

UEA MEETING MINUTES	
MEETING: UEA Convention 2021	
DATE: Friday, April 30, 2021	
CALLED TO ORDER PROMPTLY AT 9:00 AM	
PRESIDING: President, Hortt Carter	
SGT. AT ARMS RETIRES TO OUTSIDE AND ESCORTS HONORED DIGNITARIES	
AND INTRODUCES THEM TO THE MEMBERSHIP	
TIM JAEGER, CHEA STATE PRESIDENT	
MERYL ARNS, AREA 7 FRATERNAL COMMITTEEMAN	
ROBERT PAGNANI, SPECIAL DEPUTY, GRAND EXALTED RULER	
HON. BOB DUITSMAN, PGER, STATE SPONSOR	
HON. JIM GRILLO, PGER, STATE SPONSOR	
INVOCATION: CHAPLAIN: DONNA MAC BEAN #1743	
POSTING OF COLORS:	Donald Jeuger and Jimmy Rathpone
TRIBUTE TO THE FLAG: DUSTY FRANCE, #734	
ROLL CALL OF OFFICERS: STATE SECRETARY & SGT. At ARMS (See Attached)	
INTRODUCTIONS:	
EXALTED RULER: TIM LEACH	
LODGE CONVENTION CHAIRMAN: BRENDA SHAW	
GRAND LODGE OFFICERS:	
DISTRICT DEPUTY GER UTAH NORTH: RON BROOKS	
DISTRICT DEPUTY GER UTAH SOUTH: LANCE WRIGHT - EXCUSED	
AREA 7 FRATERNAL COMMITTEEMAN: MERYL ARNS	
SPECIAL DEPUTY, GER: BOB PAGNANI	
STATE SPONSOR, THE HONORABLE BOB DUITSMAN, PGER	
STATE SPONSOR, THE HONORABLE JIM GRILLO, PGER - EXCUSED	
SPECIAL GUEST: TIM JAEGER, CHEA STATE PRESIDENT	

UEA MEETING MINUTES	
ATTENDING PAST EVERYTHINGS INTRODUCED	
	Dusty France announced the death of PSP, Pat Whitt
	Susan Shurtliff announced that Kenny and Marty Kay both have health issues and are unable to travel
	Tim Leach announced the death of member, Matt Erickson
	prayers due to surgery and health issues
	Shannon Haslam requested prayers for several members of the Bountiful Lodge
	Jesse Gallo announced that Ed Stene passed away
MINUTES OF PREVIOUS MEETING - UEA SPRING MEETING, MARCH 2021	
PROVO LODGE, LINDA GAINES, UEA SECRETARY. MINUTES OF UEA SPRING MEETING WERE PUBLISHED ON THE UTAH ELKS WEBSITE. MOTION TO ACCEPT AS PUBLISHED.	
SECOND BY TIM LEACH, MOTION PASSED.	
NOMINATIONS FOR 2021/2022 UEA OFFICERS AND	President-Elect - Eric Crocker
	1st Vice President - Cindy Shepherd
	2nd Vice President - Brenda Shaw & Tony Coffman
	Secretary - Linda Gaines
	Treasurer - Betty Archambault
	4 Year Trustee - Leo Lang
	5 Year Trustee - Dave McCall
With no more nominations from the floor, nominations were closed.	
OLD BUSINESS:	
	Jay Averett addressed the floor with the results of the ratification of the by-laws for the association that was requested at Spring Meeting. All lodges that submitted a report, submitted a favorable report so Jay made a motion to accept the changes for publication. Jay Martin seconded the motion and it passed. Jay will get a bid to have them printed and distributed to the membership.
NEW BUSINESS:	None
ANNOUNCEMENTS:	
MEETING ADJORNED UNTIL SATURDAY AT 8:30 AM	

UEA MEETING MINUTES	
11 O'Clock Toast Competition - 11:00 am	
Advisory Council meeting	
Trustees Meeting	
Camp Wapiti Board Meeting	
UBET Meeting	
UEA MEMORIAL SERVICE - 1:00 pm	Lodge Floor
ELECTION CAMPAIGNING/SOCIAL 3:00 to 4:00 pm Outdoor Patio	
DINNER	
Camp Wapiti Entertainment and ER Walk for Camp Wapiti Donations	

DATE FRIDAY	4/30/2021	
OFFICER	P/A/E	
President: <i>HORTT CARTER</i>	X	
President Elect - <i>JARED WANLASS</i>	X	
1 st Vice President - <i>ERIC CROCKER</i>	X	
2 nd Vice President - <i>CINDY SHEPHERD</i>	X	
Secretary - <i>LINDA GAINES</i>	X	
Treasurer - <i>BETTY ARCHAMBAULT</i>	X	R Sham Bo
Sergeant at Arms - <i>DUSTY FRANCE</i>	X	
Chaplain - <i>DONNA MAC BEAN</i>	X	
Inner Guard - <i>GABE WERRE</i>	X	
Tiler - <i>TAYLOR DRAPER</i>	A	
State Photographer – <i>EMILY CARTER</i>	E	
1 Year Trustee - <i>NATALIE CROCKER</i>	X	
2 Year Trustee - <i>MERYL ARNS</i>	X	
3 Year Trustee - <i>JAY MARTIN</i>	X	
4 Year Trustee - <i>ADELE PAGNANI</i>	X	
5 Year Trustee - <i>APPOINTED LEO LANG</i>	X	
LODGES	Attendees	
TINTIC 711	6	
GOLDEN SPIKE 719	9	
PARK CITY 734	7	
PROVO 849	18	
PRICE 1550	4	
CEDAR CITY 1556	5	
TOOELE 1673	18	
ST GEORGE 1743	12	
VERNAL 2375	4	
BOUNTIFUL 2442	7	
TOTAL PRESENT	90	

Officers and Lodges Roll Call
Friday

EVERYTHING PAST - SATURDAY		
ADELE PAGNANI, PEY, VET VOLUNTEER	X	
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	X	
CHARLES REAY, PDD		
CINDY SHEPHERD, POY, PEY, PDD	X	
CLIFF HARRISON PDD		
DAVID BAKKE, PDD, PSP		
DAVE MCCALL, PDD	X	
DAVE TROSETH, PDD, PSP		
DELBERT EGGETT, PEY		
DENNIS HOWLAND, PCY		
DON GATES, PDD, PSP		
DON JOHNSON, PSP	X	
DOUG MOE, PEY	X	
DYLE WEBSTER, PDD	X	
ERIC CROCKER, PDD	X	
FRANK ROBINETTE, VET VOLUNTEER	X	
FRANK SNOW, PSP PDD PGL		
GARY NELSON, PEY	X	
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	X	
JAY MARTIN, POY	X	
JESSE GALLO, POY	X	
JIM BARNES, PEY, PDD, PSP	X	
JOHN BELVEDERE, POY, PDD	X	
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		
MARY CROXEN, VET VOLUNTEER	X	
MARY ALICE JOHNSON, VET VOLUNTEER, PDD	X	
MIKE JONES, POY	X	

Officers and Lodges Roll Call
Friday

MERYL ARNS, PDD, PSP, GL	X	
MONTY HATCH, PDD	X	
NICK CASTLETON, PDD		
PETER BRAVO, PDD, PSP, PGL		
PHILLIP JOHNSON, PDD, PSP, PGL	X	
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		
TED SALAZAR, COY, PDD	X	
TENNILLE SEIMER, POY	X	
TERRY ANDREGG, PDD, PSP		

Officers and Lodges Roll Call
Friday

Utah Elks Association Sign In Roster

Event: UEA General Meeting

Date: Friday, April 30, 2021

Name	Lodge	Position	Name	Lodge	Position
Paula Paine	Provo	Secretary	JAMES WINDLES	1673	PRESIDENT - ELECT
Beta Archambault	St-Geor	Treasurer	Not a member	711	PRES
Meryl Ann	Cedar	GLFC			
Francis Brooks	Tooele	DDGER			
Jim Barrios	Tooele	CAMP PRESIDENT			
Jaime Ryan	Tooele	SECRETARY			
Kim Koberovsk	Tooele	member			
Bill Langham	Tooele	Inner Guard			
Jesse Goble	Tooele	Exalted Ruler			
Mike Jones	Tooele	ESQUIRE			
KELIE CARTER	PROVO	ESQUIRE			
Bernadette Gialo	Tooele	Member			
Judy Hahn	Provo	ER			
Dee Shultz	Park City	GL			
Tennille Siemer	Provo	Loyal			
Shannon Haslam	Bountiful	ER			
Anthony Uriona	Golden Spike	ER			
Natalie Mack	Tooele	PER			
Adele Paopao	Provo	ER			
Shea Penick	Tintic	LN			
Ruth Penick	Tintic	PER			
Jeri Smith	Cedar	Trustee			
Annette Hansen	Cedar City	PER ER			
Jon Bauer	Cedar City	LN			
Ed Salas	-	PER PID			
Sally Coolidge	2442	Secretary			
Eric Crocker	1673	1st Vice			



Utah Elks Association Sign In Roster

Event: UEA General Meeting

Date: Friday, April 30, 2021

Name	Lodge	Position	Name	Lodge	Position
Sharon Coetzee	Dixie ¹⁷⁴³	ER			
Leo Lang	1743	Treasure			
Kinda Gentler	1743	Member			
BETH MAGRUDER	1743	LOYAL KNIGHT			
ERNE REESE	1743	LEITURING KNIGHT			
Lil Barron	1743	Esquire			
Priscilla Mattem	1743	Member			
R. MATTESON	1743	LEADING KNIGHT			
Paula G. Wink	734	member			
Bonnie Blackson	734	Secretary			
Jean Combs	734	member			
Celine Arance	734	Leading K			
Dusty France	734	Esquire			
Cheryl Sisk	734	Treasurer			
Monty Quate	1550	PER PDDGER			
MA JOHNSON	1550	UBET/RESORT/PER ACCOUNT/PDDGER			
Judy Money Royby	1550	PER			
Cecelia Marie Ubar	1550	ER			



Utah Elks Association Sign In Roster

Event: UEA General Meeting **Date:** Friday, April 30, 2021

Name	Lodge	Position	Name	Lodge	Position
Don PRIST	Uernal	Chaplin			
Douglas Pristweg	Uernal	leading knight			
Don JOHNSON	Vernal 2325	ER			
Dyle Delator	Vernal 2315	MEMBER			
NORM SETTERS	GS 719	MEMBER			
Kathy Setters	ix	help with youth			
Roy Cooper	GS 719				
David Wilson	GS 719	Lecturing Knight			
Dan Hernandez	G.S. 719	Chaplin			
Tami Hernandez	GS 719	Member			
Mary Cooper					
Louis Manson	1673	PDD			
Phil Manson	849	PSP			
Timothy	849	ER			
Justin mur	849	LK			
Frank R...	849	member			
Monique Hartley	849	Member			
Brenda	849	PDD PSP			
Greg Shaw	849	Trustee			
John Belcher	849	PDDPER			
Tina Tepler	849	per Lecturing Knight			
CARY NELSON	849	GOLF & SWEE			
Clark Rowberry	849	Trustee			
[Signature]	719	PDD/PSP			

UEA MEETING MINUTES	
UEA Convention Meeting Minutes	
DATE: Saturday, May 1, 2021	
(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	
INVOCATION: CHAPLAIN	Donna Mac Bean # 1673
POSTING OF THE COLORS:	Scout Troop 51 Caller Nick Allman, Ian Woods, Logan Crews, Remington Estes and Seeley Estes
TRIBUTE TO THE FLAG: SGT. AT ARMS:	Dusty France # 734
ROLL CALL OF OFFICERS (STATE SEC AND SGT. AT ARMS) (See attached list)	
INTRODUCTIONS:	
STATE OFFICERS: Already introduced at Roll Call	
GRAND LODGE OFFICERS:	
DISTRICT DEPUTY UTAH NORTH:	Ron Brooks
DISTRICT DEPUTY UTAH SOUTH:	Lance Wright-Excused
AREA 7 FRATERNAL COMMITTEEMAN:	Meryl Arns
SPECIAL DEPUTY GRAND EXALTED RULER:	Bob Pagnani
STATE SPONSOR:	Honorable Bob Duitsman, PGER
STATE SPONSOR:	Honorable Jim Grillo, PGER- Excused
GUEST:	Tim Jaeger, CHEA State President
EXALTED RULER:	Provo Lodge ER, Tim Leach
MEETING CHAIRMAN:	Brenda Shaw
ATTENDING PAST EVERYTHINGS INTRODUCED (Not present on Friday) (See attached list)	
SICKNESS AND DISTRESS	Susan Shurtliff reported that PSP Dave Aldridge has liver cancer that has spread to his lungs. Dave Troseth reported that the Utah JAZZ are always in distress
ELECTION OF OFFICERS:	President-Elect: Eric Crocker, Tooele Lodge
Ballot counters:	1st Vice President: Cindy Shepherd, Bountiful Lodge
Justin Muir and Louis Manson	2nd Vice President: Brenda Shaw & Tony Coffman
Secretary: Linda Gaines, Provo Lodge	
Treasurer: Betty Archambault, St. George Lodge	
4-Year Trustee: Leo Lang, St. George Lodge	
5-Year Trustee: Dave McCall, Tooele Lodge	
The result of the ballot was the election of Brenda Shaw as 2nd Vice President	
Jared Wanlass then made a motion to direct the secretary to cast a unanimous ballot for all unopposed candidates and elect them by acclamation. Eric Crocker seconded the motion and it passed. Cindy Shepherd then made a motion to destroy the ballots and after a second by Eric Crocker, the motion passed.	
COMMITTEE FINAL REPORTS	
Good Morning greeting by Meryl Arns	
COMMITTEES REPORTING TO 2nd VICE PRESIDENT: Cindy Shepherd - Thanks to all committee chairs	
Accident Prevention/insurance	Mary Alice Johnson, # 1550 Remember to do incident reports
Lodge Activities/Brochures	Lyn Murray, # 1743 Brochure winners were St. George Lodge, Park City Lodge and Golden Spike Lodge
Business Practices	Cindy Martin, # 2021
Elks Training	Annette Hansen, #1556 No Report
Protocol	Jesse Gallo, # 1673 No Report
COMMITTEES REPORTING TO 1st VICE PRESIDENT: Eric Crocker	
Americanism	Ron Brooks, # 1673 Americanism Essays have been judged and advanced to next level of judging
Ritualistic	Brenda Shaw, # 849 11th Hour Toast winner, Anthony Uriona, Golden Spike Lodge 719
Membership	Sharon Goetzman, # 1743 Presented Hortt Carter with Grand Lodge Citations for 2019-2020 for membership increase and 20th Place in the nation
Sponsor's Award	Brian Lindsay, # 1673 Revamping award at Fall Meeting
Veterans Service	Mary Croxen, # 719 Reported on Veteran's Activities for the year
Elks National Foundation	Mike Jones, #1673 Utah is 2nd in the Nation in per capita donations to ENF

UEA MEETING MINUTES	
COMMITTEES REPORTING TO PRESIDENT-ELECT: Jared Wanlass	
Public Relations	Jesse Gallo, Tooele # 1673 Remember to do reports each month
Youth Activities	Anthony Uriona, # 719 No report
Drug Awareness	Kelcie Carter, # 719 Buddy Benches are available upon request
Hoop Shoot	Brenda Shaw, # 849 Face to face hoop shoots back again this year
Soccer/Junior Golf	Gary Nelson, Provo #849 Read thank you note from Hobble Creek Golf Course
Junior Elks/Antlers	Brenda Shaw, # 849 Always available to assist
Scholarships	Jared Wanlass, # 1673
	MVS Winners from Bountiful, Tooele and a top 20 winner from Tooele
	Legacy Winners from Provo, St. George and Cedar City
COMMITTEES REPORTING TO PRESIDENT: Hortt Carter	
GRAND LODGE TRAVEL	Meryl Arns #1556 Travel meeting for Convention in Tampa Sunday Morning
MEETING COORDINATOR	Brian Lindsay #1673 There will be breakout trainings at Fall Meeting
LAWS	Jay Averett, #719 Report on Friday
STATE DIRECTORY	Linda Gaines, #849 Need info from four more lodges
WEBMASTER -www. Elksinutah.org	Justin Muir, #849
GOVERNMENT RELATIONS	Susan Shurtliff, # 734
UTAH ELK	Adele Pagnani, # 711 - No report
CLMS	Linda Gaines, #849
ADVISORY COUNCIL REPORT:	President-Tim Leach, Secretary Cecelia Uber
Tim made a motion to hold the UEA State Convention 2022 at Provo Lodge. Susan Shurtliff seconded the motion and it passed.	
PER ASSOCIATION REPORT:	Grand Wattle: Anthony Uriono, # 719
	Grand Capon: Clark Rowbery, #849
	The PERs donated \$655.00 and asked that it be divided between ENF, Camp Wapiti and UBET.
UBET REPORT:	Dave Troseth, # 2442
	Monique Hartley thanked UBET for their support when her husband, PER Jeff Hartley passed away and donated \$1500 to the fund.
CAMP WAPITI REPORT:	Jim Barnes, # 1673
	Jim reported that the ER walk total was just over \$39,000.00 on Friday
TRUSTEE REPORT:	Meryl Arns, # 1556
	The Trustees decided to continue the pre-registration discount so registration will be free until August 15th and then \$35.00 at the door
	Meryl then read the Trustee's budget for 2021-2022 and made a motion to accept it. After a second by Eric Crocker the motion passed
TREASURER'S REPORT:	Betty Archambault, #1743
SECRETARY REPORT:	Linda Gaines, # 849
Old Business	Don Johnson reminded the lodges to make sure they have D & O insurance for their officers.
New Business	Hortt Carter announced that Bob Mattison will take on the 7 year term for UBET
Remarks from Grand Lodge Dignitaries and Guests:	
Announcements;	
GENERAL MEETING ADJOURNED UNTIL 2:00 PM	
GENERAL MEETING Re-CONVENED 2:00 pm	
UNFINISHED BUSINESS FROM MORNING UEA SESSION	
PRESIDENT'S REPORT	Hortt Carter
INSTALLATION OF OFFICERS for 2021-22	
	Appointed Officers are:
Installing Officers	Chaplain: Donna MacBean
Secretary: Jack Ryan	Inner Guard: Tennille Siemer
Sgt. Of Arms: Bob Pagnani	Tiler: Gabe Were
Chaplain: Hortt Carter	Sgt. at Arms: Shannon Haslam
Installing officer: Brian Lindsay	Photographer: Jay Martin
	Organist: Hortt Carter

UEA MEETING MINUTES	
President's Champagne Reception: 6:00 pm	
BANQUET 7:00 pm	
SATURDAY NIGHT BANQUET:	
	Bob Duitsman announce that Dusty France will be the new DD GER North
Report from State Officers: Of the Year Awards	2020-2021
2019-2020	Citizen of the Year: Lacy Fife Provo #849
Elk of the Year: Tammy Beck Provo #849	Elk of the Year: Sharajoy Carr Golden Spike # 719
Officer of the Year: Anthony Uriona GS # 719	Officer of the Year: Linda Gaines Provo 849
Citizen of the Year: Wyatt Page (Wyatt's Comfort Bundles)	Veteran Volunteer of the Year Bob Pagnani Tintic # 711
Wyatt's mother was presented a check from UBET for their ongoing support of the bundles	
11:00 PM 11 O'Clock Toast given by Winner of Competition-Lodge Social Quarters	
SUNDAY, APRIL 28th	
GRAND LODGE TRAVEL MEETING - 9:00 am	

DATE SATURDAY	5/1/2021	
OFFICER	P/A/E	
President: <i>HORTT CARTER</i>	X	
President Elect - <i>JARED WANLASS</i>	X	
1 st Vice President - <i>ERIC CROCKER</i>	X	
2 nd Vice President - <i>CINDY SHEPHERD</i>	X	
Secretary - <i>LINDA GAINES</i>	X	
Treasurer - <i>BETTY ARCHAMBAULT</i>	X	R Sham Bo
Sergeant at Arms - <i>DUSTY FRANCE</i>	X	
Chaplain - <i>DONNA MAC BEAN</i>	X	
Inner Guard - <i>GABE WERRE</i>	X	
Tiler - <i>TAYLOR DRAPER</i>	A	
State Photographer – <i>EMILY CARTER</i>	E	
1 Year Trustee - <i>NATALIE CROCKER</i>	X	
2 Year Trustee - <i>MERYL ARNS</i>	X	
3 Year Trustee - <i>JAY MARTIN</i>	X	
4 Year Trustee - <i>ADELE PAGNANI</i>	X	
5 Year Trustee - <i>APPOINTED LEO LANG</i>	X	
LODGES	Attendees	
TINTIC 711	4	
GOLDEN SPIKE 719	12	
PARK CITY 734	9	
PROVO 849	12	
PRICE 1550	4	
CEDAR CITY 1556	5	
TOOELE 1673	15	
ST GEORGE 1743	9	
VERNAL 2375	4	
BOUNTIFUL 2442	7	
TOTAL PRESENT	81	

Officers and Lodges Roll Call
Saturday

EVERYTHING PAST - SATURDAY		
ADELE PAGNANI, PEY, VET VOLUNTEER		
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	X	
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		
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 CROXEN, VET VOLUNTEER		
MARY ALICE JOHNSON, VET VOLUNTEER, PDD		
MIKE JONES, POY		

MERYL ARNS, PDD, PSP, GL		
MONTY HATCH, PDD		
NICK CASTLETON, PDD		
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		
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		
TERRY ANDREGG, PDD, PSP		

Officers and Lodges Roll Call
Saturday

Utah Elks Association Sign In Roster

Event: UEA General Meeting

Date: Saturday, May 1, 2021

Name	Lodge	Position		Name	Lodge	Position
Judith Annis	Primo	St Secretary				
NEED DANLASS	TOOLK	Pres-Elect				
Betty Wallace	st. 90	Member				
Cindy Shepherd	2442	2ND VP				
Mary Ann	1556	Trustee				
Eric Crocker	1673	1st Vice				
Hill Carter	711	Pres				
Bob Dutton	1917	1st VP				
Jim Jaeger	832 Napa	Chf President				
Justin Mui	849	Leads Unit				
CARY NELSON	849	GOLF & SOCIETY				
Louis Manson	1673	PDD				
EMILIE ROBINETTE	849	member				
Trish Hughes	849	ER				
Suzanne Carter	711	PER				
Abbe Pagnard	711	ER				
Anthony Uriona	719	ER				
Rachel Uriona	719	member				
KELCIE CARTER	849	ESQUIRE				
GABR WERRC	1673	Leading K				
DAN TRISTEN	2442	PSA/PDA				
Miguel Sanchez	1673	Member				

Utah Elks Association Sign In Roster

Event: UEA General Meeting

Date: Saturday, May 1, 2021

Name	Lodge	Position	Name	Lodge	Position
Bob Pognani	711	SDGER	Leohang	1743	Trustee
Contracts	1693	DDGER	Kim Nugent	1743	Member
SALLY COOPER	2442	Sec	Paul Barron	1743	ESQUIRE
Bob Shepher	2442	Trustee			
Shannon Hastam	2442	ER.			
Jay Martin	2442	Trustee/Photo			
Cindy Martin	2442	Biz Prac			
Cheryl Soshik	734	Treasurer			
Alme France	734	L Knight			
Dusty France	734	Esquire			
PAUL WISNIKWSKI	734	CHAPLAIN			
Jean Combs	734	member			
Paula C Winter	734	member			
Bonnie Blackson	734	Sec			
Lynnette Carrast	734	filer			
Judy Money Ray	1550	PER			
Emi Jo Gupstin	1550	Secretary			
Cecilia Uher	1550	ER			
Mary Ann Johnson	1550	PER PDGER Trustee/Insurance			
to 1 SOLUNA	1550	PER PDGER			
Jeri Smith	1556	Trustee			
Jon Bauer	1556	LN			
Annette Hansen	1556	ER			
Sharon Goetz	1743	ER			
Russell Matleson	1743	Member			
R. MATTESON	1743	LEADING KNIGHT			
ERNE REESE	1743	LECTURING KNIGHT			

Utah Elks Association Sign In Roster

Event: UEA General Meeting

Date: Saturday, May 1, 2021

Name	Lodge	Position	Name	Lodge	Position
Jesse Gallo	Tooele 1673	ER	Kathy Rowley	849	Tiler
JACUL RYAN	TOOELE 1673	SEC.	Tennille	849	Loyal
Bruce Hill	65, 719	Treas	Phil Johnson	719	P:DP/PSP
Justin Smith	734	Gov Rel	Phil Johnson	849	PSP.
Brian Lindsay	1673	PSP			
Mike Juh	1673	PER/			
Tim Barnes	1673	PSP			
Bill Langham	1673	Inner Guard			
Kim Kobrowski	1673	member			
Bernadette Gallo	1673	member			
Natalie Coker	1673	PER			
DAVE McCall	1673	Trustee			
DEBI PRISBY	2375	Chaplain			
Douglas Prisby	2375	LK.			
DON JOHNSON	2375	ER.			
Dyle Webster	2375	member			
DAVID Wilson	719	Lecturing Knight			
Kathy Selters	719	member			
NORM SELLERS	719	MEMBER			
DON McCOACH	719	MEMBER			
Roland Davidson	719	Loyal			
Dan Hernandez	719	Chaplain			
Tami Hernandez	719	member			
Brenda Shaw	849	PER P:DP			
Greg Shaw	849	Trustee			
Tina Marie Toples	849	Lecturing Knight			
Phil Rowley	849	Trustee			

Trustee Meeting Agenda April 30th.

Pledge to Flag NAT

Opening prayer Leo

Call rolls. Meryl, Jay, Adele, Nat, Leo SP, SD, SP, PE, 1st Vice

Acknowledge Visitors Dave, Lot of others - Calif SP

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

1. Review Budget for any changes. - Reviewed - Passed - go to Floor
2. Set registration fee for Fall Meeting. - Possible increase By Laws - Free Registration if

Other Business. registration by Aug 1st

Close.

minutes Meryl

THANK NAT for service

welcome Leo, Dave

2000/2021 miles - 1000 money - 250⁰⁰ hours - 64

Account #	UEA INCOME			2021/2022 Budget
3100	Membership Dues			21000
3300	Elks National Veterans Service			0
3400	Veterans Income - State			0
3500	ENF/UBET received			
	St Charity Grant 41170			
	Spec Pro Grant 26110			
	Bonus 7730 total 75010 + roll over 8805			83815
3700	Special Projects			2500
3800	Contingency Fund roll-over buget items			5237
3900	Misc. Income			5350
5000	Interest on Savings investments			5760
	TOTAL INCOME 2020/2021 UEA YEAR			123662
	UEA EXPENSE			
6100	Veterans Homes Expense by Vet Bd			0
6200	Youth Programs			70314
6300	Grand Lodge Convention			17600
6400	Administrative Expense			9171
6500	President's Expense			10550
6600	Special Projects			1800
6700	Misc. Expense			8227
6800	Veteran Expense			6000
	TOTAL EXPENSE 2020/2021			123662
	TOTAL UEA INCOME 2020/2021			123662
	TOTAL UEA EXPENSE 2020/2021			123662
	BALANCE			\$0.00

UEA Secretary Report
State Convention, May 2021
Provo Lodge

Read Correspondence

Congratulations to all of the new Exalted Rulers and officers for this fiscal year of 2021 to 2022. I am sure you will all do an amazing job this year and will make each of your individual lodges very proud. Thanks to all of last year's officers for doing such a great job.

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.

As a reminder to all those that are attending Grand Lodge this year, pre-registration is now open. You must have a log-in at elks.org. Go to elks.org, log-in to the member only section and go to the Convention section where you will find the Pre-registration option. You can register guests at the same time, but members must register separately at their own log-in. This option saves you \$10 on your registration and saves standing in the payment line at Grand Lodge Registration. Reservations for all Grand Lodge events including opening and closing ceremonies are required and that option opens on May 7th.

With the new year comes new challenges and 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

4/30/21

Advisory Council Meeting

Location: Provo Lodge #849

Meeting Start Time: 9:05 Am

Attendance: 14

Pledge of Allegiance ✓

Unfinished Business:

Nominations & voted new advisory
President & Secretary Tim Leech & Cecelia Uber
- Previous elected officers of advisory
council were voided due to protocol
violations at spring meeting.

New Business:

Provo Nominated For UGA Convention
2022-2023 May 5th - 7th

Close Meeting Time: 10:30 Am

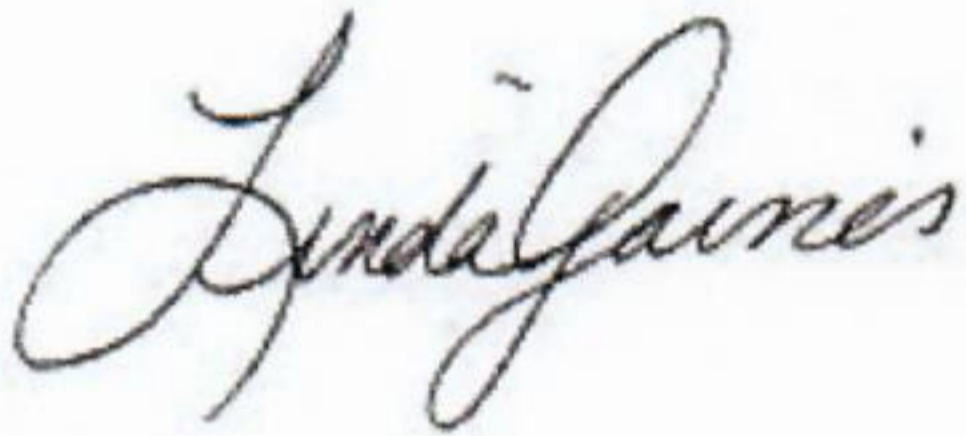
Report to State Convention 2021 for the UEA Directory

Work has now begun on the UEA State Directory for 2021-2022. Hopefully I will have all the information from all the Lodges back to me before the end of this convention. When the draft is complete, I will email a copy to as many members as I can for their feedback and corrections before the directory goes to the printer. It should be back and distributed before I go to Grand Lodge in July.

If you know of any changes that might be missed, please let me know so I can make note of those changes.

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

Fraternally,

A handwritten signature in cursive script that reads "Linda Gaines". The signature is written in black ink and is positioned to the right of the typed name.

Linda Gaines
UEA Directory Chair