



Grand Council

VENERABLE CLAMPATRIARCHS OF

E Clampus Vitus®

INCORPORATED

A CALIFORNIA CORPORATION FOUNDED 4005 B.C.

P.O. Box 2044, Columbia, CA 95310

BOARD OF PROCTORS MEETING, E CLAMPUS VITUS, INC. HELD AT SONORA, CALIFORNIA MAY 20-21, 2011.

May 20, 2011 SNGH Glenn Thornhill called the 1:00pm meeting to order on time at 1:12pm.

SNGR Bob Romer called the roll of Proctors. 14 Proctors were present as follows: SNGH Glenn Thornhill, Nameless Gary Glud, SNGR Bob Romer, XNGH Dan Barger, XNGH Ken Berry, XSNGH Tom Crawford, XNGH Bill Davidson, XNGH Joe Girard, XNGH Fred Ludemann, XNGH Steve Macie, XNGH Geno Oliver, XSNGH Dan Stark, XSNGH Tom Tompkins and XNGH Jim Waterman.

XSNGH-Proctor Gene Brown was absent do to his journey to the Golden Hills on Monday May 16, 2011 at 1:40pm. A quorum was present for business.

Minutes of the previous Board meeting of 01/17/11 were read and approved.

The Gold Dust report was given and approved. All Balances and receipts were in order. Motion to approve, 2nd and passed unanimously.

SNGR reported that all Chapters are in good standing with dues, insurance and officer statistic reports.

Sam Brannan and Yerba Buena Chapters made a presentation on the status of their Court cases regarding the false filing on their corporation. Yerba Buena won their case and Sam Brannan's is still pending.

It is felt we have a good case against the X-New Helvetia group for using our trademarks as they re- incorporated after the trademarks had become registered, and the fact that they are now claiming to Charter a new Joseph Zumwalt Chapter.

The Matthew Simpson agreement for use of our trademarks for items he makes and sells was discussed at length. A motion was made to allow the Simpson agreement to term out and not be renewed and recommend that he deal directly with authorized representatives of authorized Chapters only. Motion was 2nd and passed unanimously.

The SNGH discussed the status of our position regarding X-Chapters and Trademarks. Our Attorneys are reviewing this matter.

It was agreed by the Board that we need to continue to try and encourage X-Chapters to come back and be part of us, but we still need to work on our trademark issues.

Growlersburg representatives including their newly elected NGH who could not be at the Saturday meeting due to family responsibilities, presented the Board with their request to be reinstated as a Chapter of ECV. Board members asked the Growlersburg representatives a number of questions. The Growlersburg representatives then left the meeting, and a lengthy discussion was held. It was agreed that no final decision would be made until after hearing from the Growlersburg representatives on Saturday.

The California Hazing Law was discussed and copies will be made available for the Humbug and Representative meeting Saturday morning.

The meeting recessed at 4:05pm and will reconvene at 8:00am tomorrow, 5/22/11 Saturday.

Saturday May 21, 2011, 8:00am Meeting was called back to order by SNGH Thornhill, exactly on time at 8:05am with all Proctors present.

XSNGH Sid Blumner the Clamp-Plaquero gave a report on the Plaque books and stated that Mark Hall-Patton will be taking over as Clamp-Plaquero in 2013. Sid

requested that all Proctors remind all the Chapters that they come in contact with to provide information and pictures on Plaques and send them to Sid Blumner. There will soon be a form available on the Grand Council Website for doing this.

Billy Holcomb Chapter presented the new incoming Sublime Noble Grand Humbug, Gary Glud, with a Badge of office and provided all Proctors with a T-shirt commemorating his ascension. While they were there they allowed the Proctors to pick up their prepaid grub stubs and sold grub stubs to late slackers who had not paid as yet.

Representatives of Platrix Chapter No. 2, "The Queen of the Cow Counties," thanked the Board for granting Platrix Chapter the Moon and proclaiming Platrix Chapter as "Stewards of Tranquility Base and Protectors of the Moon," and presented each board member with "ECV Moon Crew" pins and complimentary one way tickets for the first ECV flight to the moon.

James Marshall Outpost handed out brochures and gave an update on their progress and then left the meeting after questions from the board. Their Yerba Buena Sponsors then gave a report on their overview of the Outpost, and made comments and recommendations. After discussion, a motion was made to elevate James Marshall Outpost one level to Provisional status. Motion 2nd and motion passed with a unanimous vote.

John Sutter Outpost handed out brochures and gave an update on their progress and then left the meeting after questions from the board. Their Yerba Buena Sponsors then gave a report on their overview of the Outpost and made comments and recommendations. The Board agreed that they have done a great job but should remain at their provisional status and invited to return next year.

Umpqua Joe Chapter gave the Board a detailed update on their upcoming Chartering in Oregon in September of this year and encouraged everyone to try to attend.

Snake River Chapter gave the Board a detailed report on their Chartering in Idaho in June of this year and also encouraged everyone to attend.

