other members of 1849 spoke on the behalf of the 3 men, pointing to arguments in favor of recognition. Many have known these men for years and extolled their virtues. The 3 petitioners spoke on their own behalf stating their desire to put the past behind all of us and their desire to be held in good standing. The board thanked them for their time and excused the group to deliberate.

Invited XSNGH's Loren Wilson, Ken Berry and Jim Waterman were given an opportunity to weigh in on the previous presentation. These X Sublimes have first-hand knowledge as to the events that led up to and transpired since the expulsion of the above 3 men.

A prepared motion with stipulations was presented, and the motion passed. Their memberships will be actively recognized once the signed membership recognition letter is returned by Downieville.

16. Adjournment: A motion was made by Proctor Mike Eckley to adjourn and was seconded by XSNGH Brian Nash. Motion carried. The meeting was adjourned at 5:27PM.

Respectfully Submitted,

In Vitus' service,


Gregg "Papa" Simas, SNGR
E Clampus Vitus®, Inc.



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

Meeting held on Saturday, May 19, 2018

Mother Lode Fairgrounds, Creekside Building, Sonora, CA

1. Call to Order. The meeting was called to order at 8:00 AM by SNGH Bill Wensrich. Proctor Lyle Ducheneaux was asked to lead those assembled in the pledge of allegiance.
2. Roll Call. Present were SNGH Bill Wensrich, VSNGH Dan McCormick, SNGR Gregg Simas, XSNGH Brian Nash, Proctors Liam Driskill, Bill Baumann, Dean Hamlin, Dave Otero, Jim Cirner, Lyle Ducheneaux, Steve Meyers, Mark Hall-Patton, Mike Eckley, Ken Moser and Pupa Brandon Wilding.

Excused was Proctor Ken Jacques.

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 Asa Gilmore was invited to reinstate the age old tradition of taking an annual BoP group photo at the Grand Council Encampment.
4. Billy Holcomb Chapter Appearance. XNGH Karl White led a large contingent of Billy Holcomb members before the BOP. XNGH White presented incoming SNGH Dan McCormick with a Badge of Office, as well as T-shirts commemorating The King of The North to all members of the BoP, along with a summary report of the Billy Holcomb Chapter year in review. He gave us

a report on the Chapters 50th year and the celebration to come. There will be a very special 50th Anniversary Doin's for the Holcomb Chapter to be held in October of 2019, and XNGH White extended a welcoming invitation to all BoP members to attend. XSNGH Sid Blumner also reminded the board that Billy Holcomb is the only chapter with 3 living XSNGH's.

5. XSNGH Sid Blumner made a short presentation commemorating his glorious 50 years of being a Member of ECV. He was a PBC at Platrix Chapter and became a Charter member of the Billy Holcomb Chapter.
6. De La Guerra y Pacheco Chapter 1.5 Appearance. XSNGH Dave Holmes and longtime ECV author PXP Tim Spenser (aka Seth Slopes) made a short presentation to the Board. They reported that all previous books were or very close to being sold out. A new book is almost ready and should be available next year. XSNGH Holmes stated that 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.
7. Dumbellican Brotherhood Report. XSNGH Brian Nash, Dave "Warthog" Otero and XNGH Dave "Double Zero Zero" Bond appeared before the BoP. They announced the Dumbellican selected as the 2019 Clamper of the Year, XNGH-PXP Tim Spenser. The BoP congratulated the Dumbellican Brotherhood on a fine selection.
8. The Floating Whang Chapter. represented by current NGH Tim Connacher, Eric Peterson, Jeremy Langley, and Smokie Kildow. Supplications were presented and a report was made on the Chapters good work.
9. Nevada Territory. A meeting was facilitated by Mark Hall-Patton to bring all of the entities in Nevada together to make an agreement on the territories within the state. The chapters voted with input from the Outposts and an agreement was reached. The executive committee approved the document and it was presented and discussed with the full Board. SNGH Wensrich offered an approval letter to the board. A motion was made to accept the accord with suggested edits. The motion passed. The agreement will be from here to eternity be known as "The Nevada Territorial Accord"
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. The book would be made available to the chapters for a prerelease discount. A motion was made to proceed, and it passed unanimously.

11. VSNGH Dan McCormick: The Nameless admonished the board to keep all BoP business discussed at the meeting CONFIDENTIAL.

12. SNGH Bill Wensrich: A change in the agenda was ordered by the Sublime and he elected to make presentations at this time.

SNGH Bill Wensrich presented a certificate of office to the incoming Sublime Noble Grand Humbug Dan McCormick

The SNGH presented the VSNGH the SNGH Badge for his upcoming elevation

The VSNGH presented the VSNGH Badge to the SNGR for his upcoming elevation

The SNGR presented the SNGR Badge to the incoming SNGR for his upcoming elevation

SNGH Bill Wensrich presented outgoing Proctor Mike Eckley a certificate of appreciation for his term as a Proctor on the ECV Board of Proctors.

Mike Eckley made a statement to the board on his term of service on the Board.

13. BoP Liaison Assignments. VSNGH Dan McCormick handed out to the BOP their liaison assignments for this upcoming year. He directed the board to go over the list and let him know if there were any issues with their assignments before we had the Humbug meeting. No objections were made by the members.

The SNGR passed out the updated Progression of Proctors list. XSNGH Brian Nash said a mistake was made and his term should be much shorter. He was informed by the officers that though it was a nice try no such luck for him.

14. Presentación Internacional. A special International Presentation was made by “El Jefe”. “El Jefe” (aka XSNGH Ken Berry) is a representative of the current president of Mexico. He informed the board that the Spanish invaders of Mexico

brought the rites and rituals of ECV to Mexico, predating our order. As a show of good faith and brotherhood, he presented the board with memberships to our brothers from the south's organization. The group was thanked by the board for their uplifting presentation.

15. GC Hawker Location. A presentation was made by Outgoing Proctor Mike Eckley as the representative of the Hawker groups on the move to the John Muir Building. He said so far so good and he was instructed to provide a wrap up report to the Board on this year's function. An impromptu motion was made to make Mike the liaison in perpetuity between the Hawkers and the BOP. The motion was passed.
16. Chapter Humbug Meeting. After Chapter representatives were seated, a roll call was read, with all Chapters but three having representation at the meeting. SNGH Bill Wensrich welcomed all and thanked everyone for their time and attendance. He then asked everyone to take a moment to introduce themselves to the brethren seated on either side.

SNGH Wensrich thanked the Chapters who have signed up to cook at upcoming Grand Encampments. He encouraged other Chapters to follow suit, noting that it was an honor to do so.

SNGH Wensrich then took a minute to provide some details on the disaster relief efforts put forth by various Chapters and Brethren; Approximately \$25,000.00 and countless donations of clothing, personal essentials, living needs and other supplies were furnished by the brotherhood of E Clampus Vitus for their brethren, their families and other victims of the tragic Camp Fire. A resounding chorus of SATISFACTORY! for those efforts was raised.

SNGH Wensrich then asked the Proctors to introduce themselves and note which Chapters they will liaison with.

SNGH Wensrich spoke briefly about Leadership, reminding all that they were the leadership of their respective Chapters, and that leadership had incumbent responsibility associated with it. He explained that the leadership provided by the BoP functions to establish guidelines for the betterment of all of ECV. He noted that good leadership often requires difficult decisions that should be made for the good of the Order. He asked and reminded everyone to watch for and call out irresponsible posts on social media, explaining and providing examples of how reckless posts can harm other Chapters and the good name of E Clampus Vitus.

SNGH Wensrich then noted that next year, Chapter dues will be increased to \$150.00 annually, still a modest cost. He wrapped up by encouraging everyone to

support our newest Chapter by attending the Charter Doin's in June, and for the new Humbugs (and old ones too for that matter!) to sign up for TRASH.

VSNGH Dan McCormick then spoke briefly about how to find information on the ECV Inc. website, and reiterated SNGH Wensrich's comments regarding the use of social media.

Proctor Liam Driskill talked about the importance of Chapters keeping their virtual information, websites, and contact information up-to-date. He strongly suggested that Chapters assign a tech-savvy brother as webmaster to manage those tasks.

Proctor Mark Hall-Patton reminded all Chapters to submit their plaque information right away so it can be included in the upcoming "A Nice Piece of Brass" plaque book.

SNGH Wensrich then opened up the floor to questions;

When will the dues increase take effect?

January 2020 (will be included in annual fall STATS request mailing to all Chapters).

Couple of statements made regarding conduct while wearing a red shirt. Comment that some pages on the ECV Inc. site are image-based and hard to print.

Suggestion made regarding putting the meeting locations on a Chapter website.

What are the guidelines for pulling a red-shirt?

There are no written guidelines; it is up to each Chapter to determine.

How long is a "long knife"?

Again, it is each Chapter's discretion; however 4.5" is used by CA as a definition.

Any update on the Vipers?

They are slowly fading away. They seem to be much less active than before, but aren't going to disappear tomorrow either. May 2008 was explained as the demarcation date insofar as membership in Chapter 5 and whether one is determined to be a Clamper in good standing or not. Memberships prior to and up through the 2008 date are recognized. Membership cards and sheepskins from New Helvetia dated 2009 and later are not recognized as legitimate and those folks are not considered members of E Clampus Vitus.

Can our websites be hacked?

In short, yes. It is extremely difficult to ensure no illicit activity will take place on a site, but ECV Inc. takes measures against such a possibility, and all Chapters should as well.

Have there been any issues with gender exclusion?

Not to date.

Is the Flatlander II fading away?

No. It is going strong.

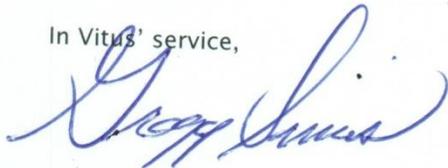
Comment thanking SNGH Bill Wensrich for his efforts through the past year.

17. General Discussion. A brief discussion was had with the members of the board.

18. A motion to adjourn the meeting was made and seconded. The meeting adjourned at 11:23 AM

Respectfully Submitted,

In Vitus' service,



Gregg "Papa" Simas, SNGR
E Clampus Vitus®, Inc.

The 6023 Nevada ECV Territorial Accord

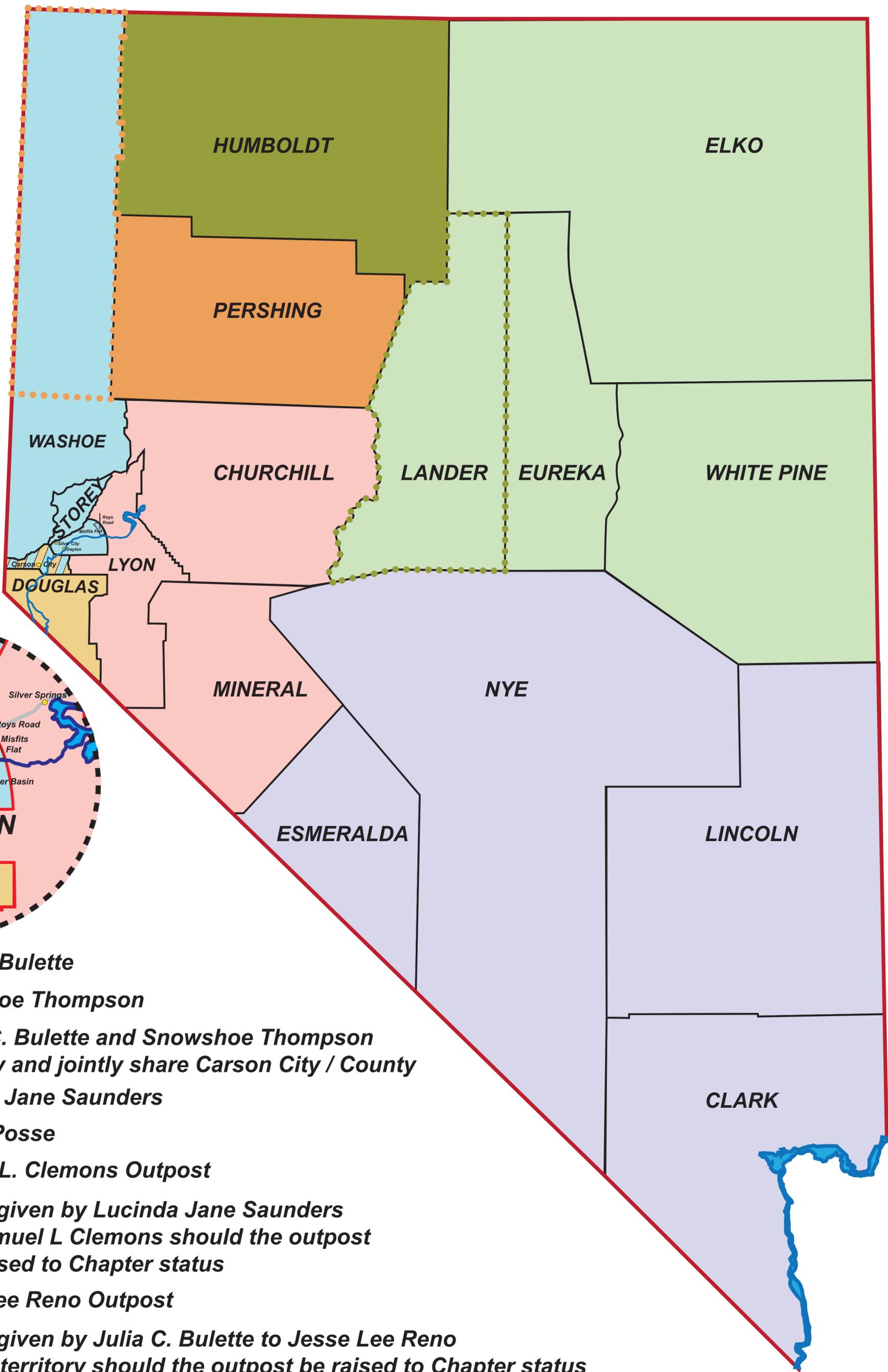
County	ECV Chapter/Outpost
Carson City	Julia C. Bulette and Snowshoe Thompson will hold jointly and with full coequal rights to the territory
Churchill	Copper Queen Outpost
Clark	Queho Posse
Douglas	Snowshoe Thompson
Elko	Lucinda Jane Saunders
Esmeralda	Queho Posse
Eureka	Lucinda Jane Saunders
Humboldt	Samuel L. Clemons Outpost
Lander	Lucinda Jane Saunders – with the understanding that should Samuel L. Clemons Outpost be raised to chapter status, this county will become its territory
Lincoln	Queho Posse
Lyon	Copper Queen Outpost, with the exception of that portion which includes the portion of Misfits Flat west of Roy's Road running to where the Lyon County line turns due west to include the towns of Dayton and Silver City, and the Carson Plains and Carson River, which is retained by Julia C. Bulette Chapter as their territory
Mineral	Copper Queen Outpost
Nye	Queho Posse
Pershing	Jesse Lee Reno Outpost
Storey	Julia C Bulette
Washoe	Julie C. Bulette – discussion was also held between Julia C. Bulette representatives and Jesse Lee Reno representatives regarding that portion of Washoe County which historically was Lake (later Roop) County will be given to Jesse Lee Reno Outpost as its territory should it be raised to chapter status
White Pine	Lucinda J. Saunders

Further considerations from the meeting.

1. This accord is in answer to the letter from the Board of Proctors written to the Nevada Chapters and Outposts May 29, 2018.
2. This Accord supersedes all previous territorial agreements.
3. Under this accord, there is no longer any open territory in Nevada at this time.
4. All Nevada Chapters and Outposts continue to have existing rights to meeting in previously open counties for regular meetings, but not for doins unless it is their territory or the chapter or outpost has received permission from the chapter or outpost whose territory it is.
5. This Accord shall become fully binding when accepted by the Board of Proctors.

This accord developed by representatives from Lucinda Jane Sanders (Larry Jueden), Julia C. Bulette (Dail Turney, J. D. Johnson), Snowshoe Thompson (Brandon Wilding, Jeremy Wilson), and Queho Posse (Edwin Aldana, Josh Rogers) chapters, and Copper Queen (Jim Utterback), Jesse Lee Reno (B. J. Carl, John Jangula), and Sam Clemons (William Sovinsky, Dave Bernosky) outposts on August 25, 2018, in Reno, NV., and voted on by the representatives of the four chapters present.

Mark Hall-Patton, XNGH-P, meeting facilitator



- Julia C. Bulette**
- Snowshoe Thompson**
- Julia C. Bulette and Snowshoe Thompson equally and jointly share Carson City / County**
- Lucinda Jane Saunders**
- Queho Posse**
- Samuel L. Clemons Outpost**
- to be given by Lucinda Jane Saunders to Samuel L Clemons should the outpost be raised to Chapter status**
- Jesse Lee Reno Outpost**
- to be given by Julia C. Bulette to Jesse Lee Reno as its territory should the outpost be raised to Chapter status**
- Copper Queen Outpost**