Utah Elks Association Fall Meeting 2023

Agenda

**Thursday, September 7, 2023**

5:00pm – 7:00pm Registration – Camp Wapiti

6:30pm Dinner – Main Lodge

 Dress: Casual

**Friday, September 8, 2023**

 LOE MEETINGS -

 4:30pm Park City LOE -Pavilion

8:00am – 11:00am Registration – Camp Wapiti

7:30am – 8:30am Breakfast – Main Lodge

9:00am - 9:30am UEA General Meeting – Main Lodge

 Dress: State Officers: coat and tie

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

Call to order promptly at 9:00am

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

 Ron Brooks, Grand Lodge Fraternal Committeeman

 Robert Pagnani, SDGER

 Hon Robert Duitsman, PGER & Co-Sponsor

Hon Louis “Jim” Grillo, PGER & Co-Sponsor

Invocation

 Chaplain – Kelcie Carter

Posting of Colors

 TBD

Tribute to the Flag

 Sergeant at Arms – Lil Barnes

Roll Call of Officers and Lodges

 State Secretary & Sergeant at Arms

Introductions

 District Deputy Utah North Jared Wanlass

 District Deputy Utah South Sharon Goetzman

 Nevada State President, Frank Reynolds III

 UEA Meeting Chairman Brian Lindsay

Sickness & Distress

Minutes – UEA State Convention 2023

 Linda Gaines, Secretary

 Other Business

 Announcements

 General Meeting adjourned until 8:30am Saturday, September 9th.

9:30am Advisory Council Meeting – Main Lodge

10:00am Drug Awareness Breakout Meeting – Main Lodge

10:30am UEA Trustee Meeting – Main Lodge

11:15am UBET Board Meeting – Main Lodge

Noon Lunch – Main Lodge

1:00pm Ritual Breakout Meeting – Main Lodge

1:45pm Little Warriors Camp Meeting – TBD

2:00pm Camp Wapiti Board Meeting – TBD

2:30pm Corn Hole (50/50) Tournament – TBA

 $5.00 Entry

 ½ Goes to Camp Wapiti

 ½ Prize Money (1st, 2nd, & 3rd)

4:30pm Park City LOE - Pavilion

6:30pm Dinner – Main Lodge

 Dress:

**Saturday, September 9, 2023**

 LOE MEETINGS – Dispensary

 9:00am Board Meeting

 10:00 am General Meeting

 11:00am LOE PSP Recognition

7:30am - 9:00am Registration – Camp Wapiti

7:15am – 8:00am Tribute to the Flag

 South Davis Metro Fire Honor Guard

8:30am UEA General Meeting – Main Lodge

 Dress: State Officers: coat and tie

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

Call to order promptly at 8:30am

 All Dignitaries and State Officers are seated on stage

Invocation

 Chaplain – Kelcie Carter

Posting of Colors

 South Davis Metro Fire Honor Guard

Roll Call of Officers and Lodges

 State Secretary & Sergeant at Arms

Introductions

 Hon Robert Duitsman, PGER & Co-Sponsor

Hon Louis “Jim” Grillo, PGER & Co-Sponsor

 Robert Pagnani, SDGER

 Ron Brooks, Grand Lodge Fraternal Committeeman

District Deputy Utah North Jared Wanlass

 District Deputy Utah South Sharon Goetzman

 Nevada State President, Frank Reynolds III

All UEA State Officers were introduced earlier.

UEA Meeting Chairman Brian Lindsay

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

Sickness & Distress

 Committee Reports

Committees reporting to 2nd Vice President

 Business Practices Donna MacBean

 Elks Training Annette Hansen

 Brochures/Lodge Activities Bonnie Blackson

 Protocol Meryl Arns

 Accident Prevention/Insurance Mary Alice Johnson

 Committees reporting to 1st Vice President Glen Smith

 Americanism Dan Ashworth

 Ritualistic Anthony Uriona

 Membership Wayne Barnes

 Elks National Foundation Lil Barnes

 State Veterans Chair Dick Wilson

 Sponsor’s Award Brian Lindsay

 Committees reporting to President-Elect Brenda Shaw

 Public Relations Bob Matteson

 Youth Activities Anthony Urinoa

 Antlers Brenda Shaw

 Scholarships Jared Wanlass

 Hoop Shoot Brenda Shaw

 Soccer Gary Nelson

 Drug Awareness Perk Matteson

 Junior Golf Gary Nelson

Committee reporting to President Cindy Shepherd

 Utah Elk Adele Pagnani

 Laws Jay Averett

 State Meeting Coordinator Brian Lindsay

 Government Relations Susan Shurtliff

 Webmaster Justin Muir

 State Directory Linda Gaines

 Grand Lodge Travel Hortt Carter

UEA Advisory Council Advisory Council President

UEA Trustees Adele Pagnani, Chairman

UBET Board Susan Shurtliff, Chairman

Camp Wapiti Board Jim Barnes, President

UEA Treasurers Report Betty Archambault, UEA Treasurer

UEA Secretary Report Linda Gaines, UEA Secretary

Old Business

New Business

Remarks from Grand Lodge Officers and Dignitaries

Announcements

General Meeting Closed

Noon PSP/PDD Luncheon – Spouses Invites – Main Lodge

Noon Lunch – Pavilion

2:00pm DD Clinic – Main Lodge

6:00pm Dinner – Main Lodge

 Dress: Casual