

UEA Secretary Report
Fall Meeting, September 2019
Cedar City Lodge

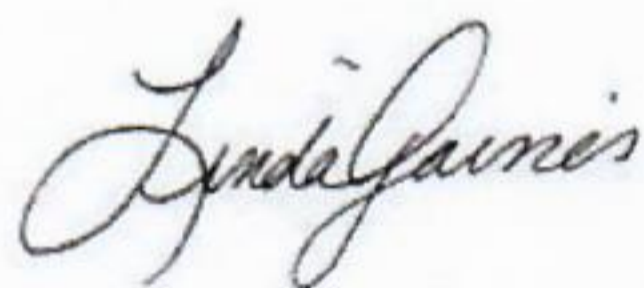
Read Executive Order for Cottonwood Murray Lodge No. 2344

I attended the Grand Lodge Convention in St. Louis and was impressed with the great work of Elkdom that was honored there and reported about. The reports at the convention really drives home the fact that there are Elk Lodges all across the nation that are working hard to assist those in need and do the work that promotes the great name of Elks.

I continue to remind you that 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 is looming in 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.

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



MICHAEL T. LUHR
Grand Exalted Ruler

EXECUTIVE ORDER NO. 18-326

A Fraternal Organization

**TO THE DEFUNCT LODGE TRUSTEES OF
COTTONWOOD (MURRAY), UTAH LODGE NO. 2344**

Pursuant to the authority of Article IV, Section 12 of the Constitution of the Benevolent and Protective Order of Elks, Section 9.170(c) of the Laws of the Order, with the Board of Grand Trustees approval and the recommendation and concurrence of the State Sponsor Louis J. Grillo, Past Grand Exalted Ruler, I do order, instruct and authorize the Trustees of the defunct Cottonwood (Murray), Utah Lodge No. 2344 to **execute, transfer and deliver** the total assets held by them, in the amount of \$1,126,159.00 plus any accrued interest since the last reporting period, to the following tax-exempt 501(c)(3) entities within the Utah Elks Association, complying with the meaning of Section 501(c)(3) of the Internal Revenue Code as required by Section 9.170(c) of the Laws of the Order. The distribution of said assets shall be as follows:

50%, plus any accrued interest, to the Utah Elks State Major Project, Camp Wapiti

50%, plus any accrued interest, to the Utah Benevolent Elks Trust (UBET). These funds are to be invested into a restricted account, and the interest earned on the account used for improvements in the State or wherever deemed necessary. Spending of the principal is only at the direction and approval of the State Sponsor.

Upon completion of the asset transfer, Executive Order No. 12-283 dated June 26, 2013 issued by then Grand Exalted Ruler Thomas S. Brazier shall be **terminated** and the following Defunct Lodge Trustees shall be **relieved** from their assignment:

Susan Somers, PDDGER
Chairperson
3632 E Kaibab Circle
Salt Lake City, UT 84109-2309
Burbank, CA 91504-1645

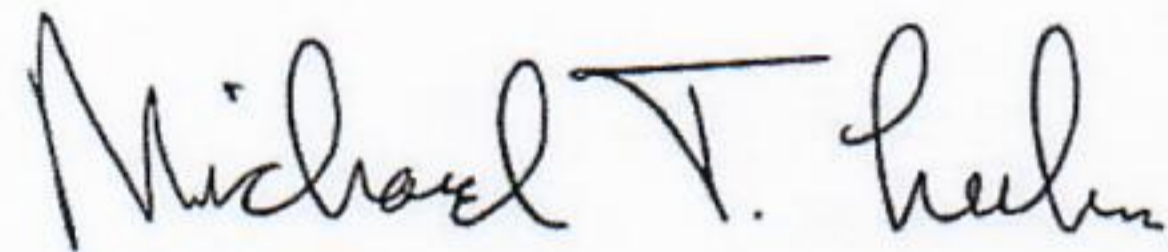
Terry Andregg, PDDGER
3411 W 200 N
Hurricane, UT 84737-4457

David Troseth, PSP
835 Park Shadows Lane
Bountiful, UT 84010-6839

Your service on behalf of the Benevolent and Protective Order of Elks and the Utah Elks Association has been greatly appreciated.

This Order shall remain in full force and effect subject to further order of this Office.

Executed this 1st day of July 2019 in the City of South Bend, County of Pacific County, State of Washington.



Michael T. Luhr
Grand Exalted Ruler

cc: Louis J. Grillo, PGER
Bryan R. Klatt, Grand Secretary
Paul R. Ryan, Chairman, Board of Grand Trustees
Larry N. Tomberlin, Vice-Chairman, Board of Grand Trustees
Edward C. A. Johnson, Area 7, Committee on Judiciary
Robert D. Pagnani, SDGER, Utah Elks Association
Cynthia Shepherd, DDGER, Utah North District No. 8920
Allen H. Carter, President, Utah Elks Association
Linda M. Gaines, Secretary, Utah Elks Association
Susan Somers, PDDGER, Trustee
Terry Andregg, PDDGER, Trustee
David Troseth, PER, Trustee

Trustee Meeting Sept 6, 2019

Present: Adele Pagnini, Jay Martin, Meryl Arns, Natalie Crocker, Ross Kirkley, Betty Archambault, Linda Gaines.

Lots of Guest Hon. Grillo - SD BOB - SP Nort - Pelet Jaro - Both Ariz AND Nev. ST
Acting

Meeting called to order by Chairman Meryl Arns at 1:20 pm

Meryl Arns elected as Chairman.

Ross Kirkley Sec.

Meryl explained the budget and how it works. use the request form w/Account #

The Booth: the cost exceeds the budget amount, it is currently stored in Arizona, next year year Arizona will ship it to Grand Lodge, UEA will pay \$600 to Arizona for this service. got 5* Award

Hospitality Suite, cost \$75.00 per couple for open house, total cost @2400.00, Adele suggest the fee be raised, Meryl explained the cost for the open house is too high. Adele suggest to the floor 2 drink to the people going to Grand Lodge at \$20 per person. Looking at possible coupon for drink.

UEA tax forms, UBET 2.5 mil in investments, UEA has no check book and another account Deland
state meetings change to \$10 - 5/person got 2 drinks (motion passed)

Scholarship \$215,000 in scholarship funds. UEA HAS 217,000 in ~~UEA~~ with URET
17000.

UEA Tax - 1099 forms \$1600 paid for tax preparation TALK ABOUT USING 1/2 of interest for Budget

Who owns the trailer - who carries the insurance, we need to insure the trailer, a "pop up" was suggested. cheaper, safer.

Early Registration - early registration appears to be working, suggestions were offer an incentive for attendance if people stay Saturday night limit 2 drinks. (motion DO AGAIN - PASSED)

Registration fee for early is \$25.00 and \$35.00 for late (spring meeting) w/ free Banquet ticket

Where is the UEA office - It is located at Linda Gaines home she maintains files there

Treasured - Savings at \$48592.18, checking at \$33953.62

Meeting Adjourned at 2:22 pm

Respectfully submitted, Ross Kirkley

MRS COUNTERS1@gmail.com
ELISI WUTAK Reg
Spring
March - 5 to 8 2020

2019-20 Fall Meeting UEA Treasurer's Report

Betty Archambault

Thanks to all for the support and help this year. I especially appreciate all of you who have sent requests for funds, with account numbers and totals. All seems to be going well. Income tax information was sent to Hinton Burdick in July. Some confusion on inclusion of Veteran's separate account and UBET investment accounts. Hoping to hear back from accountants any day.

Trustees, officers, and chair persons received an itemized breakdown of all accounts prior to this meeting. This showed all money spent from each account and also included a copy of the budget. Updated reports will be sent to the same individuals throughout the year. If you did not receive a report and wish to receive one, please let me know.

As of September 1, 2019...

The Balance in Zion Savings keep account open)	\$48,592.18 (transferred \$1000.00 to Checking to
The Balance in Checking Zions	\$33,953.62
The Balance in Investment account	unknown-report by UBET

Disbursement Forms are to be used when requesting money from accounts. This gives me all the information necessary to write checks. Without a form, I cannot issue checks. A PDF form is available on line. Be sure to put the address of person/business receiving the check. I must have receipts for all money requested.

Betty Archambault, State Treasurer

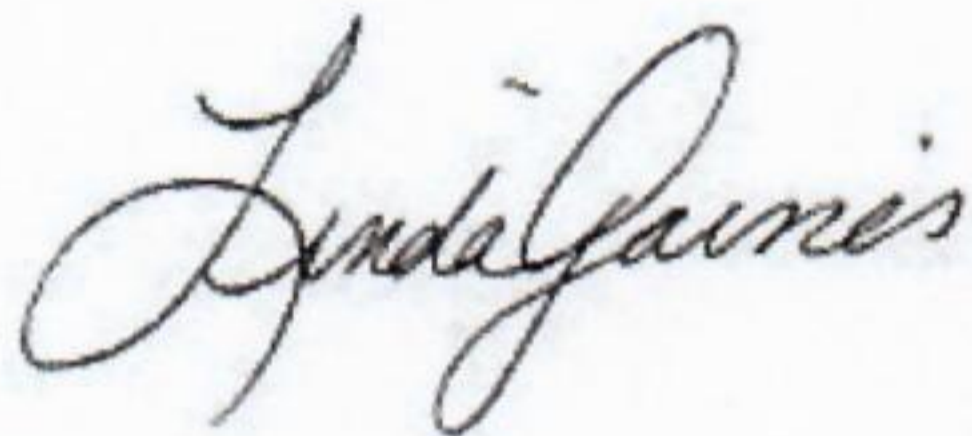
Taxes have been filed -

Report to Fall Meeting 2019 from the UEA Directory

The UEA Directory was finished, printed and distributed just before I left for the Grand Lodge Convention in July. State Officers and State Committee Chairs were either mailed a copy directly or it was included in the copies sent to the Lodge Secretary and noted with names for those who should have them. If you are a UEA Committee person and have not received a copy of the State Directory, please check with your Lodge Secretary to see if they are holding a copy for you from their mailed package.

Before it went to the printer, I sent a pdf copy to as many members of the UEA that I could for feedback and I thank them now for taking the time to look for any errors or changes that I might have missed. If anyone has any other corrections, please let me know. There are a few extra copies available if you will contact me.

Fraternally,

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

Linda Gaines
UEA Directory Chair



UTAH ELKS STATE ASSOCIATION VETERANS REPORT
APRIL – JULY 2019

<u>PARTICIPATED</u>	<u>ELKS</u>	<u>ELK HOURS</u>	<u>ELK MILES</u>	<u>FUNDS</u>
1036	67	358	896	\$2 655.63

TOTAL HOURS = 358 \$22/hr. \$7,876.00

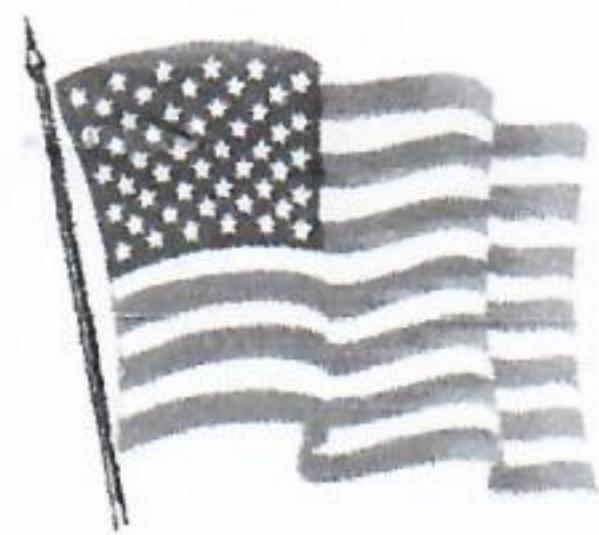
TOTAL MILES = 896 \$.55/mile \$ 492.80

TOTAL \$8,368.80

TOTAL CASH CONTRIBUTIONS \$240.65

TOTAL \$8,609.45





UTAH ELKS STATE ASSOCIATION VETERANS REPORT
APRIL – JULY 2019

Monthly birthday cakes and ice cream

Visited with patient veterans and chemo patients

Western backdrop for western theme events

Met returning Honor Flight and welcomed veteran's home

Flag Day presentation by Elks Lodge

STATE FALL REPORT

Good morning everyone, my name is Jesse Gallo your State Public Relations Chairperson.

I would like to start off by saying our Utah Elks had a great summer doing great things in our local communities. I would like for our Utah Elks to have another great year in bringing Elkdom in our communities. The best way for this to happen is through membership gain and our communities involved more in our order. That means advertise through your local paper, social media, and if possible your local radio or tv stations. If your lodge doesnt have a PR chairperson I highly recommend you get one appointed in your lodge, If not by default it becomes the Exalted Rulers responsibility. I also will need all of our lodges to please send me a report of any of your community events, just let me know what happened, how you advertised it and i can take care of it from there. If you don't know how to send or prepare your report for me please call, email, or text me and I will happily assist you, Everything that gets sent to me i prepare a report from our state and send it to our Area 7 Grand Lodge Public Relations Chairperson Mr. Andy Costello. I will also send him everything you report to me so he can see how great our state is doing in reaching out to the community, and trying to gain memberships. With all of your help and great work we can put Utah on the map in Elkdom.

Thank you for your time and I am looking forward to working with all of you and our lodges. And this concludes my report.

Business Practice Report
Fall Meeting 2019
Cindy Martin

Advice from An Old Farmer

Your fences need to be horse-high, pig-tight and bull-strong.
Keep skunks and bankers at a distance.
Life is simpler when you plow around the stump.
A bumble bee is considerably faster than a John Deere tractor.
Words that soak into your ears are whispered... not yelled.
Meanness don't jes' happen overnight.
Forgive your enemies; it messes up their heads.
Do not corner something that you know is meaner than you.
It don't take a very big person to carry a grudge.
You cannot unsay a cruel word.
Every path has a few puddles.
When you wallow with pigs, expect to get dirty.
The best sermons are lived, not preached.
Most of the stuff people worry about ain't never gonna happen anyway.
Don't judge folks by their relatives.
Remember that silence is sometimes the best answer.
Live a good, honorable life... Then when you get older and think back, you'll enjoy it a second time.
Don 't interfere with somethin' that ain't bothering you none.
Timing has a lot to do with the outcome of a Rain dance.
If you find yourself in a hole, the first thing to do is stop diggin'.
Sometimes you get, and sometimes you get got.
The biggest troublemaker you'll probably ever have to deal with, watches you from the mirror every mornin'.
Always drink upstream from the herd.
Good judgment comes from experience, and a lotta that comes from bad judgment.
Lettin' the cat outta the bag is a whole lot easier than puttin' it back in.
If you get to thinkin' you're a person of some influence, try orderin' somebody else's dog around..
Live simply. Love generously. Care deeply. Speak kindly. Leave the rest to God.
Don't pick a fight with an old man. If he is too old to fight, he'll just kill you.
Most times, it just gets down to common sense.

September 2019

To the Officers and Members of the Utah Elks Association:

Thank you for the opportunity to serve as the Chairman of the Accident Prevention/Insurance. I am available for advise or questions. Please feel free to call or email me .

I have printed copies of the Fall Insurance and Accident newsletter for each Lodge. This is full of information for your Lodges but it doesn't do a bit of good if it stays in the envelope and sits on a desk.

The Lodge year is almost half over and back into full swing after the Summer break. Please get you Lodge ready for the coming winter. The most common claims are slip and falls. Please fill out accident reports. Have copies readily available so you have a record of what happened.

Fraternally,

MaryAlice Johnson

Defunct Lodge 2344 Final Report

June 2013 Dave and I were given the job to be Trustees of the Defunct Lodge Cottonwood/Murray Lodge 2344- in 6 months we had sold all the Assets and by January 31, 2014- we invested the total amount of 750,000.00- over the past 5+ years our investments have been good to the Trust.

At Spring (2019) meeting we request that the total funds be returned to Utah and Grand Lodge granted it this past June.

It was to be divide 50/50 to the State Major Project and UBET- with strict guidelines- UBET's 50% will be in a restricted account (meaning the principal monies cannot be used- without STATE SPONSORS approval) and the earnings/interest must be used for Charity.

If I could please have a representative from Camp Wapiti and UBET come up.

The total amount in the investment trusted on the day we transferred was 1,280,591.99

Leaving in UBET restricted investment account of 640,296.00

Transferred to the Camp Wapiti investment account was 640,925.99

This is the final report for the Defunct Lodge 2344

Fraternally,

Susan Somers Shurtliff, Trustee Chairman

David Troseth, Trustee

September 6, 2019

UTAH ELK



September 2019

PRESIDENTS MESSAGE

Dear Utah Elks Members,

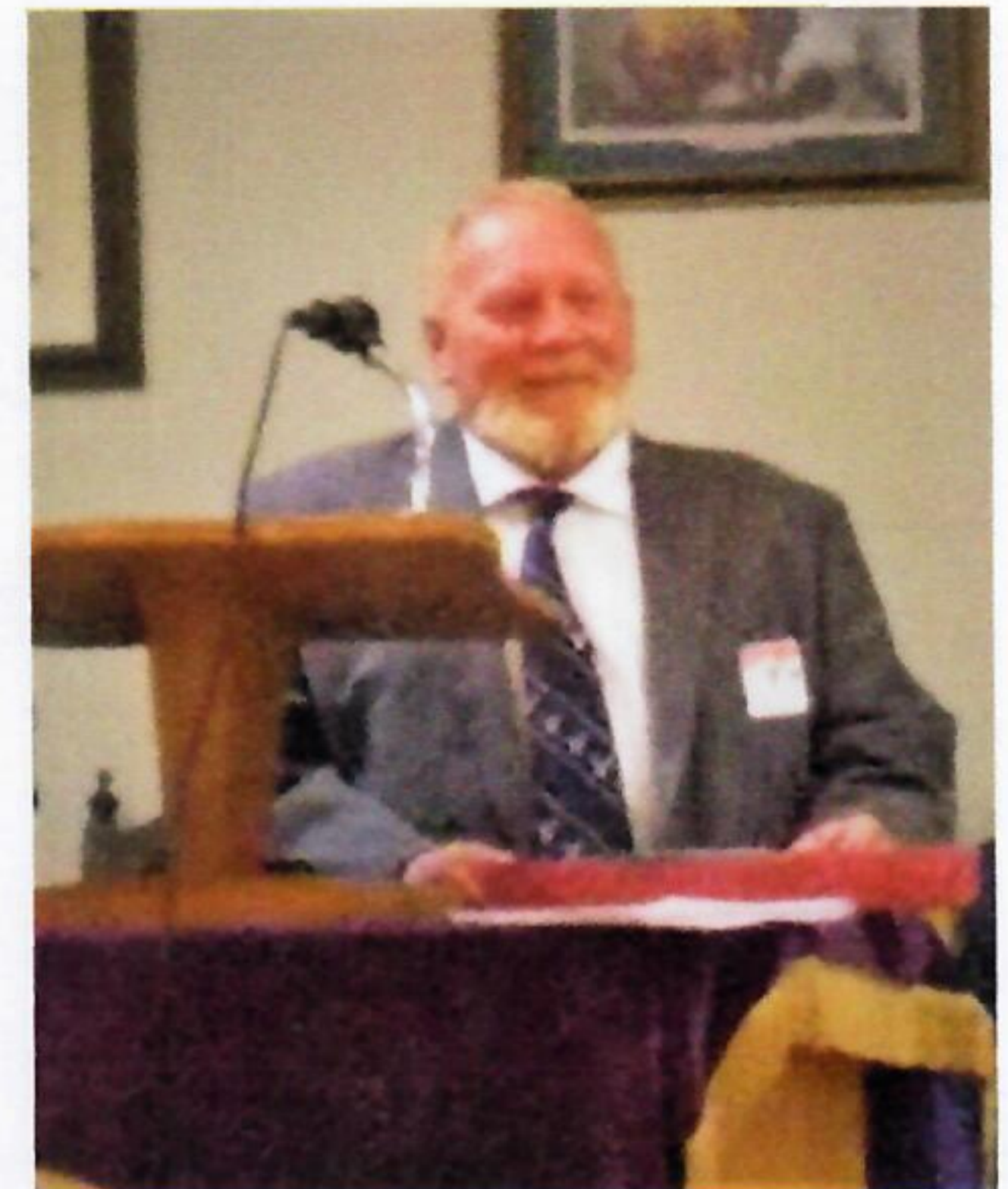
Suzanne & I would like to welcome you to Fall Convention in beautiful Cedar City, Utah. I want to welcome our visiting dignitaries, Past Grand Exalted Ruler and our State Sponsor, the honorable James L. (Jim) Grillo and his lovely wife, Lucia. Special deputy, Robert (Bob) Pagnani and his wife, Adele. Fraternal Committeeman Meryl Arns and his wife, Tina. And a special Utah welcome to our visiting guests, Arizona State President Dan Snyder and his wife Mary and Nevada State President Al Bye and his wife Sabina. Please introduce yourself to them and make them feel at home.

This year, we will be doing a couple of different breakout sessions at each meeting. Fall meeting will be Drug Awareness and Lodge Brochures. Each session will last about 30 minutes. All Exalted Rulers will be expected to attend and all members are invited and welcomed. I'm hoping this will generate enthusiasm and new ideas to improve these programs.

Cedar City Lodge has a wonderful convention planned for all of us with Friday Night entertainment and great food. Please support all of these functions. This will ensure Cedar City Lodge and all other lodges can continue to host these outstanding conventions. Donations are always acceptable for bar and food staff.

Once again, "You are the Heart of Elkdom" and without you, this great organization of Charity, Justice, Brotherly Love and Fidelity wouldn't exist. I appreciate you and all you do for our state and local lodges. Keep up the good work!

Safe travels and we'll see you in Cedar City!



President's Reception line

First Lady Suzanne and

Present Hottt Carter

Provo Lodge

In This Issue

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- Message from Hon Jim Grillo, PGER, State Sponsor
- Message from SDGER Pagnani
- Agenda
- LOE Agenda
- State Drug Awareness Activities
- Pictures

Message from our State Sponsor, Hon Jim Grillo, PGER

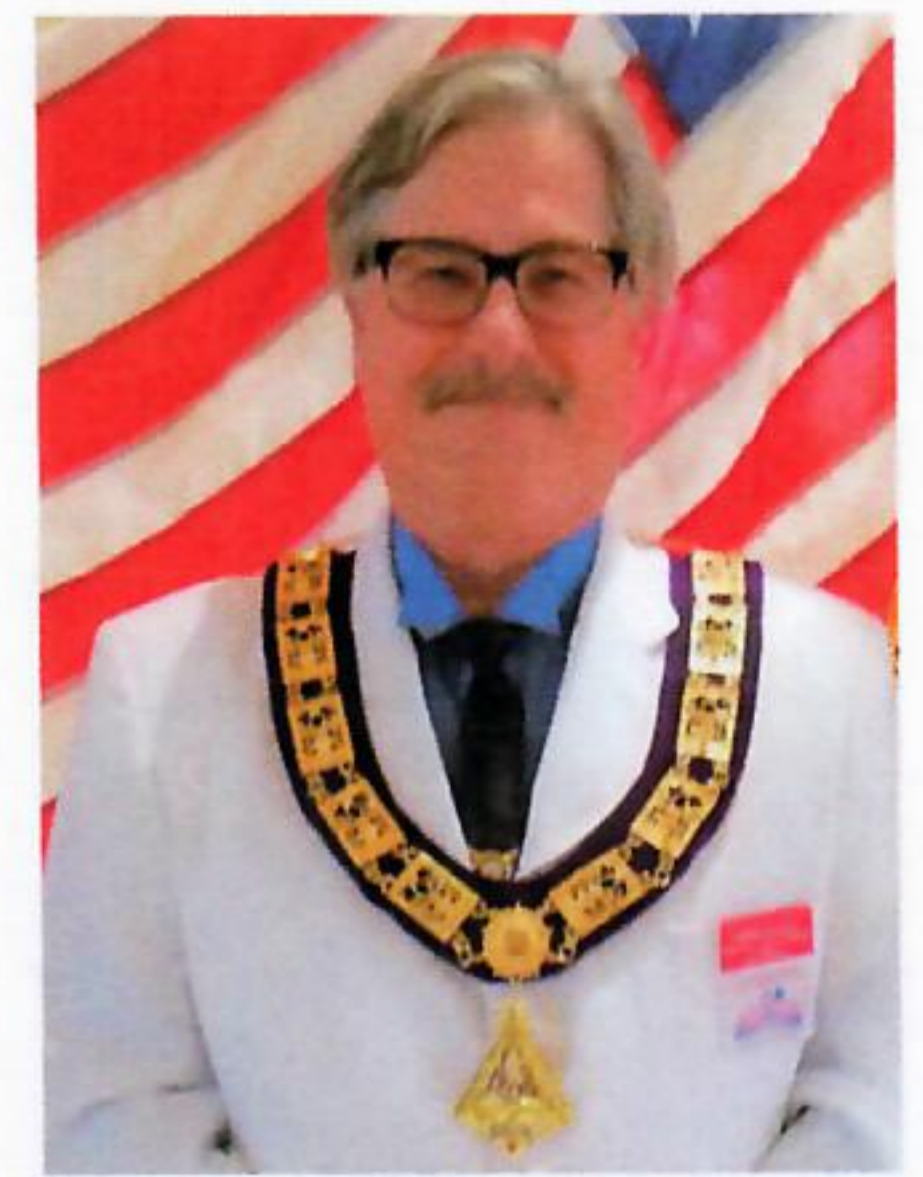
To the Members and Officers of Utah Elks Association,

I would like to compliment those of you who took the time and made the effort to attend our Grand lodge Convention in St. Louis, Missouri. You showed excellent representation for your State Association by participating in all of the meetings. Hopefully while there you received information that you have brought back to you respective lodges to help them grow and flourish for Elkdom. I'm sure it was a proud moment for all of the Utah Elks in attendance, when on Opening Night your State President Hортt Carter carried the Utah Flag to the stage, representing everything that Utah does for our Grand Order.

As we look forward now to our upcoming meeting in September, I sincerely hope that as many Utah Elks as possible take the time to come, participate, and enjoy Elkdom at its finest in Utah. Lucia and I look forward to being in attendance. Utah Elks are always most welcoming and always strive to make their association and Elkdom stronger for the future.

Sincerely and fraternally,

Louis J. Grillo, PGER

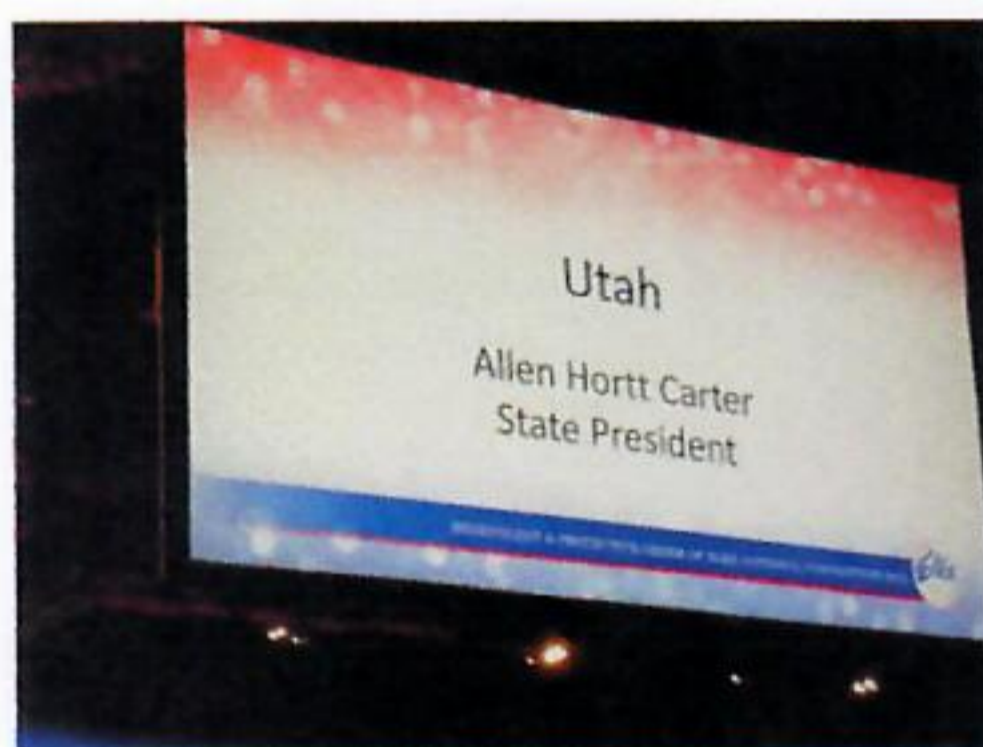


The Utah Elks Association would like to welcome our State Sponsor, Hon. Jim Grillo PGER and his wife Lucia and all our visiting dignitaries to our Fall Meeting.

Grand Lodge Meeting in St. Louis this year was extra special for our State President Hортt Carter who carried our state flag and helped escort our new GER Robert Duitsman to the stage. President Carter and First Lady Suzanne where social butterflies throughout the convention. Congratulations to our VP's and their spouses Jared and Stephanie, President Elect, Eric and Natalie for receive a five star rating at our state booth and Cindy and Bob hosting the best hospitality room at Grand Lodge. I know all the members that attended learned more about our order and met many Elks from around the country.

I would like to congratulate our two new District Deputies, Mary Alice Johnson, Utah South and Ron Brooks, Utah North. We know they are going to do a great job. I would like to also remind members about using proper protocol and chain of command when you have an issue. The Exalted Ruler of your lodge is first, then your District Deputy and last your Special Deputy.

Utah Elks Association may be small but we stand together and make great things happen. Thank you and have a great time.



FALL MEETING SCHEDULE CEDAR CITY ELKS LODGE

Thursday, September 5th

5:00pm – 8:00pm	Registration	Cedar City Lodge
7:00pm	Dinner (Casual Dress)	Cedar City Lodge

Friday, September 6th

7:00am – 9:00am	Registration	Cedar City Lodge
8:30am	General Meeting (Business Dress)	Cedar City Lodge
9:30am	UEA Trustee Meeting	
11:00am	Camp Wapiti Board Meeting	
Noon	Lunch	Cedar City Lodge
1:00pm	UBET Board Meeting	
1:30pm	UEA Advisory Council Meeting (All Exalted Rulers are required to attend)	
2:00pm	Drug Awareness Presentation	
2:30pm	Brochures / Lodge Activities Presentation	
3:00pm	Pre-Meeting for UEA 2020 Spring Meeting at St. George Lodge	
6:30pm	Dinner (Casual Dress)	Cedar City Lodge

Saturday, September 7th

8:30am	General Meeting	Cedar City Lodge
Noon	PSP / PDD Luncheon (with spouses)	Cedar City Lodge
6:30pm	Dinner (casual dress – collared shirt)	Cedar City Lodge

If you preregistered you have a free dinner ticket from the Association

Sunday, September 8th

9:30am	Joint North / South DD Clinic	Cedar City Lodge
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STATE LOE FALL MEETING CEDAR CITY LODGE

All Meeting will be held at ~~Cedar City Lodge~~ Business Attire

Friday, September 6th

Last Hotel

- 1:15 – 1:30pm Advisory Board
- 1:30 – 1:45pm Lodge Presidents
- 1:45 – 2:45pm Executive Board
- 4:00pm Park City LOE (All genders invited)

Saturday, September 7th

- 10:00am LOE General Meeting
- 2:30pm Past Presidents Recognition Event



I love the Fall season with all the hustle and bustle as it marks the beginning of animals gathering food for winter, leaves turning brilliant colors and then falling, people in certain areas preparing their homes for winter.

And then there is the Utah Elks Association Fall meeting. Same scenario as above. The hustle and bustle of members from all over the state converging in Cedar City to prepare and plan for the Elks year.

The Utah Ladies of Elks Organization will join in that excitement by having two days of meetings in their preparation for up-coming activities scheduled for their year.

I welcome each of these Ladies for a fun two days as we gather to rekindle friendships and make new acquaintances all while planning for the future.

See you soon.

Renee Danelon

Utah Ladies of Elks President

Hello fellow Elks,

For those of you who don't know me my name is Kelcie Carter and I'm your State Drug Awareness Chairman for 2019-2020! I'm excited to get the year going and have many activities planned out for us!!

If you guys would like to know more or get into the Drug Awareness Program please get in touch with me by email or phone!! Let's stop this epidemic that is going on in the world!!! I'm excited for a great year!!

Your truly

Kelcie Carter

Cell 8013588807

Email- kelcie50@yahoo.com



Drug Awareness Program



UEA Pres. Horts Carter with Utah flag. Bob Pagnani, Special Deputy presents POW/MIA flag.



Utah Booth receives a 5 star rating at Elks National Convention under the watchful eye of Eric Crocker, First Vice President.



Good times at Grand Lodge, St. Louis MO.



Little Warriors Camp at Camp Wapiti. Camp honors children and families of soldiers killed in action or due to suicide.