



BPOE 849 <bpoe849@gmail.com>

Excuse letter

1 message

Brenda Shaw <brendashaw65@gmail.com>
To: BPOE 849 <bpoe849@gmail.com>

Wed, Apr 24, 2019 at 9:17 AM

State President Brad Hill, please excuse me from convention meetings as I am attending the National Hoop Shoot. I will miss not being there but love my State job.

Best Regard

DDGER SOUTH

Brenda Shaw

UEA Secretary Report
State Convention, April 2019
Provo Lodge

Read Thank you note from GER Luhr and his wife.

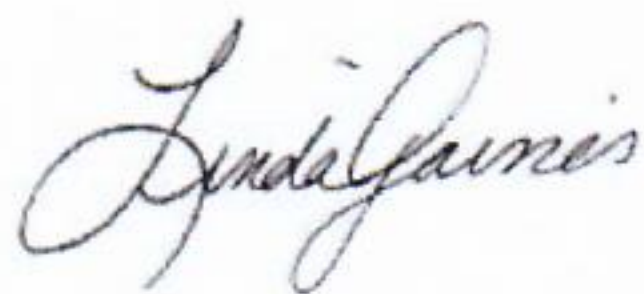
Congratulations to all of the new Exalted Rulers and officers for this fiscal year of 2019 to 2020. I am sure you will all do an amazing job this year and will make each of your individual lodges very proud. Thanks to all of last year's officers for doing such a great job.

Volunteer reports are an important part of the work that we do and it is much easier to do the reporting as the events happen rather than trying to recall the event particulars with the deadline at the end of March. So, if it is a Lodge event - submit your report to your Lodge Secretary. If it is a UEA State Event, please submit your report to me.

As a reminder to all those that are attending Grand Lodge this year, pre-registration is now open. You must have a log-in at elks.org. Go to elks.org, log-in to the member only section and go to the Convention section where you will find the Pre-registration option. You can register guests at the same time, but members must register separately at their own log-in. This option saves you \$10 on your registration and saves standing in the payment line at Grand Lodge Registration.


With the new year comes new challenges and I am always available to assist anyone with whatever I can. What I don't know, I will find out and get back to you.

Respectfully submitted



Linda Gaines
UEA Secretary

It was a really honor
for us to be included.
The food was delicious
and service was outstanding.
We still laugh talking
about the show!!

Thanks again for making
our time  with you
so special.

Hugs,

Barb & Mike

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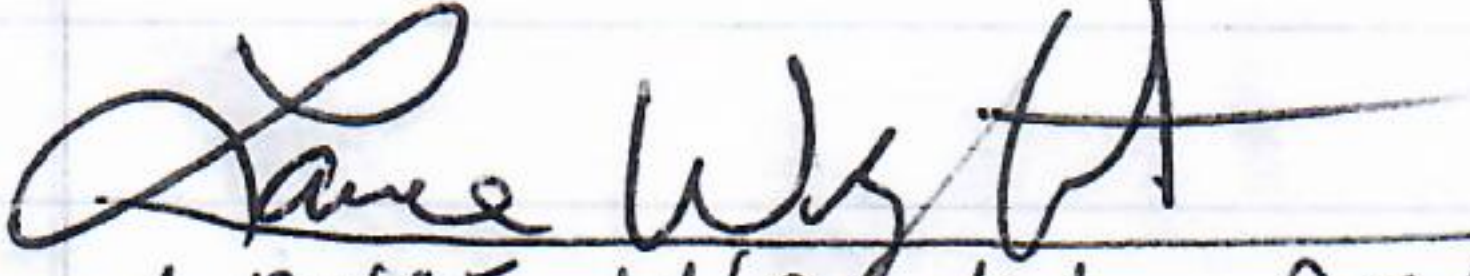
Thank
you

Dear Officers & Members—
We want to thank you
for all you did to make
our visit so awesome!
We really had an
amazing time on the
helicopter. So beautiful!!
The handpainted picture
will be hung in our
Alaska house & remind
us of the awesome Elks in
Utah. The beautiful quilt
will come in handy & also
remind us of Utah Elks.
We really enjoyed the
Buddy Bench ribbon cutting.

ASK for Motion & Second

April 26, 2019

St. George, Dixie Elks Lodge
respectfully requests to hold
Elks convention on April 30th
thru May 3rd, 2020.


LANCE WRIGHT, PER
MEETING CHAIRMAN

4/27/19

Government Relations

NO Report
at this TIME

See you all in the
fall

Submitted

Susan J. Schuchert



Utah Elks Veterans Report March 6-April 25, 2019



- Advisory Board Meetings x3
- Warriors Tales
- Vietnam Recognition Day
- Veterans Easter
- Veterans Blankets and cards
- Veterans Awards
- Veterans Recreational supply fund raiser

8 Programs

| Participated. | Elks. | Helpers. | Elk hrs. | Help. Hrs |
|---------------|-------|----------|----------|-----------|
| 1439 | 41 | 128 | 288 | 3744 |

Elks miles. Helpers miles. Non cash contribution. Cash contribution

3166 11,954 \$10,158 \$2,213

Total hrs=4062 \$22/hr. \$ 89,364

Total miles=15,120 \$.55/mile. \$ 8315

Total. \$ 110,050

2018-2019. Total 2.4 million

Thank everyone who helped with Veterans Programs
Especially my wife Adele.

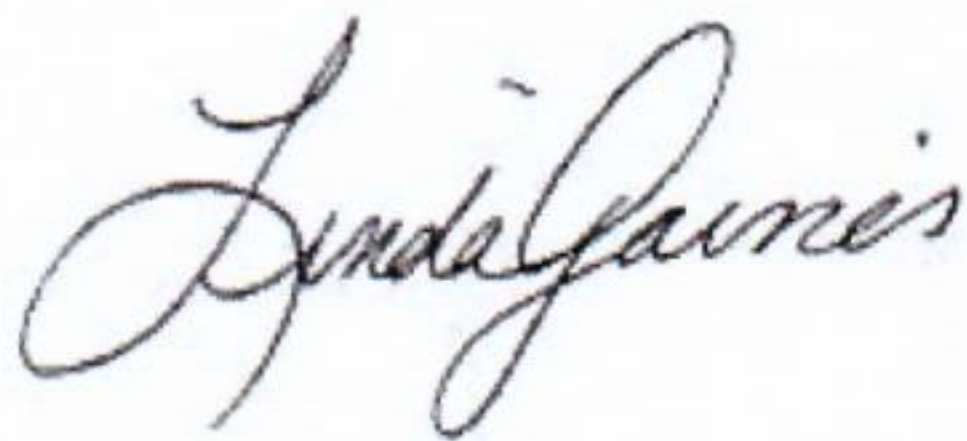
Report to State Convention 2019 for the UEA Directory

Work has now begun on the UEA State Directory for 2019-2020. Hopefully I will have all the information from all the Lodges back to me before the end of this convention. When the draft is complete, I will email a copy to as many members as I can for their feedback and corrections before the directory goes to the printer. It should be back and distributed before I go to Grand Lodge in July.

If you know of any changes that might be missed, please let me know so I can make note of those changes.

Thank you all for your assistance in getting the information to me as soon as possible.

Fraternally,

A handwritten signature in cursive script that reads "Linda Gaines". The signature is written in dark ink and is positioned below the word "Fraternally,".

Linda Gaines
UEA Directory Chair

UEA Trustee Meeting. State Convention

26 April 19 12:45 pm

Attendance: Phil Johnson, Chair, Natalie Crocker, Meryl Arns, Jay Martin, Adele Pagnani

visitors: Linda Gaine, Bob Duitsman. Bob Pagnani, Jared Wanlass, Eric Crocker, Jim Barnes, Susan Schurtluff, Pete Bravo.

Prayer: Adele Pagnani Pledge by all

~~From~~ Preliminary Budget from meeting on 6 April 2019 was adjusted to include the extra amount received from ENF to support the ENF programs:

A motion was made by Phil and seconded by Jay that an additional \$1000.⁰⁰ be given to Camp Wapiti. Approved by trustees.

A motion was made by Adele and 2nd by Natalie that an additional \$1000.⁰⁰ be give to Drug Awareness. Approved by trustees.

A motion was made by Adele and 2nd by Meryl that Hoop Shoot be given an additional \$1000.⁰⁰ and Americanism given an additional \$546.⁰⁰. Approved by Trustees.

After some discussion a motion was made by Adele and 2nd by Natalie that after all bills are paid for 2018-19 any ~~to~~ unused funds will be moved into contingency for 2019-20 to balance the budget. Approved by Trustees.

Ways to encourage member to register early so the host lodge can plan food need better were discussed. Also discussed was ideas to increase attendance at all meetings.

A motion to adjourn was made, seconded and approved.

- Amount in investments \$213,901.74.



4/27/19

I AM HAPPY TO ANNOUNCE THIS YEARS
WINNERS OF THE LEGACY SCHOLARSHIP

RYAN BALL - CEDAR CITY
NICHOLAS BURNZ - PARK CITY
AVERY - CROUSE DIXIE

EACH OF THESE STUDENTS WILL RECEIVE
\$1,000 PER YEAR FOR FOUR YEARS.

JARED WALKER
UEA SCHOLARSHIP CHAIR

(2)

And

State President Brad and UEA Members
Yesterday at the meeting of the ~~Speakers~~
Advisory Council, as stated in the minutes
from that meeting, the Advisory Council
voted Unanimously to approve the request
from Dixie Lodge to host the 2020 Utah
Elks Association ~~Meeting~~ State ^{Convention} ~~meeting~~.
At this time I would like to ^{ask for} make a motion ^{and} ~~just~~
that we accept this request to Hold State
Convention from April 30 thru May 3 - 2020
at Dixie Lodge,

Submitted by: Lyn Mury ER

State President Brad and UEA Members, Advisory Meeting
called to order at 9:05 AM by Exalted Ruler Lyn Murray of Dixie Lodge
#1743. April 26, 2019
President Lyn Murray Dixie #1743
Sec. Paxton Charlesworth Tintic #711

It was ~~also~~ mentioned at ~~that~~ ^{the} meeting
that the Utah Elks Association Meeting
Agendas are not getting to all of our
Members. It was discussed that all E.R's
and Lodge Secretaries should utilize Social
Media better, in a effort to get this
information to all of our Members in a
more timely manner. And ^{Dixie Lodge} requested to host
convention April 30th - May 3 - 2020 ~~motion~~ by Sharon Grotzman
and second by Tim Murray. Vote was unanimously

State President Brad, that completes my
report of the Advisory Council Meeting of
Friday April 26th, 2019. I need a motion
and second to except minutes as read

Report

Brochures / Lodge Activities
Utah ELKS Associations:

Awards-

1st Place Flag Day Brochure
Lyn Murray Dixie Lodge #1743
AND

1st Place Mother's Day Brochure
Sharon Coetzman Dixie Lodge #1743

Submitted By: Lyn Murray Dixie Lodge #1743

Public Relations

A Show of hands -

How many of our Lodges have contacted your City Offices, Mayor, City Council or what have you to get a Youth Week Proclamation signed? Youth week is May 1st - 7th.

Have you scheduled programs such as a banquet or Luncheon to honor your outstanding Students, Hoop Shoot winners, Americanism Essay winners and Scholarship Recipients. Have you also invited the local media to this event? These are the types of Events that need to be publicized. Remember -
Elks Care and Elks Share

And a message from our Area 7 Public Relations Committeeman, Andy Castello; Area 7 Associations are leading the way in publicizing the good works of Elklodm, Area 7 Associations are also leading the way in membership gains: Funny How That Happens.
Keep up the good Work -

Tom Murray

| NAME | LODGE |
|-------------|------------|
| John Murray | Dixie-1743 |

| | |
|------------|------------------|
| DALE BEEBE | GOLDEN SPIKE 719 |
|------------|------------------|

| | |
|----------------|-----------|
| Clark Rowberry | Provo 849 |
|----------------|-----------|

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|------------|-------------|
| Mike Jones | Tooele 1673 |
|------------|-------------|

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| Ross Kirkley | Park City 734 |
|--------------|---------------|

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| John Sturdevant | C.C. 1556 |
|-----------------|-----------|

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|---------------------|------------|
| Paxton Charlesworth | Tintic 711 |
|---------------------|------------|

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|---------------|-------------|
| Darren Wilder | Vernal 2375 |
|---------------|-------------|

| | |
|-------------------|------------|
| Judy Money Roybal | Price 1550 |
|-------------------|------------|

Cousin Burt Felt 2442

Winn-Dale Beebe

Thank Judges & Helpers

April 2019

President Brad, Officers and members,

Thank you for appointing me, Accident Prevention/Insurance Risk , Committee Person to finish the Utah Elks year. I have been the trusty assistant for many years and have very big shoes to fill. I will do my best to keep the Lodges informed.

I will be handing out the Spring Newsletter that comes from Grand Lodge. Please read it and go over it with your Officers and Board of Directors. It is useless if it just sits on the desk and is not opened

The new Lodge year has begun and the Lodge self inspections need to be done monthly as stated in the Statutes.

Please remember that over serving is bad for everyone, the Lodge, the member and the person behind the bar. It just isn't worth that extra buck.

If you have questions or concerns please feel free to call me. If I am unable to answer the question together we can get an answer.

Fraternally

MaryAlice Johnson

State Elks Convention
April 2019
Business Practice Report

Our Lodges have recently installed Exalted Rulers for the new Elk year. Some are new and some have held the chair before.

As the Exalted Ruler is coming through the chairs, he or she is learning the rituals, the statutes, the functions within the Lodge, but many have no business training. And all of the sudden they become Exalted Ruler and are responsible for a budget they may not understand, or may never have seen. And finally it is to preserve the continuity of the business operations of the Lodge by having a number of continuing officers and managers involved in the process year after year. The PER Association of your Lodge should be available to help the Exalted Ruler when needed, and provide assistance when asked.

Now if there are any doubters to this process, I simply ask you to do three things: first review your total cash and equity balances at the end of each of the last five fiscal years, and see what direction your Lodge is heading. Second, simply compare your annual dues revenue to your annual electrical bill and see what percent this cost represents to your yearly membership. And third, compute the amount of unrestricted net available cash on hand left over from last year's fiscal operations. I can't stress enough the importance of your Auditing and Accounting committee and the regular review of the books. If enough cash or goods walk out the door, the door may have to close.

Membership has a direct impact on your Lodge's financial bottom line. Without members and their participation in Lodge activities, events, and donations, the Lodge begins to falter. It may eventually come down to "SOS", the "same old six"; the same members who have always been there doing the same things they have always done. Those same people eventually begin to wonder if it is all worth it just to keep the doors open.

Too many of our state's lodges have had to close and we need to do everything we can to not only increase membership, but support our lodges as often as possible.

Cindy Martin