



Grand Council

VENERABLE CLAMPATRIARCHS OF

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INCORPORATED

A CALIFORNIA CORPORATION FOUNDED 4005 B.C.

P.O. Box 2044, Columbia CA 95310

MINUTES OF THE BOARD OF PROCTORS, ECV, INC., MEETING HELD ON SATURDAY, JULY 17, 2010 AT TRASH TREK IN FLAGSTAFF, ARIZONA.

1. Call to order at 4:19pm by SNGH Glenn Thornhill.
2. Roll call: Present were: Glenn Thornhill, SNGH, Gary Glud, Nameless, Bob Romer, SNGR and Proctors Ken Berry, Gene Brown, Tom Crawford, Bill Davidson, Steve Macie, Geno Oliver and Dan Stark.
Absent were: Proctors Dan Barger, Joe Girard, Fred Ludemann, Tom Tompkins and Jim Waterman.
There were 10 present and 5 absent. A quorum of 8 was met and the meeting proceeded as scheduled.
3. Minutes of Previous meeting on May 15, 2010 were read. A motion to approve the minutes was made and seconded. Motion passed unanimously.
4. SNGR presented the Gold Dust report to the Proctors present in writing and the Report was approved unanimously by all proctors present.
5. Old business: X-Chapter New Helvetia 5/Vipers was brought up and discussed at length.

We will send the California Secretary of State a letter showing that there has been a violation of our trademarks and name as incorporated. We have no choice under the law but to enforce our trademarks or we will lose them. An Attorney will be consulted and the proper and necessary course of action will be taken.

It was mentioned that if the Jon Sutter Outpost was ever granted chapter status they would request that they get their old name back: "New Helvetia Chapter #5".

It was discussed that the Board of Proctors have not been assertive enough in telling our Chapters NOT to participate in Viper/X-New Helvetia or X-Major Wm. Downie Chapter functions.

It was discussed that when letters go out to Chapters that the Chapter officers receiving the communication should make sure that all Chapter Officers receive a copy of it and spread the word amongst their members.

6. New Business:

The Chief Truckee Chapter Delegation made a presentation to the Board of Proctors, requesting to enlarge their territory as follows: Those portions of Sierra County which lie south of State Route 49 from the Summit of the Sierra Nevada Mountain Range to the Nevada State Line; and, Those portions of Sierra County which lie North of State Route 49 from State Route 89 to the Nevada State Line. The Chief Truckee Delegation was thanked for their presentation and they left the meeting.

Chief Truckee Chapter's request was approved unanimously after lengthy and thoughtful discussion.

The Sam Brannan Chapter Delegation was brought in to discuss an incident regarding pictures taken of PBCs singing "Heidy-Deidy" while at their Chapter function at Bird's Landing on April 17, 2010. Two videos of the singing were posted on Facebook. They presented a detailed report of what took place at the function and what actions the Sam Brannan Board has taken regarding the situation including the expulsion of Allan Burgett, Jr. XNGH (aka "Koolaid") and to Lee Cypher (aka "General Lee") from all Chapter functions.

The expulsions were due to their actions to deliberately embarrass the Chapter with a deliberate rules violation. Much discussion followed with input from the Sam Brannan Delegation. The Sam Brannan Delegation left the Board of Proctor's meeting following the conclusion of their presentation. Lengthy discussion by the Board followed on the matter regarding the posting on Facebook and questioned "were Facebook rules violated?" It was discussed that Allen Burgett be sent a letter to Cease and Desist. It was also discussed that this was a Sam Brannan Chapter matter and they have done a good job of handling the situation. It was stated that more investigation into the matter would be done.

A discussion on PBC Rules and Photos taken of PBC's during initiation were discussed. The Sublime Officers will discuss this amongst themselves and make possible recommendations for PBC Rule changes.

It was suggested that all Proctors send a brief report to the Sublime whenever they attend a Chapter function to give an overview of how the function went.

Gary Glud, Nameless moved to adjourn, 2nd by XSNGH Crawford. Unanimously approved. And so recorded.



Bob Romer, SNGR