UEA SPRING MEETING SATURDAY MEET	TINIC MAINILITEC
DATE: Friday, March 5, 2021 12:00 PM	TING MINOTES
UEA TRUSTEE MEETING	
CAMP WAPITI MEETING	
UBET MEETING	
DATE: Saturday, March 6, 2021	
(LODGE ROOM - Business Dress)	
CALLED TO ORDER PROMPTLY AT 9:30 AM	
PRESIDING:	President, Hortt Carter
ALL UEA STATE OFFICERS and GRAND LODGE OFFICER	RS ARE SEATED IN ASSIGNED SEATS
TRIBUTE TO THE FLAG: SGT. AT ARMS:	Dusty France
INNVOCATION: CHAPLAIN	Donna Mac Bean
ROLL CALL OF OFFICERS (STATE SEC AND SGT. AT ARN	VIS) (See attached list)
INTRODUCTIONS:	
EXALTED RULER:	St. George ER, Sharon Goetzman
MEETING CHAIRMAN:	Lance Wright
STATE OFFICERS: Already introduced at Roll Call	
CDAND LODGE OFFICERS	
GRAND LODGE OFFICERS:	
DISTRICT DEPUTY LITAH SOUTH:	Ron Brooks
GRAND LODGE EDATERNAL CONTRACTOR	Lance Wright
GRAND LODGE FRATERNAL COMMITTEEMAN	Meryl Arns
SPECIAL DEPUTY GRAND EXALTED RULER:	Bob Pagnani
PAST GRAND EXALTED RULER/STATE SPONSOR:	Hon, Jim Grillo (Excused)
PAST GRAND EXALTED RULER/STATE SPONSOR:	Hon., Robert L. Duitsman (Excused)
ATTENDING DAST EVEDYTHINGS INTRODUCED (See a	
ATTENDING PAST EVERYTHINGS INTRODUCED (See a	ttached list)
SICKNESS AND DISTRESS	Dark City Lodge apparationed the death of December 1
	Park City Lodge announced the death of Ross Kirkley Dale Webster thanked everyone for the well wishes of
	Dale Webster thanked everyone for the well wishes after the death of his son
	Golden Spike announced the deaths of PERs Joan Curtis, Loy Satherwaite and Ed Stene
	Justin Muir announced the death of PER Jeff Hartley from Provo Lodge
	The Death of PGER Tom Brazier was noted
	Dave Troseth and Kenny Kay are not here because of
	surgery for eah
	Dixie Lodge lost 2 PERs and a Trustee this year

UEA SPRING MEETING SATURDAY MEETING	G MINUTES
MINUTES FROM SPRING 2020 UEA MEETING	
TO THE TIME TO THE TIME	
LINDA GAINES, UEA SECRETARY. MINUTES OF UEA SPRING	
MEETING WERE POSTED ON THE UEA WEBSITE. MOTION TO A	ACCEPT AS DURINGHED
SECOND BY JAY MARTIN and the MOTION PASSED	ACCEPT AS PUBLISHED.
The state of the s	
MERYL ARNS ADDRESSED THE GROUP AND WELCOMED	ALL REPORTS WITH A GOOD MORNING
COMMITTTEE PROGRESS REPORTS (COMMITTEE CHAIRS HA	AVE SENT ANY REPORT INFORMATION DIRECTLY TO THE OFFICER)
Reports are attached to those minutes	
Reports are attached to these minutes REMARKS FROM PRESIDENT HORTT CARTER	
ILLIVIANICS I NOIVI PRESIDEIVI HORTI CARTER	
	Government Relations - Susan Shurtliff
	Utah ELK will be written for State Convention
	State Directory - Linda Gaines
	Brian Lindsay - Meeting Coordinator
	Brochure Awards from 2019-2020 Memorial Day to St.
	George Lodge, Flag Day to Park City Lodge and Lodge
	Activities to Golden Spike Lodge
DENANDIKE EDONA DDEGIDENIE EN	Grand Lodge Travel - Meryl Arns
REMARKS FROM PRESIDENT-ELECT JARED WANLASS	
	Youth Activities - Anthony Uriona
	Youth Soccer and Jr Golf -Gary Nelson - No Report
	Brenda Shaw - Antlers and Hoop Shoot
	Drug Awareness - Kelcie Carter
	Scholarships - Jared Wanlass. Scholarships advancing to
	Grand Lodge Judging are from Tooele and Bountiful
DENANDIC EDONA 1 -+ VICE DESCIDENT EDIO OF COMP	
REMARKS FROM 1st VICE PRESIDENT ERIC CROCKER	
	Ritual Chairman - Brenda Shaw There will be a 12 o'clock
	Toast competition at State Convention
	Ron Brooks - Americanism
	Sharon Goetzman - Membership
	Mary Croxen - Veterans - No report
	Sponsor Award - Mike Jones - No Report
DEMARKS EDOM 3nd VICE DRESIDENT CINDY CHERLIERD	
REMARKS FROM 2nd VICE PRESIDENT CINDY SHEPHERD	Durain and Durain City I and the
	Business Practices - Cindy Martin
	Insurance - Mary Alice Johnson
	Elks Training - Annette Hansen - No Report

UEA STATE TRUSTEE REPORT	Meryl Arns #1556
	Meryl read the proposed budget for 2020-2021 and made a motion to accept it for the remainder of the yar. Dyle Webster seconded the motion and it passed. The budget meeting for 2021-2022 will be held in Provo on April 24th a 11:00 am.
CAMP WAPITI REPORT:	Jim Barnes, Tooele #1643
	open on the Camp Wapiti Board. Please contact Jim or Jack
UBET REPORT:	Brian Lindsay, Tooele # 1643
	Current value of the UBET umbrella is \$3.3 Million. The meeting was held with Dave Troseth and Kenny Kay attending via a zoom conncetion. There is one new board member needed.
ADVISORY COUNCIL REPORT:	Lynn Murray, Dixie # 1743
The following meeting sites were proposed by motions fr	rom Lyn Murray:
Spring Meeting 2022 - St George on March 4-5, 2022.	Seconded by Lance Wright and passed
State Convention 2021 - Provo Lodge 4/30 to 5/1/2021	Seconded by Brenda Shaw and passed
Fall Meeting 2021 - Provo Lodge 9/11 to 9/12/2021	Seconded by Louis Manson and Passed.
TREASURER'S REPORT:	Betty Archambault, St. George # 1743
SECRETARY REPORT:	Linda Gaines, Provo #849
Nominations for 2021/2022 UEA STATE OFFICERS	President-Elect: Eric Crocker
	1st Vice President: Cindy Shepherd
	2nd Vice President: Brenda Shaw
	Secretary: Linda Gaines
	Treasurer: Betty Archembautl
	4-Year Trustee: Leo Lang
	5-Year Trustee: Dave McCall
	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.

UEA SPRING MEETING SATURDAY ME	LINTO IVINTO ILO
REMARKS FROM STATE SPECIAL DEPUTY	ROBERT PAGNANI, SDGER
	Thanks for hospitality and a great job by St. George Lodge hosting this meeting.
	We currently have 2 state sponsors, PGER Grillo and PGER Duitsman who will alternate attending our meetings in the
	future. And the FRS reporting is moving forward.
REMARKS FROM DISTRICT DEPUTIES	RON BROOKS DDGER Utah North
	LANCE WRIGHT DDGER Utah South
	Reminder of DD Clinic at 1:00 pm today
OLD BUSINESS:	
NEW BUSINESS	
ANNOUNCEMENTS	
MEETING CLOSED	

DATE SATURDAY	3/6/2021	
OFFICER	P/A/E	
President: HORTT CARTER	X	
President Elect - JARED WANLASS	X	
1 st Vice President - ERIC CROCKER	X	
2 nd Vice President - CINDY SHEPHERD	X	
Secretary - LINDA GAINES	X	
Treasurer - BETTY ARCHAMBAULT	X	R Sham Bo
Sergeant at Arms - DUSTY FRANCE	X	
Chaplain - DONNA MAC BEAN	X	
Inner Guard - GABE WERRE	X	
Tiler - TAYLOR DRAPER	A	
State Photographer – EMILY CARTER	X	
1 Year Trustee - NATALIE CROCKER	X	
2 Year Trustee - MERYL ARNS	X	
3 Year Trustee - JAY MARTIN	X	
4 Year Trustee - ADELE PAGNANI	X	
5 Year Trustee - APPOINTED LEO LANG	X	
LODGES	Attendees	
TINTIC 711	4	
GOLDEN SPIKE 719	2	
PARK CITY 734	9	
PROVO 849	7	
PRICE 1550	2	
CEDAR CITY 1556	6	
TOOELE 1673	15	
ST GEORGE 1743	19	
VERNAL 2375	2	
BOUNTIFUL 2442	5	
TOTAL PRESENT	71	

EVERYTHING PAST - SATURDAY		
ADELE DAGNIANII DEM MET MOLLINITEED		
ADELE PAGNANI, PEY, VET VOLUNTEER	X	
ALAN MANSON, PDD		
ARLEN HUMPHRIES, PDD		
BARBARA STRINGHAM, PCY, PCHY, PEY		
BETTY ARCHAMBAULT, CIP VOLUNTEER	Х	
BOB PAGNANI, POY PSP PDD SDGER	X	ON CITY
BONNIE CAMPBELL, POY, PEY		
BRAD HILL, PDD		
BRENDA SHAW, PDD	X	
BRIAN LINDSAY, PDD	X	
CHARLES REAY, PDD		
CINDY SHEPHERD, POY, PEY, PDD	X	
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		
	X	
ERIC CROCKER, PDD	X	
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	X	
JACK RYAN, PDD, PSP	X	
JACKIE COMEAU, MARVIN LEWIS		
JARED WANLASS, POY	X	
JAY AVERETT, PDD, PSP		
JAY MARTIN, POY	X	
JESSE GALLO, POY		
JIM BARNES, PEY, PDD, PSP	X	
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	X	
MARTY KAY, EOY		
The state of the s	X	
JUDY SMITH, PDD, PSP KATHY BELL, PEY KEN KAY, PDD, PSP PGL KRYSTAL LAKE, PCY LOUIS MANSON, PDD		

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		
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 VOLUTEER		
RUTH HUMPHRIES, POY, VET VOLUNTEER		
SUSAN SHURTLIFF, PDD VET VOLUNTEER	X	
TONY COFFMAN, PDD		
TED SALAZAR, COY, PDD		
TENNILLE SEIMER, POY		
TERRY ANDREGG, PDD, PSP		

1		
/	of	3

Utah Elks Association Sign In Roster

Event: UEA General Meeting Date: Saturday, March 6, 2021

Name	Lodge	Position	Name	Lodge	Position
Denda Joine	Provo	Secretary			
Erchanbaco	A St. g.	Freaser			
andy Sheph	d 2442	2 ND VP			
Ew & Pull	1673	154110			
Jana .	1613	Pars Fire			
Hostlanton	71	Pas			
Robert Ragnani	7/1				
May Olm	1556	SPGER			
- All Market Market Comment of the C					
UEA Form GR-1					

Utah Elks Association Sign In Roster

Event: UEA General Meeting Date: Saturday, March 6, 2021

Name	Lodge	Position	Name	Lodge	Position
Innette Hanson	1556	ER.			
Jon Bave	v 1556	Leading			
Phil Hansen	1556	member			
JAYK GRETIN	2442	TRUSTEE			
CINDY MARTIA	2442	BUS PEACH			
Justin muir	849	LOYAL			
Suzanne Carter		PER			
noniqueHartly	849				
Tim leach	849	Leading			
GREG SHAW	849	TRUSTEE			
BrendaShaw		PDD			
EVELYN WILSO	0 1743	TRUSTEE			
Richard Wilso	1443	Vet Committee			
Stove Sarchett	1743	Chair			
udy Money Reybel	1550	ER			
-yh Marray	1743	POR			
TIM Murvey	1743	PER			
tele Cognand	#711	Sec.			
eure Dans Voy	1743	Enight			
Sabe Like RRe	1623	St. Inner			
908	1743	L.KM,			
Bennie Son	734	Sec			
ean Combs	734				
In BARRAGE	- 1673	CAM WARIT			
UEA Form GR-1					

Utah Elks Association Sign In Roster

Event: UEA General Meeting Date: Saturday, March 6, 2021

Bill Langham Koberous MARYALICE JOHNSON		Position Inner Gaard
MARYALICE JOHNSON		
MARYALICE JOHNSON	11 16 17	member
AND DESCRIPTION OF THE PERSON		PDGER
hou isplan		PDD

UEA Secretary Report
Spring Meeting, March 2021
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.

Because of the Covid-19 Pandemic, many of our committees have not been able to participate in their activities this year. But if you have, please remember to report the hours on a volunteer form as soon as you can.

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

UEA Trustee's & UBET Board,

On behalf of the Officers and Members of the Bountiful Lodge.

We would like to thank you for the Covid 19 Relief Grant you have so generously given to the Lodge.

We are keeping all in our thoughts and prayers in this upside down world we now call normal life.

Be SAFE, Be HAPPy and know we LOVE and miss you all.

Officers of the Bountiful Lodge #2242



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 S. Farrington

Helen Hu

Karin Lockovitch

Amy Lukas

Brandi Maull

Leah Murray

Jennifer Plumb Steve Smith

1920-2020

100
YEARS

Girl Scouts of Utah

Girl Scouts builds girls of courage, confidence, and character, who make the world a better place. December 31, 2020

Utah Elks Association 632 E 200 N Pleasant Grove, UT 84062-2825

Dear Utah Elks Association:

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

This year has presented unique and trying challenges. Because of donors like you, Girl Scouts of Utah is in a stronger position to meet these challenges. Girls need Girl Scouting now more than ever, and Girl Scouts of Utah is committed to providing services during the pandemic. Your support gives us the flexibility to adapt to these uncertain times as we continue to build 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. Thank you again for believing in the power of Girl Scouts.

With kind regards,

Lisa Hardin-Reynolds Chief Executive Officer

Leslie Egan Board Chair



Robert L. Duitsman

Grand Exalted Ruler

March 17, 2020

Linda Gaines, Secretary
Utah Elks Association
632 East 200 North
Pleasant Grove, UT 84062

Dear SP Hortt, Officers and Members,

Beth and I deeply appreciate the generous and gracious hospitality extended to us during our recent visit. The Elks of Utah have much to be proud of, and I look forward to the opportunity to return and be with you all again. Thank you again for a wonderful time.

Fraternally,

Robert L. Duitsman Grand Exalted Ruler



BRYAN R. KLATT Grand Secretary

A Fraternal Organization

March 27, 2020

Utah Elks Association BPO Elks c/o Linda Gaines, Secretary 1000 S. University Ave Provo, UT 84601-5911

Dear Utah Elks Association:

Thank you on behalf of the Benevolent and Protective Order of Elks for your donation of \$251.00, in honor of Grand Exalted Ruler Robert L. Duitsman. Your donation to the Elks National Disaster Relief Program, Inc. is sincerely appreciated.

During disasters, many people do not know where to turn or how to help those in the middle of the devastation. Each year the BPOE continues to advance its mission of helping others and to alleviate the burden of those most affected by any natural disasters. Since the fund was established, monetary assistance has been sent to numerous areas which were affected by hurricanes, tornados, floods and wildfires.

The goal of the Elks National Disaster Relief Program, Inc. is to continue to make a difference, and with the help of donations from supporters such as you we will be able to carry on our mission of lending a helping hand to those in need.

Sincerely,

Grand Secretary

BRK/ams

Under the 501(c)(3) tax law, all donations made to the Elks National Disaster Relief Program, Inc., are taxdeductible to the extent allowable by law. No goods or services were received for the contribution.



2021 Spring Meeting UEA Treasurer's Report

Betty Archambault

Thanks to all for the support during this difficult year. I especially appreciate all of you who have sent requests for funds, with account numbers and totals. All seems to be going well despite the unusual circumstances.

As of March 1, 2021

The Balance in Zion Savings

\$33506.38

The Balance in Checking Zions

\$93,066.62

The Balance in Investment account

unknown-given 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.

Profit and Loss

Money spent from Budgeted accounts \$99,612. Budgeted; Deposited \$183,449.94. Over \$83,837.94

Total Exp. Budgeted \$99,612.00; Spent \$143,742.05; \$44,130.05 over budget

Net income \$39,707.89 Drug Awareness has spent a portion of this amount, the bills have not been submitted to date.

Some of the ENF money may have to be returned, we will know more when we do final reports. If you are on a committee and going to spend money before the year ends, let me know and get the invoices to me as soon as possible.

Be sure all requests for funds are submitted with receipts before the end of the budgeted year.

Betty Archambault, State Treasurer

2020-21 Fall Meeting UEA Treasurer's Report

Betty Archambault

Thanks to all. 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 UBET investment accounts. Hoping to hear back from accountants any day.

Trustees, officers, and chair persons received an itemized breakdown of all accounts during 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 as requested. If you did not receive a report and wish to receive one, check with the officer over your committee first, and then contact me for further information.

As of July, 2020...following reconciliation

The Balance in Zion Savings

\$71,780.21

The Balance in Checking Zions

\$27,620.82 (July transferred \$20,00. Savings to

checking)

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

Travel Meeting

Grand Lodge will be the 4th of July to the 7th of July in Tampa, Florida.

I received the Hotel assignment 2 weeks ago so I have not made the pre visit.

Utah will be staying in the Hilton Tampa Downtown Hotel.

The rooms are \$137.40 per night.

I will have a zoom meeting with Tina M Haran, Convention & Meeting Director, Thursday, March 23rd to go over what is happening.

For you to announce at Spring Meeting

From: Lyn Murray (lynmurray80@yahoo.com)

To: cinshalo@aol.com; horttc@yahoo.com; jared.wanlass@comcast.net

Date: Monday, February 1, 2021, 01:04 PM MST

BROCHURES
BROCHURE WINNERS FOR THE YEAR
2019-2020
FLAG DAY- PARK CITY# 734, BONNIE BLACKSON

MEMORIAL DAY- ST GEORGE' DIXIE #1743 LINDA COOK

LODGE BROCHURE- GOLDEN SPIKE#719 DALE BEEBE

CHECKS WERE SENT TO THE Winning LODGES LAST YEAR.

PLEASE GET YOUR BROCHURES 2020-2021 year to LYN MURRAY PER. St George Lodge #1743 beforeMarch 31, 2021. Winners will be announced at Convention 2021.

Sent from Yahoo Mail on Android

Report to Spring Meeting 2021 from the UEA Directory

It is time to collect information for the UEA State Directory for 2021-2022. I have distributed forms to all the Lodges and have asked the secretaries to fill them out for input into the directory. I am asking for the information to be returned to me by May 1st.

My goal is to have the directory back from the printer and distributed by July 1st.

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

Fraternally,

Linda Gaines

UEA Directory Chair

Lindalfaines

Spring Meeting 3-6-21

State President Hot Carter & Members
The Advistory Courier would like to make
a Request for Consideration St. Let. 1743 to fort Spring
Meeting March 4th 15th 2022. Next year

Would like to request for Consideration
that Provo Locke # 849 to Host Convention
April-30th May 1st 2021. This year

Would like to request for Condensation that Provo todge # 849 to Host fall Ment Sept 11 210-2021, This year

Thank you that my Report.
PER Sylm Murray; Advisory Council President