

**MINUTES FROM UTAH ELKS ASSOCIATION
SPRING MEETING
ST. GEORGE LODGE #1743 MARCH 8-9, 2024**

Friday, March 8, 2024.

Meeting was called to order at 9:00 am with President, Cindy Shepherd, presiding. The Sgt. at Arms retired to the anteroom and escorted the honored dignitaries into the room. She introduced them to the membership:

Al Kayal, Arizona State Elks President
Jake Massie, Area 7 Ritual Committeeman
Ron Brooks, Area 7 Fraternal Committeeman
Robert Pagnani, Special Deputy, Grand Exalted Ruler
Hon. Louis "Jim" Grillo, PGER and State Co-Sponsor
Hon. Randy P. Shook, Grand Exalted Ruler

The Invocation was given by acting Chaplain, Hortt Carter, Tintic #711
The Dixie High School 4times Champion Color Guard posted the colors and lead the audience in the Pledge of Allegiance. The members were introduced with the Cadet Commander Ethan Hansen, Reese Muhlstein, Kaden Cox and Ethan Hoff.

The State Secretary and Sgt. at Arms, Lil Barnes, conducted the roll call of officers. (See attached)

President Cindy Shepherd then introduced the District Deputy GER, Utah North, Jared Wanlass and District Deputy GER, Utah South, Sharon Goetzman. She then introduced the St. George Exalted Ruler, Bob Matteson and the Meeting Chairman, Lance Wright who both welcomed everyone to St. George.

Sickness and Distress:

The following lodges reported:

Bountiful Lodge #2442 reported the loss of Jay Martin, Dick Miller and Sally Coolley. Bonnie Blackson from Park City #734 asked about Alan Manson and his brother, Louis, reported that his is doing ok. Price Lodge #1550 reported on the loss of a PER member and Golden Spike #719 reported on the passing of Kathy Setters. Vernal Lodge #2375 also reported the loss of 4 members.

The State Secretary reported that the Minutes from the Fall Meeting held at Camp Wapiti in September of 2023 have been uploaded to the UEA Website and made a

motion to accept them as published. After a second by Louis Manson, the motion passed.

There were no other announcements.

The Meeting was then adjourned until Saturday morning at 8:30 am.

After the meeting adjourned the following activities were held:

Ritual Competition for the 11 o'clock Toast and Flag Charge .

Charitable Reporting Breakout session

UBET Board Meeting

Protocol Breakout Session

Grant Writing Breakout Session

Lunch

UEA Past President Roundtable

UEA By-laws Meeting

Advisory Council

UEA State Major Project/Camp Wapiti Board Meeting

UEA Trustee Meeting

Park City LOE Meeting

Dinner with entertainment after.

Saturday, March 9, 2024

Meeting Called to Order promptly at 8:30 am by President, Cindy Shepherd.

Honored guests and dignitaries were seated on the stand.

The invocation was given by acting Chaplain, Hortt Carter, Tintic #711

The Scout Troop 0509 from St. George posted the colors and lead the audience in the Pledge of Allegiance. The members were introduced as Joseph, Christopher, Parker, Scott and Angel.

The State Secretary and Sgt. at Arms conducted the roll call of officers.

(See Attached)

The State Officers were already introduced at Roll Call, so the State President introduced:

District Deputy GER, Utah North, Jared Wanlass and District Deputy GER, Utah South, Sharon Goetzman

Area 7 Fraternal Committeeman, Ron Brooks

Special Deputy GER, Robert Pagnani
Honorable Louis "Jim" Grillo, PGER, Co-State Sponsor
Honorable Randy P. Shook, Grand Exalted Ruler

Special Guest: Al Kayal, Arizona Elks Association State President

Area 7 Ritual Committeeman, Jack Massie, arrived after introductions.

The St. George Exalted Ruler, Bob Matteson, and the Meeting Chairman, Lance Wright, were each introduced and welcomed everyone to St. George.

All of the Past Everythings were asked to stand and introduce themselves. This is Past Officers of the Year, Past Elks of the Year, Past Citizens of the Year, Past State Presidents, Past District Deputies, Past Grand Lodge, Past CIP Volunteer, Past Marvin Lewis Scouting, and Past Veteran Volunteers of the Year. (See Attached)

Sickness and Distress: Bob Pagnani announced that the son of the Tintic #711 Exalted Ruler passed away.

Committee Reports:

The Good Morning Protocol greeting was given by Meryl Arns.

Committees Reporting to 1st Vice President, Glen Smith

Business Practices: Donna MacBean #1743 - No Report

Elks Training: Annette Hansen #1556 - No Report

Protocol: Meryl Arns #1556. Reported on the breakout session from Friday and noted that books on Protocol were handed out to all attendees

Americanism: Dan Ashworth #719. Reported on the progress of judging for the Americanism Essay Contest. Winner will be reported at the May Convention.

Ritualistic: Anthony Uriona #719. Reported that we had a great contest on Friday and winners will be announced at dinner tonight.

Membership Report: Wayne Barnes #1743. We have currently added 194 new members but have 223 candidates that could give us a gain in membership if they are initiated in time.

Sponsor's Award: Brian Lindsay #1673. Brian described the judging criteria for the award and noted that it will be presented at Convention in May.

Veterans' Service: Richard Wilson #1743. Richard noted the retirement of Mary Croxen and thanked her for her service to the Ogden Veterans Home.

Elks National Foundation: Lil Barnes #1743. Lil reminded everyone of the donation deadline at the end of March and said we had a goal of total donations of \$62,000. She noted that we have 61 Fidelity Club members. and that the Lodges have received \$42,900 in Grants this year. Our donations from last year were \$62,197 and with a return ratio of \$1.79 we had a total ENF return of \$111,000 last year.

Committees Reporting to President-Elect, Brenda Shaw (who thanked St. George for doing such a great job hosting the meeting)

Lodge Activities/Brochures: Bonnie Blackson #719. Brochures are due on April 1st.

Accident Prevention: Mary Alice Johnson #1550. (See attached report)

Public Relations: Bob Matteson #1743. 90% of the Lodges are reporting PR.

Drug Awareness: Report read by Mary Ann Novak #1743. Perk Matteson was out of town visiting grandchildren. (See attached report)

Hoop Shoot: Brenda Shaw #849. We had 90% participation from local lodges and Hendrix Lay from the St. George Lodge #1743 will be advancing to the National Hoop Shoot Contest in Chicago.

Antlers: Brenda Shaw #849. Bountiful Lodge had now stated an Antlers Program.

Soccer/Junior Golf: Gary Nelson #849. Gary reported that he attended a Soccer event at the Price Lodge and held the State Soccer Shoot at the Little Warriors Camp in July. He apologized for no report from Jr. Golf.

Scholarships: Jared Wanlass #1673. Jared reported that judging is complete and after 31 applications were advanced to State Judging we are advancing scholarship applications to Grand Lodge from Tooele Lodge and two from St. George Lodge.

Jean Coombs, Retired Air Force Colonel from Park City Lodge #719, did a special slide show presentation about her trip to Pasadena, California to be on the ElksUSA Rose Parade Float on New Year's Day in Pasadena. (See the attached copy of the slide show in the minutes)

Committees Reporting to State President, Cindy Shepherd.

Grand Lodge Travel: Hortt Carter #711. Grand Lodge is in Austin, Texas this year and the Grand Lodge Travel meeting will be this afternoon.

Meeting Coordinator: Brian Lindsay #1673. Thanks to St. George for hosting a great meeting and that State Trustees are asking for a budget proposal in the future with applications for state meeting hosting.

Laws: Jay Averett #719. By-laws update is due and there are many changes proposed that will take some time to complete.

State Directory/CLMS: Linda Gaines #849. State Directory information forms were handed out to each Lodge and the information is due by Convention in May.

Webmaster: Justin Muir #819. Justin reminded everyone of cyber security .

Government Relations: Susan Shurtliff #734. Great year with good reporting.

Please remember to obey Utah Liquor laws and do not over-serve.

UtahELK: Adele Pagnani #711. Adele thanked everyone that submitted articles for the paper and noted that the one for the State Convention will be online only.

Advisory Council Report: Dan Ashworth #719. Dan reported on the business of the Advisory Council and made a motion to accept the proposal for St. George Lodge #1743 to host the UEA Spring Meeting March 6-8, 2025. The motion was seconded by Bob Matteson and the motion passed.

UEA Trustee Report: Adele Pagnani #711. Adele reported for the Trustees and noted that everything is good so far. She reminded everyone that if you think you will be over budget on your line item, then it must be pre-approved or the over amount will not be reimbursed. You have 30 days to request reimbursement. There is a need for a new 5 Year Trustee and it cannot be from a Lodge already represented on the Board of Trustees. She also noted that Non Elk or Non LOE Spouses do not have to pay the \$10 registration at May Convention. Everyone else will pay \$10 just once. The Budget meeting for the next fiscal year will be in Cedar City on April 14th at 1:00 pm.

UBET Report: Susan Shurtliff #734. Susan reported on the requests for donations to UBET and Brian Lindsay reported on the financial condition of the UBET Trust.

Camp Wapiti Report: Hortt Carter #711 and Eric Crocker #1673. Eric reported that he was able to inspect the camp and that it looks great. Not a lot of damage and so far, no mud in the Park City Cabin. He reminded that the Camp Cleanup will be on the 18th of May. It was also noted that they are looking for a President, Secretary and 3 new board members for the Camp Wapiti board next year.

Treasurers Report: Betty Archembault #1743. (See attached report)

Secretary Report: Linda Gaines #849. (See attached report)

Nominations for 2024-2025 State Officers: Linda Gaines #849. She reported that she had nominations for State Treasurer, State Secretary and 1st Vice President. She is expecting the one for President-Elect before the end of the month but has no nominations for 5 Year Trustee or 2nd Vice President.

There was no old business reported.

There was no new business reported.

The Special Guests and Grand Lodge Dignitaries were given the floor:

Al Kayal, the Arizona State Elks President thanked all for the hospitality and made a donation to our State Special Project, Camp Wapiti.

Jack Massie, Area 7 Ritual Committeeman, thanked all

Ron Brooks, Area 7 Fraternal Committeeman, noted that we will be changing the Utah State Flag for the Grand Lodge Flag Presentation Ceremony and that the Americanism Essay Contest theme will be "What does Patriotism Mean to Me"

Bob Pagnani, Special Deputy GER, said great job to St. George and that he has pins for the New Grand Exalted Ruler Douglas Schiefer for sale.

State Co-Sponsor, The Hon. Louis "Jim" Grillo thanked St. George for the hospitality and apologized for the absence of his wife, Lucia, who is at home but sent her best wishes. He noted that we are on a track for a third year of membership growth.

Grand Exalted Ruler: Randy P. Shook. Thanked everyone and noted that he will have more to say at the dinner tonight.

There were no other announcements.

The State President then adjourned the meeting until the banquet in the evening.

Lunch

Grand Lodge Travel Meeting was held at 1:30 pm.

The District Deputy Clinic was held at 2:15 pm.

Banquet:

Anthony Uriona, Ritual Chairman, reported the results of the Ritual Contests. The 11 o'clock Toast was won by Bob Matteson #1743

The Flag Charge was won by Justin Muir #849.

Lil Barnes, ENF Chairman, announced that Betty Archembault has donated \$20,000 to ENF and presented Jared Wanlass with a \$20,000 award.

Brenda Shaw, Hoop Shoot Chairman, introduced Superstar Hendrix Lay and his parents who will be going to the National Hoop Shoot Contest in Chicago in April. Hendrix thanked everyone for their support. A bowl was passed around for donations and \$1020.00 was collected and will be presented to Hendrix's parents to help with expenses at the National Hoop Shoot.

Wanda Shook was introduced to the members by Adele Pagnani after a brief measuring tape was used to see if she or Cindy Shepherd should do the honors. Cindy came out on the "short end" of that event and Adele did the honors. Wanda thanked everyone and noted what a wonderful trip this has been.

The Honorable Louis "Jim" Grillo, then introduced our Grand Exalted Ruler, Randy P. Shook and Randy thanked everyone and noted the programs of the Elks that he supports and talks about during his trip. He then used his amazing auctioneering skills to raffle off a collectable minted coin that he has presented to each state he visits.

Both Wanda and Randy were then presented with some Utah Memorabilia as gifts from the State of Utah and Cindy Shepherd adjourned the meeting of the Utah Elks Association Spring Meeting.

DATE FRIDAY	3/8/2024	
OFFICER	P/A/E	
President: CINDY SHEPHERD	X	
President Elect - BRENDA SHAW	X	
1 st Vice President - <i>GLEN SMITH</i>	X	
2 nd Vice President -		
Secretary - <i>LINDA GAINES</i>	X	
Treasurer - <i>BETTY ARCHAMBAULT</i>	X	R Sham Bo
Sergeant at Arms - <i>LIL BARNES</i>	X	
Chaplain - <i>KELCIE CARTER</i>	E	
Inner Guard - <i>TENNILLE SIEMER</i>	X	
Tiler - <i>JESSE GALLO</i>	X	
State Photographer – <i>SHEILA WEBSTER</i>	X	
1 Year Trustee - <i>ADELE PAGNANI</i>	E	
2 Year Trustee - <i>LEO LANG</i>	X	
3 Year Trustee - <i>DAVE MCCALL</i>	E	
4 Year Trustee - <i>JUSTIN MUIR</i>	X	
5 Year Trustee - <i>JIM BLACKNER</i>	X	
Organist - <i>HORTT CARTER</i>	X	
LODGES	Attendees	
TINTIC 711	8	
GOLDEN SPIKE 719	11	
PARK CITY 734	6	
PROVO 849	6	
PRICE 1550	6	
CEDAR CITY 1556	7	
TOOELE 1673	12	
ST GEORGE 1743	15	
VERNAL 2375	6	
BOUNTIFUL 2442	4	
TOTAL PRESENT	81	

Officers and Lodges Roll Call
Saturday

Utah Elks Association Sign In Roster

Event: UEA FALL MEETING FRIDAY

Date: Friday, 3/8/2024

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Utah Elks Association Sign In Roster

Event: UEA FALL MEETING FRIDAY

Date: Friday, 3/8/2024

Name	Lodge	Position
Burns Smith	734	GOU Relations
Dan Ashworth	719	ER
Michelle Ashworth	719	member
LEON M ROMERO	719	MEMBER CHAIRMAN
Dwight Cooper	719	Lecturing Knight
Bill Christensen	719	PER Esquire
Lisa Annan-Epston	719	Loyal Knight
Cody Webster	2375	ER
Charli Gordon	2375	Secretary
Susan Davis	2375	PER
Craig Smith	2375	Leading Knight
Jean Combs	734	member
Bonnie Blackman	734	Secretary
Paula Winter	734	Camp Wapiti Board
Rebecca Yager	1743	Scholarship Chair
Serena Hastam	2442	ER
Sheila Webster	2442	St. photographer
Charles Reay	849	PRDGER
Tennille Seiner	849	State inneryard
Gary Engelsland	1087	ER
Jim Raybal	1550	Trustee Chair
Judy Nancy Raybal	1550	PER
Lynna Covar	1550	Treasurer
Kenneth A. Jensen	1550	ER
Chas Hoenke	1550	Leading Knight
Randy Clark	1556	Leading Knight
Jon Bauer	1556	ER
Wayl ARNS	1556	member
Jim Blackner	1556	Trustee
JIM EVERETT	719	PSP - PDD

Utah Elks Association Sign In Roster

Event: UEA FALL MEETING FRIDAY

Date: Friday, 3/8/2024

[illegible]

DATE Saturday	3/9/2024	
OFFICER	P/A/E	
President: CINDY SHEPHERD	X	
President Elect - BRENDA SHAW	X	
1 st Vice President - <i>GLEN SMITH</i>	X	
2 nd Vice President -		
Secretary - <i>LINDA GAINES</i>	X	
Treasurer - <i>BETTY ARCHAMBAULT</i>	X	R Sham Bo
Sergeant at Arms - <i>LIL BARNES</i>	X	
Chaplain - <i>KELCIE CARTER</i>	E	
Inner Guard - <i>TENNILLE SIEMER</i>	X	
Tiler - <i>JESSE GALLO</i>	X	
State Photographer – <i>SHEILA WEBSTER</i>	X	
1 Year Trustee - <i>ADELE PAGNANI</i>	E	
2 Year Trustee - <i>LEO LANG</i>	X	
3 Year Trustee - <i>DAVE MCCALL</i>	E	
4 Year Trustee - <i>JUSTIN MUIR</i>	X	
5 Year Trustee - <i>JIM BLACKNER</i>	X	
Organist - <i>HORTT CARTER</i>	X	
LODGES	Attendees	
TINTIC 711	9	
GOLDEN SPIKE 719	12	
PARK CITY 734	6	
PROVO 849	7	
PRICE 1550	3	
CEDAR CITY 1556	8	
TOOELE 1673	12	
ST GEORGE 1743	22	
VERNAL 2375	5	
BOUNTIFUL 2442	4	
TOTAL PRESENT	88	

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, POY	X	
BRIAN LINDSAY, PDD	X	
CHARLES REAY, PDD		
CINDY SHEPHERD, POY, PEY, PDD	X	
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	X	
DYLE WEBSTER, PDD	X	
ERIC CROCKER, PDD	X	
FRANK ROBINETTE, VET VOLUNTEER		
GARY NELSON, PEY	X	
GEORGE WILBERGER, POY		
GLEN SMITH, PDD	X	
HORTT CARTER, PDD	X	
JACK RYAN, PDD, PSP	X	
JACKIE COMEAU, MARVIN LEWIS	X	
JARED WANLASS, POY	X	
JAY AVERETT, PDD, PSP	X	
JESSE GALLO, POY	X	
JIM BARNES, PEY, PDD, PSP	X	
JO ANN ALDRIDGE, PSP, PDD, PSS, PGL, POY		
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	X	
LINDA GAINES, POY	X	
LOUIS MANSON, PDD	X	
MARTY KAY, EOY		
MARY CROXEN, VET VOLUNTEER	X	

Officers and Lodges Roll Call
Saturday

MARY ALICE JOHNSON, VET VOLUNTEER, PDD	X	
MIKE JONES, POY		
MIQUEL SANDOVAL, PEY		
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		
TED SALAZAR, COY, PDD		
TENNILLE SEIMER, POY	X	
TERRY ANDREGG, PDD, PSP		
TONI HOPES, PCY		
TONY COFFMAN, PDD		
JIM SZATKOWSKI, PSP		

Officers and Lodges Roll Call
Saturday

Utah Elks Association Sign In Roster

Event: UEA FALL MEETING FRIDAY

Date: Saturday, 3/9/2024

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Utah Elks Association Sign In Roster

Event: UEA FALL MEETING FRIDAY

Date: Saturday, 3/9/2024

Name	Lodge	Position
Bernadette Gallo	Tooele #1673	unmember
Justin Muir	Provo #849	E.R.
Brian Lindsay	Tooele 1673	PSP
MAHON (MIL) (M)	Tooele 1673	PDK
Eric Crocker	Tooele 1673	PSP
Gary Robinson	Tooele 1673	TRUSTEE
Bill Lingham	Tooele 1673	Loyal Knight
JACIE REAN	TOOELE 1673	SECRETARY
LEON M ROMERO	ROY #719	CHAPLAIN
MARY BOFFEN	ROY #719	MEMBER
Elizabeth Boof	ROY #719	Member
Michele Ashworth	ROY 719	Member
Dan Ashworth	ROY GS #719	ER
Bill Christensen	GS #719	PER (Esquire)
Lisa Annidan Tyson	719	Loyal Knight
Larry White	719	Trusted
Dwight Cooper	719	Lecturing Knight
Sherida Webster	2442	St. photographer
Serena Haslam	2442	ER
Rachel Uriona	719	Treasurer
Anthony Uriona	719	PER. Ritual chairman
Suzanne Hunt	734	Gov Relations
Jean Combs	734	member
Paula Winter	734	member
Bonnie Blackson	734	Secretary
Glenn Arancee	734	ER
Dusty France	734	PDD
Tini Murray	1743	PER
Lyn Murray	1743	PER
Deise Jackson	2375	truster
Charli Gordon	2375	Secretary
Craig Smith	2375	Leading Knight
Dale Webster	2375	Member
Cathy Webster	2375	ER

2024 Spring Meeting UEA Treasurer's Report

Betty Archambault

Thanks to all for the support this year and getting requests into me in a timely fashion.

As of March 1, 2024

The Balance in Zion Savings \$100,158.90

The Balance in Checking Zions \$43,224.74

The Balance in Investment account given 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.

Profit and Loss

Some of the Youth programs have not spent the money allotted from ENF. Please be sure requests are in with receipts before I finish out the year in April. Money not spent needs to be justified and/or returned to ENF .

Be sure all requests for funds are submitted with receipts before the end of the budgeted year.

Betty Archambault, State Treasurer

UEA Secretary Report
Spring Meeting, March 2024
St. George Lodge

Read Correspondence

As we come to the end of the Lodges' Fiscal Year on March 31st, hopefully you have sent out dues notices for 2024-2025 and that you noted the increase of \$5 per member in the Grand Lodge Assessment. Dues payments are based on your annual membership report so it is important that the report is correct and accurate.

A quick reminder that the UEA State Dues must be paid at State Convention or the Lodge is not allowed to ballot during the state elections. If your Lodge needs an invoice for the State Dues Assessment, contact the State Treasurer and she can create one for you from Quick Books.

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 for event reporting is on March 31st. 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



Frank M. Reynolds III
President



Nevada State Elks Association

5619 Pearl Drive
Sun Valley, Nevada 89433

775 674-6315 home
775 742-9085 cell
Email fmreynolds3@att.net

October 2, 2023

President Cindy,

I would like to take this opportunity to say THANK YOU to you and the members of your association the great time shown to Nevada's First Lady Marie and I when we visited Camp Wapiti during your fall meeting. It was an event that we will not forget. The accommodations of your sister's travel trailer and the gift basket that was provided to us made the experience that much better since we were able to part of the "camping experience." First Gentleman Bob had Marie jazzed the whole weekend, our escorts Jared and Steffanee Wanlass and you did a great job of making sure that all of the bases were covered, and our every need was taken care of. The food and festivities were wonderful, the meetings were informational and spending time with you and the members of the Utah State Elks Association was a great experience. Even the side games that were organized, made it that much more enjoyable. By the way things were done, I can tell that all that participated at the meeting, showed that they are "Elks and not just Members."

Thank you, times three since I am the Third!

Should at any time that I can be of assistance please feel free to contact me.

Sincerely and Fraternally,

Frank M. Reynolds III, President
Nevada State Elks Association

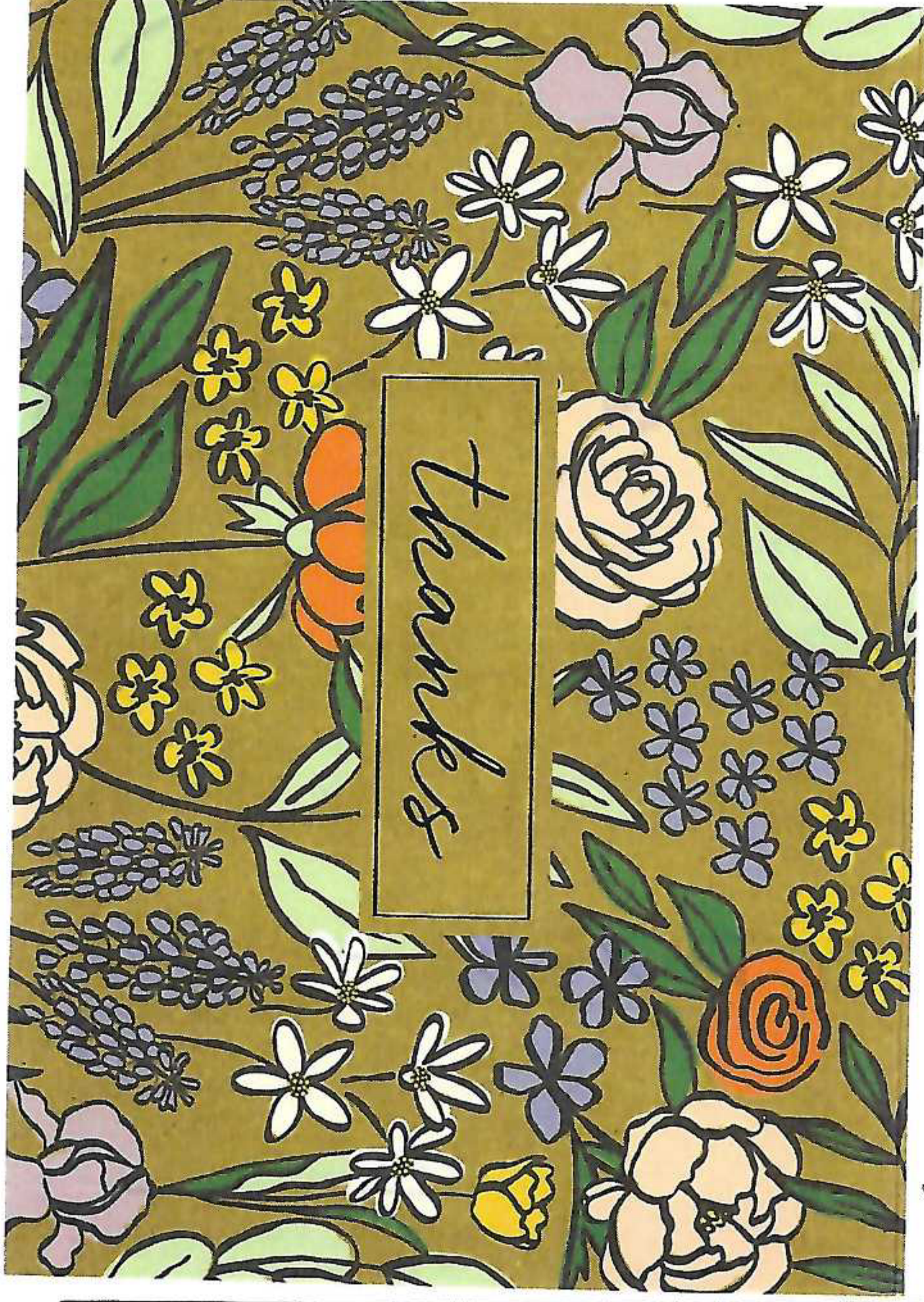
Waa Elks,

Thank you so much for your generous donation to cover the cost of riding on the Elks float.

It was an honor to be selected and to meet and hear the stories of the other five veterans and the three young Amblers riding the float.

We stopped at several lodges during our journey to Pasadena. It was interesting to hear about the projects they are currently working on. Everyone was very welcoming and took great pride in giving us a tour of their lodge.

We attended several pre and post parades at the host lodge, Pasadena lodge # 672. Their lodge is absolutely



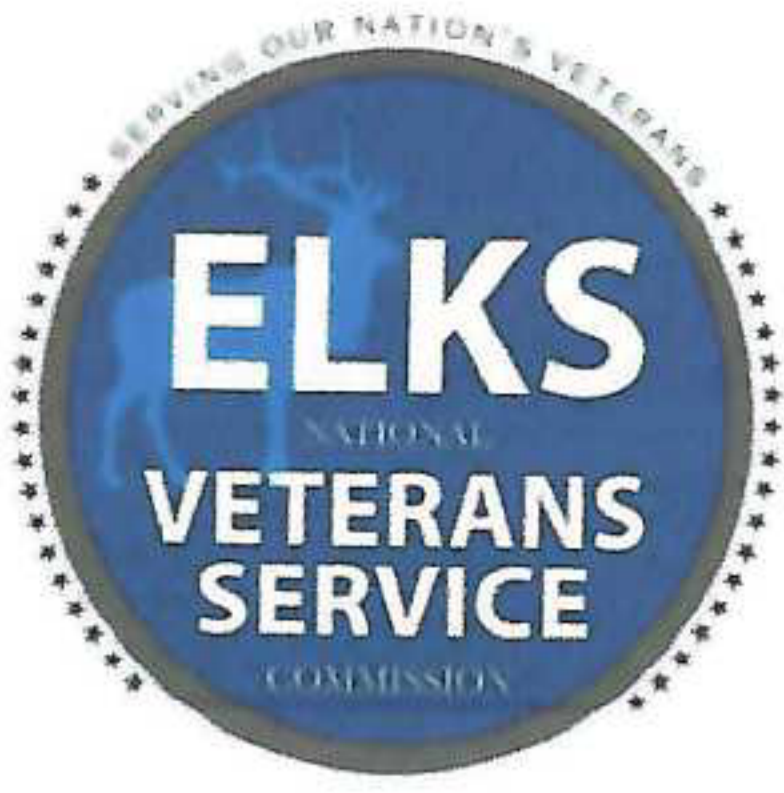
Beautiful and we had the opportunity to meet Elks from around the country.

We took lots of pictures and posted some of them on Park City Elks 734 facebook page.

Thank you once again

Jean Combs

MARA ❁ MI



Elks National Veterans Service Commission

2750 N. Lakeview Ave.
Chicago, IL 60614-1889
Phone: 773.755.4736
Email: Vets@elks.org

December 20, 2023

Andrea Dixon, Activities Director
George E. Wahlen Ogden Veterans Home
1102 N 1200 W
Ogden, UT 84404

Dear Ms. Dixon,

One of our dedicated members has volunteered to be a Representative at the George E. Wahlen Ogden Veterans Home. Please consider this letter certification for:

John McNally, Representative
4916 S 5300 W
Hooper, UT 84315
Golden Spike, UT Elks Lodge No. 719
Telephone: (801) 725-6311
Email: mcflydal@yahoo.com

Mr. McNally is highly recommended for this position and will be a valuable addition to your volunteer team. He will be taking over this position from Mary Croxen, who has stepped down. The term of this appointment is indefinite.

Please share this letter with all who may find this information relevant. If you have questions, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "Mary Morgan", written in a cursive style.

Mary Morgan,
Director

cc: Louis J. Grillo, PGER
Robert L. Duitsman, PGER
Robert D. Pagnani, SDGER
Cynthia Shepherd, State President
Linda M. Gaines, State Secretary
Richard L. Wilson, Jr., State ENVSC Chair
John McNally, Representative
Mary Croxen, Past Representative



Provo Lodge No. 849 B.P.O. Elks
"A Fraternal Organization"

February 7, 2024

Utah Elks Association
C/O Linda Gaines, Secretary
632 East 200 North
Pleasant Grove, UT 84062

Dear Members:

In our regularly scheduled Lodge Meeting held on February 6, 2024, a motion was made, seconded and unanimously voted by the members in attendance to ratify the nomination of Linda Gaines as Utah Elks Association Secretary for the fraternal year 2024-2025.

Linda has been an active and hard-working member of our lodge and is dedicated to doing the best job that she can and she will be a tremendous asset to the Utah Elks Association.

Fraternally,

Linda Gaines
Provo Lodge Secretary

CC: State President
State President-Elect
State 1st Vice President
All Individual Lodges



St. George Dixie Elks No. 1743

Benevolent and Protective Order of Elks

630 West 1250 North
St. George, Utah 84770
Phone (435) 673-1743

February 26, 2024
Nominating Committee, UEA
C/O Linda Gaines, State Secretary

Dear Members:

St. George Lodge #1743 is proud to nominate Betty Archambault, PER for State Treasurer for the year 2024-25.

Betty has served St. George Lodge as Secretary and has been UEA State treasurer for 7 years. She will be an asset to the State and is qualified for the position.

Fraternally,

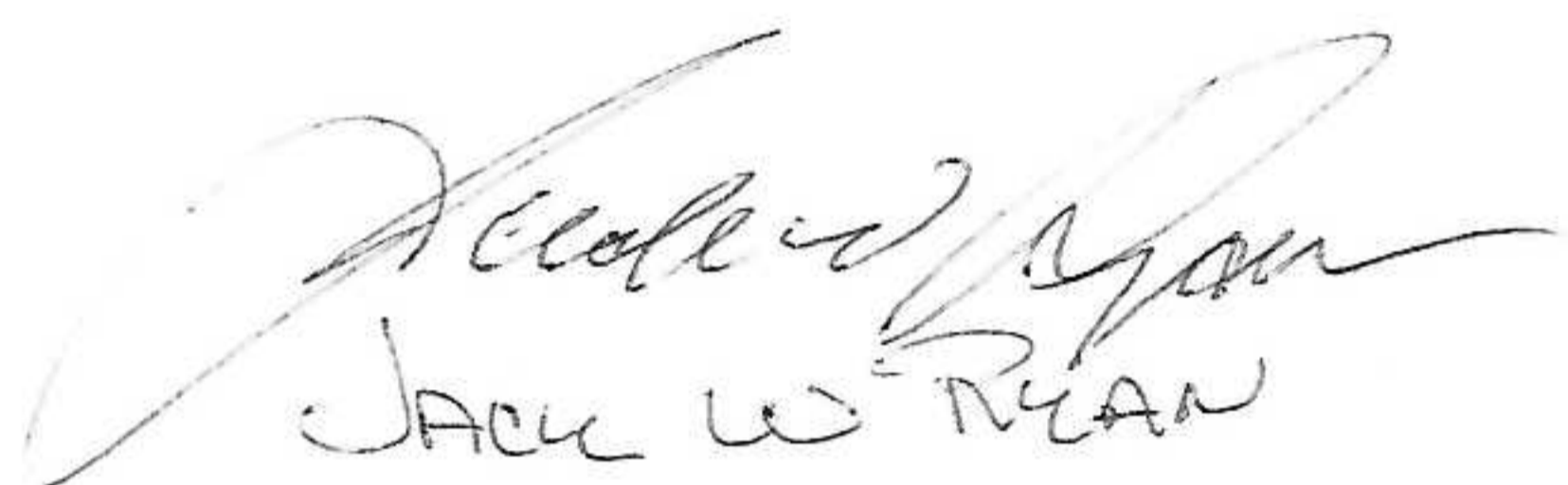
Betty,
Secretary St. George "Dixie" #1743

Cc: State President
State President Elect
State 1st Vice President
State 2nd Vice President
All Lodges

MARCH 8, 2024

TO: UEA NOMINATING COMMITTEE
C/O LINDA GAINS, UEA SECRETARY

AT THE REGULAR LODGE MEETING HELD FEBRUARY 26, 2024
AT TOOELE ELKS LODGE #1673, THE LODGE MEMBERS
VOTED TO NOMINATE AND SUPPORT JESSE GALLO FOR
THE OFFICE OF UEA 2ND VICE PRESIDENT.



JACK W. RYAN

SECRETARY

TOOELE ELKS LODGE #1673

First Vice

Report to UEA Spring Meeting 2024 for the UEA Directory and CLMs

The UEA State Directory for 2023-2024 is complete and distributed. I have the remaining copies here with me if you did not get a copy. Just see me after the meeting. The information for the directory for 2024-2025 is now due and I have distributed a request to each Lodge this weekend and would like to have the information back to me by the UEA Convention in May. Hopefully I will have the directory back from the printer and distributed before the Grand Lodge Convention. 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 keeping this information current.

Report to Spring Meeting 2024 for CLMS.

The Fiscal Year for CLMS will be completed on March 31, 2024. As we get ready to end this fiscal year, let us all assist our membership chairs with asking any delinquent members to step up and bring their membership dues current for 2023-2024. Also remember that a member must be notified before their membership is dropped due to non-payment of dues. The annual membership report will happen automatically on April 1st so please make sure that you have dropped your delinquent members before that date and that your membership count is correct. If your membership count is off, I might be able to help you correct that before the deadline date. Just give me a call.

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, UEA Directory and CLMs Chair

UBET

Spring 2024

We had 6 members attend
Ken Kay was excused
80-60-80

3 guest attend

We reviewed fall meeting request changes

2 request per lodge at Fall/Spring
we decided and approved that the
LOE will have 1 Request at Fall/Spring

Submissions are still be processed through the
lodge -

UBET will assist with UEA ENF to continue
to reach our yearly goal - happy to say
the Amount went down again.

However - We need to ask that all lodges
have their ENF sent in to Grand lodge
by March 1st. So we can make an accurate
request.

We receive 4 request and Granted them
2 for Dixie
1 for Vernal
1 for UEA

Treasurers Report

Jussem Shurtliff
Chairman

Spring 2024

Gov Relations

Coming to the year end Remember to update your reports -

Gov Session just ended / as we all Utah liquor laws -

Prices ^{could be} ~~are~~ going up
and discussing about providing
300 restaurant & 100 Bar licences

Remember all your charitable volunteer hours
are what keeps us as a non profit statues

Submitted

Jusan Huntly

3/9/24

2024 Spring Meeting Ritual Report

Successful Ritual competition yesterday
for 11⁰⁰ clock toast and Flag presentation.

I'd like to thank all the Exalted Rulers
who participated, and I'd like to thank
Al Kaxal, Arizona state president and
Jack Massie Area 7 Ritual chairman
for helping to judge the contest.

The winners for both contests will be
announced at tonight's banquet.

Thank you

Anthony Uriona

Utah Elks Association Sponsor Award

Turn in "All-American Lodge – Contest A" Form to your District Deputy by April 1, 2024 (50 Points), Minus 1 point every day after:

_____ (Date Turned In) # of days late: _____ - 50 = _____ (Points)

10% Total score on the 2023-2024 All-American Lodge – Contest "A"

_____ (Score) X 10% = _____ (Points)

Membership

% of Membership Gain = Points

_____ (Membership Gain) = _____ (Points)

of New Members

[0-5 New Members = 1 point]

[6-15 New Members = 2 points]

[16+ New Members = 3 points]

_____ (# New Members) = _____ (Points)

Donations

Achieve ENF Goal of \$4.80 per Member

_____ (25 Points)

ENF Per Capita Donations

[\$0.00 to \$3.00 = 1 point]

[\$3.01 to \$4.79 = 2 points]

[\$4.80 to \$5.79 = 3 points]

[\$5.80 to \$6.79 = 4 points]

[\$6.80 to \$7.79 = 5 points]

[\$7.80 to \$8.79 = 6 points]

[\$8.80 to \$9.79 = 7 points]

[\$9.80+ = 10 Points]

_____ (ENF Per Capita) = _____ (Points)

of Lodge Members that donated to ENF = Points

_____ (# of Members Donated) = _____ (Points)

of Lodge Members that donated to UBET = Points

_____ (# of Members Donated) = _____ (Points)

Visitation/State Meetings

State President gives 0 to 10 points based on their visitation:

_____ (Points)

District Deputy give 0 to 10 points based on their visitation:

_____ (Points)

DD Clinics (2x a Year)

[Exalted Ruler 10 points a meeting]

[Leading Knight 8 points a meeting]

[Trustee 5 points a meeting]

[Secretary & Treasurer 5 points a meeting]

of DD Clinics Attended _____

of DD Clinics Attended _____

of DD Clinics Attended _____

of DD Clinics Attended _____

_____ (Points)

Exalted Ruler attending State Meetings (10 points each meeting) _____ (Points)

Leading Knight attending State Meetings (5 points each meeting) _____ (Points)

Lodge Members attending State Meetings = Points _____ (Points)

2023 UEA Convention # of Members _____

2023 UEA Fall Meeting # of Members _____

2024 UEA Spring Meeting # of Members _____

Activities

(5 points for each event Lodge participated in, applied for)

Hoop Shoot	_____	_____ (Points)
Soccer Shoot	_____	_____ (Points)
Jr Golf Program	_____	_____ (Points)
Scholarships	_____	_____ (Points)
Elks Mother's Day Program	_____	_____ (Points)
Camp Cleanup	_____	_____ (Points)
Impact Grant	_____	_____ (Points)
Beacon Grant	_____	_____ (Points)
Gratitude Grant	_____	_____ (Points)
Dictionary Project	_____	_____ (Points)
Citizen "Of the Year"	_____	_____ (Points)
Elk "Of the Year"	_____	_____ (Points)
Officer "Of the Year"	_____	_____ (Points)
Monthly Lodge Bulletin	_____	_____ (Points)
Elks Memorial Day Service	_____	_____ (Points)
ER Participated in 11 O'clock Contest	_____	_____ (Points)
Flag Day Ceremony	_____	_____ (Points)

of Participants in DAP Essay Contest = Points _____ (# Participants) _____ (Points)

of Participants in DAP Poster Contest = Points _____ (# of Participants) _____ (Points)

of Participants in DAP Video Contest _____ (# of Participants) _____ (Points)

of Participants in Americanism Essay Contest _____ (# of Participants) _____ (Points)

TOTAL POINTS: _____

March 9, 2024

Greetings Honored Guests, UEA Officers and UEA members,

Congratulations to all the newly elected and appointed officers for the year 2023-2024. This is a busy time of transition. I want to stress the importance of reviewing your Property Plus Certificates of Coverage and invoice that will be arriving in April. The Property Plus Insurance Guide is on Line and is posted on the Safety & insurance page of the Elks website.

This is also the time for the Trustees to appoint one of the their members to be the Accident Prevention Person and to do the monthly self inspection. This needs to be done by that person not by the manager. There is a Self-Inspection Form that needs to be filled out monthly, not just before the District Deputy comes. This is Section 12.070 of the Laws of the Order.

Please remember that when you rent the lodge facilities that whom ever rents must provide an additional certificate that names the Lodge as additional insured. If

the Additional Insured Certificate is not provided, Facility Rental policies can be obtained by contacting Grand Lodge for Facility Rental policies are also available on the Elks website on the Safety & insurance page.

Please, Please, remember that the service of Alcohol is a privilege of the Lodge and must always be watchful of over serving, and observing all of the Utah State Liquor Laws.

Please call me if you have questions or concerns. If I am unable to answer them, I will do my best to find the answer from a qualified source.

Fraternally,

MaryAlice Johnson, PDDGER SOUTH

Accident Prevention/Insurance

Since the Fall meeting several lodge DAP Chairs have joined with the Hoop Shoot and JR Golf chairs and provided training on the use of Narcon. They have also participated in Fair and Festivals and provided information to their communities on the problems that occur with both prescription and illegal drugs.

At this lodge, we attended 7 events. We handed out 880 Drug Awareness bags containing coloring books, crayons, pencils, bookmarks, and a DAP bracelet. We also gave packets made up of the pamphlets provided by the National Drug Awareness Commission. These packets also contain a pamphlet with information not only about this lodge but what the Elks do for our communities. This amounted to a cost of \$2500.

Red Ribbon week information was shared with several of our communities by displaying and passing out pamphlets honoring the memory of Enrique "Kiki" Camarena, Red Ribbon week is October 23rd through the 31st. Kiki Camarena was a Drug Enforcement Officer who was killed in 1985 while he was investigating a Mexican Cartel. St. George Lodge was able to get the Mayors of Santa Clara, Hurricane, Washington, along with St. George to participate by declaring that week Red Ribbon Week. We were also able to get two nominees for the Camarena award. This award is for law enforcement officers who have gone above and beyond in their efforts to stop drug trafficking. We had two entries submitted. One from Cedar City chair, Tiffany Hansen and one from St. George by me. The state judging was done by one representative from each lodge. The entry from St. George was declared the winner and went on to be judged at the national level. The national winner will be announced at the end of this month. The Utah entry is for Detective Brett Gibson. He was instrumental in the investigation and eventual arrest of multiple individuals distributing illegal drugs in Utah, Arizona, and Mexico. There were 100 pounds of meth and thousands of fentanyl pills seized with these arrests.

All the necessary information was given out at the fall meeting for the poster, essay, and video contest. This was passed on to the DAP chairs. The topic this year was Be Kind to your mind - live drug free. There has been some difficulty getting into the public schools. St. George with the support of lodge members was able to provide the information to public and charter schools. St. George lodge had 18 posters, 17 essays, and 1 video submitted by the schools. Also, TinTic chair, Dawn Christensen submitted a poster for state judging. The judging will be completed this month. The winning entries will be passed on to the next level.

In closing I would like to share the following quote made by William J. Bryan, National Director of the Elks Drug Awareness Commission. The quote is from an article that is on the Elks DAP website and also in the February Grand Lodge Newsletter.

The DAP directors have been busy this winter putting together a new budget and program for the coming Elks year. We are asking lodges and specifically incoming ERs to plan, in conjunction with their State Associations Drug awareness chair, a year full of

drug awareness activities. We are all in this fight together and we need all lodges on board.

At this lodge, we are projecting an aggressive and hopeful program. We are planning on attending 10 events this year. We are optimistically estimating handing out over 3000 bags, 2000 pamphlet packets. This is estimated to cost \$8k.

Please check out the DAP corner by the entrance to the club room.

Respectfully submitted by Priscilla Perk Matteson, State Drug Awareness Chair
With some editing by Mary Ann Novak

Americanism Report

Spring meeting 2024

Dan Ashworth 3/9/24

Good morning,

I have received from the lodges that participated in our essay contest which the theme is "What does the Bill of Rights mean to me?". I will announce our State 1st, 2nd, and 3rd place winners at our State Convention in May. I will be sending a certificate of Participation to each essay entrant.

Nationally, first-place, second-place and third-place authors will receive monetary awards of \$1,000, \$500 and \$250 respectfully and will be announced in the Grand Lodge Spring Newsletter.

Upcoming ER's and committee members can go to the Grand Lodge website and find PDF downloads such as the Grand Lodge award forms as well as well as the Americanism manual and supplies list.

Thank you and if you have any questions, please feel free to reach out to me, I am in the directory.

That concludes my report.

Dan Ashworth