Utah Elks Association Fall Meeting 2021

Agenda

**Thursday, September 9, 2021**

5:00pm – 7:00pm Registration – Provo Lodge

6:00pm Dinner – Provo Lodge Dining Room

Dress: Casual

**Friday, September 10, 2021**

LOE MEETINGS (Back Dining Room)

1:00 Executive Board Meeting

1:45 Project Meeting

2:00 Historian Meeting

5:30pm Park City LOE

8:00am Registration – Provo Lodge

9:00am UEA General Meeting – Lodge Floor

Dress: State Officers: coat and tie

Members: coat & tie or business casual (collar shirt)

Call to order promptly at 9:00am

The Sergeant at Arms retires outside and escorts honored dignitaries into the Lodge Room and introduces them to the membership:

Meryl Arns, Grand Lodge Fraternal Committeeman

Robert Pagnani, SDGER

Hon Robert Duitsman or Hon Jim Grillo, PGER & Co-Sponsor

Invocation

Chaplain – Donna Mac Bean

Posting of Colors

TBD

Tribute to the Flag

Sergeant at Arms – Shannon Haslam

Roll Call of Officers and Lodges

State Secretary & Sergeant at Arms

Introductions

District Deputy Utah North Dusty France

District Deputy Utah South Lance Wright

All other Grand Lodge Officers, UEA State Officers and Visiting Dignitaries

were introduced earlier.

Provo Lodge Exalted Ruler Tim Leach

Provo Lodge Meeting Chairman Brenda Shaw

All Past Grand Lodge Officers, Past Grand Lodge Committeemen, Past District Deputies, Past State Presidents, Past UEA Elk of the Year, Past UEA Officer of Year, Past UEA Citizen of the Year, Past UEA Veteran Volunteer of Year, Past Marvin Lewis Recipients.

Sickness & Distress

Minutes – UEA State Convention 2021

Linda Gaines, Secretary

Other Business

Guest Speaker: Tanner Christensen, National Scholarship 3rd Winner 2020

Announcements

General Meeting adjourned until 9:00am Saturday, September 11th.

10:00am Breakout Session 1 - Scholarships – Lodge Floor

10:30am Breakout Session 2 – Public Relations/Elks in Utah Web Page – Lodge Floor

11:00am Breakout Session 3 - ENF – Lodge Floor

11:30am Breakout Session 4 – ER Round Table – Lodge Floor

Noon Lunch – Dining Room

1:00pm Advisory Council Meeting – Lodge Floor

1:30pm UEA Trustee Meeting – LOE Room

2:30pm Camp Wapiti Board Meeting – LOE Room

3:30pm UBET Board Meeting – LOE Room

5:30pm Park City LOE - Patio

6:30pm Dinner – Lodge Dining Room

Dress: TBD

8:30pm Entertainment – TBD

**Saturday, September 11, 2021**

LOE MEETINGS – Dining Room

9:00am Past President Tea

10:00am General Meeting

8:00am Registration – Provo Lodge

9:00am UEA General Meeting – Lodge Floor

Dress: State Officers: coat and tie

Members: coat & tie or business casual (collar shirt)

Call to order promptly at 9:00am

All Dignitaries and State Officers are seated on stage

Invocation

Chaplain – Donna Mac Bean

Posting of Colors

TBD

Tribute to the Flag

Sergeant at Arms – Shannon Haslam

Roll Call of Officers and Lodges

State Secretary & Sergeant at Arms

Introductions

Hon Robert Duitsman or Hon Jim Grillo, PGER & Co-Sponsor

Robert Pagnani, SDGER

Meryl Arns, Grand Lodge Fraternal Committeeman

District Deputy Utah North Dusty France

District Deputy Utah South Lance Wright

All UEA State Officers were introduced earlier.

Provo Lodge Exalted Ruler Tim Leach

Provo Lodge Meeting Chairman Brenda Shaw

All Past Grand Lodge Officers, Past Grand Lodge Committeemen, Past District Deputies, Past State Presidents, Past UEA Elk of the Year, Past UEA Officer of Year, Past UEA Citizen of the Year, Past UEA Veteran Volunteer of Year, Past Marvin Lewis Recipients. That were not present yesterday (Friday) please stand and introduce yourselves.

Sickness & Distress

Committee Reports

Committees reporting to 2nd Vice President Brenda Shaw

Business Practices Cindy Martin

Elks Training Annette Hansen

Brochures/Lodge Activities Lyn Murray

Protocol Gabe Werre

Accident Prevention Mary Alice Johnson

Committees reporting to 1st Vice President Cindy Shepherd

Americanism Jesse Gallo

Ritualistic Brenda Shaw

Membership Sharon Goetzman

Elks National Foundation Lil Barron

National Veterans Service Mary Croxen

Sponsor’s Award Brian Lindsay

Committees reporting to President-Elect Eric Crocker

Public Relations Monique Hartley

Youth Activities Mike Jones

Antlers Brenda Shaw

Scholarships Jared Wanlass

Hoop Shoot Brenda Shaw

Soccer Gary Nelson

Drug Awareness Kelcie Carter

Junior Golf Gary Nelson

Committee reporting to President Jared Wanlass

Utah Elk Adele Pagnani

Laws Jay Averett

State Meeting Coordinator Brian Lindsay

Government Relations Susan Shurtliff

Webmaster Justin Muir

State Directory Linda Gaines

Grand Lodge Travel Meryl Arns

CLMS Linda Gaines

UEA Advisory Council Tim Leach, Advisory Council President

UEA Trustees Meryl Arns, Chairman

UBET Board Susan Shurtliff, Chairman

Camp Wapiti Board Jim Barnes, President

UEA Treasurers Report Betty Archambault, UEA Treasurer

UEA Secretary Report Linda Gaines, UEA Secretary

Old Business

New Business

Remarks from Grand Lodge Officers and Dignitaries

Announcements

General Meeting Closed

Noon PSP/PDD Luncheon – Spouses Invites - LOE Room

Noon Lunch – Lodge Room

1:00pm Horseshoe Tournament

1:00pm Paint Party (Bring your own apron)

7:00pm Dinner – Lodge Floor

Dress: TBD

**Sunday, September 12, 2021**

9:00am Joint North/South DD Clinic