



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 Board of Proctors Grand Council Meeting

May 15, 2010 (6015)

29th District Agricultural Association's Mother Lode Fairgrounds Pari-Mutual Building
Sonora, California

- 1. Call to order:** The 8:00 a.m. meeting was called to order on time at 8:01 a.m. by Sublime Noble Grand Humbug Tom Crawford.
- 2. Roll Call:** SNGR Gary Glud called roll. Proctors present: Dan Stark, Tom Crawford, Glenn Thornhill, Gary Glud, Fred Ludeman, Joe Girard, Bob Romer, Gene Brown, Bill Davidson, Tom Tomkins, Steve Macie, Jim Waterman, Geno Oliver. The SNGR reported to the Board that a quorum was present for conducting business. SNGH Tom Crawford then introduced incoming Proctor Dan Barger, XNGH from Tuleburg Chapter. Dan was given the ECV flag with appropriate instruction.
- 3. Approval of the minutes from the previous meeting:** SNGR Glud read the minutes of the Board meeting held in South San Francisco in January. Motion to approve the minutes made and passed unanimously.
- 4. Gold Dust Report:** SNGR Glud presented the Gold Dust Report to the Proctors and reported that the Corporation's finances were in order and the General Account and the Scholarship Account were both in the black. Motion made to approve the Gold Dust report was made and passed unanimously.
- 5. Report from the Clamp Plaquero:** Clamp Plaquero Sid Blunner, XSNGH gave a report on the current status of obtaining plaque information from the chapters. He has sent out plaque registration forms to all chapters and has received responses from 27 so far. The next plaque book is planned for 2013 and will cover the years 2008 through 2012. He also reported that to print the book in color at 2010 prices would cost \$18.00 vs. \$8.50 for black and white. It is currently anticipated that the next book will remain in black and white due to the excessive cost of color. Sid then reported that the 2013 book will be the last one he will do. He also reported that Mark Hall-Patton, XNGH from Queho Posse who is a museum director in Las Vegas has agreed to take this job over when Sid steps down. Sid was thanked for his continuing efforts on this project.

6. **Report from the T.R.A.S.H. leader:** Trash Leader Bill Pearson, aided by a helper, reported on a rumor that some chapters may boycott the 2010 T.R.A.S.H. Trek due to it being held in Arizona this year and the current controversy in that state regarding recently enacted legislation. Bill reported that this would not be a problem because at the time the trail being visited was established, it was actually what was then recognized as New Mexico Territory, Arizona not having been formed at the time. The board thanked him for his report.
7. **Presentation by Billy Holcomb Chapter:** NGH Brian Nash, XSNGH Sid Blumner and other Billy Holcomb XNGH's and officers presented Nameless Glenn Thornhill with his SNGH badge and a special shirt in honor of his supposed upcoming promotion to SNGH. They then presented the special shirts to the rest of the Proctors and also presented all with a Billy Holcomb 40th anniversary pin. The Billy Holcomb crew was thanked for their generous supplications to the board.
8. **Presentation by the Dumbelican Brotherhood:** Brett Stockwell, COO and Dave Bond, XNGH announced to the board that the Clamper of the Year award would be given to Rod Stock. The board thanked them for their presentation.
9. **Presentation by Lost Dutchman Chapter:** XNGH Bobby Nine Fingers and four other Dutchman notables presented gifts and thanked the Proctors for allowing them the honor of cooking at the 2010 Grand Council Clamp Banquet. The Proctors thanked them for their work and gifts.
10. **Presentation by Platrix Chapter:** XNGH Pete Sloman assisted by NGH Paul Meitzler, after presenting gifts to the Proctors, presented a history to the board behind the making of most of the rockets and equipment used to transport astronauts to Tranquility Base on the Moon. It was pointed out that most of these items were actually manufactured in Los Angeles County. Because of this, Platrix Chapter requested that they be named by the board "Stewards of Tranquility Base and Protectors of the Moon". After this presentation, a motion was made to grant this request to Platrix. Before the motion could be discussed, a motion was made to table this discussion until the year 3000. The board then voted on the motion to table, which failed. There then ensued a lengthy discussion regarding the original motion. In compromise on the motion, the original makers of the motion agreed to amend the motion to grant Queho Posse gaming rights on the Moon with 10% of any proceeds of such action being given to Platrix Chapter. The board then voted on the motion which passed unanimously.
11. **Presentation by Squibob Chapter:** NGH Andy Davies, assisted by XNGH Bob Webb requested from the board the honor of cooking at the Grand Council Clamp Banquet in 2012. In order to entice the board to vote favorably on this request, XNGH Webb handed out gift applications to the Proctors indicating that a positive vote on the matter would result in the delivery in 2012 of three gifts to each current and any Proctors named by 2012. There was no formal vote on this as not all forms with gift requests (this signifies a positive vote) were received before the presentation was over. However, it is noted that by the end of the day, the majority of the board had turned in their gift requests, which represents a majority positive

