**Welcome to the**

**Utah Elks Association**

**2024 Spring Meeting**

**Thursday, March 7th, 2024**

**To**

**Saturday, March 9th, 2024**

**Host**

**St George “Dixie” Elks Lodge**

**Thursday, March 7, 2024**

4:00 – 8:00pm Registration – St George (Dixie) Lodge

6:30pm Dinner- St George (Dixie) Lodge

**Friday, March 8, 2024**

TBD Registration – St George (Dixie) Lodge

***LOE MEETINGS***

* *Park City LOE* *4:45pm*

***UEA MEETINGS***

**Dress: State Officers – Coat & Tie**

 **Members – Coat & Tie or Business Casual (Collar Shirt)**

9:00am UEA General Meeting – St George (Dixie) Lodge Room

 All Dignitaries to wait outside the Lodge Room.

President Cindy Shepherd calls meeting 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:

* Al Kayal, Arizona Elks Association State President
* Ron Brooks, Grand Lodge Fraternal Committeeman
* Robert Pagnani, SDGER
* Hon Robert Duitsman, PGER & Co-Sponsor
* Hon Louis “Jim” Grillo, PGER & Co-Sponsor
* Hon Randy J. Snook, GER

Invocation

* Chaplain – Hortt 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
* Bob Matteson, St. George Exalted Ruler
* Lance Wright, St. George Lodge Meeting Chairman

Sickness & Distress

Minutes – UEA Fall Meeting 2023

* Linda Gaines, Secretary

Other Business

Announcements

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

10:00am Ritual Competition – Lodge Floor

* 11 O’clock Toast & Flag Charge Contest
* Dress Business/Coat & Tie

10:00am Charitable Reporting Breakout Meeting #1 - TBD

10:30am UBET Board Meeting – Board Room

10:45am Breakout TBA Meeting #2 – TBD

11:30am Breakout TBA Meeting #3 - TBD

Noon Lunch – Dining Room

1:00pm UEA Past President Roundtable – 19th Hole

* All UEA Past Presidents encourage to attend

1:30pm UEA Bylaws Meeting – Lodge Room

* Talk about bylaws
* What changes will take place going to a 2 meeting a year.
* All UEA Membership welcome to attend

2:15pm Advisory Council – 19th Hole

* All Exalted Rulers are REQUIRED to attend.
* Leading Knights are encouraged to attend.
* Elected Exalted Rulers for the 2024/2025 Lodge Year pleased attend.

2:45pm UEA State Major Project/Camp Wapiti – TBD

3:30pm UEA Trustee Meeting – TBD

6:30pm Dinner – St. George (Dixie) Lodge

* Dinner Business Casual

**Saturday, March 9, 2024**

TBD Registration – St George (Dixie) Lodge

***LOE MEETINGS***

* *8:00am Board Meeting*
* *9:00am State LOE Project Meeting*
* *10:00am General Meeting*
* *Noon LOE Luncheon – Honoring First Lady*

***UEA MEETINGS***

**Dress: State Officers – Coat & Tie**

 **Members – Coat & Tie or Business Casual (Collar Shirt)**

8:30am UEA General Meeting – St George (Dixie) Lodge Room

President Cindy Shepherd calls meeting to order promptly at 8:30am

* All Dignitaries & State Officers are seated on stage

 Invocation

* Chaplain – Hortt 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
* Ron Brooks, Grand Lodge Fraternal Committeeman
* Robert Pagnani, SDGER
* Hon Robert Duitsman, PGER & Co-Sponsor
* Hon Louis “Jim” Grillo, PGER & Co-Sponsor
* Hon Randy J. Shook, GER
* Al Kayal, Arizona Elks Association State President
* Bob Matteson, St. George (Dixie) Exalted Ruler
* Lance Wright, St. George (Dixie) Lodge Meeting Chairman

All of the following please stand and introduce yourselves:

* Past Grand Lodge Officers
* Past Grand Lodge Committeemen
* Past District Deputies
* Past State Presidents
* Past UEA Elk of the Year
* Past UEA Officer of the Year
* Past UEA Citizen of the Year
* Past UEA Veteran Volunteer of Year
* Past CIP Recipients
* Past Marvin Lewis Recipients

Sickness & Distress

Committee Reports

* Committees reporting to 1st Vice President Glen Smith
* Protocol Meryl Arns
* Business Practices Donna MacBean
* Americanism Dan Ashworth
* Ritualistic Anthony Uriona
* Membership Wayne Barnes
* Elks National Foundation Lil Barnes
* National Veterans Service Dave Wilson
* Sponsor’s Award Brian Lindsay
* Elks Training Annette Hansen
* Committees reporting to President-Elect Brenda Shaw
* Brochures/Lodge Activities Bonnie Blackson
* Accident Prevention/Insurance Mary Alice Johnson
* Public Relations Bob Matteson
* Antlers Brenda Shaw
* Hoop Shoot Brenda Shaw
* Scholarships Jared Wanlass
* Soccer Gary Nelson
* Junior Golf Gary Nelson
* Drug Awareness Perk Matteson
* Committees 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

Nominations of UEA 2024/2025 State Officers

* State Secretary - Linda Gaines

Old Business

New Business

Remarks from Grand Lodge Officers & Dignitaries

Announcements

General Meeting Closed

Noon PSP/PDD Luncheon – 19th Hole

Noon Lunch – TBA

1:30pm Grand Lodge Travel Meeting – Lodge Floor

* Any member interested on attending Grand Lodge in July is encouraged to attend.

2:00pm DD Clinic – Lodge Floor

* (Will start as soon as the Travel Meeting concludes)
* The following are required to attend the DD Clinic:
	+ Exalted Rulers
	+ Leading Knights
	+ Lodge Secretaries
	+ Lodge Treasures
	+ Lodge Trustee Chairman (or representative)

6:30pm Banquet – St. George (Dixie) Lodge Floor

* Dress:
* GL & State Offices – Black Tux & Spring Formal
* Members – Coat/Tie & Spring Formal