| LIEA MEETING MINITIEG | | |
|---------------------------------|---|--------------------------------|
| UEA MEETING MINUTES | 000 | |
| MEETING: UEA Convention 2 | 023 | |
| DATE: Friday, May 5, 2023 | | |
| CALLED TO ORDER PROMP | TLY AT 9:00 AM | |
| PRESIDING: President, Eric Cr | ocker | |
| | OUTSIDE AND ESCORTS HONORED | DIOMERADA |
| AND INTRODUCES THEM TO | O THE MEMBERSHIP | DIGNITARIES |
| | | |
| BRAD SMITH, CHEA STATE | PRESIDENT | |
| RON BROOKS, AREA 7 FRAT | TERNAL COMMITTEEMAN | |
| ROBERT PAGNANI, SPECIAI | DEPUTY, GRAND EXALTED RULER | |
| HON. BOB DUITSMAN, PGEI | R, STATE SPONSOR | |
| HON. JIM GRILLO, PGER, ST | ATE SPONSOR - EXCUSED | |
| | | |
| INVOCATION: CHAPLAIN: D | ONNA MAC BEAN #1743 | |
| | | |
| POSTING OF COLORS: | INDEPENDENCE HIGH SCHOOL | L, JROTC |
| Jessy Lozano, Nick Farnsworth, | Coy Salazar, Ashlyn Gardner and Dennis I AS PRESENTED WITH THE GRAND | McClellan |
| LODGE | | |
| | OUTSTANTING JROTC CADET | |
| TRIBUTE TO THE FLAG: CLA | IKK ROWBERRY, #849 | |
| ROLL CALL OF OFFICERS: ST | ΓΑΤΕ SECRETARY & SGT. At ARMS (| |
| INTRODUCTION OF ALL PAS | TEVED VTUDIC | See Attached) |
| INTRODUCTIONS: | DI LVERTITING. | |
| in the been one. | | |
| EXALTED RULER & CONVEN | TION CHAIR: JUSTIN MUIR | |
| | The state of the work | |
| GRAND LODGE OFFICERS: | | |
| DISTRICT DEPUTY GER UTA | H NORTH: DUSTY FRANCE | |
| DISTRICT DEPUTY GER UTA | H SOUTH: SHARON GOEZTMAN | - |
| | | |
| NOMINATIONS FOR 2021/202 | 2 UEA OFFICERS AND TRUSTEE | |
| | President-Elect - Cindy Shepherd | |
| | 1st Vice President - Brenda Shaw | |
| | 2nd Vice President - Open | |
| | Sectretary - Linda Gaines | |
| | Treasurer - Betty Archambault | |
| | 5 Year Trustee - Open | |
| Vith no more nominations from t | he floor, nominations were closed. | |
| ICKNESS & DISTRESS | PGER, State Sponsor, Jim Grillo was | s ill and unable to attend the |
| | meeting. | |
| | away. | |
| | PER, Bud Reaney, from Golden Spik | te is undergoing cancer |
| | Peggy Reay, the wife of PDD Charles | s Reay, from Provo Lodge |
| | had a mini-stroke and is in the hospita | al. |

| UEA MEETING MINUTES | |
|--|--|
| OLD BUSINESS: | |
| NEW BUSINESS: | |
| ANNOUNCEMENTS: | |
| | eting Chairman went over the agenda for the day so everyone knew where to go. |
| MEETING ADJORNED UNTIL SATURE | AY AT 8:30 AM |
| to be in attendance. Any new or upcoming | g/Breakout. All Exalted Rulers and Leading Knights are asked g Lodge Officers also please come to get an understanding of other LIFA Members are welcome to attend |
| UEA Trustee Meeting | |
| ENF-Grants Breakout | |
| Camp Wapiti Board Meeting | |
| UBET Meeting | |
| Advisory Council Meeting | |
| Lunch | |
| UEA MEMORIAL SERVICE - 1:00 pm Lo | dge Floor |
| ELECTION CAMPAIGNING/SOCIAL 3: | 00 to 4:00 pm Outdoor Patio |
| DINNER | |
| ER Walk for Camp Wapiti Donations | |
| CASINO NIGHT | |

| DATE FRIDAY | 5/5/2023 | |
|--|-----------|----------------|
| OFFICER | P/A/E | |
| President: ERIC CROCKER | X | |
| President Elect - CINDY SHEPHERD | X | |
| 1 st Vice President - BRENDA SHAW | X | |
| 2 nd Vice President - GLEN SMITH | X | |
| Secretary - LINDA GAINES | X | |
| Treasurer - BETTY ARCHAMBAULT | X | R Sham Bo |
| Sergeant at Arms - CLARK ROWBERRY | X | . v Gridini Bo |
| Chaplain - DONNA MAC BEAN | X | |
| Inner Guard - TENNILLE SIEMER | X | |
| Tiler - KYLE SIEMER | X | |
| State Photographer – JUDY ROYBOL | | |
| 1 Year Trustee - MERYL ARNS | X | |
| 2 Year Trustee - ADELE PAGNANI | F | |
| 3 Year Trustee - LEO LANG | F | |
| 4 Year Trustee - DAVE MCCALL | X | - |
| 5 Year Trustee - JUSTIN MUIR | Y | |
| Organist - HORTT CARTER | X | |
| LODGES | Attendees | |
| TINTIC 711 | 8 | |
| GOLDEN SPIKE 719 | 10 | |
| PARK CITY 734 | 2 | |
| PROVO 849 | 11 | |
| PRICE 1550 | 1 | |
| CEDAR CITY 1556 | 7 | |
| TOOELE 1673 | 12 | |
| ST GEORGE 1743 | 18 | |
| VERNAL 2375 | 0 | |
| BOUNTIFUL 2442 | 6 | |
| TOTAL PRESENT | 84 | |
| | 04 | |
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| | 180-1 | |
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| EVERYTHING PAST - FRIDAY | | |
|---|---|--|
| | | |
| ADELE PAGNANI, PEY, VET VOLUNTEER | | |
| ALAN MANSON, PDD | | |
| ANTHONY URIONA, POY | | |
| ARLEN HUMPHRIES, PDD | | |
| BARBARA STRINGHAM, PCY, PCHY, PEY | | |
| BETTY ARCHAMBAULT, CIP VOLUNTEER | | |
| BOB PAGNANI, POY PSP PDD SDGER | | |
| BONNIE CAMPBELL, POY, PEY | X | |
| | | |
| BRAD HILL, PDD | | |
| BRENDA SHAW, PDD | X | |
| BRIAN LINDSAY, PDD | | |
| 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 JOHNSON, PSP | | |
| DOUG MOE, PEY | | |
| DUSTY FRANCE, PDD | X | |
| DYLE WEBSTER, PDD | X | |
| ERIC CROCKER, PDD | X | |
| FRANK ROBINETTE, VET VOLUNTEER | | |
| FRANK SNOW, PSP PDD PGL | | |
| GARY NELSON, PEY | Y | |
| GEORGE WILBERGER, POY | ^ | |
| GLEN SMITH, PDD | | |
| HORTT CARTER, PDD | X | |
| JACK RYAN, PDD, PSP | X | |
| IACKIE COMEAU, MARVIN LEWIS | X | |
| ARED WANLASS, POY | | |
| AY AVERETT, PDD, PSP | X | |
| AY MARTIN, POY | | |
| ESSE GALLO, POY | | |
| IM BARNES, PEY, PDD, PSP | X | |
| O ANN ALDRIDGE, PSP, PDD, PSS, PGL, POY | | |
| OHN BELVEDERE, POY, PDD | | |
| UDY COOLEY, VET VOLUNTEER | | |
| UDY GAUTHIER, PDD | | |
| UDY SMITH, PDD, PSP | | |
| ATHY BELL, PEY | | |
| | | |
| EN KAY, PDD, PSP PGL | X | |
| RYSTAL LAKE, PCY | | |
| ANCE WRIGHT, PDD | X | |
| INDA GAINES, POY | X | |
| OUIS MANSON, PDD | | |

| MARTY KAY, EOY | | |
|--|---------------------------------------|---|
| MARY CROXEN, VET VOLUNTEER | | |
| MARY ALICE JOHNSON, VET VOLUNTEER, PDD | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | |
| MIKE JONES, POY | X | |
| MERYL ARNS, PDD, PSP, GL | X | |
| MONTY HATCH, PDD | ^ | |
| PETER BRAVO, PDD, PSP, PGL | | |
| PHILLIP JOHNSON, PDD, PSP. PGL | X | |
| ROBERT GARSIDE, PEY | | |
| ROBERT JARVIS, PDD, PSP, PGL | | |
| RODNEY DRAPER, PDD | | |
| RON BROOKS, POY. PDD | X | |
| 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 | | |
| JIM SZATKOWSKI, PSP | X | |

Event: UEA CONVENTION FRIDAY MEETING

Date: May 5, 2023

| Name | T 1 | Date: May 5, 2023 |
|------------------|------------------|----------------------|
| INAILLE | Lodge | Position |
| Janual Garanes | 1000 | St Secretary |
| Bellya andlow to | A. Swz | Steas V |
| O'LEN SMITH | 1556 CEAR COTT | 2000 VICE UEA |
| a Brenda Shaw. | Provo 849 | 1st-Vice 1151 |
| Undy Shepherd | Bountiful 2442 | Pres-PIPCT |
| Eric Crocker | Toole /673 | State Dravidant |
| Bob Duitsman | Culver lity 1917 | Spower President |
| Bob Pagnani | Towfic 711 | SDGER |
| Fron Bracks | Toole 1673 | Ara 7 Fratement Comm |
| Frad Sinith | Modesto CA 1282 | Assoc/ca-Hi/Pres. |
| Tharou Goetzman | 04. Gerro 1743 | DOBE D |
| Dusty France | Park C. Ly 734 | DOGER |
| | | LINGER |
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Event: UEA CONVENTION FRIDAY MEETING

Date: May 5, 2023

| | TODATI WILLIAM | Date. May 5, 2023 |
|---|----------------|-----------------------|
| Name | Lodge | Position |
| MIPRY/JARNS | 1556 CodAn | TRUSTED |
| JAH HOMNSON | 849 8000 | PSP |
| Most 192ter | 7.04:2 711 | PSP |
| Elizabeth Boot | Roy #719 | Member |
| Mary Croper | Roy Utt 719 | Veterans-Swage Willen |
| Dan Ashworth | Roy # 719 | ER CONTRACTOR |
| MICHEL FISHWEFFU | Por 719 | memhor |
| Sharon Siglin | PM 719 | membel |
| Larry Whit | 204719 | 75 usta |
| Lisa amidan | Roll 7109 | Coyal Cnicht |
| Kim Voung | Tocele 1673 | Chaplain |
| Ted Young | " | Trustee |
| JOHN SLOUGH | // // | LANDING KINIGHT |
| SHARYLE SLOUGH | 11 // | nember |
| Gary Robinson | £ ' ' ! ! | Trustee |
| Jesse Gallo | î , e (| Esquire |
| Bill Langham | f 1 | Loyal Knight |
| Kim Koberoski | 11 | Tiller |
| JACLE RYAN | 1. | SEC. |
| BERNErdette Solls | i. L. | member |
| DAVE MCCAII | 11 | FR. |
| Susan Kajocuck | Vernal Ut 2375 | PER |
| SUSAN Bajocock Marli Mordon Coly Websel | 11 11 | Secretary |
| <i>1</i> | VERNAL UT 2375 | Cerding Kinghit |
| JARED WANGES | TODELE 1673 | PSP |
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Event: uea convention friday meeting Date: May 5, 2023 Name Lodge Position Justin rovo MUIV Provo ELCIE PROUG CARTER CHaplain PIDDGER Inspace dut Rich Serena Haslam heila Webster member Douglas Prishrey Falted Ruleir 2375 Vernal Ileasure ernal member Fennille Siemer 849 SONO St inner quard/Provoloya Kyle Siemer 849 DIXIC EVECYN WILSON 17743 TRUSTER Kich Renzello Tintic 711 PER Due Renzello INTIC 711 Secretary NATTESOM CEDRICE 1743 my McKenney George BOD ChAIR. EIK ENF Cha

| UEA MEETING MINUTES | |
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| UEA Convention Meeting Minutes | |
| DATE: Saturday, May 6, 2021 | |
| (LODGE ROOM - Business Dress) | |
| CALLED TO ORDER PROMPTLY AT 8:30 AM | |
| PRESIDING: | President: Eric Crocker |
| HONORED GUESTS AND DIGNITARIES ARE SE | FATED ON THE STAND |
| | MILDONIEDIAND |
| INNVOCATION: CHAPLAIN | Donna Mac Bean # 1673 |
| | Doma Mac Dour // 10/5 |
| POSTING OF THE COLORS: | Daisy Brownie Troop |
| Calliope, Audrey, Elisabeth, Esther, Olivia, Rosely ar | nd Nicole |
| TRIBUTE TO THE FLAG: SGT. AT ARMS: | Clark Rowberry #849 |
| | |
| ROLL CALL OF OFFICERS (STATE SEC AND SG | T. AT ARMS) (See attached list) |
| | |
| INTRODUCTIONS: | |
| | |
| STATE OFFICERS: Already introduced at Roll Call | |
| | |
| GRAND LODGE OFFICERS: | |
| DISTRICT DEPUTY UTAH NORTH: | Dusty France |
| DISTRICT DEPUTY UTAH SOUTH: | Sharon Goetzman |
| AREA 7 FRATERNAL COMMITTEEMAN: | Ron Brooks |
| SPECIAL DEPUTY GRAND EXALTED RULER: | Bob Pagnani |
| STATE SPONSOR: | Honorable Bob Duitsman, PGER |
| STATE SPONSOR: | Honorable Jim Grillo, PGER- Excused |
| | Tionorable Jili Gillo, i GER- Excused |
| GUEST: | Brad Smith, CHEA State President |
| EVALUED AND MEETING OHATDMAN | |
| EXALTED RULER AND MEETING CHAIRMAN: | Justin Muir |
| ATTENDING DACT EVEDVELINGE DIEDOLION | |
| ATTENDING PAST EVERYTHINGS INTRODUCE | D (Not present on Friday) (See attached list) |
| SICKNESS AND DISTRESS | |
| | Peggy Reay is still in hospital |
| | The Mother-in-law of Brad Hill, PSP from Golden |
| | Spike passed away |
| MINUTES FROM SPRING MEETING 2023 AT ST. | GEORGE LODGE #1743 |
| PROVO LODGE, LINDA GAINES, UEA SECRETAI | RY, MINUTES OF UEA SPRING |
| MEETING WERE PUBLISHED ON THE UTAH ELE | KS WERSITE MOTION TO ACCEPT AS |
| SECOND BY BRENDA SHAW, MOTION PASSED |). |
| | |
| | |
| ELECTION OF OFFICERS: | President-Elect: Brenda Shaw, Provo Lodge 849 |
| | |
| | 1st Vice President: Glen Smith, Cedar City Lodge 1556 |
| | 2nd Vice President: Open |
| | Secretary: Linda Gaines, Provo Lodge 849 |
| | Treasurer: Betty Archambault, St. George Lodge 1743 |
| | 5-Year Trustee: Open |
| | |
| netin Muir than made a motion to direct the account on the | Value Market Value Market Value (SA) |
| ustin Muir then made a motion to direct the secretary t | to cast a unanimous ballot for all unopposed |
| andidates and elect them by acclimation. Tim Leach | seconded the motion and it passed. |

| COMMITTTEE FINAL REPORTS | |
|--|--|
| | |
| Good Morning greeting by Meryl Arns | |
| COMMITTEES REPORTING TO 2nd VICE PRE | SIDENT: Glen Smith |
| | |
| Accident Prevention/insurance | Mary Alice Johnson, # 1550 |
| Lodge Activities/Brochures Report by Glen Smith | Lyn Murray, # 1743 |
| Business Practices | eorge Lodge, Park City Lodge and Provo Lodge. |
| Elks Training | Judy Roybol, # 1550 No Report |
| | Annette Hansen, #1556 |
| Protocol | eorge Lodge, Cedar City Lodge and Park City Lodge |
| TOLOCOI | Gabe Werre, # 1673 No Report |
| COMMITTEES REPORTING TO 1st VICE PRES | IDENT: Brenda Shaw |
| Americanism | Jesse Gallo, #1673 |
| Essay Contest Winners G | roup 1 Provo, Dixie and Provo |
| Essay Contest Winners | Group 2 Dixie Provo Dixie |
| Essay Contest Winners | Group 3 Dixie Dixie Dixie |
| Essay Contest Winners | Group 4 Dixie Dixie Dixie |
| Ritualistic | Brenda Shaw, # 849 |
| There will be a Ritual Clinic included | l in schedule at Fall Meeting in September |
| vielibership report by Brenda Shaw | Leo Lang. # 1743 417 New Members |
| Sponsor's Award | Brian Lindsay # 1673 |
| Award goes to St. George. They can keep the troph Veterans Service | |
| Elks National Foundation | Richard "Dick" Wilson, #1673 |
| | Lil Barron, #1743 |
| rieselled Cindy Snepherd with a donati | ion certificate from ENF for \$1000 donation |
| COMMITTEES REPORTING TO PRESIDENT-EI | ECT: Cindy Shepherd |
| Public Relations | Bob Matteson, #1743 |
| outh Activities | Anthony Uriona, # 719 No report |
| Orug Awareness | Pert Mattison, #1743 New leader announced |
| loop Shoot | Brenda Shaw, # 849 |
| occer/Junior Golf | Gary Nelson, Provo #849 |
| Donations to Jr. Golf | programs across the state |
| unior Elks/Antlers | Brenda Shaw, # 849 |
| cholarships | Jared Wanlass, # 1673 |
| Most Valuable Scholarships fi | rom Provo, Tooele and Park City |
| Legacy Scholarships from | Tintic, Provo and Cedar City |
| OMMITTEES REPORTING TO PRESIDENT: Er | ic Crocker |
| rand Lodge Travel | |
| | Hortt Carter, # 711 Inday Morning at 9:00 am |
| leeting Coordinator | The Control of the Co |
| | Brian Lindsay #1673 mp Wapiti hosted by Tintic, Bountiful and Tooele |
| aws | lay Averett #710 No. |
| ate Directory/CLMS | Jay Averett, #719 No report Linda Gaines, #849 |
| ebmaster -www. Elksinutah.org | Justin Muir, #849 |
| overnment Relations | |
| tah ELK | Susan Shurtliff, # 734 Adele Pagnani, # 711 |
| | ng issue and consensus was to continue to do so. |

| UEA MEETING MINUTES | |
|---|--|
| ADVISORY COUNCIL REPORT: | Procident Davis M. C. 11 C |
| | President- Dave McCall, Secretary JEA State Convention 2023 at Provo Lodge. |
| Gary Nelson seconded | the motion and it passed. |
| PER ASSOCIATION REPORT: | Grand Wattle: Jon Bauer |
| | Grand Capon: Dan Ashworth |
| Jon Bauer announced the donation to Bud Boons | |
| attendees at the meeting | ey for medical expenses of \$460, plus \$60 for non- ng for a total of \$520.00 |
| The PERs donated \$ 520.00 and asked that it be | donated to Bud Reaney from Golden Spike Lodge. |
| UBET REPORT: | Susan Shurtliff, # 734 |
| Susan reported that UBET do | onated \$81,000 total this year. |
| All ten lodges received | a payment of some kind. |
| She also reported that there is a Genny B Oui | It that will be a fund-raiser this year for LIDET |
| 7 resident Eric Crocker then announced the new 7 | Year Board Member, Susan Babcock from Vernal |
| CAMI WATTI KEPOKT: | Jim Barnes, # 1673 |
| Jim reported that the ER walk t | total was \$10,007.50 on Friday. |
| TRUSTEE REPORT: | Momil A # 1556 |
| | Meryl Arns, # 1556 to move money from line items to cover expenses. |
| Cindy Snepherd seconded the | motion and the motion passed. |
| Meryl then read the Trustee's budget for 2023-2024 Glen Smith the | and made a motion to accept it. After a second by motion passed |
| TREASURER'S REPORT: | Betty Archambault, #1743 |
| SECRETARY REPORT: | Linda Gaines, # 849 |
| Old Business | |
| | |
| New Business | Kyle Siemer paid a fine for his phone ringing |
| Remarks from Grand Lodge Dignitaries and Guests: | y o tomer para a rine for ms phone ringing |
| Dusty France thanked all and said good | bye as his term of office is up in July. |
| All dignitaries thanked eve | ervone for the hospitality |
| Guest Brad Smith from CHEA thanked all an given to Cind | d made a donation to Camp Wapit that was y Shepherd |
| State Sponsor, PGER, Bob Duitsman thank everyone | e. noted that State Sponsor DCED 1:m Cuilla |
| ony to miss the meeting but is under the weather. He | also made some comments and noted that and |
| reports are the duty of all committee chairmen and she chairn | ould be prepared and delivered as part of the job as |
| nnouncements: | A THE A S |
| | onia d |
| Service Project for Wyatt's Comfort Bundles is happ create a bundle from the | he items on display. |
| ENERAL MEETING ADJOURNED UNTIL 2:00 PN | Л |

| UEA MEETING MINUTES | |
|--|---|
| LUNCH | |
| GENERAL MEETING RE-CONVENED 2:00 pm | n |
| PRESIDENT'S REPORT | Eric Crocker |
| INSTALLATION OF OFFICERS for 2023-24 | DITC CIOCKCI |
| Y | Appointed Officers are: |
| Installing Officers | Chaplain: Kelcie Carter |
| Secretary: Jim Szwatkowski | Inner Guard: Tennille Siemer |
| Sgt. Of Arms: Jack Ryan | Tiler: Jesse Gallo |
| Chaplain: Meryl Arns | Sgt. at Arms: Lil Barron |
| Installing officer: Dave Troseth | Photographer: Sheila Webster |
| | Organist: Hortt Carter |
| President's Champagne Reception: 6:00 pm | |
| BANQUET 7:00 pm | |
| | |
| SATURDAY NIGHT BANQUET: | |
| | Wanlass will the the new DD GER North |
| Special Deputy, Bob Pagnani, presented Dusty Fr | ance with a plaque for his service as District Deputy for |
| the las | st two years. |
| | for \$5,029.00 for the Little Warriors Camp in July |
| Report from State Officers: Of the Year Awards | 2022-2023 |
| | ni Hopes, Provo Lodge # 849 |
| Elk of the Year: Miguel S | Sandoval Topolo Lodge # 1672 |
| Officer of the Year: Bre | nda Shaw, Provo Lodge #849 |
| Veteran Volunte | eer of the Year: None |
| Susan Shurtliff from U.B.E.T. and Justin Muir, E | ER from Provo Lodge, each presented Doug and Emily |
| Page checks totaling \$4000 in | Support of Wyatt's Comfort Rundles |
| The servers for the banquet were members of the L | adv Devils, a full contact footbal team from Spring :11. |
| One of their helmets was passed around for tips an | nd \$1000 was collected and will be donated to them by |
| the Pr | ovo Lodge. |
| SUNDAY, MAY 7, 2023 | |
| | |
| GRAND LODGE TRAVEL MEETING - 9:00 am | |

| DATE SATURDAY | 5/6/2023 | |
|--|-----------|-----------|
| OFFICER | P/A/E | |
| President: ERIC CROCKER | X | |
| President Elect - CINDY SHEPHERD | X | |
| 1 st Vice President - BRENDA SHAW | X | |
| 2 nd Vice President - GLEN SMITH | X | |
| Secretary - LINDA GAINES | X | |
| Treasurer - BETTY ARCHAMBAULT | X | R Sham Bo |
| Sergeant at Arms - CLARK ROWBERRY | X | |
| Chaplain - DONNA MAC BEAN | X | |
| Inner Guard - TENNILLE SIEMER | X | |
| Tiler - KYLE SIEMER | X | |
| State Photographer – JUDY ROYBOL | X | |
| 1 Year Trustee - MERYL ARNS | X | |
| 2 Year Trustee - ADELE PAGNANI | X | |
| 3 Year Trustee - LEO LANG | E | |
| 4 Year Trustee - DAVE MCCALL | X | |
| 5 Year Trustee - JUSTIN MUIR | X | |
| Organist - HORTT CARTER | X | |
| LODGES | Attendees | |
| TINTIC 711 | 7 | |
| GOLDEN SPIKE 719 | 7 | |
| PARK CITY 734 | 5 | |
| PROVO 849 | 17 | |
| PRICE 1550 | 3 | |
| CEDAR CITY 1556 | 7 | |
| ΓOOELE 1673 | 14 | |
| ST GEORGE 1743 | 18 | |
| VERNAL 2375 | 9 | |
| 3OUNTIFUL 2442 | 6 | |
| TOTAL PRESENT | 93 | |
| | | |
| | | |

| EVERYTHING PAST - SATURDAY | | |
|--|----------|---|
| | | |
| ADELE PAGNANI, PEY, VET VOLUNTEER | Y | |
| ALAN MANSON, PDD | <u> </u> | |
| ANTHONY URIONA, POY | | |
| 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, POY | | - |
| 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 | - | |
| DELBERT EGGETT, PEY | | |
| DENNIS HOWLAND, PCY | | |
| DON JOHNSON, PSP | | |
| DOUG MOE, PEY | | |
| DUSTY FRANCE, PDD | | |
| 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 | | |
| JO ANN ALDRIDGE, PSP, PDD, PSS, PGL, POY | X | |
| JOHN BELVEDERE, POY, PDD | | |
| JUDY COOLEY, VET VOLUNTEER | | |
| JUDY GAUTHIER, PDD | | |
| JUDY SMITH, PDD, PSP | | |
| KATHY BELL, PEY | | |
| KEN KAY, PDD, PSP PGL | | |
| KRYSTAL LAKE, PCY | | |
| LANCE WRIGHT, PDD | | |
| LINDA GAINES, POY | | |
| LOUIS MANSON, PDD | | |
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| MARY CROXEN, VET VOLUNTEER MARY ALICE JOHNSON, VET VOLUNTEER, PDD MIKE JONES, POY MIQUEL SANDOCAL, PEY MERYL ARNS, PDD, PSP, GL MONTY HATCH, PDD PETER BRAVO, PDD, PSP, PGL PHILLIP JOHNSON, PDD, PSP, PGL ROBERT GARSIDE, PEY ROBERT JARVIS, PDD, PSP, PGL RODNEY DRAPER, PDD RON BROOKS, POY. PDD RUTH HUMPHRIES, POY, VET VOLUNTEER SHARIJOY CARR, PEY SUSAN SHURTLIFF, PDD VET VOLUNTEER TAMMY BECK, PEY TED SALAZAR, COY, PDD TENNILLE SEIMER, POY TERRY ANDREGG, PDD, PSP TONI HOPES, PCY TONY COFFMAN, PDD | MARTY KAY, EOY | |
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| MIKE JONES, POY MIQUEL SANDOCAL, PEY MERYL ARNS, PDD, PSP, GL MONTY HATCH, PDD PETER BRAVO, PDD, PSP, PGL PHILLIP JOHNSON, PDD, PSP. PGL ROBERT GARSIDE, PEY ROBERT JARVIS, PDD, PSP, PGL RODNEY DRAPER, PDD RON BROOKS, POY. PDD RUTH HUMPHRIES, POY, VET VOLUNTEER SHARIJOY CARR, PEY SUSAN SHURTLIFF, PDD VET VOLUNTEER TAMMY BECK, PEY TED SALAZAR, COY, PDD TENNILLE SEIMER, POY TERRY ANDREGG, PDD, PSP TONI HOPES, PCY | MARY ALICE JOHNSON, VET VOLUNTEER, PDD | |
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| SUSAN SHURTLIFF, PDD VET VOLUNTEER TAMMY BECK, PEY TED SALAZAR, COY, PDD TENNILLE SEIMER, POY TERRY ANDREGG, PDD, PSP TONI HOPES, PCY | RUTH HUMPHRIES, POY, VET VOLUNTEER | |
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| TENNILLE SEIMER, POY TERRY ANDREGG, PDD, PSP TONI HOPES, PCY | | |
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| TONY COFFMAN, PDD | | |
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Event: UEA CONVENTION SATURDAY MEETING Date: May 6, 2023 Name Lodge Position Presider kutsuan ganoni Président 22.23 Sherow Gootzman St. George 1443 Diesty France Park City 734

Event: UEA CONVENTION SATURDAY MEETING Date: May 6, 2023 Name Lodge Position rovo Trustee GOLDEN SPIKETIG alim Christensen 3yr Trustee Treasurer Anna Bellows ue Bennello member erena Haslam 10nnonHaslam JIM SZATROWSKY Bob Shephenl Bout: 61 2442 A JOHNSON Trice 1550 POBLER, INS FRISK RandyClark Leading Knight Cedar City 1556 Phil Hansen nnette Hansen

| | SATURDAY MEETING | Date: May 6, 2023 |
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| Bill Cancham | Toooly 1673 | Loyal Knight |
| Kim Koberowski | 10011-1673 | Tiler |
| Ted Voung | Tocele 1675 | Trustee |
| Kim Young | Tovele 1673 | |
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UEA Secretary Report State Convention, May 2023 Provo Lodge

Read Correspondence

Congratulations to all of the new Exalted Rulers and officers for this fiscal year of 2023 to 2024. 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. Let's make sure that our volunteer reporting for this year is kept current and complete.

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. Grand Lodge is also asking that you register for the meetings you wish to attend so that they can plan for the number of attendees. That process is now open and available in the same section as pre-registration.

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

Ludalfaines

Linda Gaines

UEA Secretary

April 3, 2023

Utah Elks Association C/O Bettyann Archambault 630 W 1250 N St George UT 84770-2682

> RE: Donor ID 1000406307 Lodge No. 8078

Dear Utah Elks Association:

Thank you so much for your gift of \$8,000.00 to the ENF Endowment Fund, which we received on March 27, 2023. Your choice to support the Elks National Foundation makes a difference in the lives of youth, veterans, and communities across the country. We sincerely appreciate your support.

With the 2023 Hoop Shoot National Finals just around the corner on April 22, the contestants have been hard at work honing their free throws. Our participants and the community support from volunteers continually impress and inspire year after year!

"We've touched the lives of thousands of kids over the years, and it's really nice when you get to meet these children and see that they're successful," says Larry Torres, the West Region 7 Director. "Kids are going to college, and they've learned grit: how to set goals and meet challenges. They've just become better people... I think the world is a better place because we do have the Hoop Shoot program."

Attending the National Finals isn't the only way to support our Finalists. You can follow the action from home on April 22 via the live stream on elks.org/hoopshoot.

The generosity of our donors continues to support future generations through programs like the Hoop Shoot, which teach them the skills it takes to succeed. We cannot thank you enough for your support of all the ENF programs that help make a difference in the lives of our community members.

Sincerely,

Jim O'Kelley Director

P.S. The Elks National Foundation is a 501c3 nonprofit organization. All gifts made to the ENF are tax-deductible to the extent allowed by law. No goods or services were received for the contribution.

Presidents final report. Natalie and I visited Californian and Nevada lest May and Origina in Betober. The We also got to civit all of your lodges throughout the your promoting elbdom in Utali.
We attended murltiple hoop street
events across the state, regional loogs Short in Boulder City, Madoral boop short in Chierry Le support the two orwerouse kies we sent there. We got to represent our state of Sound Todge and made it all the way across the stage without elsopping our state flag.
We had our full meeting at Comp Wapiti
for the first time in several years and had
our State President from Devada Debbie Oskin and her husband Bell. Them came Spring meeting in It George cohen we Trosted our Brund exalted ruler Bruce Hadley her lovely wife thelen and Our Armoner state President Wike Weishon and thes wife thathy. Jump forward to this cockand and we have our California state President Brad Smith and his coife agnes. Therough the year coe have had the

gendance of our state sponsors at all of our meetings and the support of all our officers and committeemen in this adversature your sent us on. Thank you all and keep up the great work.