



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 MALLOYS 2ND FLOOR MEETING ROOM IN COLMA, CALIFORNIA ON FRIDAY, JANUARY 07, 2011.

SNHG Glenn Thornhill called the meeting to order at 1:00pm.

SNGR Bob Romer called the roll of Proctors. All 15 were present as follows: SNHG Glenn Thornhill, Nameless Gary Glud, SNGR Bob Romer, XNGH Dan Barger, XNGH Ken Berry, XSNGH Gene Brown, 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.

The following XSNGH Brothers were also present: Dr. Sid Blumner, Dail Turney, Frank Houdek, Loren Wilson, Wes Beavers and Sonny Marshall.

SNHG Thornhill made an agenda change. Item 4c, the complaint letter re: Allen Burgett was changed to become item 6b. Item 4d then became item 4c and item 6c became item 6b.

A motion was made and seconded to approve the minutes of the Proctor meeting held in Flagstaff, Arizona on July 17, 2010. The motion was voted on and passed unanimously.

SNGR Bob Romer presented the Gold Dust Report to the Proctors. As of December 31, 2010 the General Account and the Scholarship Account were in the black. The report was accepted as read.

OLD BUSINESS:

The X-Major William Downie Chapter and the X-New Helvetia Chapter were brought up for discussion.

SNGH Thornhill discussed the pending legal action by our Attorney Mathew Brady and the Cease and Desist letters that will be sent to X-Chapters. SNGH Thornhill also requested that anything that is received regarding the X-Chapters having functions or activities and using or ECV Registered Trademarks, to please send it to SNGH Thornhill or SNGR Romer for forwarding to our Attorney Mathew Brady.

Discussion followed as to an article by the X-New Helvetia Chapter. The article had a sentence in it that refers in part to "Brothers in Lockdown". Allegedly a rumor has been going around that ECV initiations were being done in Prisons. Proctor Jim Waterman a retired law enforcement officer informed the Board of Proctors that this would not be allowed in Prisons.

XSNGH Wes Beavers offered his opinion that we offer these X-Chapters the opportunity to come back into ECV with the conditions that they would have to follow all Rules and Regulations of ECV, Inc. Once given the opportunity they would have a definite time limit in which to respond, possibly 30 days but no more than 60 days. If they don't respond we can at least say we made the offer.

A lengthy discussion followed with input from XSNGH Loren Wilson, XSNGH Sid Blumner, and XSNGH Sonny Marshall.

XSNGH Wes Beavers stated that we have never had a Master Organization. Some Chapters want to do their own thing and other Chapters look at the larger confederation.

XSNGH-Proctor Dan Stark offered a brief history of ECV and that the first corporation was 1915. The Historical Track record for ECV has been to award charters. There are a group of people out there that say we can do what we want and don't have to follow ECV Rules. We need to rely on the advice of our Attorney and stick with the law.

SNGH Thornhill then took other agenda items out of order. He referred to item 8c and stated that he would be appointing a Committee made up of members from the Legal and Professional fields.

SNGH Thornhill brought up raising money from Chapters for a legal fund. Discussion followed with input from all present, both Proctors and XSNGH's.

A motion was made and seconded that a heartfelt letter be sent to all Chapters requesting a one-time contribution of \$300.00 for our ECV Legal Fund. Invite all Humbugs to the May 2011 Board of Proctors meeting in Sonora and inform them that the Proctors are considering raising the Annual Chapter Dues to \$200, \$100.00 of which will go to the General Account and \$100.00 will go to the Legal Fund Account. In addition starting in 2012 there will be an assessment of \$10.00 for each PBC candidate added to his initiation fee. The Chapters will send this additional assessment to Grand Council for the Legal Fund. The motion was voted on and passed unanimously.

NEW BUSINESS:

The matter of Non-compliance by Growlersburg Chapter ECV 86 was brought up. The Chapter has not provided Annual Dues, Insurance or statistics as required by Grand Council for 2010 and 2011. Representatives for Growlersburg ECV 86 were invited and escorted into the room by XSNGH-Damn Fool Doorkeeper Sonny Marshall.

SNGR Romer recorded them as follows: Carl Dodge, Recorder ECV86, Chris Hinkson, Member ECV 86, Thomas Peak, XNGH ECV 86 and John Moore, XNGH Pxp XSNGH list ECV 86.

SNGH Thornhill asked the representatives of ECV 86 if the Chapter had submitted dues, proof of insurance, statistical report and a membership list as requested. He was told No. They were also asked if they were the authorized representatives of Growlersburg Chapter ECV 86. The answer was yes. SNGH Thornhill then asked the representatives from Growlersburg if they were present to submit the chapter dues, proof of insurance, proof of liquor liability insurance, list of officers, statistical report for 2010 and other information as requested. The response was "NO." The four representatives of Growlersburg Chapter ECV 86 then handed out a one page letter to all Proctors from their Attorney Jonathan Huber who will be representing the Chapter. The representatives of Growlersburg Chapter ECV 86 then left the room.

Discussion by the Proctors followed after which a motion was made and seconded that the Charter of Growlersburg Chapter ECV 86 be revoked for not meeting the requirements of Grand Council and they are not to use any of the Trademarks of E Clampus Vitus, Inc. The motion passed unanimously.

A motion was made and seconded that we send a letter to all Chapters advising them that the Charter of Growlersburg Chapter ECV 86 has been revoked and the reasons why together with supporting documentation to show backup. Motion passed unanimously.

Item 6a was then brought up regarding the Corporation attacks by David Steiner who changed the corporations by removing authorized names and replacing them with his and other unauthorized names. The Chapter Corporations that were affected were Sam Brannan and Yerba Buena 1.

XSNGH Loren Wilson and XNGH of Sam Brannan Chapter provided the Board of Proctors with written information and documentation from the California Secretary of State's Office that shows the following fraudulent changes that were made without the Chapters Authorization or knowledge:

Sam Brannan Chapter: RA = David L. Steiner, SEC = Barbara Dibble and CFO = Charlene Anderson.

Yerba Buena 1 Chapter: RA = David L. Steiner, SEC = Thomas Jerome Peak and CFO Dustin Lieber.

It was also noted that the old Neversweats Chapter that is now dissolved has had their corporation maintained as inactive: RA = Allan Burgett, SEC = Allan Burgett and CFO = Anthony Gates.

It was stated that the Chapters who had to pay a fee to the California Secretary of State's Office to refile and correct the fraudulent filing, could go to small claims court and file a claim for the fees and costs. This would enable them to get a Judge to subpoena records from the California Secretary of State to find out who paid for the fraudulent filing.

A letter should be written to the Secretary of State stating that we have been vandalized by subversive groups regarding our corporate status.

XSNGH-Proctor Dan Stark stated that it appeared that these groups were trying to get females into ECV.

David Steiner was invited into the Proctor's meeting; however, the Board was informed that he went to San Francisco.

Allan Burgett was invited into the Proctor's meeting to explain why he posted a film on Facebook that showed Sam Brannan Chapter PBC's singing Heidi Diedi at an initiation, which is against Grand Council Rules. Before Burgett came into the room XSNGH Loren Wilson stated that he made the complaint against Burgett to the Board of Proctors and gave his reasons for doing so.

XSNGH Wes Beavers that Past Practice has been that these matters are handled by the Chapters. The Chapter could expel a member from their Chapter and send letters to all Chapters to notify them of their action.

Burgett was brought into the room. He was asked the following: "Did you film it?" His answer: "Yes". He was asked: "Did you put it on Facebook?" His answer: "No, I posted it on my private website and a friend took it and posted it on Facebook. Burgett was asked many questions and replied with answers. Burgett then left the room. A very lengthy discussion about Burgett took place. Motions were made and failed for one reason or another from pulling Burgett's red shirt to a suspension. In the end SNGH Glenn Thornhill said that he would issue a very stern Letter of reprimand with conditions to Allan Burgett.

Bob Haines of the new Snake River Chapter was invited in before the Board of Proctors. He was accompanied by XSNGH Sonny Marshall who has been the Board of Proctors liaison to the Snake River Outpost. Some problems with Michael Faircloth were discussed. (Recorders note: Mike is an XNGH of Chief Truckee Chapter 3691 and is now living in Boise, Idaho. Mike was the leader of the old Lewis and Clark outpost that had their status pulled by the Board). Both Haines and Marshall assured the Board that Faircloth would not be involved in the Chapter. A motion was made and seconded that Michael Faircloth be sent a letter that he is not to have any connections or activities with Snake River Chapter. The motion passed unanimously.

Mathew Simpson's letter requesting permission to make and sell Clamper items that are Registered Trademarks and paying a fee and royalty to Grand Council ECV Inc. was discussed. A motion was made and seconded to approve the offer. The motion was voted on and approved unanimously.

Proctor Jim Waterman stated that a family member who is a member of AI Packer Chapter in Colorado told him that the Chapter was having some problems. XSNGH Sonny Marshall who has been involved with AI Packer Chapter gave an overview of what their status is.

In a general discussion it was noted by many in the meeting that we need to take strong action against the assault on ECV, Inc., and that we need to revisit what will be tolerated by ECV, Inc. We will need to take proactive actions on assaults against ECV.

XNGH's Steve Myers and Nils Anderson of Yerba Buena 1 were invited into the Board meeting, to talk about the fraudulent filing of papers with the California Secretary of State's Office by other parties and the Chapters status after their refiling to correct the matter.

A motion was made and seconded that David L. Steiner be suspended from all ECV Activities of any kind until the Board of Proctors meeting in Sonora in May of 2011. The reason for the suspension is because of his fraudulent actions against ECV Chapter corporations. He will be given the date and time and directed to appear before the Board of Proctors. The motion passed unanimously.

A motion was made and seconded to adjourn the meeting. Motion passed unanimously by the thirsty board. SNGH Glenn Thornhill closed the meeting at 5:10pm

And So Recorded,



Bob Romer
SNGR-Proctor