



*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 19, 2023

Mother Load Fairgrounds, Sierra Building, Sonora, CA

A pre-presentation from past proctor Mike Eckly with information on the new state laws requiring all vendors/hawkers to obtain a sellers permit in the way of a form 410D was presented.

This will be a mandated law for hawkers to obtain this sellers permit with fines for both the Hawkens and ECV Inc. up to \$1000.00 ea. This law is slated to be in place by the end of the year 2023. Monitoring of Hawkens to adhere to the rules and regulations to be placed with CARP to maintain.

12:55pm:

Meeting called to order by SNGH Dave Otero followed by pledge of allegiance and roll call of Proctors. The following Proctors were in attendance:

SNGH Dave Otero  
VNGH Jim Cirner  
SGNR Mark Hall-Patton  
XSNGH Dan McCormick  
XSNGH Greg Simas  
Russ Chapman  
Lyle Ducheneaux

Paul Renner  
Liam Driskill  
Gary Parrot  
Bruce Robbins  
Brandon Wilding  
Justin Schoolcraft  
Jeff Winn  
John Wrobel

Sufficient number of Proctors in attendance for a quorum.

**Report of nominating committee as follows:**

1. Elevation of current Sublime Noble Grand Humbug David Otero to the position of X Sublime Noble Grand Humbug and to finish his remaining term as Proctor.
2. Elevation of the current "Nameless" Jim "Crapper" Cirner to the position of Sublime Noble Grand Humbug.
3. Elevation of current Sublime Grand Noble Recorder Mark Hall-Patton to the position of "Nameless".
4. Elevation of Proctor Lyle Ducheneaux to the position of Sublime Grand Noble Recorder.
5. To roll over Proctor Liam Driskill to a 2<sup>nd</sup> term on the Board of Proctors.

With the evaluation that you shouldn't mess with perfection it was deemed that there was no need to acquire new proctors hence no pupas at this time.

Motion and 2<sup>nd</sup> to accept the nominating committee's recommendation. Motion passed.

**Gold Dust report:**

Treasurer report that the corporation is solvent and in good condition.

**Correspondence:**

Marzen House sent a letter of appreciation about the monument put up, the politeness of the ECV members and the cleanliness of leaving the area plus the business they received during the chartering and monument dedication.

Calaveras County Business Association thank you letter for our continuous support of the businesses of Calaveras County.

### **Statistical Reports:**

All Chapters are current and up to date with the exception of Eureka Chapter which according to Proctor Liam Driskill, their information is all in and they are just waiting on the State to be finalized.

### **Committee Reports:**

100<sup>th</sup> Anniversary: 1930-2030 Banner templates are in the works. Chapter inputs and orders will be requested in a time frame sufficient to produce designs for anniversary products. Investigation of a parade still needed.

Territorial map committee: Once agreed upon....map formatting can be done in multiple ways. To the dismay of our illustrious Nameless One It appears Nevada is getting annexed by Palmyra Atoll 5 52n, 162 04 W.

Big Meeting committee: Proctor Liam Driskill states getting chapters to get their information in a timely manner to make this stream lined is a challenge but progress is being made.

Recognition to all committees by XSNGH Greg Simas and SNGH Dave Otero for a job well done!!!

Respectfully Submitted,



Lyle Ducheneaux, SNGR  
Sublime Grand Noble Recorder  
E Clampus Vitus, Inc.



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

Meeting held on Saturday, May 20, 2023  
Mother Load Fairgrounds, Sierra Building, Sonora, CA

8:18am:

Meeting called to order by SNGH Dave Otero followed by pledge of allegiance and roll call of Proctors.

The following Proctors were in attendance:

SNGH Dave Otero  
VNGH Jim Cirner  
SGNR Mark Hall-Patton  
XSNGH Dan McCormick  
XSNGH Greg Simas  
Russ Chapman  
Lyle Ducheneaux  
Paul Renner  
Liam Driskill  
Gary Parrot  
Bruce Robbins  
Brandon Wilding  
Justin Schoolcraft

Jeff Winn  
John Wrobel

Sufficient number of Proctors in attendance for a quorum.

1. Report from SNGH Dave Otero on inaugural night of new hospitality set up. Initial reports are that it was a great success with much praise from all that attended.
2. Special presentation award (or is that a penalty) presented To Dan”Tuna”McCormick with the new title of “KEEPER OF THE X-SUBLIMES”.
3. Billy Holcomb Chapter again presented the board with shirts honoring the new incoming Sublime Noble Grand Humbug Jim “Crapper”Cirner!!!
4. All of this followed by the “World Famous Make a Poop Burritos” by none other than outgoing Sublime Noble Grand Humbug Dave “Warthog” Otero!!! (Carried off with much success with no explosion from the kitchen I might add)
5. Announcement of Clamper of the Year by the Dumbillican Brotherhood. Dave Jensen
6. Presentation by SGNR Mark Hall-Patton on behalf of Tim Spencer and XSNGH Dave Holmes to fund the underwriting of a new book within ECV. Motion by XSNGH Dan McCormick to fund the \$5,000.00 asked for to underwrite the book. 2<sup>nd</sup> was made by XSNGH Greg Simas.....Motion passed.
7. Lost Dutchman.....offering to be new Border Czar’s and guard Texas. As per our by-laws there will be no further annexation of states other than where we are.

**Chapters not present during roll call:**

Chief Truckee

Copper Queen

Humbug Chapter

Jesse Lee Reno

Julia C Bulette

Lucinda Saunders

Matt Warner

Peter Lebec

Pio Pico

Slim Princess

Umpqua Joe

Frank C Rielly

Sam Brannon

**Matuca digital archives presented by Brian Carlson:**

Motion to table by XSNGH Dan McCormick, 2<sup>nd</sup> by Proctor Liam Driskill.....Motion passed.

**Jedediah Smith Project by Witt Ashbrook:**

Motion to table by XSNGH Dan McCormick till May 2030. 2<sup>nd</sup> by Proctor Justin Schoolcraft.....motion passed.

**Grub Gulch request for permanent protectorship of Hop Mee:**

SGNR Mark Hall-Patton made the motion to not grant permanent protectorship of Hop Mee to Grub Gulch but to re-evaluate the situation in the year 2048. Motion was 2<sup>nd</sup> by XSNGH Dan McCormick.....motion passed. Grub Gulch is invited to petition the Board of Proctors at that time again.

**Sam Brannan request to Annex Attu Island:**

As per our by-laws there will be no further annexation of states other than where we are.

Meeting adjourned at 12 noon:

Submitted by,

A handwritten signature in cursive script, appearing to read "Lyle Ducheneaux".

Lyle Ducheneaux, SNGR  
Sublime Grand Noble Recorder  
E Clampus Vitus, Inc.