

UEA SPRING MEETING SATURDAY MEETING MINUTES

DATE: Saturday, March 6, 2021

(LODGE ROOM - Business Dress)

CALLED TO ORDER PROMPTLY AT 8:30 AM

PRESIDING:

President, Jared Wanlass

SGT. AT ARMS RETIRES TO OUTSIDE AND ESCORTS HONORED DIGNITARIES
AND INTRODUCES THEM TO THE MEMBERSHIP

DANNY WELLS, NEVADA STATE PRESIDENT

CHARYLL MCKEAN, ARIZONA STATE PRESIDEN

MERYL ARNS, GRAND LODGE FRATERNAL COMMITTEEMAN

BOB PAGNANI, SPECIAL DEPUTY, GRAND EXALTED RULER

HON. JIM GRILLO, PAST GRAND EXALTED RULER AND STATE SPONSOR

HON. ROBERT L. DUTSMAN, OUR GRAND EXALTED RULER

HON. T. KEITH MILLS, GRAND EXALTED RULER

TRIBUTE TO THE FLAG: SGT. AT ARMS:

Shannon Haslam

INVOCATION: CHAPLAIN

Scout Troop 0509, Jennifer Harris COR

Donna Mac Bean

INTRODUCTIONS:

STATE OFFICERS: Introduced with Roll Call (See attached list)

GRAND LODGE OFFICERS:

DISTRICT DEPUTY UTAH NORTH:

Dusty France - excused

DISTRICT DEPUTY UTAH SOUTH:

Lance Wright

GRAND LODGE FRATERNAL COMMITTEEM

Meryl Arns

SPECIAL DEPUTY GRAND EXALTED RULER

Bob Pagnani

PAST GRAND EXALTED RULER/STATE SPON

Hon, Jim Grillo

PAST GRAND EXALTED RULER/STATE SPON

Hon., Robert L. Duitsman

GRAND EXALTED RULER

Hon. Keith Mills

SPECIAL GUEST INTROCTIONS:

ARIZONA STATE PRESIDENT

Charyll McKean

NEVADA STATE PRESIDENT

Danny Wells

EXALTED RULER:

St. George ER, Sharon Goetzman

MEETING CHAIRMAN:

Lance Wright

UEA SPRING MEETING SATURDAY MEETING MINUTES

ROLL CALL OF LODGES (STATE SEC AND SGT. AT ARMS) (See attached list)

ATTENDING PAST EVERYTHINGS INTRODUCED (See attached list)

SICKNESS AND DISTRESS

St. George reported the deaths of PERs Russ Shurtliff
James Rayburn and Louis Detrickson

Golden Spike announced the death of Jim Harmon
and that Kathy Setters is in rehab
and that Mary Croxen is taking care of her husband, Ray
Vernal announced the death of JJ Kerlin
Cedar City announced the death of Bob Arene
Price announced the death of Bill Redmond

Shannon Haslam asked for prayers for her father

MEETING

LINDA GAINES, UEA SECRETARY. MINUTES OF UEA SPRING
MEETING WERE POSTED ON THE UEA WEBSITE. MOTION TO ACCEPT AS PUBLISHED.
SECOND BY Jay Martin and the MOTION PASSED

Nominations for 2022/2023 UEA STATE OFFICE President-Elect: Cindy Shepherd

1st Vice President: Brenda Shaw

2nd Vice President:

Secretary: Linda Gaines

Treasurer: Betty Archembault

1-Year Trustee:

5-Year Trustee:

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 MEETING MINUTES

MERYL ARNS ADDRESSED THE GROUP AND WELCOMED ALL REPORTS WITH A GOOD MORNING

COMMITTEE PROGRESS REPORTS

Reports are attached to these minutes

COMMITTEES REPORTING TO 2nd VICE PRESIDENT BRENDA SHAW

Business Practices - Cindy Martin

Insurance - Mary Alice Johnson

Elks Training - Annette Hansen -Winners at Convention

Protocol -Gabe Were

Brochures - Lyn Murray March 31st Deadline

COMMITTEES REPORTING TO 1st VICE PRESIDENT CINDY SHEPHERD

Cindy thanked Lance Wright for her stool!

Ritual Chairman - Brenda Shaw

There will be a ritual clinic in Provo in November

Results of Ritual Competition/Contest

11 O'Clock Toast

Anthony Uriano

Flag Charge Contest

Sharon Goetzman

Jesse Gallo - Americanism

Each Lodge will get \$125 to promote Americanism

Sharon Goetzman - Membership - Our Goal was met

Bob Pagnani- Veterans

Sponsor Award - Brian Lindsay

New award will be Best in the State Award

Elks National Foundation - Lil Barron

COMMITTEES REPORTING TO PRESIDENT-ELECT ERIC CROCKER

Youth Activities - Mike Jones - No report

Youth Soccer and Jr Golf -Gary Nelson

Will be donating soccer money to Lodges

Brenda Shaw - Antlers and Hoop Shoot

Brage Shakespear from Monroe, UT is going to National

50th Year for Hoop Shoot Order Basketballs 4-6 ahead

North District - Brian Lindsay, South District - Jeri Smith

Drug Awareness - Kelcie Carter

Scholarships - Jared Wanlass

Winners advancing from St. George, Park City and Provo

Public Relations - Bob Mattison

UEA SPRING MEETING SATURDAY MEETING MINUTES

COMMITTEES REPORTING TO PRESIDENT JARED WANLASS

Government Relations - Susan Shurtliff

There will 2 new reports this year

Utah ELK - Adele Pagnani

Do we want to continue printing the newsletter?

State Directory/CLMS - Linda Gaines

Brian Lindsay - Meeting Coordinator

Still working on two meetings a year

Bi-Laws - Jay Averett - Bi Laws are available

Grand Lodge Travel - Meryl Arns Meeting today

Webmaster - Justin Muir

ADVISORY COUNCIL REPORT:

Tim Leach, Provo # 849

The following meeting sites were proposed by motions from Tim Leach:

Spring Meeting 2023 - St. George on March 9-11. Motion Second by Cindy Shepherd and motion passed

UBET REPORT:

Susan Shurtliff, Park City # 734

Bronze, Silver and Gold pins were presented to donors

Phone fines during report to UBET

Salt Lake 85 was presented a thank you slide show to the Elks for their donations to the school in Salt Lake City

CAMP WAPITI REPORT:

Jack Ryan, Tooele #1643

UEA STATE TRUSTEE REPORT

Meryl Arns #1556

Jay Martin has resigned as Trustee as of Convention

TREASURER'S REPORT:

Betty Archambault, St. George # 1743

SECRETARY REPORT:

Linda Gaines, Provo #849

OLD BUSINESS:

NEW BUSINESS

REMARKS FROM DIGNITARIES AND GUEST

Meryl Arns reminded about Fraternal Committee awards and the All American Lodge Contest

Jim Grillo thanked all for the hospitality

GER T Keith Mills thanked all for the hospitality

REMARKS FROM STATE SPECIAL DEPUTY

ROBERT PAGNANI, SDGER Great Job and Thanks

UEA SPRING MEETING SATURDAY MEETING MINUTES

REMARKS FROM DISTRICT DEPUTIES	DUSTY FRANCE DDGER Utah North - Excused LANCE WRIGHT DDGER Utah South Reminder of DD Clinic on Sunday
ANNOUNCEMENTS	
MEETING CLOSED	
GRAND LODGE TRAVEL MEETING	1:30 PM
BANQUET	7:00 PM
Hoop Shoot Chairman, Brenda Shaw introduced	Special Guest Brage Shakespeare and his parents
	Dusty and Stacy Shakespeare came to the dinner from Monroe, UT sponsored by Price Lodge
	A collection was made and \$932 was collected and
	will be given to his parents for his trip to Grand Lodge
Nevada Elks President, Danny Wells	Thanks and donation of \$100 to Camp Wapiti
Arizona Elks President, Charyll McKean	Thanks and donation of \$100 to Camp Wapiti
GER, T. Keith Mills and his wife Amy gave wonderful reports on their trip to Utah and thanked everyone for welcoming them here.	
SUNDAY MORNING	9:00 AM JOINT NORTH/SOUTH DD CLINIC

UEA SPRING MEETING FRIDAY MEETING MINUTES

MEETING: Spring Meeting 2022	
DATE: Friday, March 4, 2022	
Ritual Competition (9 am to Noon)	11 o'clock Toast and Flag Charge Contest
UBET Board Meeting	
Lunch	
Advisory Council meeting	
Trustees Meeting	
Camp Wapiti Board Meeting	
Park City LOE	
Dinner	

DATE SATURDAY	3/5/2022	
OFFICER	P/A/E	
President: <i>JARED WANLASS</i>	X	
President Elect - <i>ERIC CROCKER</i>	X	
1 st Vice President - <i>CINDY SHEPHERD</i>	X	
2 nd Vice President - <i>BRENDA SHAW</i>	X	
Secretary - <i>LINDA GAINES</i>	X	
Treasurer - <i>BETTY ARCHAMBAULT</i>	X	R Sham Bo
Sergeant at Arms - <i>SHANNON HASLAM</i>	X	
Chaplain - <i>DONNA MAC BEAN</i>	X	
Inner Guard - <i>TENNILLE SIEMER</i>	X	
Tiler - <i>GABE WERRE</i>	X	
State Photographer – <i>JAY MARTIN</i>	X	
1 Year Trustee - <i>MERYL ARNS</i>	X	
2 Year Trustee - <i>JAY MARTIN</i>	X	
3 Year Trustee - <i>ADELE PAGNANI</i>	E	
4 Year Trustee - <i>LEO LANG</i>	X	
5 Year Trustee - <i>DAVE MCCALL</i>	X	
LODGES	Attendees	
TINTIC 711	2	
GOLDEN SPIKE 719	6	
PARK CITY 734	4	
PROVO 849	8	
PRICE 1550	6	
CEDAR CITY 1556	9	
TOOELE 1673	11	
ST GEORGE 1743	21	
VERNAL 2375	3	
BOUNTIFUL 2442	7	
TOTAL PRESENT	77	

Officers and Lodges Roll Call
Saturday

EVERYTHING PAST - SATURDAY		
ADELE PAGNANI, PEY, VET VOLUNTEER		
ALAN MANSON, PDD		
ANTHONY URIONA, POY	X	
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		
BRENDA SHAW, PDD	X	
BRIAN LINDSAY, PDD	X	
CHARLES REAY, PDD	X	
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		
DOUG MOE, PEY		
DYLE WEBSTER, PDD	X	
ERIC CROCKER, PDD	X	
FRANK ROBINETTE, VET VOLUNTEER		
FRANK SNOW, PSP PDD PGL		
GARY NELSON, PEY	X	
GEORGE WILBERGER, POY		
GLEN SMITH, PDD		
"HORTT" CARTER, PDD		
JACK RYAN, PDD, PSP	X	
JACKIE COMEAU, MARVIN LEWIS	X	
JARED WANLASS, POY		
JAY AVERETT, PDD, PSP	X	
JAY MARTIN, POY	X	
JESSE GALLO, POY	X	
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	X	
KRYSTAL LAKE, PCY		
LINDA GAINES, POY	X	
LOUIS MANSON, PDD	X	
MARTY KAY, EOY	X	
MARY CROXEN, VET VOLUNTEER		

Officers and Lodges Roll Call
Saturday

MARY ALICE JOHNSON, VET VOLUNTEER, PDD	X	
MIKE JONES, POY		
MERYL ARNS, PDD, PSP, GL	X	
MONTY HATCH, PDD		
NICK CASTLETON, PDD		
PETER BRAVO, PDD, PSP, PGL		
PHILLIP JOHNSON, PDD, PSP, PGL		
RAY CROXEN, VET VOLUNTEER		
ROBERT GARSIDE, PEY		
ROBERT JARVIS, PDD, PSP, PGL		
RODNEY DRAPER, PDD		
RON BROOKS, POY, PDD	X	
RON BURESS, PDD		
RUTH HUMPHRIES, POY, VET VOLUNTEER		
SHARIJOY CARR, PEY	X	
SUSAN SHURTLIFF, PDD VET VOLUNTEER	X	
TAMMY BECK, PEY		
TONY COFFMAN, PDD		
TED SALAZAR, COY, PDD	X	
TENNILLE SEIMER, POY	X	
TERRY ANDREGG, PDD, PSP		

Officers and Lodges Roll Call
Saturday

Utah Elks Association Sign In Roster

Event:

Date: 3/5/2022

[illegible]

Utah Elks Association Sign In Roster

Event:

Date: 3/5/2022

Name	Lodge	Position
JACK REAN	TOOELE #1673	SEC.
Kim Koberowski	TOOELE #1673	Tiler
Bill Langham	TOOELE #1673	Lecturing Knight
Rachel Uriona	Golden Spike #719	Member
Anthony Uriona	Golden Spike 719	ER
Jon Bauer	Cedar City 1556	Leading Knight
Le J. Salazar	" " "	PER, PDD
Onnette Hansen	Cedar	1556 ER
Phil Hansen	Cedar City	1556
Marie D. Albrecht	Cedar City UT	1556
Ian Berger	Cedar City, UT 1556	INNER GUARD
Tiffany Thomas	Cedar City 1556	chaplin
Ernest Rixe	St George 1743	Lecturing Knight
Elizabeth Rixe	" "	Loyal Knight
Lucy Resendes	St. George 1743	PER
Jackie Cramer	Dixie 1743	Member
Tiffany Deliberto	Alexandria #758	Treasurer
Jim LENO	Dixie 1743	PDDGER
CYRIL H NOBLE	DIXIE 1743	MEMBER
BOB MATTESON	" 1743	LEADING KNIGHT
Bryan Dillon	1743	Inner Guard
Wayne Barnes	1743	Member
Pat Burton	1743	Mem Esquire
Leo Lang	1743	Trustee
Sharon Goodman	1743	ER
Rebecca Yager	1743	Scholarship Chair
Renée Lavelle	1743	Trustee
Lupe Herric	1673	St. Tiler / protocol
Tennille Siemer	849	Loyal / state innergr

UEA Secretary Report

Spring Meeting, March 2022

St. George Lodge Read any correspondence first.

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 again this year. But if you have, please remember to report the hours on a volunteer form as soon as you can. These volunteer reports are so important for the future of Elkdom.

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

A handwritten signature in cursive script that reads "Linda Gaines".

Linda Gaines
UEA Secretary



February 4th, 2022

Utah Elks Association
632 East 200 North
Pleasant Grove, UT 84062-2825

Dear Utah Elks Association:

Thank you for your generous gift of \$1,200.00 in support of Girl Scouts of Utah. Your contribution gives girls in our state the opportunity to participate in enriching experiences in our four program pillars of STEM, Outdoors, Life Skills, and Entrepreneurship.

Girl Scouts is the preeminent leadership development organization for girls with research-proven programs that cultivate important skills needed to take the lead in their own lives and the world. Girl Scouts is proven to help girls thrive in five key ways as they: develop a strong sense of self; seek challenges and learn from setbacks; display positive values; and form and maintain healthy relationships.

Through our programs and opportunities girls not only change the world for the better, they change it for good. Girl Scouts of all backgrounds and abilities can unapologetically be themselves as they discover their strengths and rise to meet new challenges. Thank you again for supporting our mission of building girls of courage, confidence, and character, who make the world a better place.

With kind regards,

Lisa Hardin-Reynolds
Chief Executive Officer

Leslie Egan
Board Chair



Mission:
building girls
of courage,
confidence,
and character
who make
the world
a better place.

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American Fork Office
215 North Center Street
American Fork, UT 84003

Ogden Office
3564 Lincoln Ave
Suite 4A
Ogden, UT 84401

www.gsutah.org

Board of Directors
CHAIR

Leslie Egan

1ST VICE CHAIR

Joelle Creager

2ND VICE CHAIR

Peeches Cederholm

SECRETARY

Babs De Lay

TREASURER

Sara Baese

BOARD MEMBERS

Annie Bennett

Suzie Draper

Ivy Estabrooke

Helen Hu

Amy Lukas

Brandi Maull

Loren Micalizio

Leah Murray

Jennifer Plumb

Steve Smith

**CHIEF EXECUTIVE
OFFICER**

Lisa Hardin-Reynolds

2022 Spring UEA Treasurer's Report

Betty Archambault

All is going well. Scholarships are being sent and so far, so good.

I will not fill requests without a completed form with correct addresses.

No accounts are over budget. Many Youth Programs still have not spent money from ENF. This needs to be done or money will have to be sent back in May.

2/01/2022 Reconciliation Summary

The Balance in Savings	\$108,544.03
The Balance in Checking	\$46,674.00
Money Transferred to date to checking	\$0.00

Reminder: Email me or text me if there is a problem or question regarding a payment. Please do not hold bills/requests for over 30 days.

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.

Betty Archambault, UEA Treasurer