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