

3/6/2020

Gov Relation Report

Gave Recon. to Lodge Secretary's for their great work on getting info into GL.

numbers are up there for all Utah's time / money donated / miles

Will have final numbers at State Convnt

Respectively

Jusom J Hunt

Gov Relation Chairman

(1)

Utah

State President Horth ^{Carter's} honored guests and Members. The Advisory Council met yesterday at 11:30. We discussed many topics which included the 11 o'clock toast competition for Utah and for competition at Grand Lodge. ~~Along~~ ^{Under Review} ~~parts of this are still~~ ~~not~~ ~~settled~~ but the topic will be discussed further in other meetings this weekend.

Also discussed was Spring Meeting for the 2020-2021 year. It was a split vote between Provo ^{stop} St George. The tie breaking vote was made by our State President Elect Jared Womess that Spring Meeting be held in Provo Lodge March 4-5-6 Area _____ 2021. At this time State President Carter, ~~make a~~ ~~motion that~~ ~~the~~ the Utah State Elks Association hold Spring Meeting in Provo for the year 2021 as decided at the Advisory Council Meeting. The Utah State Elks Association ~~decided~~ Spring Meeting was decided by the Advisory Council to be held at St. George Dixie Lodge #1743

(2)
WE continuanced our Advisory This morning 8AM

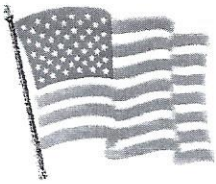
President elect Jared Woodliff addressed that Provo would like State convention and that he would like to have Provo hosting ^{that} ~~would~~ meetings so it was brought up ~~for a revote~~.
FOR A REVOTE

Provo withdrew their bid for Spring meeting 2021.

Advisory Committee decided that Spring meeting will be held in St George March 4-6 2021

meeting Adjourned

Jyn Murray Advisory



UTAH ELKS STATE ASSOCIATION VETERANS REPORT

APRIL 2019 – JANUARY 2020

<u>PARTICIPATED</u>	<u>ELKS</u>	<u>ELK HOURS</u>	<u>ELK MILES</u>	<u>FUNDS</u>
3787	277	1689	1862	\$2 655.63

TOTAL HOURS = 1,689 \$22/hr. \$37,158.00

TOTAL MILES = 1862 \$.55/mile \$ 3,181.75

TOTAL \$40,339.75

TOTAL CASH CONTRIBUTIONS \$10,918

TOTAL \$51,257.75





**UTAH ELKS STATE ASSOCIATION VETERANS REPORT
APRIL 2019 – JANUARY 2020**

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


Held a dinner at the Elks Lodge for homeless veterans

Presented the Homeless Veteran Fellowship an Elk's National Foundation grant

For \$2,000.00 and \$2,500.00 from the Utah Elks Association.

Public Relations Report

I would like to thank all the lodges for doing an absolute great job on Reports and for sending them to me to send to our Area 7 Grand Lodge PR Chair. I have a paper for all new ER's and PR Chairs to fill out and I will send an Email to you to get started with our marketing.

Thank You, 

Public Relations Chairman

Good Morning, Members
guests and

I would like to first
start by asking all 10
Exalted Rulers and hoop
shoot chairmen if here to
please stand up now if
you volunteered at a hoop
shoot please stand up.

I would like to give a
huge round of applause
to these people for their
hardwork and dedication to
a great grand lodge program.

Thank you I am so pleased
that all 10 lodges participated
in the hoop shoot program
this year. We have a few
new chairmen this year
and many veteran chairmen.

We are taking 6 very
talented kids to area 7

1 Regional Hoop Shoot Next
Sat in Las Vegas.

23/25 They are in 8-9 boys
Carson Stephens

from St. George Divis Lodge
16/28-9 girls Miley Miller
from Golden Spike Lodge
10/11 boys

24/25 Jmie Miller from
Golden Spike Elks Lodge
girls

10-11 Olivea Richens from
24/25 Park City Lodge

12-13 Boys O'Frank Bernardino

21/25 from Price Utah

12-13 girls Adelaidy

Stevens from Bountiful Lodge

20/25

I hope you all wish
them luck, good fortune and
good health next Sat to
do their best but most
of all have fun and make
great memories.

Thank you respectfully
Shoot Chairman Brenda Sha

Antlers
Good Morning,

As most of us know Antlers lodges are on the rise and Utah has been left behind. We are a small but mighty state that have the potential to be strong in the Antlers program by a raise of hands. How many of us have children and grandchildren within the ages of 12 and 20 please raise your hand. Now how many lodges have a girl or boy scout troop within your lodges these are the beginnings of kids that could start an antler lodge. We as EKS need to be more willing to volunteer to get this program up and running and passing our knowledge of ~~the~~ being upstanding members of society. Teaching your Antlers groups about Veterans, Patriotism

Charitable work Drug
Awareness, Hoop Shoot, Golf
Soccer and all our other
great programs.

I really hope to some
day see this program
grow within our State.

As always if you are
interested you may
contact me to get your
Center group started.

Thank you Respectfully
Submitted Utah State
Center Chairman
Brenda Shaw

CAMP WAPITI BOARD MEETING
MARCH 6, 2020 SPRING MEETING
ST. GEORGE "DIXIE" LODGE

PRESENT:

SECRETARY - JACK RYAN

TREASURER - CINDY SHEPHERD

CAMP DIRECTOR - ERIC CROCKER

BOARD MEMBERS:

BRENDA SHAW

DUSTY FRANCE

CINDY MARTIN

SUZANNE CARTER

GRAND LODGE OFFICERS

MERYL ARNS - G/L FRATERNAL COMMITTEE

ROBERT PAGNANI, SDGER

JIM GRILLO, PGER $\frac{1}{2}$ STATE SPONSOR

HON ROBERT L. DWITSMAN, GRAND EXALTER RULER

WEA PRESIDENT - HORTT CARTER

CAMP DIRECTOR ERIC CROCKER REPORTED ON WATER SYSTEM, CONDITION OF CAMP, THE NEED FOR CAMP HOSTS

SECRETARY JACK RYAN REPORTED ON CAMP USAGE POLICY, ALL FOURTEEN (14) CAMPING WEEKS WILL BE FILLED WITH CHILDREN'S GROUP NEXT YEAR.

DUSTY FRANCE REPORTED THAT HE WILL HAVE INFORMATION ON OPTIONS FOR NEW PLAYGROUND EQUIPMENT AT THE NEXT BOARD MEETING

CAMP CLEAN-UP WILL BE HELD THE SATURDAY AFTER MOTHER'S DAY.

DISCUSSED THE NEED FOR VICE PRESIDENT AND NEW BOARD MEMBERS.

LANCE WRIGHT PROVIDED FINAL REPORT FOR DEC. GOLF, \$8,277.00 RAISED FOR CAMP WAPITI

Rebecca Yager
Washington City Parks & Recreation

Man Hours-Miles-Expense

Estimated **miles** driven-Committee and Volunteers $1920 + 371 + 220 = 2511$
Estimated **Man hours**-Committee and Volunteers $165.5 + 280 = 445.5$
Estimated committee expenses (gas, time) $8910 + 1431.27 = \$10,341.27$

Estimated **miles** driven by golfers $114 \times 406 = 46,284$
Estimated **man hours** by golfers $112 \times 24 = 2688$
Estimated golfers expense above golf $112 \times 250 = \$28,000$

Total Miles $2511 + 46284 = 48,795$ miles @ \$.58 per mile = **\$27,813.15**
Total Hours $445.5 + 2688 = 3133.50$ @ \$20 per hour = **\$62,670**
Total Expenses $10,341.27 + 28,000 = \$38,341.27$
TOTAL CHARITY COST $\quad\quad\quad$ **\$128,824.42**

DISCUSSED E.R. WALK AND ENTERTAINMENT,
SUZANNE CARTER & BRENDA SHAW WILL
ORGANIZE.

MERYL ARNS REQUESTED THAT THE CAMP
HELP WITH THE COSTS OF SHIPPING/HANDLING
THE BOOTH FOR GRAND LODGE, COSTS
RUN \$2,500.00 TO \$3,000.00 PER YEAR
MERYL ALSO REPORTED THAT THE TRUSTEES
ARE SELLING OR DONATING THE TWO
TRAILERS OWNED BY THE UEA. ASKED
IF THE CAMP WANTED BOTH, ONE OR NONE.
BOARD PASSED ON THE TRAILERS.

MEETING CLOSED

UEA Secretary Report
Spring Meeting, March 2020
St. George Lodge

Read any correspondence first.

As the end of the fiscal year quickly approaches, may I remind you to make sure that your membership report in CLMS is correct and balanced. If it is not, there are some things you can look at to try to remedy the situation before the end of the year. If you cannot correct the situation, then follow the instructions from Grand Lodge on how to correct the problem after April 1st. Grand Lodge will automatically file the year-end report on April 1st and you will be locked out of CLMS until this report is done.

Also remember that any membership to be dropped must be notified in writing before that action is taken and the must be dropped before the March 31st deadline or the Lodge will be liable for the Grand Lodge and UEA dues assessments.


And remember that the UEA State Dues must be paid at State Convention or the Lodge is not allowed to ballot during the state elections. If your Lodge needs an invoice for the State Dues Assessment, contact the State Treasurer and she can create one for you from Quick Books.

FRS - New program - Lots of info at elks.org - monthly report by each lodge
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 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.

If your Lodge wants to participate in the donations for the Pearl Harbor Restoration Project of \$1 per member, donations need to arrive at the Elks National Foundation by June 1, 2020 with "Pearl Harbor" in the memo line.

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

near moon and journey
Thank you for the beautiful planter that
was sent to our parents service.
my sisters and I have had so
much support and love from our
Elks brothers and sisters, during
this terrible event of losing our
parents earlier this month. It
has made the events easier to
bear knowing how much we are
loved.

sincerely -
Amy Anderson (Sister Gushkin)
Redwood Lodge #1991
Stephanie Marlas
Anouca Saylor

Words can not express
how generous you are
and how much we
appreciate your
kindness.
Thank you for
your generous
gift of a planter
to our family
during our
greatest
time of need.
We are
so grateful
for your
kindness
and love.
With
love,
The
Anderson
Family



Salt Lake City Office

445 East 4500 South
Salt Lake City, UT 84107

American Fork Office

215 North Center Street
American Fork, UT 84003

Ogden Office

3564 Lincoln Ave, Suite 4A
Ogden, UT 84401

www.gsutah.org

Chief Executive Officer

Lisa Hardin-Reynolds

Board Members

Leslie Egan, Chair
Joelle Creager, 1st Vice Chair
Peeches Cederholm, 2nd Vice Chair
Loren Micalizio, 3rd Vice Chair
Babs DeLay, Secretary
Sara Baese, Treasurer
Suzie Draper
Martha Ellis
Ivy Estabrooke
Annie Evans
Maria Farrington
Helen Hu
Karin Lockovitch
Perrin Love
Brandi Maul
Leah Murray
Steve Smith

October 23, 2019

Utah Elks Association
c/o Linda Gaines
632 East 200 North
Pleasant Grove, UT 84062

Dear Utah Elks Association

Thank you for your generous gift of \$1,200 toward our Girl Scouts of Utah organization. Your contribution to Girl Scouts gives local girls the opportunity to participate in the preeminent leadership development organization for girls, and helps us provide enriching experiences in areas such as STEM, Outdoors, Life Skills, and Entrepreneurship.

Girls enjoy our unique programs through troop activities, amazing adventures at one of our nationally recognized outdoor camps, community service projects, and more. Our proven approach gives girls opportunities to unleash their inner G.I.R.L. (Go-getter, Innovator, Risk-taker, and Leader). Whether it's through archery, kayaking, rock climbing, horseback riding, building robots, learning cybersecurity, running her own business, or simply making new friends, Girl Scouts builds girls of courage, confidence, and character, who make the world a better place!

Your investment allows us to make a difference in the life of a girl, no matter who she is, where she lives, or her family's ability to pay. We believe that when girls succeed, society succeeds, so thank you again for believing in the power of G.I.R.L.!

With gratitude,

Handwritten signature of Lisa Hardin-Reynolds in black ink.

Lisa Hardin-Reynolds
Chief Executive Officer

Handwritten signature of Leslie Egan in black ink.

Leslie Egan
Chair, Board

Girl Scouts builds girls of courage,
confidence, and character, who
make the world a better place.



ROBERT L. DUITSMAN
Grand Exalted Ruler

EXECUTIVE ORDER NO. 19-140

A Fraternal Organization

**TO THE DEFUNCT LODGE TRUSTEES OF
RICHFIELD, UTAH LODGE NO. 2420**

Pursuant to the authority of Article IV, Sections 9 and 12 of the Constitution and Sections 9.160 and 9.170 of the Laws of the Benevolent and Protective Order of Elks, and at the request of State Sponsor Louis J. Grillo, Past Grand Exalted Ruler, I do hereby **CONCLUDE** the appointments of JoAnn M. Aldridge, who has transferred to the state of Louisiana and Richard B. Lyons, now deceased, as Defunct Lodge Trustees assigned to the former Richfield, Utah Lodge No. 2420 as established by Executive Order No. 14-152, dated March 2, 2015 and issued by then Grand Exalted Ruler John D. Amen.

Sincere appreciation is extended to JoAnn Aldridge and Richard B. Lyons for their efforts, commitment, hard work and dedication, which was greatly appreciated by State Sponsor Louis J. Grillo, Past Grand Exalted Ruler and the Utah Elks Association.

Furthermore, pursuant to the authority of Article IV, Sections 9 and 12 of the Constitution and Sections 9.160 and 9.170 of the Laws of the Benevolent and Protective Order of Elks, and at the request of State Sponsor Louis J. Grillo, Past Grand Exalted Ruler, I do hereby **APPOINT** the following defunct Lodge Trustee:

Susan Somers-Shurtliff
3632 E. Kaibab Circle
Salt Lake City, UT 84109-2309

Be further advised, the appointed Defunct Lodge Trustees shall meet, elect a Chairman then notify the Grand Secretary and State Sponsor of this decision.

This Order, and the provisions of Executive Order No. 14-152 not amended, or otherwise revised herein, shall remain in full force and effect subject to further order of this office.

Executed this 8th day of November 2019 in the City of Lomita, County of Los Angeles, State of California.

A handwritten signature in black ink, appearing to read "R. Duitsman".

Robert L. Duitsman
Grand Exalted Ruler

cc: Louis J. Grillo, PGER
Bryan R. Klatt, Grand Secretary
T. Keith Mills, Chairman, Board of Grand Trustees
Warren H. Johnson, Vice-Chairman, Board of Grand Trustees
Edw. C. A. Johnson, Area 7, Committee on Judiciary
Allen H. Carter, President, Utah Elks Association
Linda M. Gaines, Secretary, Utah Elks Association
Ted Salazar, PDDGER, Defunct Lodge Trustee
Charles Reay, PDDGER, Defunct Lodge Trustee
Susan Somers-Shurtliff, PDDGER, Defunct Lodge Trustee
JoAnn M. Aldridge, PSDGER, Former Defunct Lodge Trustee

UEA Trustee Meeting - March 06, 2020

All trustees present

Special Guests James Grillo, Bob Duitsman, Bob Pagnani

- Prayer and pledge of allegiance conducted *starts AT 12:45*
Present Meryl - Nat - Adele - Jay - Ross Hon GRAND Hon P GRAN
S.P. BOB. ALL UEA President's and others
- Budget discussed Grand Lodge Hospitality discussion of alcohol cost and ways to support the open house *where money comes from ENF DW \$1,000 -*
- Have to buy for meeting Dues
- Discussion the problems with the transportation of the trailer and alcohol
no one driving
- Meryl explained the hospitality room and the details of how the hotel charges for the room
have to rent a Rm AT GRAND LODGE
- Reviewed budget items, the proposed budget going forward shows web page at \$1200, it s/b \$211 - *need money for BY-LAWS - WEB SITE*
possible R-tour team to GRAND LODGE
- Arizona Elks to transport our trailer to Baltimore for a ~~fee~~ *\$600.00*
- April 5 new budget to approve at Provo Lodge 11:00 am *Be there for input.*
- Discussion regarding the 11:00 hour toast competition, possible airfare, hotel, next budget will add line item for the 11:00 toast
- Hours of operation: Sat, Mon, Tuesday - *and SUNDAY AT GL.*
- Discussed drink tickets *for Hospitality Rm.*
- UEA tax forms, and tax ID number and how to determine who is responsible

- Pre registration fee at \$25 for early and \$35 for late registration
- Investment account UEA funds expenses proposed 10,000 per year, using the interest earned and give back to members
 going to ASK for \$6,000 - from interest made 6800 - Sept to March - UBET needs to show Active.
- Additional discussion incentive to officers for rituals
- going to ASK CAMP for money to cover Booth/Bee's
- Next year consider break out sessions / training seminars between regular meetings
- sold trailer UBET & UEA
- UBET reports to be distributed

REQUEST FROM UBET

This is the information needed to process funds from accounts UBET is investing

Request from which account the funds will be coming from

Documentation

*Approval from the Lodge (Lodge minutes)

Reason for Request

*Scholarship

*Matching Request

Amount Requested

Time to Process

- Minimum of 10 Business days to process
 - Board to approve
 - Move \$\$ from investments to checking account

If request is not at UEA meeting-

- Email ALL 7 current Board members of UBET
 - Get the emails from the current UEA Directory

Checks will be mailed to the Lodge Secretary that requested funds

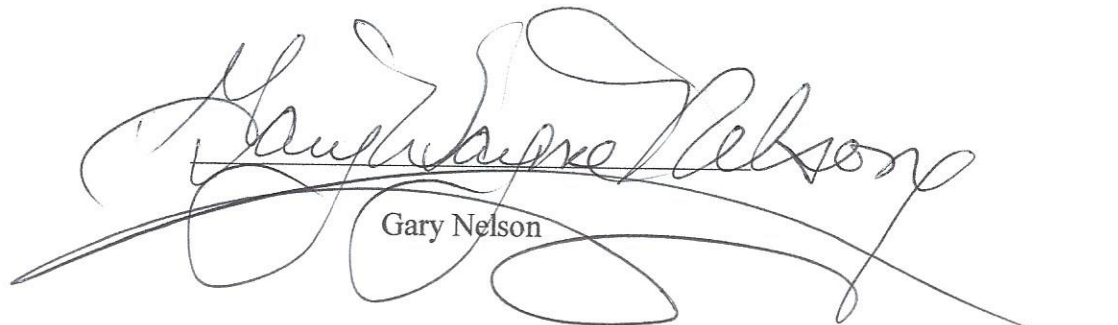
Or provide other mailing instructions

2019 Utah Elks State Association Jr. Golf Skills Shootout Report

The Utah State Golf Skills Shootout was held at the Hobble Creek Golf Course in Hobble Creek Canyon Springville on August 3rd, 2019. The shoot was attended by 26 kids that participated. We had 2 elks helping and spending a total of 140 hours of donated time and driving 115 miles to make a great success of this golf shoot. I'd like to also report and give thanks to 8 helpers, who spent 168 hours and drove 1640 miles getting the kids to this event.

We served lunch after the golfing at the Terrace in the Hobble Creek Club House. Where we had ham and turkey sandwiches with all the fixings, potatoe salad, pickles, some assorted chips and drinks and water.

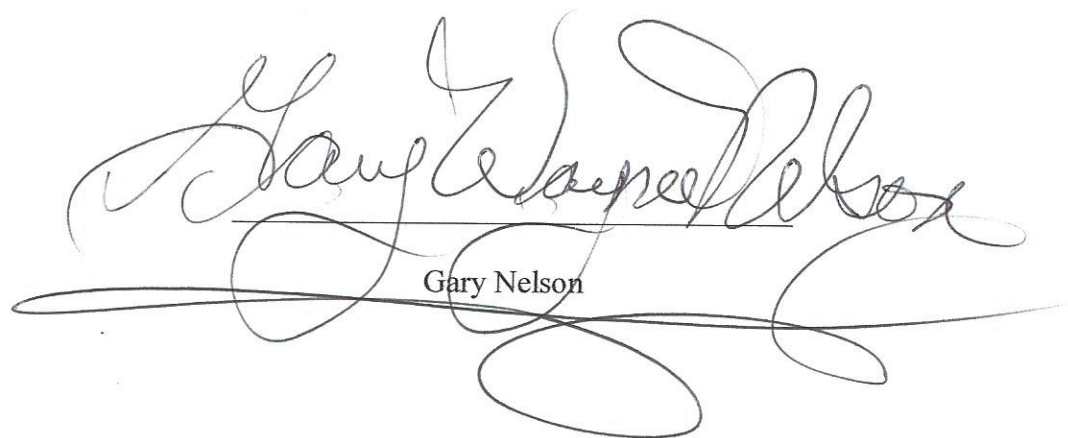
After eating we presented trophies to the winners and distributed some gas reimbursement funds for those traveling from way out of the area. The kids had a great time and really love the trophies that were presented.



Gary Nelson

2019 U.E.A. Soccer Shout

The state soccer shoot was held at Camp Wapiti on July 26th, 2019. It was held in conjunction with the Little Warriors Camp. The shoot was well attended with 46 kids participating and several of the helpers also shooting. We had 2 elks helping and spending total of 35 hours of donated time and driving 250 miles to make a great success of this soccer shoot. I'd like to also report and give thanks to 42 helpers, who spent 300 hours and drove 920 miles getting the kids to this event. The kids had a great time and really love the trophies that were presented.



Gary Nelson



UEA State Scholarships
Committee Report
State Convention
March 7, 2020

Members and guests:

The Scholarships judging for the ENF Most Valuable Student and the Utah Elks Association have been completed this year.

The top three students who will advance to the National Level are:

Cash Schmutz from St. George Lodge
Tanner Christensen from Provo Lodge
Ashlyn Anderson from Provo Lodge

We had a total of 30 UEA Scholars this year. In total they will be receiving \$32,000.00.

The announcement for the Legacy Scholars will be in late April and they will be included in my next report.

I would like to thank Lyn Murray and Dusty France for all their dedication this year along with all of the Lodge Chairpersons for all their hard work this year in reaching out to the schools and informing them of the not only the ENF Scholarships but our UEA Scholarship program as well.

Congratulations to all the scholarship winners for this year. Please remember that the money for these scholarships must be requested for payment or deferment no later than **January 31, 2021**

The UEA has a deferment plan in action for holding this money for the students and they must request the deferment in writing or the money is lost.

Fraternally,

A handwritten signature in blue ink, appearing to read 'Jared Wanlass', is written over the printed name.

Jared Wanlass
Utah State Scholarship Chairman

In Utah The 11th Hour Troop will have a
possible of 2 winners An ER, will be considered
The winner of The state level & will ^{be giving} ~~the~~ ^{Trophy} ~~to~~
at the ^{next} memorial ~~ceremony~~ ceremony of the Utah state.
And awarded The 11th Hour Trophy. -but an PER
may participate in The contest and The overall win.
will be The Grand Lodge contestant that may compete
in The Grand Lodge competition in July.

We had 7 out of 10 lodges compete
for district. I do appreciate everyone who
competed & helped out The lodges that needed
subs.