UEA CONVENTION FRIDAY MEETING MINUTES		
MEETING: UEA Convention 2022		
DATE: Friday, April 29, 2022		
ADVISORY COUNCIL MEETING	9:00 am Lodge Floor	
UEA TRUSTEE MEETING	9:00 am Board Room	
PUBLIC RELATIONS BREAK-OUT	9:30 am Lodge Floor	
CAMP WAPITI BOARD MEETING	10:00 am Board Room	
UBET BREAK-OUT	10:00 Lodge Floor	
ENF BREAK-OUT	10:30 am Lodge Floor	
UBET BOARD MEETING	11:00 am Board Room	
LEADING KNIGHT CLINIC	11:00 am Lodge Floor	
LUNCH	Noon Dining Room	
UEA MEMORIAL SERVICE	1:00 pm Lodge Floor	
CAMPAIGNING SOCIAL	3:00 pm Outside Patio	
DINNER	6:00 pm Lodge Floor	
CAMP WAPITI EXALTED RULER WALK	7:00 pm Lodge Floor	
CASINO NIGHT	7:30 pm Lodge Floor	

UEA CONVENTION SATURDAY MEETING I	MINUTES
DATE: Saturday, April 30, 2022	
(LODGE ROOM - Business Dress)	
CALLED TO ORDER PROMPTLY AT 8:30 AN	$\Lambda$
PRESIDING:	President, Jared Wanlass
SGT. AT ARMS RETIRES TO OUTSIDE AND	ESCORTS HONORED DIGNITARIES
AND INTRODUCES THEM TO THE MEMBE	RSHIP
JAY LARKINS, CALIFORNIA STATE PRESID	EN
MERYL ARNS, GRAND LODGE FRATERNA	L COMMITTEEMAN
BOB PAGNANI, SPECIAL DEPUTY, GRAND	EXALTED RULER
HON. ROBERT L. DUITSMAN, OUR GRAND	EXALTED RULER
TRIBUTE TO THE FLAG: SGT. AT ARMS:	Shannon Haslam
	Independence High School JROTC
INVOCATION: CHAPLAIN	Donna Mac Bean
INTRODUCTIONS:	
ROLL CALL OF OFFICERS & LODGES (STAT	TE SEC AND SGT. AT ARMS) (See attached list)
GRAND LODGE OFFICERS:	
DISTRICT DEPUTY UTAH NORTH:	Dusty France
DISTRICT DEPUTY UTAH SOUTH:	Lance Wright
GRAND LODGE FRATERNAL COMMITTEE	M Meryl Arns
SPECIAL DEPUTY GRAND EXALTED RULE	R Bob Pagnani
PAST GRAND EXALTED RULER/STATE SPO	Ol Hon., Robert L. Duitsman
SPECIAL GUEST INTROCTIONS:	
CALIFORNIA STATE PRESIDENT	Jay Larkins
EXALTED RULER:	Provo ER, Tim Leach
MEETING CHAIRMAN:	Justin Muir
ATTENDING PAST EVERYTHINGS INTROI	OUCED (See attached list)
SICKNESS AND DISTRESS	
	Bountiful Lodge reported that Brent Smith passed away
	Eric Crocker reported that Minnie Barnes broke her foot
	Susan Shurtliff reported that Genny B is having melanoma surgery

TIEA CONTRENITIONI CATILIDIDAMA DEED TO		
UEA CONVENTION SATURDAY MEETING	MINUTES	
MEETING		
T D ID A CAD IDC TID A CECEPTE A DESCRIPTION		
LINDA GAINES, UEA SECRETARY. MINUTI		
	BSITE. MOTION TO ACCEPT AS PUBLISHED.	
SECOND BY Shannon Haslam and the MOT	TON PASSED	
ELECTIONS 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: Meryl Arns	
	5-Year Trustee: Justin Muir	
	Louis Manson made a motion for the Secretary to make a unanimous	
	ballot for all unopposed candidates and elect them by acclimation. Dyle	
	Webster seconded the motion and it passed.	
MERYL ARNS ADDRESSED THE GROUP AN	ND WELCOMED ALL REPORTS WITH A GOOD MORNING	
THE CITY OF THE	WELLCONIED ALL ICEI OKIS WITH A GOOD MOKINING	
COMM	TTTEE PROGRESS REPORTS	
Reports are attached to these minutes	TILLINOUNLIS ICLI OICIS	
reports are attached to these illinutes		
COMMITTEES REPORTING TO 2nd VICE PR	ECIDENIT DDENIDA CITAWI	
COMMITTEES REPORTING TO ZIIG VICE PR		
	Business Practices - Cindy Martin - Excused, no report	
	Insurance - Mary Alice Johnson-Remember Monthly inspections	
	Elks Training - Annette Hansen Awards presented	
	1st Place, St. George Lodge, 2nd Place, Provo Lodge	
	3rd Place, Tooele Lodge. St. George received a traveling trophy to	
	display that should not be stolen by another Lodge during the year. It	
must be displayed in a prominent area of the Lodge.		
	Protocol -Gabe Were - No report	
	Brochures - Lyn Murray was excused but check awards were	
	presented:	
	Park City 1st Community Image, Golden Spike 2nd	
	North Dictrict. Colden Cailes 1st Mathed D. 1 . 1 D	
	North District: Golden Spike 1st Mother's Day, 1st Memorial Program	
	South District: St. George 1st Mother's Day, 1st Flag Day, 2nd	
	Community Image	
COMMITTEES REPORTING TO 1st VICE PRE	ESIDENT CINDY SHEPHERD	

UEA CONVENTION SATURDA	Y MEETING MINUTES
	Ritual Chairman - Brenda Shaw at Hoop Shoot Finals but sent report attached. Announced 11 o'clock Toast and Flag Presentation Contests will be a Spring Meeting.
	Americanism - Jesse Gallo \$125 to each Lodge -Remember Essay Contest
	Membership - Sharon Goetzman - Gain of 150 members
	Veterans - Mary Croxen -repeated Spring Meeting report
	Sponsor Award - Brian Lindsay will be presented later today
	Elks National Foundation - Lil Barron who was presented the Dixie
	State University Committed Community Partner Award this week noted that 7 lodges received Community Grants this year
COMMITTEES REPORTING TO	PRESIDENT-ELECT ERIC CROCKER
	Youth Activities - Mike Jones - Very Successful year
	Youth Soccer and Jr Golf -Gary Nelson Successful year. Presented donations to area Soccer Programs and Jr Golf Programs
	Salem High School Girls Soccer and Springville High School Soccer. Jr. Golf donations to Hobble Creek Jr. Golf, Timpanogas Golf Course Jr. Golf. St. George Lodge Jr Golf, Cedar City Lodge Jr. Golf and Tintic Lodge Jr. Golf. Also Tooele Lodge, Price/Moab Jr Golf and Salem Hills and Springville High School Jr. Golf Programs.
	Antlers and Hoop Shoot - Brenda Shaw- Always available for Antlers, Brag Shakespear shot 20/25 for 2nd place at National Hoop Shoot.
	Drug Awareness - Kelcie Carter: Noted Buddy Benches installed, Drug Awareness Easy Ups one for North and one for South available for use.
	Scholarships - Jared Wanlass - No Legacy Awards announced yet
	Public Relations - Bob Mattison - There was a break out session on Friday.
COMMITTEES REPORTING TO	PRESIDENT JARED WANLASS
	Government Relations - Susan Shurtliff - New reports for Grand Lodge
	Utah ELK - Adele Pagnani
	State Directory/CLMS - Linda Gaines
	Brian Lindsay - Meeting Coordinator - Thanks to Provo for great job. Camp Wapiti Fall Meeting asking for 1 volunteer from each Lodge to assist with cooking during meeting
	Bi-Laws - Jay Averett - No report

UEA CONVENTION SATURDAY MEETING	G MINUTES
	Grand Lodge Travel - Meryl Arns - Travel meeting on Sunday Morning
	Webmaster - Justin Muir - Always trying to keep calendar of events current
PAST EXALTED RULES ASSOCIATION	Grand Waddle - Sharon Goetzman
	Grand Capon - Annette Hansen
	Donated \$430 to be divided between UBET, ENF and Camp Wapiti
ADVISORY COUNCIL REPORT: The following meeting site was proposed by meetin	Barry Carr, Chairman with Jesse Gallo, Secretary
Convention 2023 - Provo on May 4 to 7, 2023	
	Motion Second by Brian Lindsay and motion passed
UBET REPORT:	Susan Shurtliff, Park City # 734 - Reported that 7 of the 10 Lodges requested matching funds
CAMP WAPITI REPORT:	Eric Crocker, Tooele #1643 reported that the camp is in great shape and the ER Walk donated \$22,122.67.
UEA STATE TRUSTEE REPORT	Meryl Arns #1556 -Reported that they have prepared a Ritual Contest Manual that requires a contest of at least 3 teams or individuals to consitute a contest and with that there will be a budget set for ritual team travel to Grand Lodge as well as Toast and Flag Presentation travel. Meryl also made a motion to pay line item cost overruns for last year and after a second by Louis Manson, the motion passed. Meryl then presented the proposed budget for the UEA for 2022-2023 and made a motion to approve. After a second by Leo Lang, the motion passed.
TREASURER'S REPORT:	Betty Archambault, St. George # 1743
SECRETARY REPORT:	Linda Gaines, Provo #849
OLD BUSINESS:	Mark Rogers from Cedar City suggested that all lodges look into ways to support homeless teenagers in our areas.
NEW BUSINESS	A hat was passed in support of a member at the St. George Lodge that has a need for medical assistance and \$950 was collected and presented to the St. George Exalted Ruler.
	It was noted that Carol Webster had some medical issues this morning and was taken to the hospital during the LOE meeting. Lyn Murray had surgery and is recovering.

UEA CONVENTION SATURDAY MEETING N	MINUTES
REMARKS FROM DIGNITARIES AND GUEST	ΓS
REMARKS FROM STATE SPECIAL DEPUTY	ROBERT PAGNANI, SDGER Great Job and Thanks
REMARKS FROM DISTRICT DEPUTIES	DUSTY FRANCE DDGER Utah North - Thanks
VISITING DIGNITARY	LANCE WRIGHT DDGER Utah South - Thanks  JAY LARKINS, CHEA President - Thanks to all
DEMAADIZE ED ONA CELATER CROSSICOR	
REMARKS FROM STATE SPONSOR	BOB DUITSMAN, PGER STATE SPONSOR - Great job, fun time.
ANNOUNCEMENTS	
LUNCH	
SPONSORS AWARD PRESENTATION	St. George Lodge #1743 was presented the new Best in State Award
UEA 2022-2023 OFFICER INSTALLATION	2:00 pm Lodge Floor
CHAMPAGNE TOAST RECEPTION	6:00 PM
BANQUET	7:00 PM
	Lance Wright was presented with a Gratitude for Service Plaque from Bob Pagnani
	Flag Charge Award to Sharon Goetzman, St. George Lodge
	11 O'Clock Toast Award to Anthony Uriano, Golden Spike Lodge
	Officer of \$20,000
	Officer of the Year - Tooele Lodge Chaplain, Kimberly Young Citizen of the Year - John Bossley, Prove Lodge
	Citizen of the Year - John Beesley, Provo Lodge Elk of the Year - Heather Peterson, Tooele Lodge
	DD GER South was announced as Sharon Goetzman
	Ron Brooks was announced as new Grand Lodge Fraternal Committeeman
SUNDAY, MAY 1, 2022	
GRAND LODGE TRAVEL MEETING	9:00 AM
LITTLE WARRIOR CAMP MEETING	10:00 AM

DATE SATURDAY	4/30/2022	
OFFICER	P/A/E	
President: JARED WANLASS	X	
President Elect - ERIC CROCKER	X	
1 <sup>st</sup> Vice President - CINDY SHEPHERD	X	
2 <sup>nd</sup> Vice President - <i>BRENDA SHAW</i>	E	
Secretary - LINDA GAINES	X	
Treasurer - BETTY ARCHAMBAULT	X	R Sham Bo
Sergeant at Arms - SHANNON HASLAM	X	
Chaplain - DONNA MAC BEAN	X	
Inner Guard - TENNILLE SIEMER	X	
Tiler - GABE WERRE	E	
State Photographer – JAY MARTIN	E	
1 Year Trustee - MERYL ARNS	X	
2 Year Trustee - JAY MARTIN	E	
3 Year Trustee - ADELE PAGNANI	X	
4 Year Trustee - LEO LANG	X	
5 Year Trustee - DAVE MCCALL	E	
Organist - HORTT CARTER	X	
LODGES	Attendees	
TINTIC 711	3	
GOLDEN SPIKE 719	9	
PARK CITY 734	6	
PROVO 849	11	
PRICE 1550	3	
CEDAR CITY 1556	6	
<b>TOOELE 1673</b>	14	
ST GEORGE 1743	16	
VERNAL 2375	4	
BOUNTIFUL 2442	3	
TOTAL PRESENT	75	

<b>EVERYTHING PAST - SATURDAY</b>		
ADELE PAGNANI, PEY, VET VOLUNTEER	X	
ALAN MANSON, PDD		
ANTHONY URIONA, POY	X	
ARLEN HUMPHRIES, PDD	X	
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		
BRIAN LINDSAY, PDD	Y	
CHARLES REAY, PDD	Y	
CINDY SHEPHERD, POY, PEY, PDD	\ \ \ \ \ \	
CLIFF HARRISON PDD	^	
DAVID BAKKE, PDD, PSP		
DAVID BARRE, PDD, PSP DAVE MCCALL, PDD		
·		
DAVE TROSETH, PDD, PSP		
DELBERT EGGETT, PEY		
DENNIS HOWLAND, PCY		
DON GATES, PDD, PSP		
DON JOHNSON, PSP	X	
DOUG MOE, PEY		
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		
JACKIE COMEAU, MARVIN LEWIS		
JARED WANLASS, POY	X	
JAY AVERETT, PDD, PSP		
JAY MARTIN, POY		
JESSE GALLO, POY	X	
JIM BARNES, PEY, PDD, PSP		
JO ANN ALDRIDGE, PSP, PDD, PSS, PGL POY	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	Y	
KRYSTAL LAKE, PCY	^	
LINDA GAINES, POY	V	
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
LOUIS MANSON, PDD	^	

MARTY KAY, EOY		
MARY CROXEN, VET VOLUNTEER	Χ	
MARY ALICE JOHNSON, VET VOLUNTEER, PDD	X	
MIKE JONES, POY	Χ	
MERYL ARNS, PDD, PSP, GL	X	
MONTY HATCH, PDD		
NICK CASTLETON, PDD		
PETER BRAVO, PDD, PSP, PGL		
PHILLIP JOHNSON, PDD, PSP. PGL	X	
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	X	
SHARIJOY CARR, PEY	X	
SUSAN SHURTLIFF, PDD VET VOLUNTEER	X	
TAMMY BECK, PEY		
TONY COFFMAN, PDD		
TED SALAZAR, COY, PDD		
TENNILLE SEIMER, POY	X	
TERRY ANDREGG, PDD, PSP		

Event: U.E.A. Convention Saturday

Date: 4/30/2022

		Date.
Name	Lodge	Position
Phillip Vohason	Provo 849	tregsurer.
Clark Combeany	Provo 849	trustee
1416 Svenur	Provo 849	*****
Trunille Siemer	Provo 849	Loyal Knight
Chirles Ray	1000 849	PER PROD
Tim leach &	Provo 849	EP PER
LELLIE CARTER	Provo 849	INNER CHURD
JUSTIN MUIK	PROVO 849	LEADING KNIGHT
Ruta Sump Arein	4 uma les 200le 1673	member
ARLEN HumpHRIES	TOOF/E 1673	PDD - PER
Mark Rogers	Cedas City, 1556	
JOH BOUNE	CEDIAL CHV 1556	ER
annatto Hanson	Codar City 1556	PER
MAJOHUSON	Price, 1550	PADJUBET INSURISK
Louis MANSON	Took Le 1623	POD - UBET
Susan Hamtly	Park City 734	UBST AR PDN
Soffn for large of	Godar City 1550	PAZ.PDD, PSP, PSDE
Descrard Fori Smith	Garciny 1550	TRUSTER
BARY NELSONS	FR01101 849	MEMBER
Anthony Uriona	Golden Spille 719	PER
HORTH Carteo	Tistic 711	PSP-PPD

Event: U.E.A. Convention Saturday

Date: 4/30/2022

Name	Lodge	Position
SALW COOLLEY	2442	Secrét mu
Wayne Barnes	1743	Lecturing Rnight
li Barron	1743	Fon
EVELYN WILSON	1743	TRUSTEE
Righand Wilson,	1743	Loyal Knicht
Shara Muts	1793	PER
Sharyly Slough	1273	Member
JOHN A SLOVEH	1673	LONAL MINIAIT
Kim Young	1473	Leading Knicht
Ted Yourl	1673	TRUSHer
Susan Baback	2375	Leading Knight
Don JOHNSON	2375	ER
ten Kag	2375	Treasurer
Hele Wille	2375	Member
Gelene Drance	7341	ER.
Bonnel Blackson	424	200
Sandra France	734	Trustee
Charl Soshuk	734	Treasuror
Brian Lindsay	1673	PSP
Mile Jones	1673	Esy
Jesse Gallo	1673	JER.
BillLangham	1673	Lectury Kinght
Bon Brooks	1675	PDD PER Treggier
Tiffany Beliberto	1743	Treasurer
Art oswald	1743	Hoopshoot Chrit
BETH REESE	1743	LEADING KNIGHT
heo 4200	1/43	Trustee
Kebecca Vager	1745	Scholarship CHAIN
Kence Donotoa	1543	mustee
BOB MATTESON	1645	$\mathcal{L}$
Terk//attern	1743	Mombee Tribestady
Halle tagnari		ER.
Sandra France	+34	Tryster
Tennille Demer	849	State inner a parch

Event: U.E.A. Convention Saturday

Date: 4/30/2022

Name .	Lodge	Position
Lendallanni	17010	Secretary
Beth dicheubacet	54.01.	Frasurer
Condu Shephud	2442	15t VP
Eric Crocker	1673	President Elect
JAREDINALASS	1673	PRESIDENT
306 Duitsman	1917	RGER /Co-Sponsor UGB
Bob Pagnani	711	SDEEP
Mery/ARNS	1556	tras tos
JAY LARKINS	2379-SANTACZANITA, CA	CHEA. PRESIDENT
have woish	#1743	DD. South
Trusty France	734	DD. North
Shannon Haslam	2442	sargeont A Arm

Mary From 719 State Viterans Chairman

Kathy Setters 7/9 member-youth

Norm Letters 719 Mombor

Pain Kilson 719 Eterm Loyal Knight

Dan Ashworth 719 Leading Knight

Michell Ashworth 719 Member

Lary to Like 719

BARRY CARR 719

EXALTED RULER

Event: U.E.A. Convention Saturday

Date: 4/30/2022

	T_ 1	D '.'
Name	Lodge	Position
Londalfount	Marco	Jecutary
Dette andrewbeelt	OP. A.	Tuasurer
Condu Shephud	2442	15+ VP
Eric Crocker	1673	President E/ect
JAREDLIDANCASS	1673	PRESIPENT
306 Duitsman	1917	AGER /Co-Spensor UGB
Bob Pagnani	711	SDGER
Mery/ARNS	1556	tractos
JAY LARKINS	2379-SANTACLARITA, CA	CHEA. PRESIDENT
hance Waish	#1743	DD. South
Trance	734	DD- North
mannon Haslam	2442	sargeant At Arm



The Lord bless us and keep us

The Lord make his face shine upon us

And be gracious unto us.

The Lord lift up his countenance upon us

And give us peace, lorever, more

# In Loving Memory



Than Elles Moderation

Memorial Service

Friday, April 29, 2022





# (L) (L) Spanted OMember

St. George

(Dixie) Lodge

#1743

Manuel Palma

Richard D. Sowers Fred R. Reina

Norman Ramquist

Wayne Plute

Ned Fox

Christopher Doetsch

Robert Tirey

Ralph L. Leedy

Odell Mickelson

G. Dee Hudson

Ron Amland

Louis J. Derickson

Richard C. Helms

Linda Van Hoek

Jar

Ru

Dy

Ro

Special Mogham Tribute

Wanlass, State P.

Anthony Uriona Contest Cham O'Clock Toast

Eric Clapton & Luciano

Donna MacBear Closing Prayer



## (C) (b) eparted (Members) 2021-2022

### #711 Tintic Lodge

#734

Park City Lodge

Robert (RC) Smith

James Lee

Arvil Price

Sandra Geesaman

Carol Davis

### Provo Lodge

#849

R. Kendall Oldroyd

Golden Spike

odge #719

Jon W. Meranda

Joseph De Stefano

U avid E. Strong

Lloyd C. Mc Ewan

John Shepherd

James C. Harmon

Kenneth R. Lish

Darlene Larsen

Lawrence G. Campbell

Elmer Mogensen

ichael Richmond

Ronald E. Hill

Rollan T. Tonkinson

Robert C. Fawcett

Larry D. Dallinga

Everett Reynolds

## ice Lodge #1550

lliam Joseph Redmond #1673 Tooel

Ro bert H. Etzel

Douglas J. Hammer

Karl F. Kraync

Ru dy Mezek

Rol bert Richardson

Kent Pilling

Dan M. Verde

Cedar City Lodge

#1556

David Nyman

Steve Giger

Robert Arend

Bobbie Artaz

Monty Warman

Jim Busico

Matthe Gillis

Thomas onHatten

Jerry B Richard OWN

Sedar

Roger I aynes

Paula P tnam

Randy Branin

Robert David Bender <del>ille</del>r

- My Departed Members 1 2

Deann Thomas, Bagpiper Scotland, The Brave

Opening Prayer

Donna MacBean, State Chaplain Opening

Deann Thomas, Amazing Grace Bagpiper

Donna MacBean Short Story Plan B

lared Wanlass, State President Deceased M embers

Lodge Exalte Reading of Names d Rulers

ernal Lodge

Boun

#2375

Jessel J. Kerlin

Shane Jackson

Charles Barker

#2442

Gary Pa Joe Na

Steven Barker

Carl Wi

Jimmy

Out Departed Members | 2

### 2022 Convention UEA Treasurer's Report

### **Betty Archambault**

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

As of yesterday...

The Balance in Zion Savings \$108,551.17

The Balance in Checking Zions \$13,578.28

The Balance in Investment account Jim Barnes will give (GAVE) that report

Money spent on scholarship to date \$ Given by Jared Wanless

\$

Unclaimed Scholarship \$ Given by Jared Wanless

Deferred Scholarship paid \$ Given by Jared Wanless

Budget was \$123,662.00; I did not add in the contingency fund of 5,237.00 or Misc UEA income of 5,350.00. I worked off income of 116,664.40. This was 94% of budgeted money. Our total expenses was 89.% of budget. Of the \$116,664.40 we spent \$110,491.00 with \$6,173.40. There is a remainder of \$13,171 remaining from the Budget of \$123,662.00.

Trustees will designate money to be rolled over and some expenses are yet to be submitted.

The only account to exceed expenses is Special project which is because there is no income account to cover special projects. That category includes items such as \$11,000.00 to ENF \$1700.00 to Camp Wapiti, etc.

**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.

All new committee chairpersons should know their account numbers and how much money is available to spend before requesting disbursements. That information can be obtained from the treasurer prior to requesting money.

Receipts must accompany requests for money unless prior approval from Trustees has been given for the disbursement.

UEA Secretary Report State Convention, May 2022 Provo Lodge 1-Do Not Assume 2-Reconfirm 3-Thanks 4-Paperwork

### Read Correspondence

Congratulations to all of the new Exalted Rulers and officers for this fiscal year of 2022 to 2023. 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 2nd and runs until July 6th. Tickets are not required for these events like they were last year, but they are asking for reservations so they can plan for the numbers that will attend.

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

Lindalpaines

Linda Gaines
UEA Secretary



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

March 16, 2022

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 March 15, 2022, a motion was made, seconded and unanimously voted by the members in attendance to ratify the nomination of Justin Muir as Utah Elks Association 5-Year Trustee for the fraternal year 2022-2023.

Justin has been a member of our lodge since 2013 and currently holds the office of Utah Elks Webmster. He is very dedicated to doing the best job that he can and will be a tremendous asset to the Utah Elks Association.

Fraternally,

Linda Gaines

Provo Lodge Secretary

### Report to State Convention 2022 for the UEA Directory and CLMs

Work has now begun on the UEA State Directory for 2021-2022. I currently have the information from Golden Spike, Provo, St. George, Park City and Vernal Lodges . Hopefully I will have all the information from all the remaining Lodges 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.

### Report to State Convention 2022 for CLMS.

The Fiscal Year for CLMS was completed on March 31, 2022 with a current membership total of 3,555. This gives our State a net gain of 149 new members. Be sure to submit your Lodge Charity Report before May 1st and make sure your final reports for any Community Grants are complete by today. Also be aware that there are four Grand Lodge Training Courses available online at elks.org under Members Only/Leadership Dashboard/Training. They are the Local Lodge Officer Training Course, Board of Directors-Lodge Trustees & House Committee Training Course, Lodge Veterans Chair Quiz and the Local Lodge Secretary Training Course. I strongly suggest that our members that qualify for these courses take the time to do them.

Fraternally,

Linda Gaines UEA Directory Chair

### UTAH ELK STATE CONVENTION REPORT - April 2022

I would like to thank those that sent in articles for this edition of the Utah Elk. It makes the paper much more interesting with everyone's input. A special thanks to Bob Matteson for allowing me to use the pictures he took. They were incredible.

I hope everyone got their electronic copy and shared it with members that I don't have email addresses for. If you didn't, please get me your address so you will get the Fall Edition.

All committee chairs are asked to submit articles to be printed in the Utah Elk. It is the opportunity to share your goals and accomplishments to all the membership. For the electronic editions pictures are more than welcome.

Thank you, Jared, for giving me this opportunity to serve the Order.

Fraternally

Adele Pagnani

### Webmaster report

### 4/30/2022

Good morning,

I don't have a great deal to update you on from our last meeting.

Putting Registration online and paying via Venmo or Paypal turned out to be a bigger obstacle than I anticipated. Not to say it can't be tackled, but its going to take more time than I thought.

New ER's please make sure your lodge is sending me your newsnets and calendars. I would like to keep updating the state calendar.

Tis the season for scheduling over the top of each other and although this sometimes can't be avoided, I for one like to try and get out to support all our lodges with the fundraising and support.

I'll leave you today with one quick thought. Now that Elon Musk has brought us a full electric car, and has gone out and bought Twitter, I hope his next move is to buy McDonalds and fix all the ice cream machines.

Thank you

Enjoy your week in Provo we are happy to have you.

Justin Muir

Thank you As state webmaster to

### WEA AMERICANISM Report

I would like to start by congradulating all the Lodges who participated in the Essay contest. I presented "12500 Checks to Each lodge to we for prize money or of your discression.

Please do not forget fleg Day June 14th as it is required to participate and make your binder with your program brochure and pictures send your information to our UEA Public Relations chair person Bob Matheon to get credit for your lodge. That you and that concludes my report-

Fratrackly Lesse Gallo' UEA Americanism Cheirman

### Camp Wap, 4°

The camp weathered the winter pretty well with no significant damage. However we had a few trees down that had to be removed. I have the financial status of the see them, please see Civily.

As for the ER well, we raised \$22122.67! Awesome job everyone!!

Remember the Grenz Cleanup 188 on May 14th. We start at 9:00 and I will have a detailed 1:5t of things that need to be done in the cabins by the time everyone gets there.

Led are in need of some active Members on the comp board. It any one is finterested, please attend the board meeting at the cleanup.

Eric Crocker

### To: Utah Elks Associations

Provo lodge # 849 Submitted a bid to host 2022-2023 UEA State Convention.

The nomination was voted and approved at advisory councel meeting on 4-29-22.

Sceretary, Jesse Gollo Foote Tooele Lodge # 1673

4-7



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

April 15, 2022

Tim Leach, President UEA Advisory Council

Dear Tim:

On April 19, 2022 the members of the Provo Lodge No. 849, at the regular meeting on the Lodge Floor, unanimously approved a motion to submit a bid to host the Utah Elks Association State Convention for 2023. We have also been asked by President-Elect Cindy Shepherd to host this meeting. I respectfully submit our bid to host that meeting.

Provo Lodge has a long standing reputation and has proven itself as a successful Host Lodge for UEA meetings and convention. Provo offers a central location in Utah that allows the most UEA members affordable time and travel costs. Provo Lodge has the facilities to accommodate all members, as well as the meeting space needed.

We are currently working on a commitment for the host hotel and have a possibility that will be \$149.00 a night. Because of the BYU Women's Conference, hotel accommodations are at a premium in our area. We will continue to work on finding a hotel at a lower cost.

We will continue to work on finding a hotel at a lower cost.

Changed to May 4-7 th/2023The dates for the meeting would be held on April 27, 28 and 29, 2023

We would like to thank the Advisory Council in advance for accepting our bid. If you have any questions, please feel free to contact me.

Fraternally,

Tim Leach

Tim Seach

Exalter Ruler