

Utah Elks Association  
Minutes for State Convention  
Provo Lodge No. 849  
Friday, May 3, 2024

The meeting was called to order at 9:00 am. State President, Cindy Shepherd, presiding. The Sgt. at Arms retired to the anteroom and escorted honored dignitaries to the Altar and introduced them to the membership:

Ted Talbot, C.H.E.A. State President  
Larry Torres, Area 7 Hoop Shoot Coordinator  
Ron Brooks, Area 7 Fraternal Committeeman  
Robert Pagnani, Special Deputy Grand Exalted Ruler who introduced  
the Honorable Bob Duitsman, Past Grand and our Co-State Sponsor

The dignitaries were then escorted to seats on the dais.

The Invocation was given by State Chaplain, Kelcie Carter, Provo Lodge No. 849.  
The Posting of the Colors was conducted by the Utah County Sheriff's Honor Guard consisting of Ryan Petit, Shawn Wall, Bryce Moore and Kevin Redd. They also lead the members in the Pledge of Allegiance.

The Roll Call of Officers was then conducted by the State Secretary and the Sgt. at Arms (See attached report).

State President, Cindy Shepherd, then introduced:

District Deputy, Grand Exalted Ruler Utah North, Jared Wanlass  
District Deputy, Grand Exalted Ruler, Utah South, Sharon Goetzman  
Provo Lodge No. 849 Exalter Ruler and Convention Chairman, Justin Muir

The State Secretary then announced the nominations for UEA Officers for 2024-2025:

President-Elect, Brenda Shaw, Glen Smith, Cedar City Lodge No. 1556  
1st Vice President, Jesse Gallo, Tooele Lodge No. 1673  
2nd Vice President, No nomination  
Secretary, Linda Gaines, Provo Lodge No. 849  
Treasurer, Betty Archambault, St. George Lodge No. 143  
5 Year Trustee - Dusty France, Park City No. 734 and Cody Webster, Vernal No. 2375

Under Sickness and Distress there was no report.

The was no New Business and No Old Business.

Announcements: Justin Muir, Provo Exalted Ruler and meeting chairman went over the agenda for the day and noted were all meetings would be held. He also announced that we are doing a service project for Wyatt's Comfort Bundles this weekend and anyone with some time can put together as many bundles as they can. They are located on the Main Floor by the LOE Room.



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

The Following meetings were then held in the building :

- The U.B.E.T. Board Meeting
- The U.E.A. Trustees Meeting
- "How to" Brochures Breakout Session
- Past President's Roundtable Meeting
- Public Relations Breakout Session
- CIP Grants Question and Answer Meeting
- Advisory Council Meeting
- Camp Wapiti Board Meeting

Lunch was served at Noon. After lunch, the following meetings proceeded.

- U.E.A. Memorial Service
- Camp Wapiti Board Meeting
- Little Warriors Board Meeting
- Park City Ladies of Elks Meeting

The Election Campaigning Social was held on the outdoor patio with the nominated officers providing incentives for the ballot on Saturday.

Dinner was served at 6:00 pm.

After dinner, the Annual E.R. Walk was held with each Exalted Ruler presenting their annual donation to Camp Wapiti with creative music and strutting/dancing by the Exalted Rulers and the Park City L.O.E. President. The total donations were over \$22,000.00

After the E.R. Walk, Provo Lodge continued the HEE HAW Fun Night with Pokey Races. President-Elect, Brenda Shaw was a fantastic cowboy, Lisa Amidan-Ispen was a large dragon, Jesse Gallo was a happy cow, Emily Carter was a pink and white unicorn and Cody Webster was a brave cowboy on a white horse. Bets were placed on the ability of the horses to race the course in 3 races and the winnings were turned into tickets that were used in drawings for the prizes after the races were finished. All in all, it was a fun night to remember.



<b>DATE FRIDAY</b>	<b>5/3/2024</b>	
<b>OFFICER</b>	<b>P/A/E</b>	
President: CINDY SHEPHERD	X	
President Elect - BRENDA SHAW	X	
1 <sup>st</sup> Vice President - <i>GLEN SMITH</i>	X	
2 <sup>nd</sup> 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>	X	
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>	A	
4 Year Trustee - <i>JUSTIN MUIR</i>	X	
5 Year Trustee - <i>JIM BLACKNER</i>	X	
Organist - <i>HORTT CARTER</i>	X	
<b>LODGES</b>	<b>Attendees</b>	
<b>TINTIC 711</b>	<b>6</b>	
<b>GOLDEN SPIKE 719</b>	<b>15</b>	
<b>PARK CITY 734</b>	<b>8</b>	
<b>PROVO 849</b>	<b>13</b>	
<b>PRICE 1550</b>	<b>7</b>	
<b>CEDAR CITY 1556</b>	<b>7</b>	
<b>TOOELE 1673</b>	<b>12</b>	
<b>ST GEORGE 1743</b>	<b>10</b>	
<b>VERNAL 2375</b>	<b>4</b>	
<b>BOUNTIFUL 2442</b>	<b>4</b>	
<b>TOTAL PRESENT</b>	<b>86</b>	

Officers and Lodges Roll Call  
Friday



# Utah Elks Association Sign In Roster

**Event:** UEA CONVENTION FRIDAY MEETING

Date: May 3, 2024

[illegible]



# Utah Elks Association Sign In Roster

Event: UEA CONVENTION FRIDAY MEETING

Date: May 3, 2024

Name	Lodge	Position
Toni D. Hedges	849	Trustee / Head of Board
Er. Tarvit	849	Leading Knight
Phil Johnson	849	PSA / PSA
Clark Remington	849	Trustee
Judy Money Rembert	1550	PER
GARY NELSON	849	LOYAL K
Serena Haslam	2442	ER
Sheila Webster	#2442	St. photographer
KELLY CARTER	#849	ST. CHAPLAIN
Herb Carter	711	PER
Brook Bird	711	ER
Caitlin Bird	711	PER
Suzanne Carter	711	PER
LEON M ROMERO	719	Leading Knight
Nina Pierce	719	PER
Larry White	719	trustee
Dwight Cooper	719	Loyal Knight
Jen Wolfe	719	1st Lady
Rob Wolfe	719	ER
Joe Nunn	719	Chair Trustee
JENI NUNN	719	
Deanna Royer	719	chaplain
Ashley Camillo	719	visitor member
USA Annika Tesson	719	Leading Knight
Dan Ashworth	719	PER
Anthony Uriona	719	Ritual Chairman
Tim Leach	849	Trustee
MATT GRAHAM	849	Leading Knight
Justin Muir	849	ER
Richard Wilsa	1743	Vis. Chan
Tennille Siemer	849	State inner G



# Utah Elks Association Sign In Roster

Event: UEA CONVENTION FRIDAY MEETING

Date: May 3, 2024

Name	Lodge	Position
Lance Wright	Dixie 1743	Leading Knight
Susan Blumhult	Park City 734	Gov Relations
Ken Brooks	Tooele # 1673	GLFC
Kim Kobrowski	Tooele # 1673	TILER
Bill Langham	Tooele # 1673	ER
Bonnie Jackson	Park City 734	Secretary
Paula G Winter	Park City 734	Inner Guard / Camp Capt. from
Kenneth Jensen	Price 1550	ER
Lenna Louie	Price 1550	TREASURER
Paul Hansen	Price 1556	Member
George Seeshuk	Park City 734	Treasurer
Clara Arana	Park City 734	Member
Dusty France	Park City 734	Member
Mary Alice Johnson	Price 1550	PDDGERSOUTH - Inst + Acc.
Wayne Barnes	St. George 1743	ER - / Membership
Lil Barson-Barnes	St George 1743	Treasurer / ENF
Perk Matteson	St George 1743	DAP Chair
PER MATTESON	St GEORGE 1743	PR chair PER
Deenadette Gallo	Tooele 1673	member
Karen Robinson	Tooele 1673	member
Gary Robinson	Tooele 1673	Treasurer
Jesse Gallo	1673	Organist M&J
Annette Hamer	1556	Elks Training
Meryl Ann	1556	PSP
Kenneth Manson	1673 Tooele	PDD USET
Charli Gordon	2375 Vernal	Secretary
Susan Davis	2375 Vernal	PER, trustee
Denise Jacks	2375 Vernal	Treasure
Cody Webster	2375 Vernal	Exalted Ruler
Eric Crocker	1673 Tooele	ASP ADD
Leo Long	1743 St. George	Site Trustee
Kim Lang	1743 St. George	Member
Michael DeJarnette	734 Park City	Leading Knight
ANDREW CARLAN	734 PARK CITY	ER
Justin Dean	1550 Price UT	
Cindy Martin		PER



Utah Elks Association  
Minutes for State Convention  
Provo Lodge No. 849  
Saturday, May 4, 2024

The meeting was called to order at 8:30 am. State President, Cindy Shepherd, presiding. All dignitaries and special guests were seated on the dais.

The Invocation was given by State Chaplain, Kelcie Carter, Provo Lodge No. 849.  
The Posting of the Colors was performed by Daisy Brownie Troop 1693 by Eliza, Olivia, Esther, Calliope, Nicole, Leah and Audrey and they lead the members in the Pledge of Allegiance.

The Roll Call of Officers was then conducted by the State Secretary and the Sgt. at Arms (See attached report).

The introductions of dignitaries and guests was conducted by President, Cindy Shepherd:  
District Deputy, Grand Exalted Ruler Utah North, Jared Wanlass  
District Deputy, Grand Exalted Ruler, Utah South, Sharon Goetzman  
Larry Torres, Area 7 Hoop Shoot Coordinator  
Ron Brooks, Area 7 Fraternal Committeeman  
Robert Pagnani, Special Deputy Grand Exalted Ruler  
the Honorable Bob Duitsman, Past Grand and our Co-State Sponsor

She also introduced our special guest, Ted Talbot, C.H.E.A. State President and the Provo Lodge No. 849 Exalter Ruler and Convention Chairman, Justin Muir who invited everyone to have a good time.

All attending Past Everythings were asked to stand and introduce themselves (see attached)

Sickness and Distress: It was reported the PSP Brad Hill is recovering from surgery and rather ornery, Eldon Hill, Founding Father of Camp Wapiti Passed away, John Belvedere is in kidney failure, Tracy Butters PER from the Brigham City Lodge passed away and Dave Troseth announced the funeral for the Utah Jazz because as he stated - "They are Done;"

The State Secretary then gave instructions on the ballot for the 5 Year Trustee office and handed out the ballots based on the number of delegates attending roll call this morning as defined by the membership of each Lodge. The President asked Brenda Shaw, Jim Blackner and Susan Shurtliff to count the ballots. After the ballots were counted, the Secretary announced the winner of the ballot as Cody Webster from Vernal Lodge and the new UEA Officers for 2024-2025:

President-Elect, Brenda Shaw, Glen Smith, Cedar City Lodge No. 1556  
1st Vice President, Jesse Gallo, Tooele Lodge No. 1673  
2nd Vice President, No nomination  
Secretary, Linda Gaines, Provo Lodge No. 849  
Treasurer, Betty Archambault, St. George Lodge No. 143  
5 Year Trustee - Cody Webster, Vernal No. 2375



Brenda Shaw then made a motion to direct the State Secretary to cast a unanimous ballot for all unopposed candidates and elect them by acclamation. Mary Alice Johnson seconded the motion and it was so moved. Justin Muir then made a motion for the State Secretary to destroy the ballots and with a second by Tinamarie Teeple that motion also was moved.

Meryl Arns, then greeted the entire audience with a protocol Good Morning and the Committee Reports began.

Adele Pagnani having other business with the Ladies of Elks, gave her report on the Utah Elk and the Trustee's Meeting. She thanked all for the contributions for the Utah Elk and passed the baton on to Stephanie Wanlass who will be doing that job this next year. She gave the made a detailed report from the Trustees for the Budget for 2024-2025 and presented copies to each Exalted Ruler to take back to their lodges. She then made a motion to accept the Budget as presented and after a second by Louis Manson, the motion passed. She reminded everyone that a distribution request is required to process any check from the U.E.A. Budget and that if you do not request additional funds before you spend the money you will not be reimbursed.

Reports then continued under 1st Vice President, Glen Smith.

Business Practices - Donna MacBean #1743 - No report

Elks Training - Annette Hansen #1556. Annette reported that she got tests back from 5 lodges and she presented the following with participation awards: Cedar City #1556 1st Place, Provo Lodge #849 2nd Place, and St. George Lodge # 1743 3rd Place. She also presented Cedar City with the "Little Dude" traveling trophy and explained the rules for displaying it at the Lodge.

Protocol - Meryl Arns #1556, Remember how important protocol is in your Lodge.

Membership - Wayne Barnes #1743 - see attached report

Americanism - Dan Ashworth #719 - 19 Essays from 5th, 6th, 7th and 8th graders were submitted to the State from Tintic Lodge, Provo Lodge and St. George Lodge. Checks in support of Americanism were presented to each Lodge. See attached report

Ritualistic - Anthony Uriona #719 - There will be a Ritual Clinic as part of the UEA Fall Meeting in September and he will present awards at the Banquet tonight.

Elks National Foundation - Lil Barnes #1743. Our total donations to E.N.F. for last year was \$71,840.00 and it made us 3rd in the nation for per capita donations. There are currently 80 Fidelity Club members in the state and she set a goal for 100 by Fall Meeting.

Elks Veterans Services - Dick Wilson #1743. See attached report. Bob Pagnani also reported for the State Veterans Committee that there are now 127 "Little Warriors" in the State of Utah that will be invited to the camp this summer. The Committee also supports Gold Star and Blue Star families and thanked the State Ladies of Elks for their \$15,000 donation to the Little Warriors Camp and the Provo Ladies of Elks for their donation of \$2100 to the same camp.

Reports under the President-Elect, Brenda Shaw. Before the reports started Brenda thanked the Provo Lodge for hosting a wonderful convention.

Accident Prevention/Insurance - Mary Alice Johnson #1550. Remember Safety First. See attached report.



Lodge Activities/Brochures - Bonnie Blackson #734. Bonnie presented participation awards to Cedar City #1556, St. George #1743, Provo # 849 and Golden Spike #719.

Public Relations - Bob Matteson #1743. Bob reported that Utah has a top spot in the nation for charity work and 90% of the Lodges are doing their monthly PR reporting. See attached report.

Hoop Shoot/Antlers - Brenda Shaw #849. Brenda announced that Bountiful Lodge # 2442 is now sponsoring an Antlers group with 17 members and that the young man from St. George that attended the National Hoop Shoot is determined to go again next year. She also announced that the all Lodges should be sure to log into the Hoop Shoot Dashboard and post the dates of their local hoop shoots. The District Hoop Shoots will be the 1st and 2nd Saturdays in January and the State Hoop Shoot will be January 25th in Provo.

Scholarships - Jared Wanlass #1673 was excused and Eric Crocker from the same lodge gave his report. See attached report.

Soccer/Junior Golf - Gary Nelson #849. Gary held a Soccer Shoot out at the Little Warriors Camp. See attached report.

Drug Awareness - Perk Matteson #1743. See attached report.

Committees reporting to President, Cindy Shepherd:

Grand Lodge Travel - Hott Carter #711. See you in Austin in July and at the Travel Meeting on Sunday morning.

Meeting Coordinator - Brian Lindsay #1673. Fall Meeting will be held September 5-8, 2024 at Camp Wapiti. Trailers and campers need to call Eric Crocker and make a reservation before hand and not just show up expecting there to be room.

State Directory/CLMS - Linda Gaines #849. See attached report

Webmaster - Justin Muir #849. Glen Smith will be taking over as Webmaster.

Government Relations - Susan Shurtliff #849. See attached report.

Laws - Jay Averett #719. The proposed amendments to the State By-laws will be voted on at Fall meeting and each lodge will receive a copy of the proposed amendments by email.

Past Exalted Rulers Report: Grand Waddle-Bill Langham and Grand Capon, Randy Clark. After asking any PERs to stand who missed the breakfast meeting this morning and asking them for a donation, the PERs presented Camp Wapiti with a donation of \$415 towards the new playground equipment that will be installed during the camp cleanup this month.

U.E.A. Advisory Report by Advisor, Brian Lindsay #1673. The members of the Advisory Council were instructed in some mechanics of hosting a state meeting and Brian made a motion to hold the U.E.A. Convention at the Cedar City Lodge #1556 on May 1-3, 2025. After a second by Glen Smith, the motion passed.

U.B.E.T. Report - Susan Shurtliff #719 and Brian Lindsay #1673. Kenny Kay has completed his 7 year trustee commitment about 3 times and has decided to step down. Cindy Shepherd then appointed Tennille Siemer from Provo Lodge #849 as the 7 Year Trustee for U.B.E.T.

Camp Wapiti Report - Jim Barnes #1673. The Camp Wapiti Board will meet at Camp Cleanup on May 18th to elect new officers for 2024-2025.



Treasurer's Report - Betty Archambault #1743. See attached report.

Secretary's Report - Linda Gaines #849. See attached report and copies of correspondence read in the meeting.

Old Business - None

New Business - None

Remarks from Grand Lodge Dignitaries and Guests:

Sharon Goetzman thank all for doing a great job.

Ron Brooks reminded the members to use current information from the Fraternal Committee and that the theme for next year's Americanism Essay Contest is "What Does Patriotism Mean to Me".

Bob Pagnani thank everyone for their hard work.

PGER and Co-State Sponsor, Bob Duitsman, Thanked everyone for their hard work and announced that there will be a float in the Rose Parade again this year and noted that Grand Lodge hopes not to have to increase dues again next year to cover insurance.

The General Meeting was then adjourned until 2:00 pm.

President, Cindy Shepherd, re-opened the meeting at 2:00 pm for the installation of the new officers.

Installing Officer - PSP Brian Lindsay #1673

Installing Secretary - PSP Phillip Johnson #849

Installing Sgt. at Arms - PSP Eric Crocker #1673

Installing Chaplain - PSP Hortt Carter #711

The following officers for the Utah Elks Association 2024-2025 were installed to office:

President - Brenda Shaw #849

President - Elect, Glen Smith #1556

1st Vice President - Jesse Gallo #1673

Secretary - Linda Gaines #849

Treasurer - Betty Archambault #1743

Chaplain - Lisa Amidan-Ipson

Inner Guard - Tennille Siemer #849

Tiler - Serena Haslam # 2442

5 Year Trustee - Cody Webster #2375

The New State President, Brenda Shaw, gave a great speech outlining her plans for this next year and then adjourned the meeting.

After the President's Champagne Reception line, the Saturday Night Banquet was held. The following awards were presented:



Anthony Uriona presented the 11 O'Clock Toast award to Bob Matteson #1743 and the Flag Presentation Award to Dan Ashworth #719 from the Ritual Contest in March.

PSP Cindy Shepherd presented the "Of the Year Awards" to:

Citizen of the Year - Jack Marvell Provo Lodge #849  
Officer of the Year - Jeri Smith Cedar City Lodge #1556  
Elk of the Year - Bob Pagnani Lodge #711  
Veteran Volunteer of the Year - Dick Wilson #1743

Justin Muir then introduced Doug and Emily Page, the parents of Wyatt Page, whose service project we completed this weekend and presented them with checks from U.B.E.T. for \$2500 and the Provo Elks Lodge #849 for \$2000. The Pages thanked us for the donation and noted that with the bundles we did this weekend their total of bundles donated will be over 7000.

Justin Muir also introduced the servers for the evening. They are members of the Lady Devils a full contact football team from Springville. They passed around a football helmet for tips and Justin noted that Provo Lodge will add \$500 to the total.

Ted Talbot wanted to say thanks to everyone and his escorts and donated to Camp Wapiti. Larry Torres thanked everyone and noted that there have been 5 national hoop shoot champions from Utah.

Bob Pagnani - was speechless which seemed a little odd for him.

PGER and Co-State Sponsor, Bob Duitsman, thanked everyone for a great time and his wife, Beth, noted that since Lucia Grillo didn't come she got to come and she had a great time.

Sunday Morning, May 5, the Grand Lodge Travel Meeting was held at the Lodge to make final plans and arrangements for Grand Lodge in Austin, Texas.



<b>DATE SATURDAY</b>	<b>5/4/2024</b>	
<b>OFFICER</b>	<b>P/A/E</b>	
President: CINDY SHEPHERD	X	
President Elect - BRENDA SHAW	X	
1 <sup>st</sup> Vice President - <i>GLEN SMITH</i>	X	
2 <sup>nd</sup> 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>	X	
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>	X	
2 Year Trustee - <i>LEO LANG</i>	X	
3 Year Trustee - <i>DAVE MCCALL</i>	X	
4 Year Trustee - <i>JUSTIN MUIR</i>	X	
5 Year Trustee - <i>JIM BLACKNER</i>	X	
Organist - <i>HORTT CARTER</i>	X	
<b>LODGES</b>	<b>Attendees</b>	
<b>TINTIC 711</b>	<b>6</b>	
<b>GOLDEN SPIKE 719</b>	<b>13</b>	
<b>PARK CITY 734</b>	<b>10</b>	
<b>PROVO 849</b>	<b>13</b>	
<b>PRICE 1550</b>	<b>5</b>	
<b>CEDAR CITY 1556</b>	<b>8</b>	
<b>TOOELE 1673</b>	<b>15</b>	
<b>ST GEORGE 1743</b>	<b>12</b>	
<b>VERNAL 2375</b>	<b>4</b>	
<b>BOUNTIFUL 2442</b>	<b>4</b>	
<b>TOTAL PRESENT</b>	<b>90</b>	

Officers and Lodges Roll Call  
Saturday



<b>EVERYTHING PAST - SATURDAY</b>		
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	X	
CINDY SHEPHERD, POY, PEY, PDD	X	
CLIFF HARRISON PDD		
DAVID BAKKE, PDD, PSP	X	
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		
GARY NELSON, PEY	X	
GEORGE WILBERGER, POY		
GLEN SMITH, PDD	X	
HORTT CARTER, PDD	X	
JACK RYAN, PDD, PSP	X	
JACKIE COMEAU, MARVIN LEWIS		
JARED WANLASS, POY		
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		

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	X	
TED SALAZAR, COY, PDD		
TENNILLE SEIMER, POY	X	
TERRY ANDREGG, PDD, PSP		
TONI HOPES, PCY	X	
TONY COFFMAN, PDD		
JIM SZATKOWSKI, PSP		

Officers and Lodges Roll Call  
Saturday



# Utah Elks Association Sign In Roster

Event: UEA CONVENTION SATURDAY MEETING

Date: May 4, 2024

Name	Lodge	Position
Linda Charnes	Provo 849	St. Secretary
Bette Archambault	St George 1743	St. Treasurer
Allen Smith	Cedar City 1556	1st Vice Pres.
Brenda Shaw	Provo 849	President Elect
Cindy Shepherd	Bountiful 2442	President
Bob Vultsman	Calverley CA 1917	Speaker
Bob Pagnani	TINTIC 711	SDGER
Tom Brooks	Tooele #1673	GLFC member
Larry Torrer	Coalmine #1673	Region 7 Helpshot
TED TALBOT	TORROR 1948	CHFA President
Sharon Costman	St. George 1743	DDAER - Society

Adele Pagnani	Tintic #711	Secretary
Eric Crocker	Tooele 1673	PDD PSP
Tennille Siemer	Provo 849	State inner guard
Symone Whitt	Park City	PER
Tinamarie Teeples	Provo 849	PER
Charles Reus	Provo 849	PER PDD
Nike Rowley	Cedar City 1556	Lecturing Knight
Nicky Rowley	Cedar City 1556	Treasurer
Kari Davis	Cedar City 1556	Secretary
GARY NELSON	PROVO 849	LOYAL K
Justin Miller	Provo 849	ER
Tim Barnes	Tooele 1673	PDD / PSP / PER
Kim Lang	St. George 1743	Member
Leo Lang	1743	State Trustee



# Utah Elks Association Sign In Roster

Event: UEA CONVENTION SATURDAY MEETING

Date: May 4, 2024

Name	Lodge	Position
Anthony Uriona	719	Ritual chairman
Toni D. Hedges	849	Trustee
Broc Bird	711	ER
Carlton Bird	711	PER
Clark R. Bowring	849	Trustee
Kathy Bowring	849	Chaplain
Matthew Graham	849	Leading Knight
Kellie Carter	849	Sr. chaplain
Suzanne Carter	711	PER
Horti Carter	711	PSP
Richard Wilson	1743	Veterans Chair
EVELYN WILSON	1743	TRUSTEE
Lance Wright	1743	Leading Knight
John C. Coniff	1743	Member
Jack Matheson	1743	STATE PR CHAIRS
Bob M. Matheson	1743	STATE PR CHAIR
City Weber	2375	Exalted Ruler
Donna Weber	2375	Traveler
Charli Gordon	2375 Vernal	Secretary
Debi Weber	2375	
John C. Matheson	# 719	Leading Knight
John C. Matheson	719	PSP / PDP
Larry White	719	Trustee
Sharon Siple	719	member
Leon M. Romero	719	Lecturing
Dwight Cooper	719	Loyal
John McNelly	719	TRUSTEE
Rob Wolfe	719	ER
Jen Wolfe	719	First Lady
Deanna Royer	719	Chaplain
Jan Ashworth	719	Americanism chair
Ashley Carrillo	719	Member / guest



# Utah Elks Association Sign In Roster

Event: UEA CONVENTION SATURDAY MEETING

Date: May 4, 2024

Name	Lodge	Position
Donnie Jackson	Park City 734	Secretary
Paula Winter	Park City 734	immigrant/compensation
Charles Loh	Park City 734	Treasurer
Wayne Barnes	St. George 1743	ER - Membership
Heidi Webster	Bountiful 2442	St. photo.
Serena Haslam	Bountiful 2442	ER.
Mary Ann	1556	PSP
Susan Smith	PC 734	Gou Rel 10/24
ANDREW CAPLAN	PC 734	ER
Celine France	PC 734	Member - PER
Buzby France	PC 734	PER
MIKE DESJARDINE	PC 734	Leading Knight
Jim OSSALEN	PC 734	Leading Knight
Karen Robinson	Tooele 1673	member
Penelope Gallo	Tooele 1673	Member
Kim Kobrowski	Tooele 1673	TILER
Bill Langham	Tooele 1673	ER.
Robert Adams	Tooele 1673	Lecturing Knight
Tita Adams (manuelita)	Tooele 1673	member
Brian Lindsay	Tooele 1673	Past
Gary Robinson	Tooele 1673	Treasurer
Lenna LOVAN	Price 1550	Treasurer
Kenneth A. Jensen	Price 1550	ER
Mary Alice Johnson	Price 1550	Accident/Compensation
Judy Macey Roybal	Price 1550	PER
Gail Kammak	Price 1550	Chaplain
Phil Johnson	Price 1550	PSP
Louis W. W. W.	Tooele 1673	PDD Unit
Charles Johnson	Cedar 1556	ER
Randy Clark	Cedar City 1556	ER
Jack RYAN	Tooele 1673	Sec.
Jim Blackner	Cedar 1556	Trustee
DAVE MCAN	Tooele #1673	ER



UEA Secretary Report  
State Convention, May 2024  
Provo Lodge

Read Correspondence

Congratulations to all of the new Exalted Rulers and officers for this fiscal year of 2024 to 2025. 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 Susan Shurtliff, the Government Relations Chairman and she will forward them to me for reporting. 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](https://elks.org). Go to [elks.org](https://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



Linda Gaines  
UEA Secretary





Elks Care - Elks Share

Cedar City B.P.O.E. 1556  
111 East 200 North (Freedom Blvd.)  
Cedar City, Ut 84720  
(435)586-8332  
[www.CedarCityElks.Com](http://www.CedarCityElks.Com)

March 20, 2024

Utah Elks Association

Re: Cedar City Lodge nomination UEA President-Elect

Utah Elks Association:

At our regularly scheduled meeting held March 20, 2024 a motion was made and passed for the Cedar City Elks Lodge to nominate Glen Smith as the Utah Elk Association President-Elect.

Respectfully submitted,

Kari Davis  
Secretary  
Cedar City Elks Lodge #1556

cc. Jon Bauer  
Glen Smith





April 11, 2024

Utah Elks Association  
632 E 200 N  
Pleasant Grove, UT 84062-2825

Dear Utah Elks Association Members,

Thank you for your generous gift of \$1200 in support of Girl Scouts of Utah. Your contribution gives Utah girls the opportunity to participate in enriching experiences in our four program pillars of STEM, Outdoors, Life Skills, and Entrepreneurship.

Since 1920, Girl Scouts of Utah has delivered programming to thousands of girls in grades K-12 throughout the state of Utah. Girl Scouts is the preeminent leadership organization for girls; our research-proven programming cultivates important skills that girls need to take the lead in their own lives—and the world.

Girls learn and grow in a safe, all-girl environment while participating in activities that are age-appropriate and girl-led. By participating in Girl Scouts, girls benefit in five important ways:

- Girls develop a strong sense of self
- Girls display positive values
- Girls seek challenges and learn from setbacks
- Girls form healthy relationships
- Girls become community problem-solvers

We are deeply grateful for the long-term, generous support of the Utah Elks Association. Your gifts have helped us fund troops that allow girls of all backgrounds and abilities to be unapologetically themselves as they discover their strengths. Thank you again for helping us build girls of courage, confidence, and character, who make the world a better place.

With kind regards,

Lisa Hardin-Reynolds  
Chief Executive Officer  
Girl Scouts of Utah

Joelle Creager  
Board Chair  
Girl Scouts of Utah

Please consult with your tax advisor to determine whether your donation is tax deductible in whole or in part.



**Mission:**  
building girls  
of courage,  
confidence,  
and character  
who make  
the world  
a better place.

**Salt Lake City Office**  
445 East 4500 South  
Suite 125  
Salt Lake City, UT 84107  
P: 801-265-8472

**American Fork Office**  
215 North Center Street  
American Fork, UT 84003

**Ogden Office**  
3544 Lincoln Ave  
Suite A  
Ogden, UT 84401

[www.gsutah.org](http://www.gsutah.org)

**Board of Directors**  
**CHAIR**

*Joelle Creager*

**1ST VICE CHAIR**

*Amy Lukas*

**2ND VICE CHAIR**

*Anita Riddle*

**SECRETARY**

*Loren Micalizio*

**TREASURER**

*Steve Smith*

**BOARD MEMBERS**

*Suzie Draper*

*Diana George*

*Diana Hagen*

*Helen Hu*

*Tulinda Larsen*

*Lavanya Mahate*

*Lindee Nance*

*Jennifer Plumb*

*Sarah Starkey*

**CHIEF EXECUTIVE  
OFFICER**

*Lisa Hardin-Reynolds*





April 19, 2024

Utah Elks Association  
632 E 200 N  
Pleasant Grove, UT 84062

Dear Utah Elks Association,

Thank you for your donation of \$500 to the Davis Education Foundation. The Davis Education Foundation is an IRS approved 501(c)(3) charitable non-profit organization. This letter verifies your contribution and acknowledges that you did not receive any goods or services in exchange for your donation.

As requested, your donation will benefit the Bountiful High School golf program. On behalf of the staff and students of Davis School District, I express appreciation for your generosity.

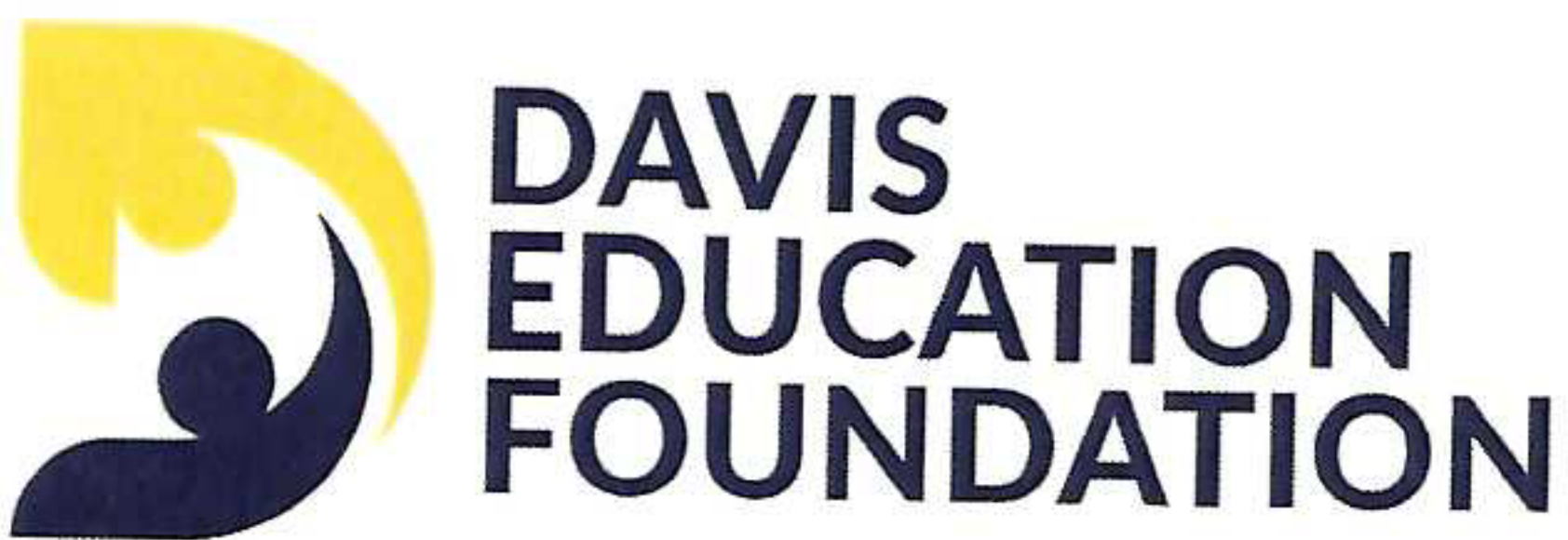
It is a pleasure to work with you to help wonderful education and extra-curricular opportunities become a reality. Thank you again for your contribution.

With appreciation,

A handwritten signature in dark blue ink that reads "Jodi Lunt". The signature is written in a cursive, flowing style.

Jodi Lunt  
Executive Director





April 25, 2024

Utah Elks Association  
632 E 200 N  
Pleasant Grove, UT 84062

Dear Utah Elks Association,

Thank you for your donation of \$400 to the Davis Education Foundation. The Davis Education Foundation is an IRS approved 501(c)(3) charitable non-profit organization. This letter verifies your contribution and acknowledges that you did not receive any goods or services in exchange for your donation.

As requested, your donation will benefit the Bountiful High School soccer program. On behalf of the staff and students of Davis School District, I express appreciation for your generosity.

It is a pleasure to work with you to help wonderful education and extra-curricular opportunities become a reality. Thank you again for your contribution.

With appreciation,

A handwritten signature in dark ink, appearing to read "Jodi Lunt".

Jodi Lunt  
Executive Director

801-402-4483  
daviseducationfoundation.org  
45 E State Street, Farmington, UT 84025



# Arizona Elks Association

**Al Kayal, AEA President**

7524 N. 20<sup>th</sup> Street

Phoenix, AZ 85020

Email: [akayal@msn.com](mailto:akayal@msn.com)

Cell: 602-451-8413



April 26, 2024

**Cindy Shepherd, President**

Utah Elks Association

1440 South 1100 West

Woods Cross, UT 84087

Dear President Cindy,

I just wanted to extend a short letter of appreciation for the warmth and hospitality extended to Brenda and myself during our visit to the Spring Meeting of the great Utah Elks Association. We truly appreciated the opportunity to meet and visit with you and Bob, your Past State Presidents, Association Officers and members all. The Association and its members should be proud of its many and superlative accomplishments.

I was particularly impressed by the Exalted Rulers that took the plunge in competing in the Eleven O'Clock Toast and Flag Presentation Contests.

Please express a warm word of thanks to our escorts, Gary and Karen Robinson, for the fantastic job they did in directing and caring for us during the visit. We will cherish the memories and the friendships forged.

Finally, Cindy, congratulations on the completion of a great year as Utah Elks Association President. You and Bob did a stellar job in guiding the Association and serving as its representatives in the community and on the stage of Elkdom. We wish the best of luck to Brenda and Greg as you, in a very short time, pass the mantle of leadership on to them.

Warm Regards,

A handwritten signature in dark ink, appearing to read 'Al Kayal', is written above the typed name.

Al Kayal, President

Arizona Elks Association





Park City Elks Lodge # 734  
PO Box 1089  
Park City, UT 84060  
(435) 649-9960

Benevolent & Protective Order of Elks  
of the United States of America

March 29, 2024

Utah Elks Association  
c/o Linda Gaines  
State Secretary.

Dear Members,

Park City Elks Lodge #734 is nominating PER-PDDGER, Dusty France, for Utah Elks Association Trustee for 2024/2025. This was voted on at our March 28, 2024 meeting.

Dusty is 24-year member Elk member who is actively involved in Lodge and State leadership.

Fraternally,

A handwritten signature in black ink, appearing to read "Bonnie Blackson".

Bonnie Blackson  
Secretary  
Park City Elks Lodge #734

Cc: State President  
President Elect  
State 1<sup>st</sup> Vice President  
All Lodges

**Elks** Care - **Elks** Share

Office of the Lodge Secretary: BONNIE BLACKSON

Ph. (435)649-9960

Cell. (801)243-0690

PARKCITY734@GMAIL.COM



## **2024 Convention UEA Treasurer's Report**

### **Betty Archambault**

Thanks to all for the support and help this year. I especially appreciate all of you who have sent requests for funds, with account numbers and totals. All seems to be going well.

As of yesterday...

<b>The Balance in Zion Savings</b>	<b>\$ 100,389.30</b>
<b>The Balance in Checking Zions</b>	<b>\$12,057.26</b>
<b>Money spent on scholarship to date</b>	<b>\$ Given by Jared Wanless</b>
<b>Unclaimed Scholarship</b>	<b>\$ Given by Jared Wanless</b>
<b>Deferred Scholarship paid</b>	<b>\$ Given by Jared Wanless</b>

Budget was \$141,770.00; I did not add in the contingency fund of \$9,000.00 or Misc UEA, Interest, from savings, etc. I worked off income from member dues, ENF, and donations. This was 82.8 % of budgeted money. Our total expenses were 81.2 % of budget. These are not final numbers, after this was composed, requests were made and are not indicated in these totals. We are still well within the budgeted amount.

Trustees will designate money to be rolled over and some expenses are yet to be submitted.

**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.

All new committee chairpersons should know their account numbers and how much money is available to spend before requesting disbursements. That information can be obtained from the treasurer prior to requesting money.

Receipts must accompany requests for money unless prior approval from Trustees has been given for the disbursement.

Betty Archambault, State Treasurer



UTAH ELKS ASSOCIATION  
State Convention  
5-3-2024 11:31  
ADVISORY COUNSEL

Invocation: Robert Pagnani

Pledge: Toni Hopes

Roll Call:

- |              |                  |
|--------------|------------------|
| 1. Tooele    | 6. Price         |
| 2. Provo     | 7. Cedar City    |
| 3. Vernal    | 8. St. George    |
| 4. Park City | 9. Tintic        |
| 5. Bountiful | 10. Golden Spike |

Old Business:

Spring Meeting minutes were read and approved  
No Sickness & Distress  
No Old business

New Business:

- President Brian Lindsey Secretary Wayne Barnes
- Justin Murr will send out a spreadsheet for hosting a UEA Meeting
  - ER must be in attendance to Advisory Council - Leading Knight could fill in if emergency
  - Cedar City Lodge requested to hold the 25-26 UEA Convention Motion Passed
  - Remind all ER & PER about PER Breakfast
  - Brenda Shaw is requesting dates for State President's visit to All Lodges
- ~~Close Meeting:~~
- Ron Brooks is requesting All of us to visit the Fraternal committee Booth at Grand Lodge

Meeting closed at 11:50