

## UEA SPRING MEETING FRIDAY MEETING MINUTES

MEETING: Spring Meeting 2020

DATE: Friday, March 6, 2020

CALLED TO ORDER PROMPTLY AT 8:30 PM

PRESIDING: President, Hortt Carter

SGT. AT ARMS RETIRES TO OUTSIDE AND ESCORTS HONORED DIGNITARIES  
AND INTRODUCES THEM TO THE MEMBERSHIP

MERYL ARNS, GRAND LODGE FRATERNAL COMMITTEEMAN

BOB PAGNANI, SPECIAL DEPUTY, GRAND EXALTED RULER

HON. JIM GRILLO, PAST GRAND EXALTED RULER AND STATE SPONSOR

HON. ROBERT L. DUTSMAN, OUR GRAND EXALTED RULER

POSTING OF THE COLORS: VFW #142

Ken Peck, Don Raymond, Dennis Debkowski and John Lowe

TRIBUTE TO THE FLAG, SGT. AT ARMS:

Dusty France, #734

INVOCATION: CHAPLAIN:

Donna McBean, #1743

ROLL CALL OF OFFICERS: STATE SECRETARY & SGT. At ARMS (See Attached)

INTRODUCTIONS:

EXALTED RULER: LYN MURRAY

LODGE CONVENTION CHAIRMAN: LANCE WRIGHT

GRAND LODGE OFFICERS:

DISTRICT DEPUTY GER UTAH NORTH: RON BROOKS

DISTRICT DEPUTY GER UTAH SOUTH: MARY ALICE JOHNSON

GRAND LODGE FRATERNAL COMMITTEEMAN: MERYL ARNS

SPECIAL DEPUTY, GER: BOB PAGNANI

PGER & STATE SPONSOR: HON. JIM GRILLO

GRAND EXALTED RULER: HON. ROBERT L. DUTSMAN

ATTENDING PAST EVERYTHINGS INTRODUCED

MINUTES OF PREVIOUS MEETING - UEA FALL  
MEETING, SEPTEMBER 2019

PROVO LODGE, LINDA GAINES, UEA SECRETARY. MINUTES OF UEA FALL

MEETING WERE POSTED ON THE UEA WEBSITE. MOTION TO ACCEPT AS PUBLISHED.

SECOND BY RON BROOKS. MOTION PASSED

## UEA SPRING MEETING FRIDAY MEETING MINUTES

SICKNESS AND DISTRESS	Susan Shurtliff reported that Gennie B is doing ok right now.
	Lyn Murray reported on the passing of Wayne Preston and Craig Thiebert
	Bob Pagnani reported that Dave Troseth's wife had surgery and that the Utah Jazz are in ICU
	Anthony Uriona reported that Gary Brinkmeyer, the grandfather of Golden Spike Lodge is under the weather
	Ron Brooks reported that his wife, Laura, had surgery but is doing fine.
COMMITTEE REPORTS	
Protocol introduction - Meryl Arns	
COMMITTEES REPORTING TO 2nd VICE CINDY SHEPHERD	
	Brochures/Lodge Activities Lyn Murray # 1743-Need to be to her by April 1st
	Jared Wanlass reported that the "Of the Year" nominations need to go to him.
COMMITTEES REPORTING TO 1st VICE ERIC CROCKER	
	Americanism Ron Brooks #1673-Essays will be judged next week
	Membership Kari Davis #1556 - No report
	Elks National Foundation John Belvedere #849 Resigned position, no report
	National Veterans Service Mary Coxen #719-Very heartwarming job
	Sponsors Award Mike Jones #1673-No report this meeting.
COMMITTEES REPORTING TO PRESIDENT ELECT JARED WANLASS	
	Public Relations Jesse Gallo #1673-Great job by all lodges
	Hoop Shoot Brenda Shaw #849-Very excited about kids advancing to Regional Hoop Shoot this month
COMMITTEES REPORTING TO PRESIDENT HORTT CARTER	
	Laws Jay Averett #719 - There was some discussion about the by-law open issue from last meeting to add extra duties to the Treasurer's job. The buck was passed along from Jim Grill to Bob Pagnani and then it was determined that the issue automatically drops from lack of action.
	Government Relations Susan Shurtliff #734- Lodge Volunteer Reports are doing well

## UEA SPRING MEETING FRIDAY MEETING MINUTES

REMARKS FROM STATE SPONSOR JIM GRILL PGER - We were reminded of the new Financial Reporting System and our need to comply ASAP.

REMARKS FROM GRAND EXALTED RULER BOB DUITSMAN-Very happy to be back in Utah.

DD Selections: Utah North,Utah South

Utah North: Ron Brooks

Utah South: Lance Wright

MEETING ADJORNED UNTIL SATURDAY

Advisory Council meeting

LUNCH

Trustees Meeting

Camp Wapiti Board Meeting

UBET Meeting

Pre-State Convention Planning Meeting

BANQUET DINNER HONORING GRAND EXALTED RULER AND FIRST LADY. Since Mr. Duitsman is running in a marathon on Sunday, he and his wife are leaving on Saturday morning along with Jim and his wife. Great words of wisdom from both special guests at the banquet.

<b>DATE FRIDAY</b>	<b>3/6/2020</b>	
<b>OFFICER</b>	<b>P/A/E</b>	
President: <i>HORTT CARTER</i>	<b>X</b>	
President Elect - <i>JARED WANLASS</i>	<b>X</b>	
1 <sup>st</sup> Vice President - <i>ERIC CROCKER</i>	<b>X</b>	
2 <sup>nd</sup> Vice President - <i>CINDY SHEPHERD</i>	<b>X</b>	
Secretary - <i>LINDA GAINES</i>	<b>X</b>	
Treasurer - <i>BETTY ARCHAMBAULT</i>	<b>X</b>	R Sham Bo
Sergeant at Arms - <i>DUSTY FRANCE</i>	<b>X</b>	
Chaplain - <i>DONNA MAC BEAN</i>	<b>X</b>	
Inner Guard - <i>GABE WERRE</i>	<b>X</b>	
Tiler - <i>TAYLOR DRAPER</i>	<b>X</b>	
State Photographer – <i>EMILY CARTER</i>	<b>X</b>	
1 Year Trustee - <i>NATALIE CROCKER</i>	<b>E</b>	
2 Year Trustee - <i>MERYL ARNS</i>	<b>X</b>	
3 Year Trustee - <i>JAY MARTIN</i>	<b>X</b>	
4 Year Trustee - <i>ADELE PAGNANI</i>	<b>E</b>	
5 Year Trustee - <i>ROSS KIRKLEY</i>	<b>X</b>	
<b>LODGES</b>	<b>Attendees</b>	
<b>TINTIC 711</b>	<b>10</b>	
<b>GOLDEN SPIKE 719</b>	<b>10</b>	
<b>PARK CITY 734</b>	<b>7</b>	
<b>PROVO 849</b>	<b>10</b>	
<b>PRICE 1550</b>	<b>3</b>	
<b>CEDAR CITY 1556</b>	<b>5</b>	
<b>TOOELE 1673</b>	<b>11</b>	
<b>ST GEORGE 1743</b>	<b>16</b>	
<b>VERNAL 2375</b>	<b>3</b>	
<b>BOUNTIFUL 2442</b>	<b>6</b>	
<b>TOTAL PRESENT</b>	<b>81</b>	

<b>EVERYTHING PAST - SATURDAY</b>		
ADELE PAGNANI, PEY, VET VOLUNTEER		
ALAN MANSON, PDD		
ARLEN HUMPHRIES, PDD		
BARBARA STRINGHAM, PCY, PCHY, PEY		
BETTY ARCHAMBAULT, CIP VOLUNTEER	X	
BOB PAGNANI, POY PSP PDD SDGER	X	
BONNIE CAMPBELL, POY, PEY		
BRAD HILL, PDD	X	
BRENDA SHAW, PDD	X	
BRIAN LINDSAY, PDD		
CHARLES REAY, PDD	X	
CINDY SHEPHERD, POY, PEY, PDD	X	
CLIFF HARRISON PDD		
DAVID BAKKE, PDD, PSP	X	
DAVE MCCALL, PDD		
DAVE TROSETH, PDD, PSP		
DELBERT EGGETT, PEY		
DENNIS HOWLAND, PCY		
DON GATES, PDD, PSP		
DON JOHNSON, PSP		
DOUG MOE, PEY		
DYLE WEBSTER, PDD	X	
ERIC CROCKER, PDD	X	
FRANK ROBINETTE, VET VOLUNTEER	X	
FRANK SNOW, PSP PDD PGL	X	
FRED FOSTER, POY, PDD		
GARY NELSON, PEY	X	
GEORGE WILBERGER, POY		
GLEN SMITH, PDD		
"HORTT" CARTER, PDD	X	
JACK RYAN, PDD, PSP	X	
JACKIE COMEAU, MARVIN LEWIS	X	
JARED WANLASS, POY	X	
JAY AVERETT, PDD, PSP	X	
JAY MARTIN, POY	X	
JESSE GALLO, POY	X	
JIM BARNES, PEY, PDD, PSP		
JOHN BELVEDERE, POY, PDD		
JOHN RUPP, PEY, PDD, PSP		
JUDY COOLEY, VET VOLUNTEER		
JUDY GAUTHIER, PDD	X	
JUDY SMITH, PDD, PSP		
KATHY BELL, PEY		
KEN KAY, PDD, PSP PGL	X	
KRYSTAL LAKE, PCY		
LOUIS MANSON, PDD	X	
MARTY KAY, EOY	X	
MARY CROXEN, VET VOLUNTEER	X	
MARY ALICE JOHNSON, VET VOLUNTEER, PDD	X	

MIKE JONES, POY	X	
MERYL ARNS, PDD, PSP, GL	X	
MONTY HATCH, PDD		
NICK CASTLETON, PDD		
PAT WHITT, PEY, PDD, PSP		
PETER BRAVO, PDD, PSP, PGL		
PHILLIP JOHNSON, PDD, PSP, PGL		
RAY CROXEN, VET VOLUNTEER	X	
RC SMITH, PEY, PDD, PSP		
ROBERT GARSIDE, PEY		
ROBERT JARVIS, PDD, PSP, PGL		
RODNEY DRAPER, PDD		
RON BROOKS, POY, PDD	X	
RON BURESS, PDD		
RUSS SHURTLIFF, VET VOLUNTEER		
RUTH HUMPHRIES, POY, VET VOLUNTEER		
SUSAN SHURTLIFF, PDD VET VOLUNTEER	X	
TONY COFFMAN, PDD	X	
TED SALAZAR, COY, PDD		
TENNILLE SEIMER, POY		
TERRY ANDREGG, PDD, PSP		

# Utah Elks Association Sign In Roster

Event: UEA General Meeting

Date: Friday, March 29, 2020

Name	Lodge	Position	Name	Lodge	Position
Linda Gauron	Provo	St Sec.	DAVID WILSON	719	Chapter
Betty Cook	1743	Treas	JAY HARETT	719	PAST
Eric Crocker	1673	1st Vice P			
Cindy Shepherd	2442	2ND VP			
JARED WANLASS	1673	PRES-FLECT			
Art Carter	711	PRES			
Bob Duitsman	1917	GER			
Pat Lillo	218	GER			
Robert Pagnani	711	SDGER			
Ken Kay	2375	PAST			
Wally Hall	2375	MEMBER			
Duyle W. Lutter	2375	ER			
Mike Jones	1673	ER			
Jesse Callu	1673	Loyal Knight			
Paxton Charlemath	711	ER			
EMILY CARTER	711	STATE PILOT			
KELCIE CARTER	711	STATE D.A			
Shannon Haslam	2442	ER			
Serena Haslam	2442	Loyal			
Donald Aasen	734	loyal elect			
Julie Lofthouse	734	member			
Peggy Lofthouse	734	ER			
Ross Kirkley	734	Treasure			
Bonnie Blackson	734	Sec			
RAY CRISSEN	719	ER			
DONALD COOK	719				
DALE BEEBE	719	ER			

# Utah Elks Association Sign In Roster

Event: UEA General Meeting

Date: Friday, March 29, 2016

6, 2020

Name	Lodge	Position	Name	Lodge	Position
Susan Shurtliff	734	Gov. Relator	Bruce Maschner	1743	MEMBER
Cherelle Hansen	1556	Leading Knight	LYNN MURRAY	1743	ER
Jeri Smith	1556	Trustee	TIM Murray	1743	PER TRUSTEE
John Shurdevant	1556	ER	Richard W. Is	1743	Member
Ami Shurdevant	1556	Secretary	John Gaudin	1743	Trustee
Jack Martin	2442	Trustee	Proctor D. Arnold	1743	YLDE Pres.
Cindy Martin	2442	Biz Par	B. Vager	1743	Scholar Chair
Justin Anderson	2442	member	L. Wright	1743	BoD Chair
Chad Kamber	849	ER	J. Comen	1743	member
Justin Muir	849	ELK	Larry Retender	1743	PER
Lisa Mahoney	849	Trustee	Sharon Gackma	1743	Leading Knight
Jeremy Mahoney	849	Inner Guard	Taylor Draper	711	PER
C. Reay	0849	PDGER	Gabriel L. Barr	1673	Lecturing Knight
F. Robinette	849	Leading Knight			
CARY NELSON	849	ELK OF YEAR			
Brenda Shaw	849	State Hoopshot			
Greg Shaw	849	member			
Louise M. Anderson	1673	PDUBET			
Tony Coffman	719	PDID			
Maya Coffman	719	Member			
Anthony Urian	719	Leading Knight			
Brad Hill	719	Treasurer			
Bob Matteson	1743	Trustee			
Frank Snow	1743	member			
Kathy Snow	1743	member			
David Bakke	2046	PDGER			
BETH MAGRUDER	1743	MEMBER			

6, 2020

**Date:** Friday, March 29, 2016.

[illegible]

# UEA SPRING MEETING SATURDAY MEETING MINUTES

DATE: Saturday, March 7, 2020

**(LODGE ROOM - Business Dress)**

CALLED TO ORDER PROMPTLY AT 8:30 AM

PRESIDING: President, Hortt Carter

HONORED GUESTS AND DIGNITARIES ARE SEATED ON THE STAND

POSTING OF THE COLORS: Boy Scout Troop 059

TRIBUTE TO THE FLAG: SGT. AT ARMS: Dusty France

INNVOCAION: CHAPLAIN Donna Mac Bean

ROLL CALL OF OFFICERS (STATE SEC AND SGT. AT ARMS) (See attached list)

INTRODUCTIONS:

EXALTED RULER: St. George ER, Lyn Murray

MEETING CHAIRMAN: Lance Wright

STATE OFFICERS: Already introduced at Roll Call

GRAND LODGE OFFICERS:

DISTRICT DEPUTY UTAH NORTH: Ron Brooks

DISTRICT DEPUTY UTAH SOUTH: Mary Alice Johnson

GRAND LODGE FRATERNAL COMMITTEEMAN Meryl Arns

SPECIAL DEPUTY GRAND EXALTED RULER: Bob Pagnani

PAST GRAND EXALTED RULER/STATE SPONSOR: Hon, Jim Grillo (Excused)

GRAND EXALTED RULER: Hon., Robert L. Duitsman (Excused)

ATTENDING PAST EVERYTHINGS INTRODUCED (Not present on Friday) (See attached list)

SICKNESS AND DISTRESS The passing of Dave Tisdale, PER, was reported

RC and Judy Smith are both doing well and were missed.  
Jared Wanlass thanked the members for their condolences from the death of his in-laws.

## UEA SPRING MEETING SATURDAY MEETING MINUTES

	It was reported that Wally Kirk, PER, also passed away.
COMMITTEE PROGRESS REPORTS	
COMMITTEES REPORTING TO 2nd VICE PRESIDENT: Cindy Shepherd	
Accident Prevention/insurance	Mary Alice Johnson, Price #1550
Business Practices	Cindy Martin, Bountiful # 2442
Elks Training	Nathan Charlesworth, Tintic #711-Still accepting tests
Protocol	Dave McCall, Tooele # 1673 -no report
COMMITTEES REPORTING TO 1st VICE PRESIDENT:Eric Crocker	
Ritualistic	Brad Hill, Golden Spike #719
	12 O'Clock Toast Competiton at Grand Lodge this year open to all ERs and PERs. State contest will be held at State Convention
Results of Ritual Competition Preliminary Contest	
Overall Team - Golden Spike 719	
Exalted Ruler - Dale Beebe	Lecturing Knight - Adele Pagnani
Leading Knight - Anthony Uriona	Inner Guard - Dale Beebe
Loyal Knight - Barry Carr	Chaplain - Dave Wilson
Most Impressive Officer - Anthony Uriona	Esquire - Jared Wanless
Most Impressive Exalted Ruler Award - Dale Beebe	Candidate -
COMMITTEES REPORTING TO PRESIDENT-ELECT: Jared Wanlass	
Youth Activities	Anthony Urionia Golden Spike #719
Drug Awareness	Kelcie Carter, Tintic #711
Soccer/Junior Golf	Gary Nelson, Provo # 849
Junior Elks/Antlers	Brenda Shaw, Provo # 849
Scholarships	Jared Wanlass, Tooele # 1673
	Advancing to Grand Lodge. Cash Schmutz, St. George Lodge and Tanner Christensen and Ashlyn Anderson from Provo Lodge.
COMMITTEES REPORTING TO PRESIDENT: Hortic Carter	
Grand Lodge Travel	Meryl Arns, Cedar City # 1556 - Travel meeting later today for Baltimore, MD
Meeting Coordinator	Brian Lindsay, Tooele #1673 - Report from Lance Wright. State Convention happens same day as Ironman so Saturday meetings will be at the Dixie Center.
State Directory	Linda Gaines, Provo # 849
Webmaster	Justin Muir, Provo #849
Utah Elk	Adele Pagnani, Tintic #711-April 1st Deadline for next UtahElk.

# UEA SPRING MEETING SATURDAY MEETING MINUTES

ADVISORY COUNCIL REPORT:	Lynn Murray, Dixie # 1743
	President-Elect, Jared Wanlass, chose Provo for the Meeting. Saturday morning it was determined that Eric Crocker would like to have State Convention 2021 in Provo so the committee met and the original decision was
UBET REPORT:	Louis Manson, Tooele # 1643 and Susan Shurtliff, Park City # 734 reported that the Trust is worth about \$1.9 Million
CAMP WAPITI REPORT:	Jack Ryan, Tooele #1643 - reported that the camp came through the winter well and lists will be sent to the Lodges for the camp cleanup day.
TRUSTEE REPORT:	Meryl Arns, Cedar City #1556
	As part of the Trustee report, Meryl made a motion that the Trustees be authorized to take \$6000 from the investment account to use for the Budget for 2020-2021, if needed. After a second by Jay Martin, the motion passed.
TREASURER'S REPORT:	Betty Archambault, St. George # 1743
SECRETARY REPORT:	Linda Gaines, Provo #849
NOMINATIONS OF OFFICERS:	President-Elect: Eric Crocker
	1st Vice President: Cindy Shepherd
	2nd Vice President: Brenda Shaw and Tony Coffman
	Secretary: Linda Gaines
	State Volunteer reports were requested and donations to the Pearl Harbor Restoration Fund.
	Treasurer: Betty Archambault
	5-Year Trustee: Leo Lang
	Balloting at State Convention was explained and the Lodges were reminded that they have to have their annual dues paid in order to ballot at the meeting.
OLD BUSINESS:	None
NEW BUSINESS	Ron Brooks as for a \$1 donation from any member without an Elks Membership application and asked that those donation go to the Pearl Harbor Restoration Fund.
ANNOUNCEMENTS	

## UEA SPRING MEETING SATURDAY MEETING MINUTES

LUNCH	
UEA RITUAL CONTEST FINAL - LODGE FLOOR	Provo Lodge 1:30 pm
	Golden Spike Lodge - 2:30 pm
Grand Lodge Travel Meeting	Baltimore July 5-8, 2020
Dinner and Entertainment	

<b>DATE SATURDAY</b>	<b>3/7/2020</b>	
<b>OFFICER</b>	<b>P/A/E</b>	
President: <i>HORTT CARTER</i>	<b>X</b>	
President Elect - <i>JARED WANLASS</i>	<b>X</b>	
1 <sup>st</sup> Vice President - <i>ERIC CROCKER</i>	<b>X</b>	
2 <sup>nd</sup> Vice President - <i>CINDY SHEPHERD</i>	<b>X</b>	
Secretary - <i>LINDA GAINES</i>	<b>X</b>	
Treasurer - <i>BETTY ARCHAMBAULT</i>	<b>X</b>	R Sham Bo
Sergeant at Arms - <i>DUSTY FRANCE</i>	<b>X</b>	
Chaplain - <i>DONNA MAC BEAN</i>	<b>X</b>	
Inner Guard - <i>GABE WERRE</i>	<b>X</b>	
Tiler - <i>TAYLOR DRAPER</i>	<b>X</b>	
State Photographer – <i>EMILY CARTER</i>	<b>X</b>	
1 Year Trustee - <i>NATALIE CROCKER</i>	<b>E</b>	
2 Year Trustee - <i>MERYL ARNS</i>	<b>X</b>	
3 Year Trustee - <i>JAY MARTIN</i>	<b>X</b>	
4 Year Trustee - <i>ADELE PAGNANI</i>	<b>X</b>	
5 Year Trustee - <i>ROSS KIRKLEY</i>	<b>X</b>	
<b>LODGES</b>	<b>Attendees</b>	
<b>TINTIC 711</b>	<b>7</b>	
<b>GOLDEN SPIKE 719</b>	<b>13</b>	
<b>PARK CITY 734</b>	<b>7</b>	
<b>PROVO 849</b>	<b>11</b>	
<b>PRICE 1550</b>	<b>4</b>	
<b>CEDAR CITY 1556</b>	<b>5</b>	
<b>TOOELE 1673</b>	<b>6</b>	
<b>ST GEORGE 1743</b>	<b>16</b>	
<b>VERNAL 2375</b>	<b>3</b>	
<b>BOUNTIFUL 2442</b>	<b>6</b>	
<b>TOTAL PRESENT</b>	<b>78</b>	

EVERYTHING PAST - SATURDAY		
ADELE PAGNANI, PEY, VET VOLUNTEER	X	
ALAN MANSON, PDD		
ARLEN HUMPHRIES, PDD		
BARBARA STRINGHAM, PCY, PCHY, PEY		
BETTY ARCHAMBAULT, CIP VOLUNTEER		
BOB PAGNANI, POY PSP PDD SDGER		
BONNIE CAMPBELL, POY, PEY		
BRAD HILL, PDD		
BRENDA SHAW, PDD		
BRIAN LINDSAY, PDD		
CHARLES REAY, PDD		
CINDY SHEPHERD, POY, PEY, PDD		
CLIFF HARRISON PDD		
DAVID BAKKE, PDD, PSP		
DAVE MCCALL, PDD		
DAVE TROSETH, PDD, PSP		
DELBERT EGGETT, PEY		
DENNIS HOWLAND, PCY		
DON GATES, PDD, PSP		
DON JOHNSON, PSP		
DOUG MOE, PEY		
DYLE WEBSTER, PDD		
ERIC CROCKER, PDD		
FRANK ROBINETTE, VET VOLUNTEER		
FRANK SNOW, PSP PDD PGL		
FRED FOSTER, POY, PDD		
GARY NELSON, PEY		
GEORGE WILBERGER, POY		
GLEN SMITH, PDD		
"HORTT" CARTER, PDD		
JACK RYAN, PDD, PSP		
JACKIE COMEAU, MARVIN LEWIS		
JARED WANLASS, POY		
JAY AVERETT, PDD, PSP		
JAY MARTIN, POY		
JESSE GALLO, POY		
JIM BARNES, PEY, PDD, PSP		
JOHN BELVEDERE, POY, PDD		
JOHN RUPP, PEY, PDD, PSP		
JUDY COOLEY, VET VOLUNTEER		
JUDY GAUTHIER, PDD		
JUDY SMITH, PDD, PSP		
KATHY BELL, PEY		
KEN KAY, PDD, PSP PGL		
KRYSTAL LAKE, PCY		
LOUIS MANSON, PDD		
MARTY KAY, EOY		
MARY ALICE JOHNSON, VET VOLUNTEER, PDD		
MIKE JONES, POY		

MERYL ARNS, PDD, PSP, GL		
MONTY HATCH, PDD		
NICK CASTLETON, PDD		
PAT WHITT, PEY, PDD, PSP		
PETER BRAVO, PDD, PSP, PGL		
PHILLIP JOHNSON, PDD, PSP, PGL		
RC SMITH, PEY, PDD, PSP		
ROBERT GARSIDE, PEY		
ROBERT JARVIS, PDD, PSP, PGL		
RODNEY DRAPER, PDD		
RON BROOKS, POY, PDD		
RON BURESS, PDD		
RUSS SHURTLIFF, VET VOLUNTEER		
RUTH HUMPHRIES, POY, VET VOLUNTEER		
SUSAN SHURTLIFF, PDD VET VOLUNTEER		
TONY COFFMAN, PDD		
TED SALAZAR, COY, PDD		
TENNILLE SEIMER, POY	X	
TERRY ANDREGG, PDD, PSP		



# Utah Elks Association Sign In Roster

Event: UEA General Meeting

Date: Saturday March 7, 2020  
Friday, March 29, 2016.

Name	Lodge	Position		Name	Lodge	Position
JACIE REAN	TOOELE	SEC.				
Kentay Vernal		PAST				
Rylee Vernal		ER				
Donna McGinnis	PRICE	PAST ER				
Mike Jones	Tooele	ER				
Paxton Charlesworth	Tintic	ER				
Katie Carter	TINTIC 711	STATED. A				
Emily Carter	Tintic 711	State Photo.				
Serena Haslam	Bountiful 2442	Loyal				
Shannon Haslam	Bountiful 2442	ER				
Adele Pagnoni	Tintic #711	Sec.				
Dan Asens	P.C. 734	Loyal Elect				
Donna Jackson	P.C. 734	Sec				
Sandra France	PC Trustec	Trustec				
Dusty France	PC	ESQ				
MARY CROXEN	GOLDEN SPIKE	MEMBER				
Ray Croxson	" "	Trustec				
Penny Coffman	734	ER				
Julie Loffhage	734	Member				
Don McGach	719	—				
BARRY COAN	719	LOYAL				
Roland Davidson	719	Lecturing				
Ashton Norton	719	Esquire				
Jamune Duncan	719	Member				
Dain Wilson	719	Chaplin				
DALE BEEBE	719	ER				
JAY AVEATT	719	PAST				

# Utah Elks Association Sign In Roster

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Name	Lodge	Position	Name	Lodge	Position
Juanita Huff	734	Gov. Del.	Tim Murray	1743	PER-TRUSTED
Jay Martin	2442	Trustee	Richard Wells	1743	member
Cindy Martin	2442	Biz. Pres.	Bill Murray	1743	MEMBER
Justin Anderson	2442	Member	Justin Hall	2375	MEMBER
FRobette	849	LEADER OF THE NIGHT	Taylor Dyer	711	PET
Justin Muir	849	Leading Knight	Gabe Wells	1743	Inner Guard
Greg Shaw	849	MEMBER			
Brenda Shaw	849	PODPER			
Tennille Stewart	849	State Hospital Chaplain			
BARRY NELSON	849	HERE			
Clark Lowberry	849	ER			
Lisa Mahoney	849	Trustee			
Jeremy Mahoney	849	Innerguard			
C. Reay	849	HI			
Tony Coffman	719	PODPER			
Anthony Uriona	719	Leading Knight youth act.			
Brod Hill	719	PODPOD			
Bob Matteson	1743	TRUSTEE			
Kathy Snow	1743	member			
Frank Snow	1743	member			
Lucy Rezendes	1743	PER			
Jackie Lomax	1743	member			
Sharon Hartman	1743	Leading Knight			
Rebecca Yager	1743	Scholarship			
Wylf	1743	BOD Chair			
Renée Danielson	1743	LOESIAE PRES.			
LYN MURRAY	1743	ER			

## UBET REPORT March 7, 2020

The UBET Board met yesterday at 2 pm.

Chairman Dave Troseth was unable to attend this meeting, due to taking care of his wife, Pat who had a recent fall which resulted in a broken knee cap and subsequent surgery. We all wish her a speedy recovery. Treasurer Brian Lindsey was also unable to attend due to illness. All other board members were in attendance.

Guests included Grand Exalted Ruler Robert Duitsman, Past Grand and State Sponsor Jim Grillo, Special Deputy, GER Bob Pagnani, President Hott Carter, President Elect Jared Wanlass, 1<sup>st</sup> Vice President Eric Crocker and 2<sup>nd</sup> Vice President Cindy Shepherd. Representatives from Lodges

Minutes of the fall meeting were read and approved as corrected.

Treasurer Brian Lindsay sent his report as of March 3, 2020. Susan will give it to you now.

We reviewed requests made of UBET since our Fall Meeting:

Park City Lodge Patrick Whitt requested funds to assist a Lodge member with some much needed house repairs. UBET matched the lodge's effort with \$3400.

Dixie Lodge requested donations to their Eye Fair Project. We matched \$3500.

Provo Lodge requested help with funds for a young boy who had brain cancer. Wyatt had a "Bucket List" project in which he was giving packets of comfort items to other children who were also being treated. UBET matched the requested \$2000.

Lodge members from these Lodges reported to us on how well these donations were received and appreciated.

New requests:

Provo Lodge raised \$3000. to help a young girl with medical expenses. UBET agreed to match this amount.

Provo Lodge requested a annual donation to an on going "Wyatt's Comfort Bundles" We agreed that this is a good project, Provo will have to apply annually. We approved \$2500.00

Tooele Lodge requested \$3000. from their Tomlin Scholarship fund account. This request approved.

Susan discussed a Procedures guideline on applying for money from UBET, and gave a copy to some of the effected accounts and will email all Secretaries a copy.

Donations of \$625. were received at our meeting. Remember that donations received by March 31<sup>st</sup> will go toward this years Traveling Trophy.

As of March 3 2020 UBET is administering \$2,435,453.00

*Corrected  
copy*

## UTAH ELKS BEVOLENT TRUST

**September 10, 2015**

Status of the UBET Fund since last reported May 1, 2015 at the Utah Elks Fall Meeting.

At the May Convention Meeting it was reported that the total of all funds amounted to \$936,372.05. As of September 10, 2015 there was \$864,246.00 in the accounts managed by UBET for a net loss of \$72,126.05

The SLC #85 account has \$148,697.38 for a net loss of \$10,975.97

The Deland Scholarship account has \$13,176.69 for a net loss of \$807.39

The Camp Wapiti ESH Account has \$27,392.93 for a net loss of \$2,378.75

The Camp Wapiti account which has \$137,095.45 for a loss of \$12,955.62

The UEA account which has \$149,113.05 for a net loss of \$16,245.53

The General UBET Fund which has \$251,744.49 for net loss of \$17,297.80

### Summary of activity since fall meeting:

Funds received: \$70,102.75.

Mary Alice and Dan Johnson for \$200.00

Geneva Butkovich for \$100.0

Park City Ladies of Elks for \$100.000

Utah Elks association for \$100.00

Susan Somers Shurtliff for \$100.00

Moab Lodge for \$452.75

Carol Webster for \$100.00

Jim Barnes \$100.00

Judy Sullivan for \$100.00

David Troseth for \$1,400.0

Bountiful Ladies of Elks for \$100.00

UEA Loan \$3,300.00

Not included Elks National Foundation \$40,850.00

Not included Elks National Foundation \$22,300.00

Funds dispersed: \$1,000.00 Tomac donation

Investment Profits/Loss: -\$71,925.97

September 10, 2015 there was a profit of \$3,797.52

September 11, 2015 there was a profit of \$1,477.43

Since May 18, 2013 we have had an investment profit of \$71,433.14

Mileage = 320

Out of pocket Expense = \$17.85

DRUG AWARENESS KELLIE CARTER.

WE HAVE BEEN A LITTLE SLOW THE  
LAST COUPLE MONTHS WITH ALL THE  
HOLIDAYS.

WE HELPED TOBELE LODGE WITH DRUG  
AWARENESS BAGS, COLORING BOOKS, LANYARDS,  
BRACELETS & PHAMPLETS.

WE HAVE ORDERED PHAMPLETS FOR LODGES.

WE WORKED WITH HOOP SHOOT & GOT  
~~BALE~~ DRUG AWARENESS BAGS FOR ~~LOTTES~~  
LODGES TINTIL, PROVO & UERIVAL.

WE NEED TO GET MORE EVENTS GOING.  
AND DO BETTER WITH OUR D.A PROGRAMS.  
NORTH LODGES CAN GET WITH ME FOR  
SUPPLIES, EVENTS & INFO.

SOUTH LODGES PLEASE MET WITH MY  
SOUTH CHAIRMAN DICK WILSON. HE CAN  
GET WITH ME TO GET SUPPLIES & ALSO  
PHAMPLETS.

DICK HAS BEEN KILLING IT WITH EVENTS  
DOWN HERE IN ST GEORGE SO ONCE  
AGAIN SOUTH LODGES GET WITH DICK.  
ALSO WE DO HAVE OUR NEW ELROY  
DOWN HERE IN ST. GEORGE AVAIBLE  
TO ALL LODGES DOWN SOUTH.

OUR OLD ELROY IS CURRENTLY  
IN EUREKA AND AVAILBE TO ALL  
NORTH & CENTRAL LODGES.

THAT ENCLOSES MY REPORT.  
THANK YOU.