



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 Saturday, July 16, 2016
TRASH XLIII on the Mojave Preserve
at the
Mojave Desert Outpost, Alta California

1. **Call to Order.** The meeting was called to order at 5:06 PM by Sublime Noble Grand Humbug Brian Nash. SNGH Brian Nash noted ECV Inc. received two checks to support the Legal Fund from the Jesse Lee Reno Outpost No. 1422 and Lucinda Jane Saunders Chapter No. 1881. Donations are welcome.
2. **Roll Call.** Present were SNGH Brian Nash, VSNGH Ken Jaques, SNGR Bill Wensrich, Proctor XSNGH Ken Berry, Proctor XSNGH Jim Waterman, and Proctors Danny “Extra Late” Bauder, Bill Baumann, Jim Cirner, Mike Eckley, Dean Hamlin, Dennis Holschlag, Dan “the Late” McCormick, Ken Moser, and Dave Otero.
 - Absent was Proctor Gregg Simas.
 - Fourteen Board members were present. One member was absent. A quorum of eight was met and the meeting proceeded as scheduled.

3. **Minutes Approval for the May 2016 Grand Council meetings.** After a brief statement regarding the May meeting minutes, SNGH Brian Nash called for a motion to approve the minutes. Motion made and seconded. Meeting minutes were approved unanimously.
4. **Gold Dust Report.** The Gold Dust report for May 1, 2016 to June 30, 2016 was presented by SNGR Bill Wensrich who reported on the details of both the General and Scholarship Funds and their current balances. Both accounts were found to be in good order

A motion to approve the Gold Dust report was made and seconded. Motion carried.

5. **Old Business.**

a) **Book Sales**

SNGH Brian Nash discussed the book sales to date from Past Proctor Tim Spenser's new book, *The Golden Years of E Clampus Vitus*. About 240 copies have been sold. As a result ECV Inc. received a donation check from the book sale proceeds.

XNGH-P Tim Spenser and XSNGH Dave Holmes are planning more books for the future. SNGH Brian Nash has authorized them to proceed as needed on our behalf. The first book mentioned was funded by Doug Scott and Tim Spenser. The second book printing will be funded by an XSNGH who wishes to remain anonymous.

b) **Wall of Comparative Ovations**

SNGH Brian Nash stated preliminary information he has received included:

- The building is being sold to investors and is in escrow, and
- the WOCO will stay put where it is without alteration.

c) Proctor Update—BOP Chapter Liaison Reports

All fourteen Proctors present indicated they had made contact with their assigned ECV Chapters and that no issues were apparent other than the corporate status issue with Matt Warner Chapter. SNGH Brian Nash reported for Proctor Greg Simas reporting Chapter contacts had been made and no issues.

Proctor Dave Otero provided the SNGR with a copy of an introductory letter he prepared for his assigned Chapters.

d) Hawker Proposal

SNGH Nash reintroduced the above topic heard in May at Grand Council. He stated we did not want to have a full blown “Store” operation, but rather a Grand Council themed Store that sells a very limited number of items so we are not perceived as competing with Chapters present at GC. SNGH Brian Nash did state we needed to take advantage of the generous offer to assist with a store operation. The SNGH asked for a BOP Volunteer to serve as contact and counsel regarding this activity. Proctor Mike Eckley accepted the liaison position for a trial run/pilot program framework that sells no more than three or four items.

A BOP canopy would be set up in the Hawker area in Sonora alongside the other Hawker operations or in the registration check-in area (Gazebo).

The trial run should sell products specific to the Grand Council function. Proctor XSNGH Waterman stated he would help Proctor Eckley as liaison should he need assistance.

e) ECV Member Reinstatement Committee Report

SNGH Nash reintroduced the committee and their work to date. He further stated it possible that such a policy is not necessarily needed at this time and this should be a consideration by the Board. The committee chair is XSNGH Ken Berry. Participating committee members are Proctors Mike Eckley, Greg Simas and Danny Bauder. XSNGH Berry walked board members through the proposed policy draft document clarifying framework and policy content.

One goal for the new policy was to keep it basic and simple. Following his overview SNGH Brian Nash opened up a discussion on the draft policy content.

Following discussion and comments cited, SNGH Brian Nash suggested that due to the discussion depth and number of changes offered we put the committee back in session to review and revise the policy proposal for a second time considering all comments and discussion information. A motion was made, seconded and carried with 13 Ayes, and 1 Nay.

f) Request for reinstatement

SNGH Nash reintroduced the petition for membership reinstatement made to the Board in May. SNGH Nash then provided time for each Board member to read the documentation provided regarding the event history.

SNGH Brian Nash then reviewed the event history and subsequent actions leading up to the reinstatement request. SNGH Nash opened up the floor for discussion.

Following the discussion SNGH Nash directed the outcome of this discussion item toward a letter to be sent stating that at this time the BOP could not approve reinstatement as a member of ECV in good standing. The letter could include information about our expectations for future actions regarding these types of requests.

Following another discussion SNGH Nash stated the petition to reinstate would not be approved at this time. The SNGH comments were reaffirmed regarding the importance of the respondent's actions and future actions.

The SNGH and SNGR will be preparing a letter to send regarding the reinstatement request.

6. New Business

a) Cook crew—Grand Council 2017

SNGH Nash announced the Nameless One has identified the 2017 Grand Council ménage a trois Cook Crew as Chapters Matt Warner, Mountain Charley and Lucinda Jane Saunders.

b) Trademark Renewals

SNGH Nash briefly discussed the upcoming ECV Trademark renewals which occur every 10 years. Four Trademarks are due now and the other three are due next year. SNGH Nash called for a motion to authorize payment to renew all seven Trademarks. A motion was made, and seconded. Motion carried.

7. Discussion--Good of the Order.

The BOP was urged to be consistent in how we apply standards and enforce policies. As an example, the need for Board consistency regarding policy enforcement and the issue of a Chapter being asked to clean up their Corporate Status name was cited.

Following the above discussion SNGH Nash stated for the record from henceforth forward and in all perpetuity Proctor Dennis Holschlag shall serve as Proctor Otero's personal "Alfalfa Boy."

And sooooooooooooo recorded!

8. Adjournment:

The meeting was adjourned at 6:46 PM. BOP members resumed TRASH activities.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Bill Wensrich". The signature is stylized and cursive.

Bill Wensrich, SNGR
E Clampus Vitus®, Inc.