

Utah Elks Association
Spring Meeting 2021
Business Practice Report

Many, if not all of our Lodges hold drawings as fund raisers. The items offered vary from gift baskets, to sports tickets, to firearms and more.

Please be aware of laws and restrictions when offering a firearm as a prize in these drawings. Severe consequences can occur causing problems and unnecessary expense for your Lodge.

There was a report of an Elks Lodge that offered a rifle as a prize in a drawing. The person whose name was drawn was a visiting Elk from out-of-state. Getting the rifle to him would have been very difficult and costly because of the laws and regulations regarding transportation across state lines. So the Lodge holding the drawing gave the rifle to another participant.

When the out-of-state Elk found out what had happened, he asked to be awarded the monetary value of the rifle instead. He was informed by the Exalted Ruler of that Lodge that they were not willing to do that. This is poor business practice and reflects unfavorably not only on the individual Lodge, but on all of Elkdom.

If your Lodge is going to offer a firearm as a prize in a drawing, consider posting information such as "Must Be Present To Win" or something similar to avoid the problems and legalities that may be faced.

Cindy Martin
Business Practices

March 6, 2012

Greetings Members of Utah Elks Association,

This has been a very unusual year for all of us, especially for our Lodges. I hope that things have gone well. The Insurance News Letter for this quarter has not been received as of Wednesday, but please read the information and pass it on to your House Committees and Trustees. This has very good information and helps keep your Lodges up to date on matters concerning Insurance and Risk Management. I ask that when you appoint a Member of the Trustees to do your monthly inspections, that this person is diligent and understands the importance of this job.

Respectfully submitted,

MaryAlice Johnson

Feb 4, 2021

MEMBERSHIP

Just as a reminder, March 31st will be here before you know it. It is very important to help ensure that members pay their dues before this date. Stress to your members that if they don't pay their dues by this date they will not be able to come into the lodge come April 1, 2021. If you are aware that a member is not going to renew their membership issue an Absolute Dimit so that you are not having to pay Grand Lodge and UEA your per capita. Finances for the lodge is so important, encourage your members to renew or Dimit.

If your members express concerns about not being able to pay their dues offer them options. They may not be aware that they can split their dues and pay for 6 months at a time.

Call your long time members. Let them know that you have not seen them for a while. Encourage them to come up for your activities. Let them know that they are important. Find out why they haven't been coming into the lodge. If it is transportation issue, check and see if another member can bring them up. Just checking on them make them feel appreciated

Of course recruiting new members is easier using today's technology. Use the new online application process. Set up Zoom meetings for interviews. Be creative.

Keeping new members is just as critical as recruiting them. Get the members involved. Hold a new members dinner and present to them the various committees that they can become involved in. Many people want to help but don't know how to go about it. Find out what their interests are and invite them to the meetings.

These are all processes that we are aware of but we tend to get too busy to use them. Take time for your members.

Sharon Guetz

Office

From: "Brenda Shaw" <brendashaw65@gmail.com>
Date: Saturday, March 06, 2021 8:57 AM
To: "Office" <office@elks1743.com>
Subject: Ritual

I am very excited to be honored with this Temporary appointment and look forward to moving our state in the right direction of ritual. We will be having an 11oclock toast competition during our May convention on Friday at approximately 11 am after general meeting. Each new Exalted Ruler is expected to participate and any PER is also welcome to participate to compete to represent our state at the Grand Lodge 11 oclock competition. We will determine an overall State winner and will also have a current ER winner as well. Please be prepared to give Ritual form toast from memory or reading. Also if you are interested in learning to judge ritual please contact me via email, phone or text. I am also currently looking for a North and South District chairman if you are interested please contact me asap

Thankyou

Respectfully

Brenda Shaw

Utah State Hoop Shoot Chairman

3/6/2021

Hello everyone!!!

I'm so sad to not be seeing you all this weekend! Drug awareness has been slow these last couple of months with COVID, but I have been hoping to change that!

By now you all should have received your drug awareness hoop shot balls, two boxes of DAP coloring books, DAP crayons and DAP stickers - please try to find an event or other methods to distribute to your schools or any other community events. Also if you would like anymore brochures or other DAP material let me know and I can get that for you.

I sent out a email to all DAP chairs about getting a buddy bench for your area. I only had two lodges respond and Provo lodge 849 will be getting the 2020 funds for the buddy bench. we hope to have that installed this spring! if you did not receive this email please let me know so i can get your correct email.

i also will be setting up zoom training for all chairs to go over Teen Zone online and lectures that we could take into schools. so be on the look out for that email so we can get that going!

My south district chair Richard Wilson from St George lodge is starting to get into fairs again. if you have any questions about fairs and how to get into them he would be a great resource. lets get back out there this year and get Drug Awareness back into our schools and communities!

As always if you need any help or have any questions please reach out I'm always here to help!

That concludes my report for Spring Meeting.

Kelcie Carter

Utah State DAP

Office

From: "Brenda Shaw" <brendashaw65@gmail.com>
Date: Saturday, March 06, 2021 8:53 AM
To: "Office" <office@elks1743.com>
Subject: Fwd: Antlers

----- Forwarded message -----

From: **Brenda Shaw** <brendashaw65@gmail.com>
Date: Fri, Mar 5, 2021, 6:40 PM
Subject: Antlers
To: Jared Wanlass <jared.wanlass@comcast.net>
Cc: greg8160 <greg8160@yahoo.com>

Hello members as always I am available for questions or information on how to start up an Antlers program. Please feel free to contact me if you have any questions or concerns.

Thankyou

Respectfully

Brenda Shaw

Utah State Antlers Chairman

3/6/2021

Office

From: "Brenda Shaw" <brendashaw65@gmail.com>
Date: Saturday, March 06, 2021 8:53 AM
To: "Office" <office@elks1743.com>
Subject: Fwd: hoop shoot

----- Forwarded message -----

From: **Brenda Shaw** <brendashaw65@gmail.com>
Date: Fri, Mar 5, 2021, 6:28 PM
Subject: hoop shoot
To: Jared Wanlass <jared.wanlass@comcast.net>
Cc: <greg8160@yahoo.com>

Hello members I hope you have received your hoopshoot balls by now. If you have not please contact me as soon as possible. Please remember to send me video or pics of your school donations. I will choose a winner from these presentations by convention and your lodge will get a donation to your lodge hoopshoot program. Grand lodge has announced that they are going to hold face to face contests this next year. And are asking that we start planning our hoopshoots early this year. With a contingency plan incase the pandemic continues. If you have any questions please contact me via email, call or text. Thankyou Respectfully

Brenda Shaw
Utah State Hoop Shoot Chairman



UEA State Scholarships
Committee Report
Spring Meeting
March 6, 2021

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:

Ashis Dhakal from Tooele Lodge
Ava Van Mooorelehem from Tooele Lodge
Gillian Ruppel from Bountiful Lodge

We had a total of 35 UEA Scholars this year. In total they will be receiving \$31,500.00.

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 for her 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, 2022**

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,

Jared Wanlass
Utah State Scholarship Chairman

Americanism 2020/2021

Summary

- 1) Each lodge will receive \$120⁰⁰ for Americanism this year
- 2) We received Ten (10) entries from Three (3) lodges
- 3) Judging will be finished next week and sent on to Grand Lodge Americanism Chairman
- 4) the winners list will be E-Mailed to the lodges that sent essays in for ~~the~~ Judging.

Fon Brooks
Americanism Chairman

Spring meeting

From: Emily Carter (nubbie04@gmail.com)

To: horttc@yahoo.com

Date: Wednesday, March 3, 2021, 10:04 PM MST

Dear President Carter,

Due to work obligations, I will not be able to attend spring meeting in St George.

Fraternally Yours,

Emily Carter
State Photographer

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Emily Carter



Tooele Lodge No. 1673
Benevolent and Protective Order of Elks
Tooele, Utah 84074

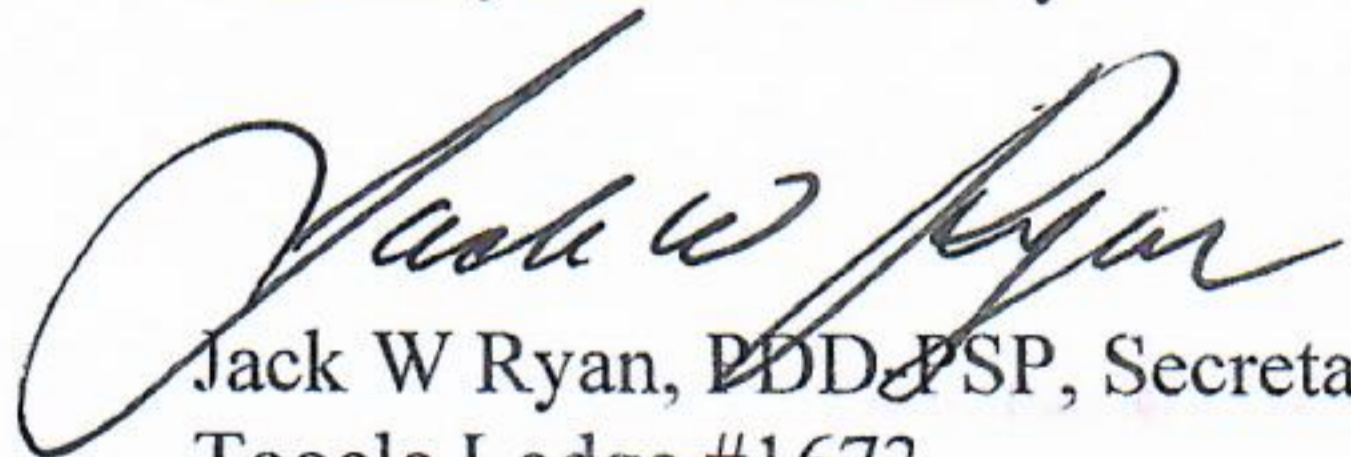
February 24, 2021

Nominating Committee, UEA
C/O Linda Gaines, UEA Secretary
632 East 200 North
Pleasant Grove, UT 84062

Tooele Lodge #1673 is pleased to inform you that at the regular Lodge meeting held February 23, 2021, the members and officers voted unanimously to endorse **PER/PDD Eric Crocker** for the office of **President-Elect of the Utah Elks Association**.

Eric has been a very active Elk since becoming a member, demonstrated by his dedication to and involve in the many Grand Lodge, UEA and Tooele Lodge programs and events he has Chaired or supported. Eric has served as District Deputy Utah North and will continue to be a tremendous asset to the Utah Elks Association.

Sincerely and Fraternally


Jack W Ryan, PDD & PSP, Secretary
Tooele Lodge #1673

Cc
Lodge Secretaries
State UEA Officers
SDGER Robert Pagnani



Bountiful Lodge No. 2442

Benevolent and Protective Order of Elks

P.O. BOX 314
BOUNTIFUL, UTAH 84011-0314

January 28, 2021

Nominating Committee, UEA

C/O Linda Gaines, UEA Secretary

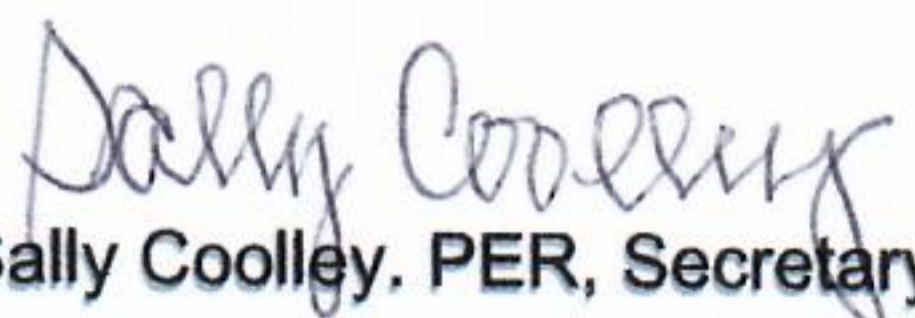
632 East 200 North

Pleasant Grove, UT. 84062

Bountiful Lodge # 2442 is pleased to inform you that at the regular Lodge meeting held January 28th 2021, the members and Officers voted unanimously to endorse PER Cindy Shepherd for the office of 1st Vice President of the Utah Elks Association.

Cindy has been a very active Elk since becoming a member. She was put in as lodge secretary only 6 month after joining. She has chaired many of our lodge committees, attends all lodge doings, and is active in the State. She is currently serving as 2nd VP of the UEA. We think she will continue to be a great asset to the State.

Fraternally,


Sally Coolley, PER, Secretary

Bountiful Lodge #2442

"A Fraternal Organization"



Provo Lodge No. 849 B.P.O. Elks
"A Fraternal Organization"

February 3, 2021

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

Dear Members:

In our regularly scheduled Lodge Meeting held on February 2, 2021, a motion was made, seconded and unanimously voted by the members in attendance to ratify the nomination of Linda Gaines as Utah Elks Association Secretary for the fraternal year 2021-2022 and the nomination of Brenda Shaw as the Utah Elks Association 2nd Vice President for the fraternal year 2021-2022.

Linda and Brenda have been active and hard-working members of our lodge and are both dedicated to doing the best job that they can and they each will be a tremendous asset to the Utah Elks Association.

Fraternally,

Linda Gaines
Provo Lodge Secretary

CC: State President
State President-Elect
State 1st Vice President
State 2nd Vice President
All Individual Lodges



St. George Dixie Elks No. 1743

Benevolent and Protective Order of Elks

630 West 1250 North
St. George, Utah 84770
Phone (435) 673-1743

February 10, 2021

To Whom It May Concern:

The St. George #1743 membership met at its regular meeting February 9, 2021 and voted to support two members for UEA State positions.

The first member is Leo Lang, III, PER. He will be running for State ~~Five~~^{Four} Year Trustee. Leo is currently serving on the Board of Directors of St. George Lodge as a Trustee. He has the experience and knowledge to be a State Trustee. Having been a PER of this lodge and active in the PER association, he has the knowledge necessary to understand the responsibilities at the local lodge. Leo currently owns a business and is retired from a major industry as an engineer. For the last couple of years, he has run the Camp Wapiti/First responders golf tournament, raising money for both groups. He will be an asset to the UEA.

Next is Betty Archambault, current State treasurer and lodge secretary. Betty will again run for State Treasurer. She has the experience and abilities to be State Treasurer as demonstrated over the past four years.

St. George Lodge and its members are pleased to support these two members for State elected positions.

Fraternally
Betty, Secretary



Tooele Lodge No. 1673
Benevolent and Protective Order of Elks
Tooele, Utah 84074

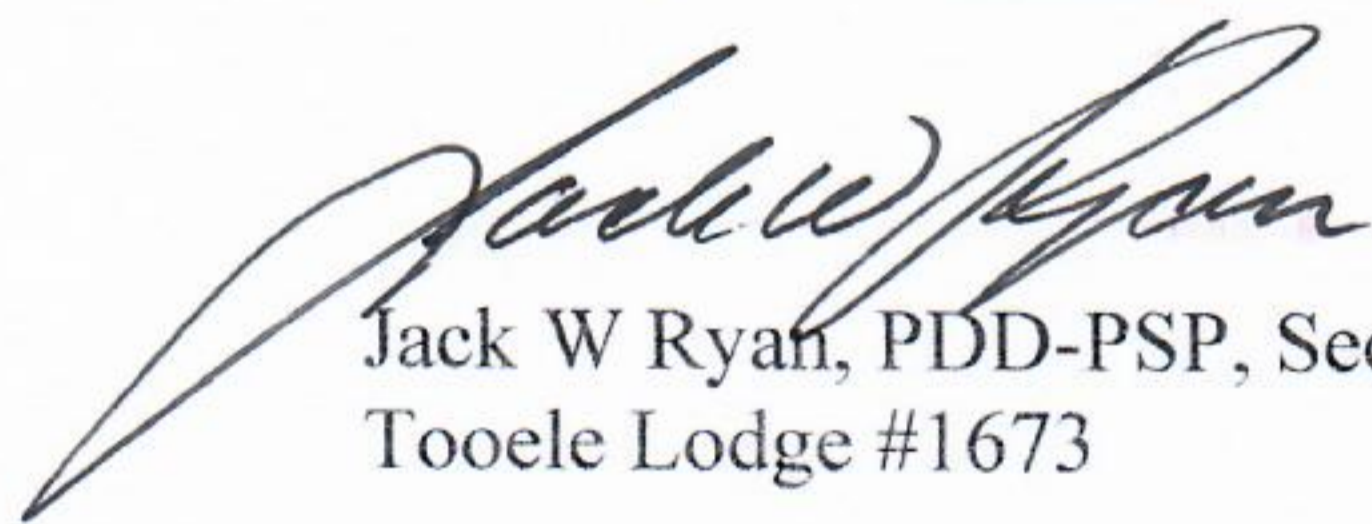
February 24, 2021

Nominating Committee, UEA
C/O Linda Gaines, UEA Secretary
632 East 200 North
Pleasant Grove, UT 84062

Tooele Lodge #1673 is pleased to inform you that at the regular Lodge meeting held February 23, 2021, the members and officers voted unanimously to endorse **PER/PDD David K. McCall** for the office of **5-Year Trustee of the Utah Elks Association**.

Dave has been a very active Elk since becoming a member, demonstrated by his dedication to and involve in the many Grand Lodge, UEA and Tooele Lodge programs and events he has Chaired or supported. Dave has served as District Deputy Utah North and will continue to be a tremendous asset to the Utah Elks Association.

Sincerely and Fraternally



Jack W Ryan, PDD-PSP, Secretary
Tooele Lodge #1673

Cc
Lodge Secretaries
State UEA Officers
SDGER Robert Pagnani

HOURS - 40

miles - 600

Expense - 100⁰⁰

Trustee Meeting Agenda March 5th.

Pledge to Flag

Opening prayer

Call rolls. -

Acknowledge Visitors

Reading of Minutes last meeting. Ask Adele to act as Sec.

Death of Ross Kirkley

Appointment of Leo Lang III to replace Ross until State Convention.

Business handled before this meeting to be entered in to minutes

1. Ask SD Bob for permission to pay bills incurred in coming year without an approved Budget. SD Bob contacted Sponsor Grillo. Permission granted.
2. In Aug. talk with Pres. Hortt about doing something to help lodges. Plan was to give each lodge \$10,000 to help pay bills since they were closed. Called all Trustees, all said yes. Hortt contacted the SD Bob, who ran to Sponsor Grillo. Money would come from the UEA saving account (about \$250,000) that had never been touched and was not ear marked for charity and was members money. Grillo and Duitman approved.
3. At meeting in Provo in Sept. with all State President, UBET, and other Elks, the Fund money for the Covid 19 Relief Fund was discuss. \$50,000 would come from the UEA Savings and \$50,000 would come from UBET.
4. In Nov. checks were cut and sent to Lodges. Just in time for tax's.
5. In Jan. it was voted on to give each member that attends Spring Meeting a free diner ticket. All trustees called. All said yes.

Treasure report

New Business

to Mr. Dley,
Send a letter
nothing was
received yet.



A Fraternal Organization

April 7, 2020

Subject: Utah Elks Association Dispensation of funds for budget 2020-2021.

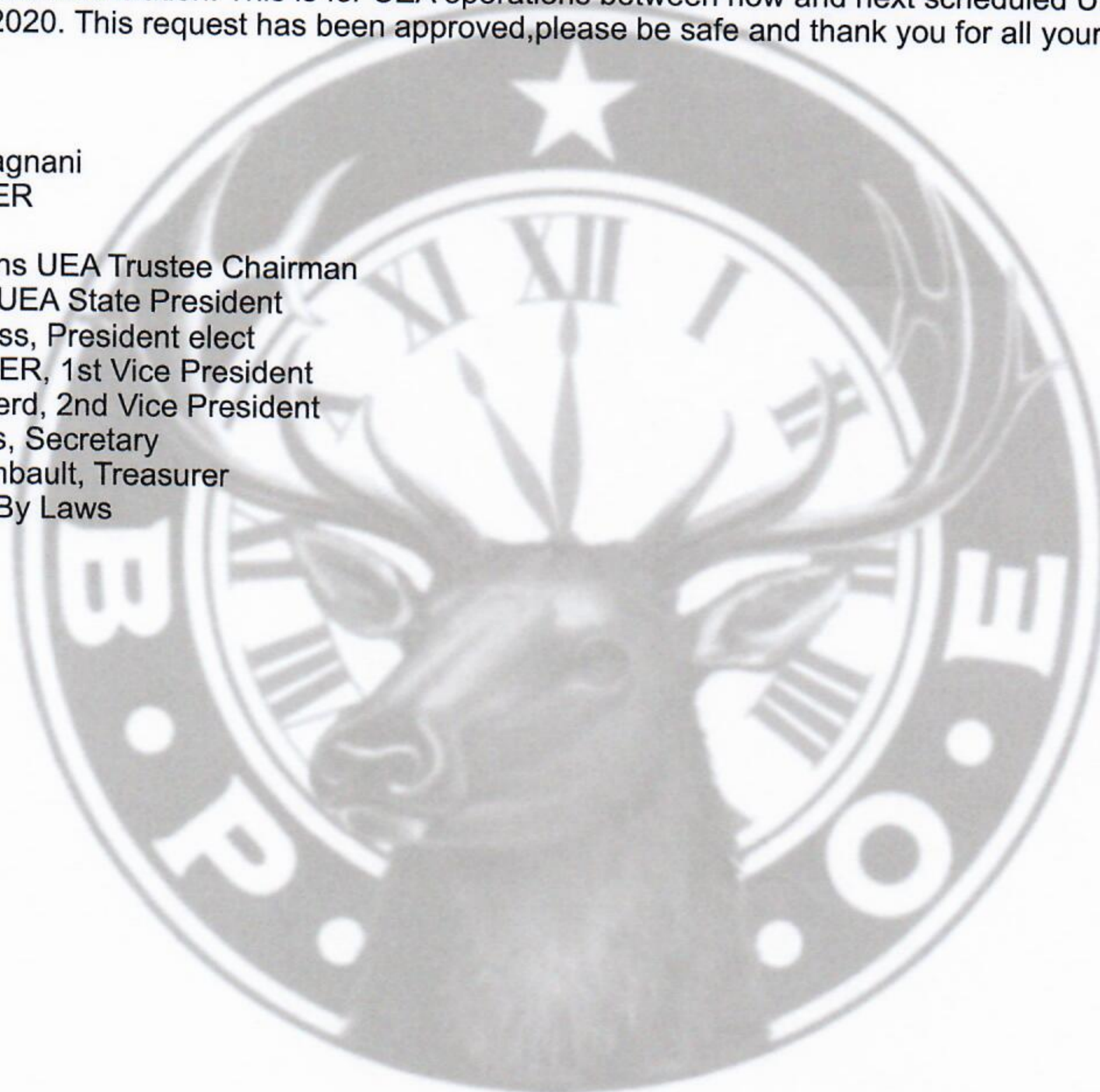
Dear UEA Trustees;

This is in reference to letter submitted to the Utah Elks Association State Sponsor Jim Grillo and SDGER Robert Pagnani . The letter was sent requesting dispensation to be able to expend UEA funds for the operation of the association. This is for UEA operations between now and next scheduled UEA meeting in September 2020. This request has been approved, please be safe and thank you for all your hard work.

Fraternal

Robert D. Pagnani
Utah SDDGER

Cc: Meryl Arns UEA Trustee Chairman
Hortt Carter UEA State President
Jared Wanlass, President elect
Eric CROCKER, 1st Vice President
Cindi Shepherd, 2nd Vice President
Linda Gaines, Secretary
Betty Archambault, Treasurer
Jay Averett, By Laws



Trustee Meeting - Mar 5, 2021

Spring Meeting

- 1- Meeting called to order by Head Trustee:
Meryl Arns.
- 2- Pledge - Lead by Leo Lang
- 3- Prayer - Natalie Crocker
- 4- Roll Call - Trustee Jay Martin
5. Acknowledged Visitors: Bob Pagnani, SDGER.
Hortt Carter: UEA State President.
Jared Wanlass: UEA Pres. Elect
Eric Crocker: UEA 1st Vice -
6. Others attending: Sharon Gosner, Evelyn:
Dick Wilson, Ike Thyergson, Susan Shuttelf, Linda Gaine, Dyle Webster, Brenda Shaw, Lynn Murray, Lance Wright, Bob Mattheson, Brian ^{Lindsey} Byns,
7. Meryl welcomed Leo Lang to the Board. He was appointed by Pres. Hortt Carter to fill the seat vacated by the untimely death of Ross Kirkley.
8. Meryl presented Business handled by the trustees while we had not been able to meet due to Covid-19.
- Concerns addressed by SDGER Pagnani regarding item 3: Mr. Jolley from Wells Fargo had promised to write a letter for Pres. Carter

verify that no funds given to Lodges were ~~as~~^{ap} restricted ENF funds. He has not sent it. Susan Shuttiff said she would address it. She also said she assure that Mr. Pagnani gets a quarterly statements from Wells Fargo.

9. Treasurer Betty Archambault gave treasurer report. Meryl Arns had received word from Grand Lodge that any ~~and~~^{un}unused funds from ENF can be rolled over and added to this years money.

New Business

1. Budget meeting will be in Provo on April 24, 2021 at 100 HB.
2. Bowditch Lodge sent a nice thank you letter for the Covid relief money.
3. Brenda Shaw asked a question for Drug Awareness Chairman Kellie Carter requesting extra funds to purchase 2 Buddy Benches. It was requested she send a formal letter to the Trustees with her request.
4. The Trustee received payment from Camp Wapiti for \$2,400.⁰⁰. We did not send them the agreed \$1700⁰⁰ this years donation. PAID

5. Discussion was entertained regarding getting more members to attend our State Meetings. A motion was made by Adele & 2nd by Geo that registration fee for State Convention will be waived if Registration is ~~received~~^{at} postmarked by April 15, 2021; it will be \$35.⁰⁰ after that time. We will evaluate to see if it increases attendance.

Meeting adjourned.