



Grand Council
VENERABLE CLAMPATRIARCHS OF
Clampus Vitus®

INCORPORATED

A CALIFORNIA CORPORATION FOUNDED 4005 B.C.

P.O. Box 2044, Columbia, CA 95310

MINUTES OF THE MEETING OF THE
BOARD OF PROCTORS
T.R.A.S.H
JULY 18, 2015
SAGE RANCH CAMPGROUND

Call to Order: Meeting called to order by SNGH Jim Waterman at 4:30 PM.

Roll Call: Roll was called by SNGR Ken Jaques. Those present were: SNGH Jim Waterman, NAMELESS Brian Nash, SNGR Ken Jaques, XSNGH Ken Berry, Proctor Ken Moser, Proctor Bill Baumann, Proctor dean Hamlin, Proctor Bill Wensrich, Proctor Dennis Holschlag, Proctor Danny Bauder, Proctor Dan McCormick, Proctor Mike Eckley, Proctor Greg Simas. Unable to attend and excused were: XSNGH Gary Glud and XSNGH Fred Ludemann.

Review of Grand Council Minutes: The Minutes of the May 15 and 16 2015 meetings were reviewed and a motion was made and seconded to approve the minutes. Motion passed Unanimously.

Gold Dust Report: Nameless Brian Nash read the GDR. The General and Scholarship funds were found to be adequate and report was unanimously approved.

Old Business:

1. Downieville update: SNGH Jim Waterman reported that negotiations with Downieville are continuing. Progress is being made but there are still issues being addressed. At issue is the status of the 'Charter' given to Zumwalt 169

and Downieville's refusal to nullify this issue. SNGH Waterman is also working with representatives of Zumwalt seeking a solution to the issue before further legal action is required. A time frame was established to work within.

2. Growlersburg and James Marshall Territory issue: Representatives of Growlersburg and James Marshall appeared before the board in hopes of resolving their issue as was their direction given at Grand Council. They have met but issues remain. Board of Proctor Representatives for each Chapter agreed to meet with the respective Boards as mediators to see if an agreement can be reached.
3. Jesse Lee Reno Outpost Territory issue. The representative of sponsoring Chapter Lucinda Jane Saunders gave a status report on his attempts to locate an area in Nevada where the Outpost can conduct business. A representative of Julia C. Bulette also spoke to the issue. Julia C. Bulette is unwilling to agree to grant any part of Washoe County but had suggested Pershing County to the Outpost as a possible location and said the Outpost seemed interested in that idea. Bulette's concern was that the Outpost would be conducting business in the Reno where most of the Outpost members reside. Bulette also made it known that they do not want the Outpost in Nevada at all. This was noted. SNGH Waterman said that the Outpost may hold business meetings and fundraising events in Washoe County but not recruit or hold Doins'. The issue remains unresolved and further discussions need to be held with all parties involved. This will be addressed again at Grand Council in 2016 if no resolution can be agreed upon before then.
4. Eureka Outpost: A representative of Lucinda Jane Saunders reported that his Chapter no longer supports that group. It was also reported that his Chapter Hawker has closed their online store known as Jack Ass Mercantile.

New Business:

- A. 501 (3) tax status concerns were addressed. Proctor Dennis Holschlag reported that most of the 501 (3) tax exemption is not useful for the order and we must be aware that this type of status could be a potential can of worms for a fraternal organization aiming to stay independent. More research will be conducted. Further report to be presented at Grand Council 2016 if not sooner.
- B. SNGH Jim Waterman reported that a XNGH from the old Chapter 5 who had been expelled from Clampers had sent him a letter requesting reinstatement. SNGH Waterman sent him a letter in response which was shared with the Board. All in attendance agreed with the reply.
- C. SNGH Waterman reported that he'd sent an, 'Open Letter to all Chapters discussing the unfortunate trend facing Chapters today. The letter was also

posted on Social Media for all Clampers to read. Only favorable responses have been received.

- D. **Good of the Order:** SNGH Waterman informed those present of a letter he is drafting on how Chapters can deal with problems caused by Clampers causing havoc at events.

The meeting was adjourned at 5:45 P.M.

A handwritten signature in cursive script that reads "Ken Jaques". The signature is written in black ink on a light-colored background.

Ken Jaques,
Sublime Noble Grand Recorder.



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BOARD OF PROCTORS MEETING MINUTES
JULY 18, 2015
ADDENDUM

A special meeting of the Board of Proctors of E Clampus Vitus was convened at 7:15 P.M. after the regular meeting had been adjourned.

Proctors present: SNGH Jim Waterman, Nameless Brian Nash, Proctor Bill Baumann, Proctor Ken Moser, Proctor Dennis Holschlag, Proctor Mike Eckley, Proctor Bill Wensrich. A quorum was reached.

Jesse Lee Reno Outpost: After the regular meeting was adjourned, Proctor Ken Moser spoke to some of his fellow Board members of Julia C. Bulette who were present at TRASH who had concerns about the JLR Outpost being erroneously given Outpost status. SNGH Waterman spoke to Moser and his group and decided to reconvene the meeting with those members of the Board of Proctors who were still present to discuss the issue. Proctor Moser expressed his and his Board members concern. Based on his presentation of the issue, a motion was made to revoke the Outpost Status of JLR. The motion was seconded, but failed to pass. Further discussion of the matter ensued with no decision being made. SNGH Waterman decided to table the matter until Ground Council in 2016. The instructions for the conduct of JLR given at the regular meeting are still in effect. Julia C. Bulette and Jesse Lee Reno were to continue to work together to come to a peaceful resolution of the matter.

Motion to adjourn was made and seconded. Meeting adjourned at 7:54 P.M.

Ken Jaques,
Sublime Noble Grand Recorder