

Utah Elks Association
Minutes for Fall Meeting
Camp Wapiti
Friday, September 6, 2024

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

Ross Dyer, Nevada Elks State President
Ron Brooks, Area 7 Fraternal Committeeman
Robert Pagnani, Special Deputy Grand Exalted Ruler

The dignitaries were then escorted to seats on the dais.

The Invocation was given by State Chaplain, Lisa Amidan-Ipson, Golden Spike Lodge No. 719. The Posting of the Colors was conducted by Eric Crocker PSP. Acting Sgt. at Arms, Lil Barnes, Lodge No. 1734 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
Tooele Lodge No. 1673 Exalted Ruler, Bill Langham and Convention Chairman,
Brian Lindsay who each welcomed us to the Camp for the meeting.

Under Sickness and Distress there was no report.

The State Secretary announced that the minutes from the U.E.A. State Convention were uploaded to the state website for review and made a motion to accept them as published. After a second by Gary Nelson, the motion passed.

Old Business: President Brenda Shaw opened nominations for the balance of the one year trustee position that was vacated by the resignation of Leo Lang. Wayne Barnes nominated Jim Bleecker from St. George Lodge #1743. With no other nominations, Brian Lindsay made a motion to instruct the State Secretary to cast an unanimous ballot for Jim Bleecker as the one year Trustee and elect him by acclamation. Glen Smith seconded the motion and it passed.

New Business: Bob Pagnani acting as Grand Exalted Ruler installed Jim Bleecker as the one year Trustee and Jean Combs as the Sgt at Arms with Lil Barnes acting as the Grand Esquire.

The discussion about the U.E.A. By-law changes was held and open to all attendees. The various possible changes to the schedule was discussed and possible changes to the proposal were also discussed with any questions answered before the vote at the Saturday session.

Announcements: It was announced that there will be a Hoop Shoot Breakout Session at 11:00 and a Membership Breakout at 11:30 this morning. President, Brenda Shaw, also announced that Tennille Siemer had resigned from the U.B.E.T. Board and so she appointed Michelle Ashworth as a new member for that board.

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

The Following meetings were then held in the building or in the pavillion. :

- The U.B.E.T. Board Meeting
- The U.E.A. Trustees Meeting
- Hoop Shoot Breakout Session
- Past President's Roundtable Meeting
- Membership Breakout Session
- Advisory Council Meeting
- Camp Wapiti Board Meeting
- Park City LOE Meeting

Lunch was served at Noon.

Dinner was served at 6:30 pm.

Utah Elks Association Sign In Roster

Event: UEA CONVENTION SATURDAY MEETING

Date: Friday, Sept. 6, 2024

Name	Lodge	Position
MATT GRAHAM	Provo #849	Leading Knight
GARY NELSON	Provo 849	LOYAL KNIGHT
Bill Langham	Tooele 1077	ER
JACK RYAN	TOOELE 1678	PAST
Maryl Arns	Canon 1556	PASTER
Dave McCall	Tooele #1673	ESQUIRE
Jean Combs	Park City 734	ESQUIRE
Paula Winter	Park City 734	Dinner Guard
Gay Robinson	Tooele #1673	Treasurer
Cheryl Anshel	Park City 734	Treasurer
ANDREW CAPLAN	PARK CITY 734	ER
Michael DeSarnette	Park City 734	Leading
Jim Casselack	Park City 734	Lecturing
Paul Cheney	Golden Spike 719	Esquire
Dwight Cooper	Golden Spike 719	LOYAL
Kenita A. Jensen	Price Mt 1550	ER
Ken Kay	VERNAL 2375	MEMBER
Ken Kay	Vernal 2375	PAST
Hortt Carter	Tintic 711	PSP, PDDGER, PER
Suzanne Carter	Tintic 711	PER
Cindy Shepherd	Bountiful 2442	PSP - Treasurer
Toni D. Hopes	Provo 849	Hof B - Sp. Trustee
Adele Papani	Tintic #711	Secretary
Caitlin Bird	Tintic 711	PER
Broc Bird	Tintic 711	ER
Matthew Christensen	Tintic 711	Leading Knight
Jason Callaway	Tintic #711	Trustee
Anthony Uriona	Golden Spike 719	Ritual Chairman
Serena Haslam	Bountiful 2442	ER State Tiler

Utah Elks Association
Minutes for Fall Meeting
Camp Wapiti
Saturday, September 7, 2024

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

The Invocation was given by State Chaplain, Lisa Amidan-Ipson, Golden Spike Lodge No. 719
The Colors remained posted from Friday and Sgt. at Arms, Jean Combs, 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, Brenda Shaw:
District Deputy, Grand Exalted Ruler Utah North, Jared Wanlass
District Deputy, Grand Exalted Ruler, Utah South, Sharon Goetzman
Ron Brooks, Area 7 Fraternal Committeeman
Robert Pagnani, Special Deputy Grand Exalted Ruler

She also introduced our special guest, Ross Dyer, Nevada Elks State President and the Tooele Lodge No. 1673 Exalted Ruler, Bill Langham and Convention Chairman, Brian Lindsay who invited everyone to have a good time.

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

Sickness and Distress: Non was reported

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

Reports then continued under 1st Vice President, Jesse Gallo.

Business Practices - Cindy Martin #1550 - No report

Elks Training - Natalie Crocker #1673. Eric Crocker read her report and handed out some Officer Training tests that are to be completed and returned to her at Spring Meeting.

Membership - Wayne Barnes #1743 - we had a plus 51 in membership last year

Americanism - Eric Crocker #1673 - Essay theme is "What Does Americanism Mean to Me"
December 15th is deadline for Lodges and January 15th Deadline to the State for Judging.

Ritualistic - Anthony Uriona #719 - There will be a Ritual Breakout Session later today

Elks National Foundation - Lil Barnes #1743. Lil presented Past State President, Cindy Shepherd, with a plaque from Grand Lodge for 3rd Place in the Nation for per-capita donations

to the Elks National Foundation and she also noted that we have 87 Fidelity Club members and set a goal of 100 members by Spring Meeting.

Elks Veterans Services - Dick Wilson #1743. Sharon Goetzman read report from Dick Wilson and Bob Pagnani presented Park City Lodge # 734 an award for Volunteerism at the Veterans' Senior Games held this year.

Sponsor's Award: Brian Lindsay, #1673, presented the Sponsor's Award to St. George Lodge # 1743 who beat out Provo Lodge No. 849 by just a few points.

Reports under the President-Elect, Glen Smith.

Accident Prevention/Insurance - Mary Alice Johnson #1550. No report but there will be an Insurance Breakout Session later today.

Lodge Activities/Brochures - Bonnie Blackson #734. Bonnie reminded of the deadline for submission by Spring Meeting.

Public Relations - Bob Matteson #1743. Bob reported that all 10 of the Lodges are doing their monthly PR reporting. See attached report.

Antlers - Serena Haslam # 2442. Serena reported that they have 19 candidates for their newly created Antlers group and will initiating them soon.

Hoop Shoot - Brenda Shaw #849. Brenda announced The District Hoop Shoots will be on January 4th for the North and January 11th for the South and January 15th will be the State Hoop Shoot in Provo.

Scholarships - Jared Wanlass #1673 See attached report

Soccer - Gary Nelson #849. Gary held a Soccer Shoot out at the Little Warriors Camp with 17 girls and 17 boys. See attached report.

Junior Golf - No report due to resignation of Leo Lang

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

Committees reporting to President, Brenda Shaw:

Grand Lodge Travel - Hortt Carter #711. Grand Lodge will be in Kansas City next year and Hortt asked for a show of hands of those who plan to attend.

Meeting Coordinator - Brian Lindsay #1673.

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

Webmaster - Glen Smith #1556 now has access and items for the website should go to him

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

Laws - Jay Averett #719. The proposed amendments to the State By-laws will be voted on this afternoon

Utah Elk - Steffanee Wanlass #1673. Steffanee noted that the next UtahElk will be mailed to the members but the one for Fall Meeting was emailed to as many members as she had email addresses for. She thanked everyone for submitting articles for Fall Meeting.

U.E.A. Advisory Report by Advisor, Brian Lindsay #1673. Brian made a motion to hold the U.E.A. Fall Meeting at the Golden Spike Lodge #719 on September 4-7, 2025. After a second by Jesse Gallo, the motion passed.

U.E.A. Trustee Report - Justin Muir (Provo #849) reported on the business of the Trustees and reminded everyone that the Trustees will not reimburse committee chairs for alcohol especially if the committee services youth activities. He also noted that Meryl Arns, Cedar City #1556, has been appointed as an advisor for the Board of Trustees to assist them with their business but will have no vote in that business.

U.B.E.T. Report - Susan Shurtliff #719 and Brian Lindsay #1673. Susan welcomed Michelle Ashworth as the new 7 Year member of the board and announced that U.B.E.T. will be offering each Lodge up to \$7500 for repairs and maintenance for their buildings. Susan made a motion for this and after a second by Ron Brooks, Tooele #1673, the motion passed. Susan will provide guidelines to the Lodges and they will be reviewed by the Board and then checks will be cut.

Camp Wapiti Report - Justin Muir #849. As the newly elected (by the roaring train that rolled past at State Convention) Justin noted that he has tried to attend each camp that was held this summer and has talked to the kids and parents about their experience at Camp Wapiti. He noted that this year there was a new camp for burn victims and he emotionally reported about one young man with burn amputees that got to swim in the pool for the first time and how excited he was to be able to do that. He also noted that he wants to install Buddy Benches like the one that we have from St. George all along the driveway with one from each Lodge to encourage the kids to be friends and welcome each other to the camps that they attend.

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.

After a brief break, the meeting reconvened to ballot on the By-Law Changes proposed by Jay Averett, Chairman of the Laws Committee.

Proposal #2 which eliminated the office of President-Elect. A motion to accept the proposal was made by Matthew Graham (Provo 849) and Seconded by Jesse Gallo (Tooele 1673). The vote was unanimous for approval of the proposal.

Proposal #3 which modified the actions of the Past State President Association and the Past District Deputy Association. A motion to accept the proposal was made by Matthew Graham (Provo 849) and seconded by Suzanne Carter (Tintic 711). The vote was unanimous for approval of the proposal.

Proposal #4 which changed the Appendix Number Four from a Guideline to a Requirement for hosting a U.E.A. meeting. A motion to accept the proposal was made by Eric Crocker (Tooele 1673) and seconded by Glen Smith (Cedar City 1556). The vote was unanimous for approval of the proposal.

Proposal #1 which was a proposal to change from 3 to 2 U.E.A. State Meeting a year with a Spring Meeting in May and a Fall Meeting in September. A motion to accept the proposal was made by Matthew Graham (Provo 849) and seconded by Brian Lindsay (Tooele 1673). Glen Smith (Cedar City 1550) then proposed an amendment to the proposal to name the Spring Meeting in May, State Convention. Jesse Gallo (Tooele 1673) seconded the motion and it passed. Wayne Barnes (St. George 1743) then made a motion to change the Spring Meeting to March of each year instead of May. Lance Wright (St. Georg 1743) seconded that motion. The

motion needed a total of 36 votes and with only 25 votes, the motion failed. The original motion was need voted on and needed a total of 51 votes for a 2/3 majority of the 77 members present. The vote was so sparse, it was not even counted and the motion failed to pass.

Announcements: For the Rose Bowl Parade this January, the theme is about Children's Camps and a child that has attended Camp Wapiti will be riding on the float. Volunteers that want to participate in decorating the float should sign up online for a time to do that. Brenda Shaw also noted that volunteers that have helped with the Regional Hoop Shoot are not coming this year so they are looking for anyone that has time that can travel to Las Vegas and assist with the Hoop Shoot this year to make arrangements soon and let her know. It will be February 21st to 23rd, 2025.

Ron Brooks presented Brenda Shaw with the Utah State Flag that she carried at Grand Lodge Convention in Austin because it is the last year this flag will be used. Next year the new State Flag will be carried by our State President at Grand Lodge in Kansas City. Ron also presented Provo Lodge #849 with a certificate for a 4 Star Rating of their Lodge Website and Tooele Lodge # 1673 with a 3 Star Rating for their Lodge Website.

Lance Wright noted that a PSP lost his PSP badge and suggested a donation in order to retrieve it. Jack Ryan admitted that it was his and took care of that situation. Jared Wanlass also noted that he is creating job description brochures for the State Committee Chairmen to assist them in knowing what is expected of them in their job.

Wayne Barnes presented Past State President, Cindy Shepherd, with a certificate from Grand Lodge for 29th Place in Growth of Membership last year with 59 new members.

The General Meeting was then adjourned until dinner.

There was a Ritual Breakout Session and the Ritual Clinic on October 12th in Provo was discussed and attendance was encouraged for anyone wanting to see an outstanding Ritual Team from California that will be there to assist with judging tests.

The was an Insurance Breakout session that explained all the different kinds of insurance that are available or required to keep our Lodges safe and insured.

There was a pre-meeting for Spring Meeting in March and State Convention in May.

A District Deputy Clinic was held and conducted by District Deputy GER Utah South, Sharon Goetzman and District Deputy GER Utah North, Jared Wanlass.

Dinner was held at 6:00 and the members of the Tooele Dance Company acted as the servers for the meeting, A hat was passed after dinner and \$454 was collected and presented to their director in thanks for their hard work.

DATE SATURDAY	9/7/2024	
OFFICER	P/A/E	
President: <i>BRENDA SHAW</i>	X	
President Elect - <i>GLEN SMITH</i>	X	
1 st Vice President - <i>JESSE GALLO</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>LISA AMIDAN-IPSON</i>	X	
Chaplain - <i>JEAN COMBS</i>	X	
Inner Guard - <i>ANTHONY URIONA</i>	X	
Tiler - <i>SERENA HASLAM</i>	X	
State Photographer – <i>SHEILA WEBSTER</i>	X	
1 Year Trustee - <i>JIM BLEECKER</i>	X	
2 Year Trustee - <i>DAVE MCCALL</i>	E	
3 Year Trustee - <i>JUSTIN MUIR</i>	X	
4 Year Trustee - <i>JIM BLACKNER</i>	X	
5 Year Trustee - <i>CODY WEBSTER</i>	X	
Organist - <i>HORTT CARTER</i>		
LODGES	Attendees	
TINTIC 711	9	
GOLDEN SPIKE 719	9	
PARK CITY 734	8	
PROVO 849	7	
PRICE 1550	1	
CEDAR CITY 1556	5	
TOOELE 1673	13	
ST GEORGE 1743	9	
VERNAL 2375	6	
BOUNTIFUL 2442	3	
TOTAL PRESENT	70	

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 PEY	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		
DICK WILSON, VET VOLUNTEER		
DON JOHNSON, PSP		
DOUG MOE, PEY		
DUSTY FRANCE, PDD		
DYLE WEBSTER, PDD		
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	X	
JAY AVERETT, PDD, PSP		
JERI SMITH, POY		
JESSE GALLO, POY	X	
JIM BARNES, PEY, PDD, PSP		
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	X	
KRYSTAL LAKE, PCY		
LANCE WRIGHT, PDD	X	
LINDA GAINES, POY	X	
LOUIS MANSON, PDD		

Officers and Lodges Roll Call
Saturday

MARTY KAY, EOY	X	
MARY CROXEN, VET VOLUNTEER		
MARY ALICE JOHNSON, VET VOLUNTEER, PDD		
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		
RODNEY DRAPER, PDD		
RON BROOKS, POY, PDD	X	
RUTH HUMPHRIES, POY, VET VOLUNTEER		
SHARIJOY CARR, PEY		
SHARON GOETZMAN, PDD	X	
SUSAN SHURTLIFF, PDD VET VOLUNTEER	X	
TAMMY BECK, PEY		
TED SALAZAR, COY, PDD		
TENNILLE SEIMER, POY		
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 CONVENTION SATURDAY MEETING

Date: Saturday, Sept. 7, 2024

Name	Lodge	Position
Dwight Cooper	Golden Spike 719	Local Knight
Lisa Annidan-Ipson	Golden Spike 719	State Chaplain
Brian Lindsay	Tooele 1673	Past
Jace Ryan	TOOELE 1673	SEC.
Meryl Arns	Cedar 155	Really Past
Scott Carter	Tintic 711	Past
Cindy Shepherd	Bountiful 2442	PSP - Treasurer
Barry Robinson	Tooele 1673	Treasurer
Nedra Combs	Park City 934	Esquire
Ronnie Jackson	Park City 934	Secretary
Morris Kaplan	↓	ER
Jim Osselet	↓	Lecturing
Michael DeSeraffe	↓	Leading
Paula Winter	Park City 734	Inner Board
Cheyl Seshle	Park City 734	Treasurer
John Slough	TOOELE 1673	INNER GUARD
Bill Langham	Tooele 1673	ER
Adele Pagnani	Tintic #711	Sec.
Jason Callaway	Tintic #711	Trustee
Steffanee Waulass	Tooele 1673	Leading Knight
Broc Bird	tintic 711	ER
Caitlin Bird	tintic 711	PER
Suzanne Carter	tintic 711	PER
Emily Carter	tintic 711	Chaplain
Matthew Christensen	Tintic 711	Leading Knight
Kenneth A. Jensen	PRICE 1550	ER
Garrett	VERNAL 2375	MEMBER
Paul Cheney	Golden Spike 719	Esquire
Shawna Cheney	Golden Spike 719	Member
Kew Kay	Vernal 2375	PAST
Eric Crocker	Tooele 1673	PSP PDD
Toni D. Hopew	PROVO #849	HFB Trustee
Math Graham	PROVO #849	1 Knight Leading

UEA Secretary Report
State Convention, September 2024
Camp Wapiti

Read Correspondence

Fall Meeting finds us half way through the fiscal year for the Elks on the Local Levels. It is a time to "check in" and make sure all of the committee chairman are working hard to complete their tasks for the year. It is the U.E.A. Committee Chairman's responsibility to make sure the local chairmen are up to date with any instructions from Grand Lodge and to be ready to assist them if they ask for your help.

Please remember that the Grand Exalted Ruler has set the amount of \$5.00 per member as the suggested donation to the Elks National Foundation for this year. Please try to get your donations sent in and posted by the end of February. Do not wait until late in March to send these donations to ENF. The Trustees need this information to help with the predictions for the budget for the next year.

We are always harping on Volunteer reports which 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 them to me for reporting. Remember that every State Chairman should give me at least one report of volunteer time each year. Let's make sure that our volunteer reporting for this year is kept current and complete.

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

Officers & Members,

Thank you all for your kindness & hospitality during our visit to St. George. We had a wonderful visit with all of you and the trip to Hildale was very interesting.

It has been an honor to travel across the country representing our great Order. We have made many new friends and have a lifetime of memories.

Thank all of you for our gifts and your donations to ENF and Disaster Relief Fund and for entertaining us with the very creative Fashion Show.

Also, thanks to each of you for all you do for your lodges and communities.

Randy & Wanda Shae
GER + First Lady