



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 on Friday, May 15, 2015

in the Parimutual Building at the Sonora County Fairground in Sonora, CA

1. Call to Order. The meeting was called to order at 12:56 PM by SNGH Ken Berry
2. Roll Call. Present were SNGH Ken Berry, VSNGH Jim Waterman, SNGR Brian Nash and Proctors Dan Barger, Danny Bauder, Mike Eckley, Dennis Holschlag, Ken Jaques, XSNGH Fred Ludemann, XSNGH Bob Romer, Bill Wensrich, Dan McCormick, Gerald Robich and Gregg Simas.

Absent was Proctor XSNGH Gary Glud.

There were 14 present and 1 absent. A quorum of 8 was met and the meeting proceeded as scheduled.

3. Introductions. SNGR Brian Nash introduced the three incoming Proctors to the Board. XNGH Ken Moser of Julia C. Bulette Chapter and XNGH Bill Baumann of Slim Princess were in attendance for the meeting. XNGH Dean Hamlin of Sam Brannan Chapter was absent. The incoming Proctors were welcomed by the Board and assumed the traditional role played by Proctor Pupa. It was also announced that XNGH-P Ken Jaques was to be elevated to the role of Sublime Noble Grand Recorder on Saturday, May 16th.

4. Gold Dust Report. The Gold Dust report was presented by SNGR Brian Nash who reported 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 and the motion was passed unanimously.

5. Chapter Statistical Reporting. SNGR Brian Nash updated the Board as to the current status of all Chapters with respect to insurance, corporate status, dues and statistical reporting. All Chapters were reported to be in full compliance with the BoP requirements, with one exception. The one exception was notified in person during the weekend and in writing of their current suspended state and is working rigorously to correct this status. The group appreciated the explanation and understood the liability risk, but is disappointed it got to this action. It was discussed with the BoP the need for the Board to suspend any Chapter from activities, with the exception of hawking, for failure to maintain active incorporation status and insurance. Research seemed to indicate that although a Chapter may possess seemingly valid insurance coverage, any lapse in corporate status may nullify that coverage and put the Chapter and others in a precarious position with respect to potential liability.

6. Lawsuit Update. As indicated in the October 4, 2014 letter By SNGH Ken Berry that was mailed to all Chapters and Outposts of ECV, there was an intention to change the direction of current litigation regarding the Trademark lawsuit. The original lawsuit filed may have been misguided and should not have included the four named individuals, only the organizations and entities that were misrepresenting themselves as E Clampus Vitus. In an effort to correctly focus our efforts, the lawsuit was dismissed per ECV Inc. request. The outcome is the four individuals have been dropped from the initial lawsuit with prejudice, and that Joseph Zumwalt 169 had been dropped without prejudice. Cease and desist letters have previously been sent to the New Helvetia group and to the Downieville group in an attempt to discourage any further legal action needing to be taken. These legal maneuvers are not a personal endeavor, but are necessary moves to protect the signs, symbols and future health of the corporation and our fraternal organization. An update on the recent ongoing discussions was given by the ECV Legal executive Committee, and it was determined by polling the members of the BoP present, that the Executive Committee should continue in their negotiations on behalf of ECV Inc. The BoP remains committed to respectfully working with the Downieville group to find a solution to the current situation that does not require a new lawsuit.

7. PBC Initiation Policy. The revised PBC Initiation Policy for all Chapters and Outposts of ECV Inc. was reviewed. Several drafts of this document had been circulated to the entire BoP for review and comment over the preceding months, and the document presented today was a result of feedback and input from the entire BoP.

- A motion to approve the PBC Initiation Policy as written (dated April 1, 2015) was made and the motion passed unanimously.

It was indicated that based on legal precedence in cases of thrown objects, including eggs, and in agreement by the committee, throwing any type of projectile at PBCs was potentially very dangerous and not a practice that could be condoned by the BoP. This was the consensus of the members of the BoP present.

8. Break. The BoP took a ten (10) minute break.

9. Discussion of Outpost Request & Growth Plans. It was discussed that this year posed some unique challenges for the BoP in terms of managing the growth of ECV Inc. as we have had no less than seven (7) requests for new outposts. Some discussion was made as to whether or not these new requests were based on a geographical need for a new outpost, or if this is merely a manifestation of groups of individuals who are unhappy with their current Chapter(s). The BoP agreed there was no reason to limit the number of potential outposts, and that it is the BoP's responsibility to oversee the outposting process and insure that only the very best outposts are allowed to continue and become recognized Chapters of ECV Inc. It was discussed that the BoP relies on our published Outpost Guidelines to maintain control of the process. It was indicated that it's very important to look closely at the sponsoring Chapter of any potential outpost, as the sponsor is ultimately responsible for helping develop the new group. Also it is incumbent upon the BoP to make certain that we only grant Chapter status to those groups that have what it takes to be a viable and successful Chapter of E Clampus Vitus. Some concerns were discussed regarding these potential outposts and the over-stating of their active memberships, and that the BoP needs to be wary of these claims. On a very positive note, it was discussed that in an age when many fraternal organizations are struggling to maintain adequate memberships, ECV Inc. finds itself in the enviable position of maintaining very strong growth. This provides us with the opportunity to cultivate younger members who share our core values with respect to history and enjoy the frivolity of our fraternal order. After lengthy discussion, it was decided that there was no need to place a limit on the number of outposts within ECV Inc., and that the BoP would listen to all legitimate requests on an individual basis.

10. XSNGH Plaque at The Old Timer's Museum. XSNGH Loren Wilson and PxP Eddie Hawkins appeared before the BoP to inform the members the plaque commemorating all the previous SNGHs at The Old Timer's Museum had run out of room for additional names after the term of XSNGH Bob "I'll Second That" Romer. XSNGH Wilson and PxP Hawkins presented the BoP a second plaque (identical to the first) which continued this tradition and was donated to the BoP and The Old Timer's Museum by the Sam Brannan Chapter. PxP Hawkins agreed to keep the plaque updated at the direction of the BoP. The BoP members thanked XSNGH Wilson and PxP Hawkins for the dedication and efforts, as well as the members of the Sam Brannan Chapter for their continued and unwavering support of E Clampus Vitus.
11. Growlersburg Chapter Update. Representatives of Growlersburg Chapter appeared before the BoP to update the members on the steps the Chapter has taken in the past 2 years to develop and maintain strong chapter leadership. The Chapter now boasts a large attendance at each doins, and is experiencing positive growth and looks forwarding to building a strong relationship with the BoP. The BoP was impressed with the efforts of the Growlersburg Chapter and thanked them for the update.
12. Conference of California Historical Societies. XNGH Gary Bancroft of Billy Holcomb Chapter appeared before the BoP to notify them that the CCHS was possibly in need of a new liaison officer from Grand Council and the BoP. This result from the fact that the current liaison, is experiencing personal issues and this has precluded him from fulfilling these duties as in the past. XNGH Bancroft indicated that he was a VP in Southern California for the CCHS and would be willing to take on the role. After discussing the matter, the BoP decided that XNGH Bancroft was perfectly suited for the role, and that a letter would be sent to CCHS introducing XNGH Bancroft as our new liaison officer. The BoP thanked XNGH Bancroft for taking on this new responsibility on behalf of ECV Inc.
13. Background on Chapter Territory Issues. Representatives of Yerba Buena Chapter appeared before the BoP to provide some historical background on the subject. This issue stems from the fact that Chapter 86 has a very limited territory and their original meeting location has been occupied by other entities. In an effort to build their membership, Chapter 86 has been making use of a small portion of El Dorado County around the location of Pollack Pines north of Highway 50 to hold meetings which was only recently given by way of Chartering to Chapter 49. It was suggested that perhaps a trespass arrangement for a small

portion of El Dorado County would solve this mess. Specifically, it was suggested that the portion of El Dorado County north of Highway 50 might provide sufficient operational territory for Chapter 86 without causing any appreciable hardship to Chapter 49.

14. Trespass & Territory Dispute. Representatives of Growlersburg Chapter 86 and representatives of James W. Marshall Chapter 49 appeared before the BoP to seek resolution of their ongoing territory dispute. The issues were discussed at length when it was suggested to both Chapters that it would be in both their best interests to resolve this issue without BoP intervention. Both Chapters agreed with this suggestion and will work on a resolution to the matter at hand, which will be presented to the BoP at their next scheduled meeting to be held at T.R.A.S.H. in July 2015. In the meantime, it was agreed by both parties that Marshall Chapter will allow Growlersburg Chapter to hold their next scheduled meeting as planned.
15. Membership Revocation Request. A letter was received from John P. Squibob Chapter asking the BoP to revoke a Squibob membership from E Clampus Vitus for due cause. After review of the information provided a motion was made.
 - A motion to revoke the membership was made and passed unanimously.
16. Break. The BoP took a ten (10) minute break.
17. Trespass & Territory Dispute. The territory in question reverted back to Las Plumas Del Oro Chapter after the dissolution of the former Never Sweats Chapter. Representatives of Las Plumas Del Oro Chapter 8 and representatives of Vigilantes Chapter 1911 appeared before the BoP to seek resolution of their ongoing territory dispute. The issues were discussed at length when it was suggested to both Chapters that it would be in both their best interests to resolve this issue without BoP intervention. To facilitate this process it was suggested that each Chapter appoint a single point of contact for granting and requesting trespass privileges. Thanking the Chapters for their time and willingness to address the issue, Las Plumas Del Oro Chapter departed the meeting.
18. General Discussion for Good of the Order. SNGH Ken Berry asked the BoP if any issues needed to be addressed immediately, or if matters could be postponed for the evening. After receiving agreement of the BoP members present, SNGH Berry tabled this discussion until the BoP meeting resumed the following day as the meeting was running quite late.

19. Adjournment: A motion was made to adjourn and was passed unanimously. The meeting was adjourned at 5:16 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Brian Nash". The signature is fluid and cursive, with a long horizontal stroke at the end.

Brian Nash, SNGR
E Clampus Vitus[®], Inc.



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Minutes of the Board of Proctors of E Clampus Vitus®, Inc.

Meeting held on Saturday, May 16, 2015
in the Parimutual Building at the Sonora County Fairground in Sonora, CA

1. Call to Order. The meeting was called to order at 8:01 AM by SNGH Ken Berry
2. Roll Call. Present were SNGH Ken Berry, VSNGH Jim Waterman, SNGR Brian Nash and Proctors Dan Barger, Danny Bauder, Mike Eckley, Dennis Holschlag, Ken Jaques, XSNGH Fred Ludemann, XSNGH Bob Romer, Bill Wensrich, Dan McCormick, Gerald Robich and Gregg Simas. Also present were Proctor Pupa Ken Moser and Proctor Pupa Bill Baumann.
 - i. Absent was Proctor XSNGH Gary Glud.
 - ii. There were 14 present and 1 absent. A quorum of 8 was met and the meeting proceeded as scheduled.
3. SNGH Ken Berry began with a brief discussion regarding PxP Eddie Hawkins and the efforts he puts forth to host Grand Council each year. As the BoP's man on the ground in Sonora, PxP Hawkins is an invaluable resource to the BoP. Ken asked that BoP members thank PxP Hawkins when they see him over the course of the day. SNGH Berry then asked if anyone had any Good of the Order issues to address from yesterday. As there were no burning issues to resolve, SNGH Berry returned to the day's agenda.

4. Billy Holcomb Chapter Appearance. XSNGH Sid Blumner and NGH Dustan Teel led a large contingent of Billy Holcomb members before the BoP. NGH Teel presented incoming SNGH Jim Waterman with a Badge of Office, as well as t-shirts with his likeness to all members of the BoP. NGH Teel also provided the entire BoP with "free rub" invitations to Holcomb Chapter events, as well as a letter summarizing the Chapters accomplishments during the prior year. The gifts were well received, and SNGH Berry thanked the Chapter for their commitment to E Clampus Vitus.
5. Lost Dutchman Chapter Appearance. XSNGH Frank Houdek and NGH Jeff Haller led a contingent of Lost Dutchman members before the BoP to announce that 2015 was the 25th Anniversary of the Chapter. NGH Haller presented etched glass beer steins to each member of the BoP to commemorate the occasion. NGH Haller also informed the BoP that Dutchman Chapter was planning to host an upcoming event at the "No Scum Allowed" saloon in New Mexico in August 2015. NGH Haller informed the board that the likes of Billy the Kid and Pat Garrett had each patronized the establishment in days gone by. The gifts were well received, and SNGH Berry thanked the Chapter for their commitment to E Clampus Vitus.
6. Umpqua Joe Chapter Appearance. PxP Glenn Hearrell and NGH Ken Bell appeared before the BoP to let the members know that "Oregon is still on the map." NGH Bell informed the BoP that the Chapter hosts two (2) doins per year with attendance at each of approximately 80. After departing, some BoP members discussed the efforts by Umpqua Joe leadership to monitor the membership within their ranks for seemly decorum at Clamper functions. The BoP members were pleased to learn of these efforts.
7. Plaque Book Update. XNGH & Clamplaquero Mark Hall-Patton appeared before the BoP and presented an update of the 2017 plaque book. XNGH Hall-Patton informed the BoP that it was difficult to get the information needed from all Chapters, and he asked that each BoP member lend a hand getting the information from their own Chapters and those with whom they serve as BoP liaison.
8. DLGyP 1.5 Interesting History Appearance. PxP Tim Spenser (AKA Seth Slopes) and XSNGH Dave Holmes appeared before the BoP to share with them the work that PxP Spenser has done in researching the early days of E Clampus Vitus. PxP Spenser is preparing two (2) new books on the subject, and approached the BoP to help getting these volumes published. PxP Spenser noted that this would

allow the BoP to retain the publishing rights. PxP Spenser led the BoP through a lengthy discussion of his work and research, and all members were impressed with the materials presented. After five (5) more minutes, XSNGH Holmes passed out several nice gifts to the BoP members which went nearly unnoticed next to the work of PxP Spenser. SNGH Ken Berry thanked both men for their efforts, and informed PxP Spenser that the BoP would be happy to assist in publishing these new histories.

9. Dumbellican Brotherhood Appearance. XNGH & XCOO Dave Bond appeared before the BoP to inform the members that XNGH Mike Smith of Billy Holcomb Chapter would be announced this day as the 2015 Clamper of the Year. The BoP congratulated the Dumbellican Brotherhood on a fine selection for COY.
10. Flatlander Renewal. SNGR Brian Nash informed the BoP that the Flatlander Nugget was requesting a renewal of their agreement to use ECV Inc. trademarks for the coming year. The renewal fee had been received and deposited in the ECV Inc. bank account. The BoP agreed to renew the existing arrangement with the Flatlander Nugget.
11. Four Georgians Outpost Appearance. CEO Alex Tyhurst of Four Georgians Outpost along with several members of their sponsor, Estanislao Chapter, appeared before the BoP to update the members on the progress made in the past year. It was noted that Four Georgians has obtained incorporation status in Montana, as well as liability insurance. A lengthy discussion took place highlighting the activities of the Chapter, the placing of the Last Chance Gulch monument, and the upcoming doins planned for August 2015. CEO Tyhurst mentioned that the group is managed by a core of ten (10) committed members and that they have twenty (20) pre-committed PBCs for the upcoming doins. CEO Tyhurst also presented the BoP with a bound annual update that detailed all the activities of the Fledgling Outpost. Proctor Dan McCormick mentioned to the Four Georgians team that it would be very beneficial for them to get information out to all of E Clampus Vitus regarding their events as a means of increasing attendance and support. Proctor McCormick also stated that he was available to help on a website if needed. SNGH Berry commended the Four Georgians Outpost for their continued efforts as they seek to become a Chapter of ECV Inc.
12. Discussion of Four Georgians Outpost. SNGH Ken Berry discussed with the BoP the materials presented by Four Georgians and noted the tremendous progress the group has made since their appearance in 2014. VSNGH Jim Waterman discussed the use by Four Georgians of ECV Inc. insurance agent, Gary Short, and

his assistance in getting the Outpost properly insured. After much discussion, the general consensus of the BoP was the Four Georgians are progressing nicely.

- a. A motion to advance Four Georgians Outpost one level to Provisional Status was made and seconded. The motion passed.

13. Break. The BoP took a ten (10) minute break.

14. Jesse Lee Reno 1422 (Nevada) Group Appearance. XSNGH Sonny "Friendly" Marshall appeared before the BoP to give his thoughts on the 1422 Group. XSNGH Marshall provided an in depth review of the general order of the Outpost applicant. The BoP discussed the territorial area sought after by the group, and it was XSNGH Marshall's feeling that a portion of Washoe County Nevada from Reno West and North to the state lines could be appropriate. After extensive discussion, the BoP was unable to determine the exact territorial boundaries but was able to generate several alternatives in need of further investigation. SNGH Ken Berry suggested to XSNGH Marshall to bring in his entourage, at which time CEO Jason Finley appeared with his group to request Outpost status for Janet Lee Reno 1422 Historical Society. CEO Finley provided a bound folder of the accomplishments and status of the group. The BoP discussed at length the progress of Janet Lee Reno 1422, and SNGH Berry thanked the members for their time and efforts. SNGH Berry indicated that the group should continue their efforts irrespective of any decisions that may be made by the BoP this day.

15. Robert Leroy Parker 1889 (Colorado) Appearance. Prior to the appearance by the Western Slope Group, Proctor Ken Jaques indicated that Al Packer Chapter would serve as co-sponsor with the Matt Warner Chapter for the Robert Leroy Parker group. XSNGH John Magnusson and XNGH Bruce Christenson appeared before the BoP to request Outpost status for the 1889 Group, but at a level beyond Fledgling Outpost. The request was based on the fact that this group has operated under the camp system within Al Packer Chapter for fifteen (15) years, which is effectively the same as being an outpost. The group is requesting the Western Slope area of Colorado, west of the Continental Divide to the state line. SNGH Ken Berry indicated that if the BoP were to make 1889 an Outpost of ECV Inc., the camp system within Al Packer Chapter would need to be dissolved as it would no longer be supported by the BoP. NGH James Nelson of Al Packer indicated that the camp system was no longer in place, and the state now has just two (2) groups operating: Al Packer Chapter 100 and Robert Leroy Parker Group 1889. A lengthy discussion was held regarding the status of this group, the strength of their leadership and the commitment of Matt Warner Chapter to provide operational support during the outposting process. In addition, the BoP

was provided with a bound report detailing the status and operations of the 1889 Group. SNGH Berry thanked the members for their time and efforts and indicated that the group should continue their efforts irrespective of any decisions that may be made by the BoP this day.

16. Eureka Gulch Historical Society (Eastern Washington) Appearance. Prior to their appearance, Proctor Dan McCormick provided the BoP with some background information. Proctor McCormick indicated that the group had a small core group of active participating members and is primarily involved in community service activities and not as much in historical activities. Proctor McCormick mentioned that some former members of Estanislao (Gary Lingrell a 30+ year clamper) had been involved recently, and that these members were beginning to instill a stronger historical perspective on the group. NGH Bill Devriend of Doc Maynard Chapter and CEO Jeff Kocol appeared before the BoP to request Outpost status for Eureka Gulch group. The group presented the BoP with a bound folder containing a territory request along with an update of the activities of the group. SNGH Ken Berry queried the group with respect to their origins and reason for splitting from Doc Maynard Chapter. CEO Kocol indicated the group started in the past year, primarily because the north-eastern corner of Washington State was too far removed to allow regular attendance at Doc Maynard functions. The Board held a lengthy discussion about the logic behind the territory that was requested, as well as discussions concerning the size and strength of the leadership and membership of the group. SNGH Berry thanked the members for their time and efforts and indicated that the group should continue their efforts irrespective of any decisions that may be made by the BoP this day.
17. Cooper Queen 1915 (Nevada) Group Appearance. PxP Gene Duncker, XSNGH Dale Turney, XSNGH Rod Stock, NGH Tim Pearce and CEO Matt Klon appeared with their cast of characters before the BoP to request Outpost status for the group in Nevada. The group is requesting territory south and east Julia C. Bulette Chapter and JCB Chapter fully supports this request. Specifically, the territory would include Lion, Churchill and Mineral Counties, Nevada. A representative from Snowshoe Thompson Chapter was in attendance, and indicated that SST Chapter was supportive of the territory request. CEO Klon presented the BoP with an extensive folder documenting all the steps taken to date, including the obtainment of corporate status in Nevada and liability insurance. The Board held a lengthy discussion with the members present, and was pleased to learn of the extensive and positive steps this group had accomplished. Proctor Pupa Ken Moser spoke in favor of granting the territory as requested, and felt that this group was on the right track towards becoming an Outpost of ECV Inc. SNGH Ken

Berry asked why there was a need for an additional Chapter in Nevada, and CEO Klon indicated that the new group was geographically isolated from JCB Chapter, making regular attendance at their functions difficult. SNGH Berry thanked the members for their time and efforts and indicated that the group should continue their efforts irrespective of any decisions that may be made by the BoP this day.

18. Humbug Meeting. NGHs and Chapter Representatives from all Chapters and Outposts appear before the BoP.
19. Chapter Roll Call. SNGR Brian Nash calls roll of those present. In attendance are all Chapters and Outposts of ECV Inc., with the exception of: Chief Truckee Chapter, De La Guerra y Pacheco Chapter, Las Plumas Del Oro Chapter, Pair-o-Dice Chapter, and Slim Princess Chapter.
20. Board of Proctors Update to ECV Inc. Chapters & Outposts. SNGH Ken Berry and the BoP covered the following topics with the Chapter representatives present: the newly adopted PBC Initiation Guidelines, and update on the status of the trademark lawsuit and the next steps, a discussion of the need for current incorporation status and liability insurance, and the need to suspend all Chapter activities to protect the Chapters from legal conflict if either the corporate status or insurance is allowed to lapse. Clamplaquero Mark Hall-Patton provided an update on the 2017 plaque book, and urged all Chapters and Outposts to begin submissions to him immediately so that he may begin to layout the plaque book. Proctor Bill Wensrich covered the PBC Initiation Guidelines in depth, and SNGH Ken Berry detailed the status of the trademark lawsuit and steps to resolve are in discussion. SNGH Berry also indicated that the strength of any ECV Chapter was in its membership, and encouraged all Chapters to think about inducting quality men as opposed to seeking a large quantity of new members.
21. Break. The BoP took a ten (10) minute break.
22. Discussion of Four (4) Outpost Requests. SNGH Ken Berry determined that the first request to address was the Robert Leroy Parker 1889 Group. The BoP members indicated that there was a great deal of support for the new group, and many members suggested they skip the Fledgling Outpost stage. SNGH Ken Berry and SNGR Brian Nash suggested that it was appropriate to follow the Outpost Guidelines.
 - a. A motion to grant Probationary Status to Robert Leroy Parker 1889 was made and seconded. The motion passed.

23. SNGH Berry indicated that the next group for consideration would be the Copper Queen 1915 Group. After lengthy discussion of the strength of this group, and the extensive support network it was felt that this group should be granted Outpost status.
- a. A motion to grant Fledgling Status to Copper Queen 1915 was made and seconded. The motion passed unanimously.
24. SNGH Berry indicated that the next group for consideration would be the Eureka Gulch Historical Society. After discussion by the Board, it was determined that this group had yet to achieve the necessary requirements as an Outpost of ECV Inc.
- a. A motion to ask Eureka Gulch Historical Society to return to Grand Council in 2016 and request Outpost status was made and seconded. The motion passed unanimously.
25. SNGH Berry indicated that the next group for consideration would be the Jesse Lee Reno 1422 Group. SNGR Brian Nash provided an overview of their earlier presentation from his meeting notes. The Board then undertook the discussion of the territory boundaries for the new group. VSNGH Jim Waterman proposed that the portion of Washoe County Nevada north of I-80 might provide a solution. Proctor Gregg Simas indicated that perhaps Reno Nevada be considered an "open" city to be shared by all surrounding Chapters. SNGR Brian Nash suggested that we consider the group for elevation to fledging status, and we agree to work to define the exact territory prior to the BoP meeting to be held at T.R.A.S.H. 2015.
- a. A motion to grant Fledgling Status to Janet Lee Reno 1422 with precise territorial boundaries to be determined by 1422 and JCB Chapter and to be reported to the BoP at T.R.A.S.H. 2015 was made and seconded. The motion passed unanimously.
26. Retiring Proctor Statements. SNGH Ken Berry presented certificates of appreciation to the three retiring proctors: XSNGH Bob "I'll Second That" Romer, Proctor Dan Barger, and Proctor Gerald Robich. XSNGH Romer indicated that he had truly enjoyed his ten year term on the BoP, and that he felt he was leaving behind a very capable leadership group which he was confident would continue to lead E Clampus Vitus in the right direction. Proctor Robich indicated that all he really ever wanted was to be a Clamper, but it has been a joy and an honor to serve on the Board of Proctors. Proctor Barger indicated that he probably should not have served as Damn Fool Doorkeeper at Malloy's Tavern all those years ago, as soon thereafter two XSNGH's began to question him about serving as Proctor.

In his 40 years as a Clamper, Proctor Barger let the BoP know that serving on this Board has been one of the highlights of his Clamp career. SNGH Ken Berry again thanked the men for their service and commitment to E Clampus Vitus. Newly minted XSNGH Berry then provided gifts to the new Sublime Officers. For the new SNGR Ken Jaques, XSNGH Berry gave some post-it notes and pens for recording meeting minutes and keeping organized. For newly minted SNGH Jim Waterman, XSNGH Berry provided an even larger stack of post-it notes and pens along with a pink can of pepper spray for any self-defense needs not to be used at Clamper functions. XSNGH Berry also provided SNGH Waterman with a framed certificate of office. For the newly minted VSNGH Brian Nash, XSNGH Berry provided several travel brochures and a fishing lure to use during his time off in the coming year. All gifts and gags were well received, and the entire Board was left laughing and smiling.

27. Adjournment. Following the presentations by XSNGH Ken Berry, an exhausted BoP simultaneously moved to adjourn the meeting. The motion was seconded by XSNGH Bob "I'll Second That" Romer. The meeting was adjourned at 1:07 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Brian Nash". The signature is fluid and cursive, with a long horizontal stroke at the end.

Brian Nash, SNGR
E Clampus Vitus®, Inc.