



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 Saturday, May 16, 2020
Via Video Teleconference

1. Call to Order. The meeting was called to order at 9:05 AM by SNGH Dan McCormick.
2. Pledge of Allegiance. Proctors on the call recited the pledge of allegiance.
3. Roll Call. Present were SNGH Dan McCormick, VSNGR Gregg Simas, SGNR Dave “Warthog” Otero, XSNGH Ken Jacques, Proctors Liam Driskill, Dean Hamlin, Jim Cirner, Lyle Ducheneaux, Steve Myers, Mark Hall-Patton, Ken Moser, Brandon Wilding, Pupa Russ Chapman, Pupa John Wrobel, and Pupa Jeff Winn.

Proctors not on the call were: XSNGH Bill Wensrich, XSNGH Brian Nash and Proctor Bill Baumann.

There were 12 Proctors present at the meeting. The quorum requirement of 8 was met and the meeting proceeded as scheduled.

4. Nominating Committee Report. The Nominating Committee report was presented by SNGH Dan McCormick. A motion was made to accept the report and it passed unanimously.

5. Chapter / Outpost Status Report. SGNR Dave “Warthog” Otero presented the current status report detailing which Chapters still have not complied with the annual request for Dues, Statistical Information, Proof of Insurance and Corporate Status. A lively discussion followed, culminating in a decision to send letters on June 15th notifying those Chapters still in non-compliance that they will be refrained from operations until they get their affairs in order. The SGNR noted that those Chapters who engage in communication with the SGNR regarding their report will be exempted from suspense as long as they make progress towards addressing any exigent deficiencies. A motion was made to accept the report and it passed unanimously.

6. Billy Holcomb Chapter Letter.
In lieu of their standard presentation, the NGH of Billy Holcomb Chapter sent an entertaining and engaging letter detailing their clampropitious efforts for the good of the Order over the preceding year and inveigled the Proctors with promises of “honorariums to come”. A motion was made to accept the presentation and it passed unanimously.

7. De La Guerra y Pacheco Chapter 1.5 Letter. XSNGH Dave Holmes and longtime ECV author PXP Tim Spenser sent a letter to the Board with a check for \$650.00; proceeds from the final sales of *The Gyascutus, Ephriam Bee and his E Clampus Vitus*. They reported that only 31 copies of *An E Clampus Vitus Hoax Goes Awry* remain and Dr. Robert Chandler’s book will also be sold out soon. Tim’s newest book, *E Clampus Vitus Comes to California* will be released in May, 2020. XSNGH Holmes noted that because the cost of the book was underwritten by XSNGH Dr. Sid Blumner, that ALL proceeds from the book immediately benefit ECV Inc. to be held in trust for future Wall of Comparative Ovations restoration, or other approved ECV specific historical preservation/artifact authentication work. A motion was made to accept the report and it passed unanimously.

A discussion followed concerning an appropriate way to thank Sid. Certificates and other ideas were discussed. Proctor Mark Hall-Patton stated that Sid had underwritten other books as well and perhaps a special binding of them would be a nice gift. He volunteered to look into it and report back to the Board.

8. The Floating Whang Chapter. An e-mail from XNGH Tim Connacher was presented and a report was made on the Chapters good work. The Floating Whang Chapters current Humbug is Dain “Big Dain” Warton. The Board looks forward to his presentation next year. A motion was made to accept the report and it passed unanimously.

9. Dumbellican Brotherhood Report. XSNGH, and current Committee of One (COO) Brian Nash, presented a letter of proclamation to the Board of Proctors. He announced that after the result of dubious and deliberative determination the Dumbellican Brotherhood selected as the 2020 Clamper of the Year, XSNGH Dave “Al the 1st” Holmes. The BoP congratulated the Dumbellican Brotherhood on a fine selection. A motion was made to accept the report and it passed unanimously.
10. Outpost Reports and Progression. The Outpost presentation from Jesse Lee Reno Outpost 1422 was reviewed and discussed. A motion to hold JLR 1422 at Probationary status was made and it passed unanimously.
11. Samuel L. Clemens 1856. The Outpost presentation from Samuel L. Clemens Outpost 1856 was reviewed and discussed. A motion to hold SLC 1856 at Provisional status was made and it passed unanimously.
12. South Pass ‘67ers 1867. The Outpost presentation from South Pass ‘67ers Outpost 1867 was reviewed and discussed. A motion to hold SP’67ers at Provisional status was made and it passed unanimously.
13. Abernethy-Gray 1792. The Outpost presentation from Abernethy-Gray Outpost 1792 was reviewed and discussed. A motion to hold A-G 1792 at Fledgling status, was made and it passed unanimously.
14. Irish Kate Barrett 1858. The Outpost presentation from Irish Kate Barrett Outpost 1858 was reviewed and discussed. A motion to advance IKB 1858 to Probationary status was made and it passed unanimously.
15. Copper Queen 1915. The Outpost presentation from Copper Queen Outpost 1915 was reviewed and discussed. A motion to advance CQ 1915 to Probationary status was made and it passed unanimously.
16. Pio Pico 1801. The request by Major William Downie Chapter to sponsor Pio Pico 1801 was reviewed and discussed.

A motion to invite Pio Pico 1801 back next year to make another presentation to the Board and petition for Fledgling Outpost status was made and it passed unanimously.
17. Retiring Proctor Statements. SNGH Dan McCormick noted the next agenda item was retiring Proctor statements and wanted to address the Board with the following;

He lauded Proctor Baumann's service, noting he had been amazing in sending reports, at keeping in contact with himself and his Chapters, and has been a stalwart and dependable Proctor during his term. He was and is an asset to the Board, his Chapter and to E Clampus Vitus.

He thanked Proctor Ken Moser for his service as well, for his contributions to the Board, adding his depth of perspective to issues, and friendship.

He thanked Proctor Dean Hamlin for his service, acknowledging the many difficulties Proctor Hamlin has faced and recognizing his efforts to continue to support and uphold the organization and his brothers through them.

He concluded by thanking all three outgoing Proctors for their years of support and service to E Clampus Vitus, and asked Proctors Moser and Hamlin for their retiring statements.

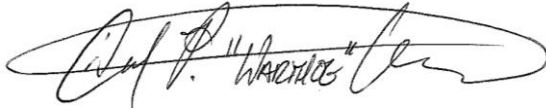
Proctor Ken Moser stated that his experience on the Board was eye-opening and educating process, he has had the privilege of meeting so many new people, it expanded his horizons, and serving as a Proctor was a way to participate even further in E Clampus Vitus.

Proctor Dean Hamlin noted the turmoil his life has been for the last two years, and acknowledged in retrospect that perhaps he should not have accepted the position of SGNR, and noted that things were still quite uncertain for him. What was certain was that ECV would always remain near and dear to his heart, even though, as many may have known, he would be moving to Texas as soon as he could facilitate it. He stated that like Ken, serving on the Board had given him a different perspective on the running of a non-profit organization. He encouraged the Board to continue their good work and reminded all of the need to be selective in choosing new members.

18. General Discussion: Sublime Noble Grand Humbug Dan McCormick reminded and admonished the board to keep all Board of Proctor business discussed at this or any other meeting CONFIDENTIAL.
19. Proctor Liaison Assignments. SNGH Dan McCormick quickly added this agenda item to the discussion, explaining to the Proctors that the assignments were as shown on the second and third pages in the Nominating Report tab of the meeting notes. He advised all Proctors to review them, and that if they wanted to make mutually agreeable changes with another Proctor, to notify the SGNR so the change can be properly recorded.

20. Adjournment. A motion to adjourn the meeting was made by Proctor Ken Moser, and seconded by Proctor Lyle Ducheneaux. SNGH Dan McCormick called for the vote and it passed unanimously. The meeting adjourned at 11:02 AM

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "David P. 'Warthog' Otero". The signature is stylized and enclosed within a large, horizontal oval flourish.

David P. "Warthog" Otero, SGNR
E Clampus Vitus[®], Inc.

Attachments;

- a. By-Laws