

UEA CONVENTION SATURDAY MEETING MINUTES

DATE: Saturday, September 10, 2022

(LODGE ROOM - Business Dress)

CALLED TO ORDER PROMPTLY AT 9:00 AM

PRESIDING: President, Eric Crocker

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

DEBORAH OSKIN, NEVADA ELKS ASSOCIATION PRESIDENT
 RON BROOKS, GRAND LODGE FRATERNAL COMMITTEEMAN
 BOB PAGNANI, SPECIAL DEPUTY, GRAND EXALTED RULER
 HON. JIM GRILLO, PGER, STATE SPONSOR -EXCUSED
 HON. ROBERT L. DUITSMAN, PGER, STATE SPONSOR-EXCUSED

TRIBUTE TO THE FLAG: SGT. AT ARMS: Clark Rowberry Provo #849

INVOCATION: CHAPLAIN Donna Mac Bean #1743

THE STATE SECRETARY READ A LETTER FROM CEDAR CITY LODGE NOMINATING GLEN SMITH FOR THE OFFICE OF 2ND VICE PRESIDENT. WITH NO OTHER NOMINATIONS
 LOUIS MANSON MADE A MOTION TO UNANIMOUSLY ELECT GLEN TO THAT POSITION.

INTRODUCTIONS:

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

GRAND LODGE OFFICERS:

DISTRICT DEPUTY UTAH NORTH: Dusty France #734
 DISTRICT DEPUTY UTAH SOUTH: Sharon Goetzman #1743
 GRAND LODGE FRATERNAL COMMITTEEMAN Ron Brooks #1673
 SPECIAL DEPUTY GRAND EXALTED RULER: Bob Pagnani #711
 PAST GRAND EXALTED RULER/STATE SPONSOR: Hon., Jim Grillo-Excused
 PAST GRAND EXALTED RULER/STATE SPONSOR: Hon., Robert L. Duitsman-Excused

SPECIAL GUEST INTROCTIONS:

NEVADA STATE PRESIDENT Deborah Oskin

EXALTED RULER: Tooele ER, Jesse Gallo

MEETING CHAIRMAN: Brian Lindsay, Tooele Lodge

ATTENDING PAST EVERYTHINGS INTRODUCED (See attached list)

SICKNESS AND DISTRESS
 Meryl Arns announced his wife, Tina, has Stage 4 Cancer
 Gary Nelson announced his wife, Ada, had a masectomy
 Dyle Webster announced his wife, Carol, is doing much better

UEA CONVENTION SATURDAY MEETING MINUTES

Susan Shurtliff announced her mother, Jenny B, is in hospice
 Adele Pagnani announced Donna MacBean is fighting cancer
 Richard Clayton announced his wife has been ill
 It was noted that Renee Danelon is also having cancer treatment

MEETING

LINDA GAINES, UEA SECRETARY. MINUTES OF UEA STATE CONVENTION MEETING WERE POSTED ON THE UEA WEBSITE. MOTION TO ACCEPT AS PUBLISHED. SECOND BY ADELE PAGNANI and the MOTION PASSED

PRESIDENT, ERIC CROCKER, ANNOUNCED A CHANGE FOR ERNIE REESE OF ST. GEORGE LODGE AS THE NEW DRUG AWARENESS COMMITTEEMAN

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

BEFORE THE COMMITTEE REPORTS, BOB PAGNANI, SPECIAL DEPUTY GER, INSTALLED GLEN SMITH AS THE 2ND VICE PRESIDENT FOR THE REMAINDER OF THIS FISCAL YEAR.

COMMITTEE PROGRESS REPORTS

Reports are attached to these minutes as available

COMMITTEES REPORTING TO 2nd VICE PRESIDENT

Business Practices - Judy Roybal
 Insurance - Mary Alice Johnson
 Elks Training - Annette Hansen-will mail tests. Participation only
 Protocol -Gabe Werre -make a good impression
 Brochures - Lyn Murray -remember March 31st is due date

COMMITTEES REPORTING TO 1st VICE PRESIDENT BRENDA SHAW -Thanks to all

Ritual Chairman - Brenda Shaw-January 31st Ritual Clinic in Provo
 Essay Contest "What is your American Dream" Americanism - Jesse Gallo - State Deadline March 31st
 Groups 5th, 6th, 7th, 8th - Deadline December 15th
 Membership -Sharon Goetzman - Remember to invoice Oct dues
 Veterans - Dick Wilson - See Report
 Sponsor Award -Brian Lindsay - Will email in November
 Elks National Foundation - Lil Barron - Apply for Grants
 Pin presented to PSP, Jared Wanlass for ENF donations YTD ENF Donations over \$18,000. Fidelity Clug Goal - 45

COMMITTEES REPORTING TO PRESIDENT-ELECT CINDY SHEPHERD

Youth Activities - Anthony Uriona - see report
 Youth Soccer and Jr Golf -Gary Nelson - 51 total shooters
 New 10 second shooting rule this year Antlers and Hoop Shoot - Brenda Shaw - Jan 28th State Shoot
 Drug Awareness - Ernie Reese
 Lodge Judging Dec 2nd to Dec 19th Scholarships - Jared Wanlass MVS August 1st to November 14th
 Be Proud of what we do with reports Public Relations - Bob Mattison - see report

UEA CONVENTION SATURDAY MEETING MINUTES

COMMITTEES REPORTING TO PRESIDENT- ERIC CROCKER

| | |
|---|---|
| Spring Meeting is printed copy mailed to members | Government Relations - Susan Shurtliff - new report format Utah ELK - Adele Pagnani - available on state web site |
| Shuttle is not being used at this meeting very much | State Directory/CLMS - Linda Gaines - see report Brian Lindsay - Meeting Coordinator during meeting Bi-Laws - Jay Averett - No report |
| October 1st Local Website contest entry date | Grand Lodge Travel - Meryl Arns - Minneapolis in July Webmaster - Justin Muir - elksinutah.org |

ADVISORY COUNCIL REPORT:

Tim Leach, Chairman with Jesse Gallo, Secretary
 The following meeting site was proposed by motion from Tim Leach:
 Fall Meeting 2023 - Camp Wapiti , Sept. 7-10, with hosts, Tintic, Tooele and Bountiful Lodges
 Motion Second by Judy Roybol

President, Eric Crocker, read a letter of resignation from Meryl Arns as 1 year Trustee since he has moved out of state. Eric stated that he has refused to accept the resignation and that Meryl will finish out the year as 1 year Trustee.

UBET REPORT:

Susan Shurtliff, Park City # 734
 Susan announced that Brian Lindsay has been appointed as 7 year Trustee. She also presented the new State President Pin and it was passed from Brian Lindsay, to Brad Hill (in abstentia), Hortt Carter (twice), Jared Wanlass and finally to Eric Crocker.

CAMP WAPITI REPORT:

Jim Barnes, Tooele #1643 - Camp is in good shape, water issue is being handled and permanent solution is in the works.

UEA STATE TRUSTEE REPORT

Meryl Arns #1556 - See Report

TREASURER'S REPORT:

Betty Archambault, St. George # 1743 - See Report

SECRETARY REPORT:

Linda Gaines, Provo #849 - See Report

OLD BUSINESS:

NEW BUSINESS

It was reported that Phil Johnson is doing well just not great.

REMARKS FROM DIGNITARIES AND GUESTS

RON BROOKS, AREA 7 FRATERNAL COMMITTEEMAN

REMARKS FROM STATE SPECIAL DEPUTY

ROBERT PAGNANI, SDGER

UEA CONVENTION SATURDAY MEETING MINUTES

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|--------------------------------|--|
| REMARKS FROM DISTRICT DEPUTIES | DUSTY FRANCE DDGER Utah North - Announced that our GER, Bruce Hidley, is doing better and should be able to travel soon. |
| VISITING DIGNITARY | SHARON GOETZMAN DDGER Utah South DEBORAH OSKIN, Nevada State President - will speak at dinner |
| ANNOUNCEMENTS | Eric Crocker donated \$700 to Camp Wapiti from the fund-raising at the Hospitality Room at Grand Lodge in Atlanta. |
| LUNCH | |
| DD CLINIC | Clinic held at 1:30 in Main Lodge |
| DINNER | 6:30 PM Nevada President, Deborah Oskin, spoke and donated to the Camp. |
| SUNDAY, MAY 1, 2022 | |
| 9/11 Remembrance | 9:00 am Camp Wapiti Flag Pole |

| DATE SATURDAY | 9/10/2022 | |
|---|------------------|-----------|
| OFFICER | P/A/E | |
| President: <i>ERIC CROCKER</i> | X | |
| President Elect - <i>CINDY SHEPHERD</i> | X | |
| 1 st Vice President - <i>BRENDA SHAW</i> | X | |
| 2 nd Vice President - <i>GLEN SMITH</i> | X | |
| Secretary - <i>LINDA GAINES</i> | X | |
| Treasurer - <i>BETTY ARCHAMBAULT</i> | X | R Sham Bo |
| Sergeant at Arms - <i>CLARK ROWBERRY</i> | X | |
| Chaplain - <i>DONNA MAC BEAN</i> | X | |
| Inner Guard - <i>TENNILLE SIEMER</i> | X | |
| Tiler - <i>KYLE SIEMER</i> | X | |
| State Photographer – <i>JUDY ROYBAL</i> | X | |
| 1 Year Trustee - <i>MERYL ARNS</i> | X | |
| 2 Year Trustee - <i>ADELE PAGNANI</i> | X | |
| 3 Year Trustee - <i>LEO LANG</i> | E | |
| 4 Year Trustee - <i>DAVE MCCALL</i> | E | |
| 5 Year Trustee - <i>JUSTIN MUIR</i> | X | |
| LODGES | Attendees | |
| TINTIC 711 | 4 | |
| GOLDEN SPIKE 719 | 4 | |
| PARK CITY 734 | 5 | |
| PROVO 849 | 11 | |
| PRICE 1550 | 3 | |
| CEDAR CITY 1556 | 5 | |
| TOOELE 1673 | 16 | |
| ST GEORGE 1743 | 13 | |
| VERNAL 2375 | 4 | |
| BOUNTIFUL 2442 | 4 | |
| TOTAL PRESENT | 69 | |
| | | |
| | | |
| | | |
| | | |

Officers and Lodges Roll Call
Saturday

| EVERYTHING PAST - SATURDAY | | |
|------------------------------------|---|--|
| ADELE PAGNANI, PEY, VET VOLUNTEER | X | |
| 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 | | |
| 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 | | |
| DUSTY FRANCE, PDD | 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 | X | |
| HEATHER PETERSON, PEY | | |
| "HORTT" CARTER, PDD | X | |
| JACK RYAN, PDD, PSP | X | |
| JACKIE COMEAU, MARVIN LEWIS | | |
| JARED WANLASS, POY | X | |
| JAY AVERETT, PDD, PSP | | |
| JAY MARTIN, POY | | |
| JESSE GALLO, POY | X | |
| JIM BARNES, PEY, PDD, PSP | X | |
| JOANN ALDRIDGE, PSP, PDD, POY, PGL | X | |
| JOHN BELVEDERE, POY, PDD | | |
| JOHN BEESLEY, PCY | | |
| JOHN RUPP, PEY, PDD, PSP | | |
| JUDY COOLEY, VET VOLUNTEER | | |
| JUDY GAUTHIER, PDD | | |
| JUDY SMITH, PDD, PSP | | |
| KATHY BELL, PEY | | |
| KEN KAY, PDD, PSP PGL | | |
| KIMBERLY YOUNG, POY | X | |

| | | |
|--|---|--|
| KRYSTAL LAKE, PCY | | |
| LINDA GAINES, POY | X | |
| LOUIS MANSON, PDD | X | |
| MARTY KAY, EOY | | |
| MARY CROXEN, VET VOLUNTEER | X | |
| MARY ALICE JOHNSON, VET VOLUNTEER, PDD | X | |
| MIKE JONES, POY | X | |
| 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 | | |
| SUSAN SHURTLIFF, PDD VET VOLUNTEER | X | |
| TAMMY BECK, PEY | | |
| TONY COFFMAN, PDD | | |
| TED SALAZAR, COY, PDD | | |
| TENNILLE SEIMER, POY | X | |
| TERRY ANDREGG, PDD, PSP | | |

UEA CONVENTION FRIDAY MEETING MINUTES

MEETING: UEA Fall Meeting 2022

DATE: Friday, September 9, 2022

ADVISORY COUNCIL MEETING 9:00 am Main Lodge

DRUG AWARENESS BREAK-OUT 10:00 am Main Lodge *Cancelled*

UEA TRUSTEE MEETING 10:30 am TBD

CLINIC BREAK-OUT *PR Bob Mattison* 11:00 Main Lodge

LUNCH Noon Main Lodge

CAMP WAPITI BOARD MEETING 1:00 pm TBD

UBET BOARD MEETING 2:00 pm TBD

PARK CITY LOE 4:00 Pavillion

DINNER 6:30 pm Main Lodge

Utah Elks Association Sign In Roster

Event: U.E.A. Convention Saturday

Date: 9/10/2022

| Name | Lodge | Position |
|--------------------|------------------|-----------------------|
| Jared Wanlass | Tooele | |
| Steffanee Wanlass | Tooele | Chaplain |
| Bill Oskin | MESQUITE # 2811 | FIRST GRANTEMAN |
| Adele Pagnani | Tintic #711 | ER |
| Meryl Arns | Cedar 1556 | Trustee |
| Richard Wilson | St George | Veterans |
| EVELYN WILSON | ST GEORGE 1743 | TRUSTEE |
| Art Oswald | ST George 1743 | Inner guard |
| Rebecca Yager | ST. George | Scholarship CHAIR |
| Phil Barron | " | Esquire |
| Wayne Barnes | " | Lecturing Knight |
| ERNEST REESE | " | DAP |
| BETH REESE | " | LEADING KNIGHT |
| Priscilla Matteson | " | Member |
| Bob Matteson | " | EXALTED RULER |
| Bobby Rowberry | Provo | |
| Natalie Crockett | Tooele | PER |
| housebushetty | Park City 734 | Gov Relations |
| John Aldridge | Cedar City 1550 | PAST Everything to |
| Jesse Galt | Tooele | ER |
| Brenadette Giallo | Tooele #1673 | Member |
| Jon Bauer | Cedar 1556 | EXALTED Ruler |
| Anthony Uriona | Golden Spike 719 | PER, Youth Activities |
| Louis Manson | Tooele 1673 | PER UBE Group |
| Suzanne Carter | Tintic 711 | PER |
| Matt Carter | Tintic 711 | PSP PDDSER |
| Richard Clayton | Bountiful 2442 | PER |
| Gabriel Lopez | Tooele 1673 | Protector |
| KELCE CARTER | PROVO 849 | INNER GUARD |
| Justin Muir | Provo 849 | Leading Knight + |
| Serena Haslam | Bountiful 2442 | Leading Knight |
| Shannon Haslam | Bountiful #2442 | ER |

2022-23 Fall Meeting UEA Treasurer's Report

Betty Archambault

Thanks to all. I especially appreciate all of you who have sent requests for funds, with account numbers and totals. All seems to be going well. Income tax information was sent to Hinton Burdick in July. Hoping to hear back from accountants any day.

Trustees, officers, and chair persons may receive an itemized breakdown of all accounts upon request. This will show all money spent from each account and also included a copy of the budget. Updated reports will be sent to those individuals requesting information throughout the year. If you do not know your account number, let me know and I will pass it on to you.

As of August...following reconciliation. Money from ENF/UBET has not been deposited into the UEA account yet.

| | |
|--|--|
| The Balance in Zion Savings | \$108,726.00 |
| The Balance in Checking Zions | \$12,790.00 (no transfers have been made) |
| The Balance in Investment account | unknown-report by UBET |

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. I must have receipts for all money requested. Be sure to use the form with the correct address for St. George Lodge. Some of the incorrect forms are still in circulation.

As always, if you have any questions regarding your committee's account, call or text me.

Thanks,

Betty Archambault, State Treasurer

UEA Secretary Report
Fall Meeting, September 2022
Provo Lodge

Read Correspondence

I attended the Grand Lodge Convention in Atlanta and I was impressed with the great work of Elkdom that was honored there and reported about. The reports at the convention really drives home the fact that there are Elk Lodges all across the nation that are working hard to assist those in need and do the work that promotes the great name of Elks. Congratulations to our new Grand Exalted Ruler, the Honorable Bruce A. Hidley. I look forward to meeting him at Spring Meeting next year. He certainly brings great enthusiasm with him to the office.

I continue to remind you that 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 is looming in 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.

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



Terence P. Ford
Grand Lodge Activities Committee, Area 1
Connecticut, Maine, Massachusetts, New Hampshire,
New York, Rhode Island, Vermont

85 Joseph Road
Naugatuck, CT 06770-2304
Cell (203) 232-0636
E-mail: tpford317@gmail.com

August 24, 2022

To: State Soccer Shoot Chairs/Directors
State Presidents
State Secretaries

During the Grand Lodge Activities Committee Seminars at this past Grand Lodge Convention in Atlanta, the Activities Committee was asked two questions that required the Committee to take as actions and provide responses before Sept 1.

First question/action: Could the Committee investigate and possibly develop flyers and posters for all to use to promote the program?

Response: Working with the Public Relations Committee, we successfully developed Flyers and Posters. Both are now available to download from the Grand Lodge Activities Web Site. The Link is: <https://www.elks.org/grandlodge/activities/downloads.cfm>

Second question/action: What if a contestant identifies themselves as a transgender?

Response This question was sent to the Committee's PGER Advisor, who discussed the issue with Grand Lodge Advisory and the Legal advice we received back is for each state to follow their respective state laws pertaining to transgender identity. The state where the contestant resides takes precedence thru every level of competition even if the host state for the Area or Regional Contest has different laws.

Fraternally,

A handwritten signature in black ink that reads "Terence P. Ford".

Terence P. Ford
Grand Lodge Activities Committee, Area 1
Soccer Shoot Program

CC: David R. Carr, PGER
Michael F. Zellen, PGER



BRUCE A. HIDLEY
Grand Exalted Ruler

EXECUTIVE ORDER NO. 22-038

A Fraternal Organization

**TO THE DEFUNCT LODGE TRUSTEES OF
RICHFIELD, UTAH LODGE NO. 2420**

Ted Salazar, PDDGER
356 East 400 South
Cedar City, UT 84720-3816

Charles Reay, PDDGER
1720 North 440 East
Provo, UT 84604-1879

Susan Somers-Shurtliff, PDDGER
3632 E. Kaibab Cir.
Salt Lake City, UT 84109-2309

Pursuant to the authority of Article IV, Section 12 of the Constitution of the Benevolent and Protective Order of Elks and Section 9.170(d)(1)(b), Statutes of the Order, and upon the recommendation of Association Sponsors, Louis J. Grillo, Past Grand Exalted Ruler and Robert L. Duitsman, Past Grand Exalted Ruler, I do hereby **ORDER, INSTRUCT** and **AUTHORIZE** the above-named Trustees of Defunct Richfield, Utah Lodge No. 2420 to **EXECUTE, TRANSFER** and **DELIVER** the assets held by them, in the amount of \$184,319.00 as of July 21, 2022, together with any subsequent accruals thereto, in the following manner:

Inasmuch as more than five years have elapsed since the creation of the Trust, and it appears that the Defunct Richfield, Utah Lodge No. 2420 is not going to be reinstated nor is a new Lodge or Lodges likely to be formed in the same jurisdiction, the following is so ordered:


1. One half of the assets shall be delivered to the UTAH ELKS ASSOCIATION BENEVOLENT TRUST (UBET) for use or investment by that Program in compliance with Section 501(c)3 of the Internal Revenue Code.
2. One half of the assets shall be delivered to the UTAH ELKS ASSOCIATION, for use or investment as directed by its Board of Trustees with the concurrence of the State Sponsors.

Upon completion of the distribution of all assets in accordance herewith, Executive Orders No. 14-152, dated March 2, 2015, by then Grand Exalted Ruler John D. Amen and Executive Order No. 19-140 dated November 8, 2019 by then Grand Exalted Ruler Robert L. Duitsman, shall be **CONCLUDED**, and the appointed Trustees shall be relieved of your duties and responsibilities.

On behalf of the Grand Lodge, the Utah Elks Association and State Sponsors Louis J. Grillo, Past Grand Exalted Ruler, Robert L. Duitsman, Past Grand Exalted Ruler and this office, I thank you for your service.

This Order shall remain in full force and effect subject to further order of this Office.

Executed this 25th day of August 2022 in the City of Cohoes, County of Albany, State of New York.


Bruce A. Hidley
Grand Exalted Ruler

CC: Louis J. Grillo, PGER
Robert L. Duitsman, PGER
Bryan R. Klatt, Grand Secretary
Allen H. Lenort, Chairman, Board of Grand Trustees
Charles R. Campbell, Vice-Chairman, Board of Grand Trustees
Robyn Sembenini, Area 7, Committee on Judiciary
Robert D. Pagnani, SDGER, Utah
Sharon Goetzman, DDGER, Utah South District No. 8960
Eric L. Crocker, President, Utah Elks Association
Linda M. Gaines, Secretary, Utah Elks Association
Ted Salazar, PDDGER, Chair, Defunct Lodge Trustee
Charles Reay, PDDGER, Defunct Lodge Trustee
Susan Somers-Shurtliff, Defunct Lodge Trustee

Report to UEA Fall Meeting 2022 for the UEA Directory and CLMs

Work is completed on the UEA State Directory for 202~~2~~-202~~3~~. I have mailed copies to all the lodges and to all dignitaries on the distribution list. I have the remaining copies here with me if you did not get a copy. Just see me after the meeting. Between the cost of printing the directory and the cost of postage, the cost of the directory has gone up this year so there are not a lot of extra copies available. If you know of any changes that might have been 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 this year.

Report to State Convention 2022 for CLMS.

The Fiscal Year for CLMS was completed on March 31, 2022. As we get started into the new fiscal year, let us all assist our membership chairs with asking any delinquent members to step up and bring their membership dues current for 2022-2023. I am working with some new secretaries to assist them in learning what CLMS has to offer and all the reports and information that it brings to assist them with the jobs they have to do. There was a big change at Grand Lodge and a resolution was passed to allow members with 30 years of membership apply for Life Member status. They no longer have to be at least 65 years old. 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
Linda Gaines
UEA Director & CLMS Chair

TRUSTEE Meeting

Chairman Meryl

Secretart Justin

ENF money 50k - VEA Ritual
40k - CAMP
90k - V Bet

put the 50k with V Bet to grow interest

Keep Doing Early Registration for spring
and convention. \$25.00 Early 2 weeks Before.
35.00 At Door or two weeks out.

Committee men spend money before End of Planning

UEA State President Eric Crocker

August 10, 2022

Dear Eric

As per the UEA Constitution Article VI Section 2. "and member in good standing with a said Lodge and resident within said State shall be eligible to serve in all other offices of the Association". As of August 10, I am a fulltime resident of the State of Arizona. Therefore, I am resigning as One Year Trustee of the UEA. I have enjoyed my time on the Trustees, but no longer qualify to be an elected officer.

Fraternally

Meryl Arns



Cedar City Elks Lodge #1556
111 East Freedom Blvd.
Cedar City, Ut 84720
(435)586-8332
bpoe1556@gmail.com

August 22, 2022

Provo Elks Lodge
1000 S University Ave
Provo, Ut 84601-5911

Re: Nomination of 2nd Vice President, UEA

Provo Elks Lodge,

During the regular meeting of the Cedar City Elks lodge on August 17, 2022 it was passed on the floor of the Lodge to nominate and support Glen Smith as 2nd Vice President of the Utah Elks Association.

Thank you please reach out if you have any further questions or comments.

Sincerely

Kari Davis
Secretary
Cedar City Elks Lodge #1556

cc. Bob Pagnani, Special Deputy GER
Eric Crocker, UEA President



Bountiful Lodge No. 2442
Benevolent and Protective Order of Elks

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

UEA Association,

Bountiful, Tintic & Tooele Lodge's
are respectfully putting in to Co-host
fall meeting. To be held at Camp Wapiti
in the year 2023. Date is September 7-10.

Fraternally,
Cindy Shepherd
UEA President Elect



Eric Crocker <cavscout1966@gmail.com>

Brochures

1 message

Lyn Murray <lynmurray80@yahoo.com>

Reply-To: Lyn Murray <lynmurray80@yahoo.com>

To: Adele Pagnani <ad3l3p3g@gmail.com>, "gselks.719@gmail.com", "gselks719.secretary@gmail.com" <gselks719.secretary@gmail.com>, Provo Elks <bpoee849@qwestoffice.net>, Tooele Elks <tooeleelks@hotmail.com>, Cedar City Elks <bpoee1556@gmail.com>, "vernalelks@stratanet.com" <vernalelks@stratanet.com>, Bountiful Elks <bountifulelks@gmail.com>, Eric Crocker <cavscout1966@gmail.com>

Tue, Sep 6, 2022 at 11:01 AM

Please notify your Lodge Activities committee to please do a Brochure on these activities
FLAG DAY, MEMORIAL DAY, MOTHERS DAY and LODGE BULLETINS and or COMMUNITY IMAGE.
INCLUDE PROGRAM WITH PICTURES OF EVENT and a letter signed by your Lodge Secretary that states how many members your Lodge had at the time of the event. Please bring to Spring Meeting or get them to me BEFORE MARCH 31,2023.
ANY QUESTIONS CONTACT U.E.A. BROCHURE CHAIR; LYN MURRAY
CALL OR TEXT 435-817-8087
THANK YOU

Sent from Yahoo Mail on Android

9-10-2022

Membership for Utah

As of 9/7/2022, Utah has added 177 new members. We currently have 98 candidates waiting to be initiated. When you get back to your lodges you should initiate, initiate initiate. Our delinquency rate is at 13.3% and is still night.

For members who selected to pay their membership due semiannually. October 1, our Membership Billing System will send out delinquent notices. Secretaries you need to follow up on these member and encourage them to pay their dues and come back to ElkDom.

Remember to send photos of your new members to Rich Gathen and they will be sent back with a GER framed and autographed photo as a keepsake. Also reminder that candidates initiated during the months of September and October are in honor of Grand Exalted Ruler, Bruce Hadley and are recorded separately in the November 1st Mid-Year Membership Report. We will be honoring our GER and candidates with gold frames.

Sharon Hartzman

September 10, 2022

Greetings Honored Guests and UEA members,

I am so glad to see everyone this beautiful September day, and be able to enjoy our wonderful Camp Wapiti.

Our Lodges have had a summer schedule and now back into full swing. I have enclosed the Fall Newsletter from the Accident Prevention/Insurance Risk. Please read it and make copies for your Trustees and Board of Directors. It has a lot of very good information. The Laws of the order, Section 12.070 state that a Trustee shall be appointed as the Accident Prevention Manager. There is a form that this person should check off every month. This must not be delegated to employed managers. Enclosed in this packet is a copy but all Lodges should have them. Also enclosed is a copy of Claim Procedures and Property Claim form.

Please make sure that the Lodge inside and Outside are safe and free of debris. Check for any hazards, because winter is just around the corner.

Please feel free to call me. I don't have all the answers but I do know how to find someone who does.

Fraternally

MaryAlice Johnson, Accident Prevention/Insurance Risk

Important

This form contains the information necessary to investigate potential property claims. Please provide as much detail as possible and forward the completed form to Gallagher Bassett Services. Upon receipt, Gallagher Bassett Services will coordinate handling and claim adjustment.

CLAIM PROCEDURES

Incidents should be immediately reported to:

Gallagher Bassett Services, Inc.

PHONE: 1-844-THE-ELKS

FAX: 1-833-885-1965

ELKSREPORT@tnwinc.com

Any claim made by an employee injured on the job should be reported to the Lodge's Workers Compensation insurance company, not Gallagher Bassett Services. Any other claim made by an employee for alleged wrongdoing should be reported to the Lodge's Directors and Officers insurance carrier.

All Lodge officers/managers and State Associations now have access to the *Gallagher Bassett Accident Report Form* at www.elks.org/resources/accident/. This form can be printed and saved or submitted directly to Gallagher Bassett Services via e-mail with the "Submit to Gallagher Bassett" button located at the bottom of the fillable form (a sample form is also available on the next page).



Immediately after an incident, fill out this form and send to:
GALLAGHER BASSETT SERVICES, INC.
 (See Claim Procedures on previous page for Complete Instructions)



PROPERTY CLAIM FORM

(Please fill in all spaces — This form is to be completed by Lodge Management)

CLIENT: B. P. O. ELKS

| | | | | |
|---------|------------|---------------|----------|-------|
| LODGE # | LODGE NAME | LODGE ADDRESS | | |
| CITY | | STATE | ZIP CODE | PHONE |

LOSS INFORMATION

KIND OF LOSS FIRE LIGHTNING FLOOD WATER DAMAGE THEFT HAIL PRODUCT
 STRUCTURAL VEHICLE OTHER
 IF OTHER, PLEASE EXPLAIN:

DETAILED DESCRIPTION OF LOSS (What Happened?)

| | | | |
|--------------|--------------|-----------------------------|--------------------------------|
| DATE OF LOSS | TIME OF LOSS | AM <input type="checkbox"/> | ESTIMATED AMOUNT OF DAMAGE: \$ |
| | | PM <input type="checkbox"/> | |

DETAILS OF LOSS/DAMAGE:

WERE AUTHORITIES INVOLVED? YES NO
 IF YES, PROVIDE AUTHORITY CONTACT/PHONE:

WAS DAMAGE CAUSED BY AN INDIVIDUAL? YES NO
 IF YES, PROVIDE INDIVIDUAL CONTACT/PHONE:

LODGE OFFICER OR MANAGER WHO COMPLETED FORM

| | |
|------|-------|
| NAME | TITLE |
|------|-------|

| | | |
|---------------|--|--------|
| DAYTIME PHONE | WHEN TO CONTACT A.M. <input type="checkbox"/> P.M. <input type="checkbox"/> | E-MAIL |
|---------------|--|--------|

| | |
|----------------|---|
| DATE OF REPORT | SIGNATURE <i>Type signature to sign electronically</i> |
|----------------|---|

Submit to Gallagher Bassett

SELF-INSPECTION

COMPLETED BY: _____ TELEPHONE: (____) _____ DATE: _____

Lodge Name & Number _____

Street Address _____

City _____ State _____ Zip Code _____

NOTE TO DISTRICT DEPUTIES: Please access Self-Inspection checklist at: <http://www.elks.org/members/dds/selfinspection.cfm> for filing online.

| 1 | Access Roads, Walkways, Parking Areas | YES | NO | N/A |
|----|--|-----|----|-----|
| a. | Free of debris, cracks, broken pavement | | | |
| b. | Different elevations between adjacent walkways provided with guards or well marked | | | |
| c. | Walkways flat, well-drained, without holes | | | |
| d. | Fences & barricades secured & in good condition | | | |
| e. | Pathways & parking areas have adequate lighting | | | |
| f. | Walkways have safe clearance from motorized equipment | | | |
| g. | Signs indicating "Park at your own risk" | | | |
| 2 | Stairs, Ramps & Elevators/Lifts | YES | NO | N/A |
| a. | Standard stair rails or handrails provided on stairways with four or more stairs & ramps | | | |
| b. | Handrails well secured with no sharp or rough parts | | | |
| c. | Stair treads & risers free of chips, cracks, unevenness | | | |
| d. | Stair treads & ramps slip resistant | | | |
| e. | Stairways & ramps have adequate lighting | | | |
| f. | Stairs have at least 6½ feet overhead clearance | | | |
| g. | Elevators/lifts inspected as required by local law | | | |
| 3 | Floor & Wall Openings | YES | NO | N/A |
| a. | Large glass areas subject to human impact well marked | | | |
| b. | Floor opening provided with guard rail or cover | | | |
| c. | Grate type covers designed not to affect foot traffic | | | |
| d. | Safe, non-skid floors | | | |
| 4 | Entrances/Exits | YES | NO | N/A |
| a. | Emergency lighting provided in corridors & stairways | | | |
| b. | All exits marked & properly illuminated | | | |
| c. | All doors, passages, stairs that aren't exits properly marked | | | |
| d. | All exits & passageways free of obstructions | | | |
| e. | At least two exits provided from upper floors | | | |
| 5 | Exit doors | YES | NO | N/A |
| a. | All exit doors open in the direction of exit | | | |
| b. | Cold storage room doors provided with inside release | | | |
| c. | Doors opening into street provided with warnings or barriers to prevent stepping into path of vehicles | | | |
| 6 | Storage Areas | YES | NO | N/A |
| a. | Storage areas clean, dry & free of obstructions | | | |
| b. | Storage area locked while unattended | | | |
| c. | Flammables & combustibles stored away from heating devices & open flames | | | |
| d. | Trash & debris in metal covered containers & regularly removed | | | |
| 7 | Emergency & First Aid | YES | NO | N/A |
| a. | Emergency numbers posted at each phone | | | |
| b. | Employees instructed on reporting emergencies | | | |
| c. | Employees instructed on use of portable extinguishers | | | |
| d. | First Aid kits clean and fully stocked | | | |
| 8 | Outdoor Fixtures & Playgrounds | YES | NO | N/A |
| a. | Benches & tables free of cracks, splinters & broken parts | | | |
| b. | Water fountains & taps in good repair without broken parts | | | |
| c. | BBQ free of sharp edges or missing parts | | | |
| d. | Playground equipment clean & in good repair | | | |

| 9 | Swimming Pool | YES | NO | N/A |
|----|---|-----|----|-----|
| a. | Appropriate caution signs posted | | | |
| b. | Properly enclosed to prevent falling into pool or access to children | | | |
| c. | Glass cups & plates not allowed in pool area | | | |
| d. | Remove diving board | | | |
| e. | Certified lifeguard on duty when pool is open | | | |
| 10 | Kitchen, Bar & Restaurant | YES | NO | N/A |
| a. | Metal container with cover provided for greasy rags | | | |
| b. | Knives stored in holders when not in use | | | |
| c. | Electrical cords & plugs of appliances in good condition | | | |
| d. | Food processing equipment properly guarded & in good repair | | | |
| e. | Glass stored away from open ice storage & food storage areas | | | |
| f. | Gas & beverage concentrate cylinders secured against tipping | | | |
| g. | Drain & other floor openings covered | | | |
| h. | Non-skid mats provided in line with sinks, ice machine, range, etc. | | | |
| i. | Mats clean and free of grease or other build-up | | | |
| j. | Food stored off the floor | | | |
| k. | Food covered & stored in refrigerator when not being prepared; proper temperature maintained | | | |
| l. | Hood & filters over range clean & not laden with grease | | | |
| m. | Suppression system in hood inspected in last 6 months | | | |
| n. | Chairs, stools & tables in good condition | | | |
| o. | Board of Health certified server and inspection | | | |
| 11 | Restrooms, Locker Rooms, Showers & Saunas | YES | NO | N/A |
| a. | Well-maintained, dry, clean, sanitized & free of debris | | | |
| b. | Adequate lighting; burned out bulbs promptly replaced | | | |
| c. | Hand towel, soap, toilet paper & sink fixtures secured and in good repair | | | |
| d. | Toilet stall & locker walls, doors & latches secure and in good repair | | | |
| e. | Walking surfaces made of non-skid materials | | | |
| f. | Appropriate warning signs posted: "CAUTION — SLIPPERY WHEN WET" or "DO NOT USE OVER 15 MINUTES," etc. | | | |
| 12 | Personal Protection Devices | YES | NO | N/A |
| a. | Appropriate protective devices provided for chemicals on site, including masks, safety aprons, gloves, goggles, etc. | | | |
| b. | Compliance with "Right to Know" requirements where applicable | | | |
| 13 | Protection Devices | YES | NO | N/A |
| a. | All automatic fire sprinkler system supply valves wide open | | | |
| b. | All heat/smoke detection systems in operation | | | |
| c. | Portable extinguishers serviced in last 12 months & tagged | | | |
| d. | Pressures in appropriate range on gauge | | | |
| e. | Extinguishers properly mounted at stations | | | |
| f. | Extinguishers recharged, as required | | | |
| g. | All sleeping quarters provided with smoke detectors unless provided with automatic sprinklers and carbon monoxide detectors | | | |