

# WEB MASTER REPORT

I CONTINUE TO POST NEWSLETTERS AND DOCUMENTS TO THE UEA WEBSITE AS REQUESTED

THE NEW UEA BY-LAWS ARE ALSO POSTED SO EVERYONE CAN VIEW AND DOWNLOAD

JOHN CONNIFF OF ST GEORGE LODGE HAS OFFERED HIS ASSISTANCE TO ANY LODGES THAT WOULD LIKE SOME HELP WITH THEIR WEB SITE

PHONE: 512-777-8374

SUBMITTED BY

ERIC SMITH



May 3, 2025

Utah Elks State Convention

## \* Brochures

Thank you to those who submitted brochures for this last fiscal year.

I was impressed with the creativity that was put into these books.

Brochures are a good way to show our members and guests what we do as a Lodge and for the community.

Thank you to St George, beautiful Cedar City and Price for your winning submissions in each division.

I'll be sending the books and certificates back to the individual Lodges.

Respectfully,

Lonnie Blackson



# Americanism

Good Morning!

All the essays I've received have been judged and the top entries were forwarded to Grand Lodge. I have dispersed funds through the treasurer to the lodges for their Americanism programs. I am trying to source some plaques for the winners in each category. Once I get those, I will get them sent to the chairman of those lodges. Glen has asked me to continue ~~down~~ as ~~chairman~~ Americanism chairman through his tenure, so at fall meeting I'll have information on this years essay contest. Thank you everyone for your help and participation.



5/3/25

## UEA State Convention Ritual Report

- 11 o'clock toast and Flag charge winner Randy Clark will be presented with his awards at the banquet this evening.

Incoming president Glen Smith has a goal to ~~help support and~~ get a ritual team to the Grand Lodge Convention in 2026. I will help, along with others to try to make this goal happen. ~~By~~ To try and accomplish this, we will hold a North and South district training clinic. This will only be to help educate ~~and~~ officers ~~and~~ with doing ritual better and hopefully push potential ritual teams to practice and practice and practice to try and be ready ~~to~~ to perform at Spring Meeting.

- North district officer training clinic set for 10/11/25, Time TBD. at Provo Lodge  
South district clinic - TBD. We will email lodges and ER's ~~where~~ when date and times are set.

Ritual Judges clinic will be at Fall Meeting this year, Probably on the Sunday.

Anthony Ussner  
UEA Ritual Chairman



I would like to thank all  
of the lodges that took time out  
of their busy schedules to  
participate in ELK training.  
I hope everyone discovered some  
new things about the statues  
as I know I have.

That concludes my report

Natalie Crocker  
ELK training



Gov'n Relations

State Convention

~~April~~ 2025

May

What a year we had!

Volunteer Hours are up

Recording Charity reports up

Gov'n Relations Report - Same

I emailed all Lodges the reports at the 1st of April - The are due to me by the 5th of each month. 7 questions.

Please forward to your Gov'n Rel. Chairman. I want to thank my 3 Cheharts - Tintic - St George - Park City Please continue you hard work

Also I would like to thanks our ~~State~~<sup>Lodge</sup> Secretary - State Secretary to get our annual report submit by April 30th



Wayne Barnes Grand Waddy  
Serena Haslam Grand Capon

PER Breakfast collected \$880-  
cost of Breakfast 440-  
New Cards 100-  
\$340-  
420-

PER Stand -

Lewis ~~not~~ \$20 - fine  
Adelle 2nd

Split funds between UBET - Camp Waddy  
ENF

Vote Passed

Until RR Next year  
Concludes my Report



# State meeting

UBET 5/2/2025

All members present

Nominations: Susan for 7 year & Michele nominated  
~~also~~ donation to Camp Wapiti  
Annual Donation to Wyatt's Bundle's

NO requests - only for Spring and fall meetings  
Voted in as Chairman Susan Shurtliff

Treasurer Brian Lindsey  
\$7500 is only for charity purposes - discussed  
can go back 3 years.

LOE can also be included for this  
paperwork will be completed for fall meeting.

Donations were received

~~LOE~~ LOE  
Dixie-  
Bountiful  
Price  
Golden Spike  
Board finances  
Susie  
Annu Alice.



HoopShoot

Introduce Brian & Jerry  
Talk about Nationals

District  
contest  
Jan 3rd  
Jan 10th

Next years Supplies that  
will be purchased for fall contest will  
meeting.

And all lodges will receive  
at least one Banner to display  
to promote your lodge shoots

be Feb  
Regionals  
Feb 21

I look forward to continuing  
in my position for one more  
year

Deadline for lodge contest

Respectfully  
Brenda Sha



## Sponsor's Award Report

Grade off of All American Award  
Put into spread sheet.  
look at different area  
This hodge has grown, got involved  
winner Park City hodge.

Spaced off award new one needed  
will present at Fall meeting.  
looking for new chairman.

## Meeting Chairman Report

Thank ~~Park City~~ Cedar city  
Need to pre register  
Talk dinner tonight  
changes being made & requirements  
Fall Meeting Golden Spike  
Sept 4-7

Spring Meeting St. George  
March 5-7<sup>th</sup>

Brian Lindsay



MAY 3, 2025

Greetings Honored Guests, UEA Officers and Members,

Spring is here and Summer is just around the corner. This is a busy time for our local Lodges. Has your Trustee in charge of the monthly inspections found problems that could not be done during the winter? This is a priority for a safe and accident free year. The Quarterly Newsletter from Grand Lodge is now on line. It is easily accessible by going to [elks.org/resources/accident](http://elks.org/resources/accident). There is so much information in this each Quarter. This section is also where you find the forms for Accident Reports and Claims. Lodge Secretaries, do you have copies printed and easily available? Be sure that any time there is even just a small slip or fall that it is totally documented for protection of your Lodge. Please feel free to call me with questions.

President Brenda, Congratulations on a Successful year, and Glen, Thank You for appointing me for your upcoming Year.

Respectfully,

MaryAlice Johnson

Accident Prevention/Insurance





## MAY 2025 STATE CONVENTION

I want to thank the lodges who have been successful in getting the DAP information shared with their lodges and their communities.

We had a state poster and essay contest winners sent to the commission for judging. Kudos to Mary Ann Novak from the St. George Lodge for getting this information to the schools with great results. Thanks to all you for everything you are doing.

We also had a nominee for the Enrique "Kiki" Camarena award. For those that don't know, this is an award for a law enforcement officer that has gone above and beyond for drug enforcement. The only nominee received was Detective Trent Leslie from the Washington County Sheriff's Department. Unfortunately, he was unavailable to attend this weekend, so we will be presenting his award with several of his peers in attendance later. The Sheriff's Department has said that they have another nominee to submit again for this year. I would really like to see some competition from the other lodges. Let's work hard this year to get all the lodges to be able to acknowledge the children and an officer from your communities and submit for State judging.

On an even brighter note from our Drug Awareness Commission, Director Bill Bryan who received the following from the Acting Administrator of the DEA, Derek S. Maltz:

***"Rafael Caro Quintero. Caro Quintero, a cartel kingpin who unleashed violence, destruction, and death across the United States and Mexico, has spent four decades atop DEA's most wanted fugitives list, and today we can proudly say he has arrived in the United States where justice will be served. This moment is extremely personal for the men and women of DEA who believe Caro Quintero is responsible for the brutal torture and murder of DEA Special Agent Enrique "Kiki" Camarena. It is also a victory for the Camarena family. Today sends a message to every cartel leader, every trafficker, every criminal poisoning our communities: You will be held accountable. No matter how long it takes, no matter how far you run, justice will find you."***

I emailed to all the current DAP chairs and ER's a suggested Drug Awareness Program Schedule to assist with getting the lodges DAP programs to grow. Please let's see some more activity from each of you.

Respectively submitted,

Priscilla "Perk" Matteson  
UEA State DAP Chair



Elks National Foundation  
May 3, 2025  
Report

Oh my gosh!!!!!! Can you believe we sent \$102,716.14 to ENF this year from our State!!! Give yourselves a hand!!! And since there isn't anyone that will get mad at me for saying hell yeah....can I get one??? I still don't know how to thank each and every one of you!!!

I have a few awards to give out...

Betty - \$20,000  
Lodges for Per Member Giving

We didn't have every Lodge meet their per member giving goal of \$5, I know we can do better this year. Remember, it is \$5 and that is just one Starbucks coffee per year!!

Fidelity Club: At Spring Meeting we had 109 members...Today, we are 122!!! Our Grand gave us the goal of 120, it might have been 125, but I'm going with 120 and we beat that too!!! If you belong to the Fidelity Club, please stand and give a shout out!!! We have come so far and I couldn't be more proud of our Members!

If you are an ENF Chair for your Lodge...please stand and be recognized for all the hard work you are putting in to make ENF a priority in our State.

Because of our donations, we get more back from ENF to help build stronger communities in our State...I love what we do and love that we do Care and we do Share! Thank you again!!



UEA Convention

May 1 – 4, 2025

Cedar City Lodge

We must be doing something right in Utah. Yup, little old Utah is adding members in record numbers. I received an email from Rick Gathen and Patrick Akes on April 25<sup>th</sup> that says Utah is 8<sup>th</sup> in the country for adding new members to our Order. I remember 3 years ago that we added one new member and received a plaque at Grand Lodge Convention. This year little old Utah has added 202 new members to our ranks. We, as the Utah Elks Association by way of our Lodges, should be very proud of our accomplishments. The word is finally getting out about all of the great work we do as Elks. Each and every one of you should be proud of this achievement.

In this email it was stated that we have 50 more days to make this even better. Let's talk about what it may take to move up in the rankings before Grand Lodge Convention. The number 7 state in the rankings is only one ahead of us and the Number 5 state is only 51 ahead of us. I know that in the Saint George Lodge, we read about 25 names that we will be voting on at the next Lodge Meeting. With every Lodge getting behind this let us all get as many initiated as possible by Grand Lodge Convention.

At the end of this email there was a quote that I will close with, and I think we are living here in Utah.

**“Nothing is so contagious as Enthusiasm.”**

Wayne Barnes

UEA Membership Chairperson



Utah Elks Association  
Advisory Council  
State Convention

Date 5-2-2025 Time 11:30 am

Invocation: \_\_\_\_\_

Pledge of Allegiance \_\_\_\_\_

Lodge Roll Call:

☒ Tintic #711

☒ Golden Spike #719

☒ Park City #734

☒ Provo #849

☒ Price #1550

☒ Cedar City #1556

☒ Tooele #1673

☒ St. George #1743

☒ Vernal #2375

☒ Bountiful #2442

Chairman Eric Crocker Secretary Randy Clark

Minutes from last meeting read and approved: ☒ Yes ☐ No ☐ Edited

Old Business: No old business

New Business: Sharon handed out a triFold brochure re: Grand Lodge D's & Don'ts.

Jared handed out a Grand Lodge schedule to all ER's.  
Brian reminded ER's that they need to spend <sup>time</sup> in the booth and hospitality room at Grand Lodge. Do not sign up for a shift that conflicts with a mandatory meeting.  
The dress code for the booth will be camp Wapiti shirts & khaki.  
Jared mentioned that business dress was allowed in the booth if coming from a meeting with no time to change.  
Tooele Elks submitted a proposal to host the 2026 state convention it was voted on and approved unanimously by the advisory council.

Time Meeting Closed: 11:56



## VETERANS COMMITTEE REPORT

### MAY 2025

Since my last report at the Spring Meeting in St George in March, the following is my report.

Salt Lake VA Medical Center hosted veterans from the Addiction/PTSD Unit at the Park City Ski Resort twice and provided refreshments to the veterans following their Recreational Therapy. They also provided three Move-In Kits to graduates of the recovery program.

At the Ogden Home the veterans were given green shirts for St Patrick's Day , and they also donated a birthday cake and ice cream for a birthday bash.

For the Southern Utah Veterans Home in Ivins we donated an additional box garden for wing 100 plus the soil for the box. We purchased flowers and vegetables for all of the boxes and the St George Veterans Committee prepped and planted a total of 15 boxes at the Home. The wing with the best cared for garden box is the Dementia wing where one of the veterans is taking daily care of the garden. Our volunteers also met veterans at the All Abilities Park for a picnic and all had a great time. The veterans wanted to ride the Thunder Mountain Train which could accommodate up to three wheelchairs at a time so no one was left behind. They had a blast.

#### Statistics for 2024-2025

Veterans served	5,455
Volunteer Hours	2,284 Calculated Value @ \$29.95 an hour - \$68,465.80
Volunteer Miles	6,030 Calculated Value @ .59 per mile - 3,557.70

Total \$71,963.50

Is what we do important? Is it meaningful? Does it help?

Recently the Elk Riders Chapter in St George with financial and physical assistance of the Lodge's Veterans Committee hosted a Bar B Que at the VA Home in Ivins. It was a beautiful day of sunshine and nice breezes. The Veterans and Staff were treated to typical Bar B Que Fare; Hot Dogs, Hamburgers, Spam (yes Spam) with all the trimmings and an assortment of salads and cold drinks. Volunteers assisted the veterans and served those who couldn't quite manage the line. We were



there from 11:30 to 2:30, and we felt it was successful. Two days after the event I received a call from a Staff member at the Home who wanted to thank everyone involved, and also wanted to relay a conversation he had with a veteran who attended. The vet had tears in his eyes when offering his thanks to the Elks, saying how much the day meant to him and other residents. He felt so happy to be asked what he wanted to eat, how he wanted it to be served, that he was given choices not just handed a plate with food that someone else was choosing. He also commented on the friendliness of the group of volunteers and their willingness to assist as needed.

Is what we do important? YES

Is it meaningful? YES

Does it help? YES

Respectfully submitted,

Dick Wilson

State Veteran Chairman



UEA State Scholarships  
Committee Report  
State Convention  
May 3, 2025

Members:

The Scholarship year has been completed with the Utah Elks Association and with the ENF Most Valuable Scholarship contest.

The three following students whose applications were forwarded to Grand Lodge were awarded:

Ryleigh Allred	<a href="#"><u>Lodge #1550, UT</u></a>	\$4,000.00	2025
Anhkhoa Le	<a href="#"><u>Lodge #2442, UT</u></a>	\$4,000.00	2025
Jacklyn Wei	<a href="#"><u>Lodge #2442, UT</u></a>	\$4,000.00	2025

ENF has also awarded Legacy Scholarships of \$1000 a year for 4 years to:

Avery Allison	Lodge 711	\$4000.00
Dallas Delong	Lodge 1743	\$4000.00
Ethan Fishel	Lodge 1743	\$4000.00

Congratulations to all the scholarship winners for this year. Please remember that the money for the UEA scholarships must be requested for payment or deferment no later than January 31, 2024. The UEA has a deferment plan in action for holding this money for the students. They must request a deferment on their money by Jan 31<sup>st</sup>, 2026 or the money is lost.

It has been an honor serving as the UEA Scholarship these past nine years, but it is time for me to focus on future endeavors. Thanks again for this amazing opportunity.

Fraternally,

*Jared Wanlass*

Jared Wanlass  
Utah State Scholarship Chairman



# **Public Relations**

**Well, my last report won't be pretty...but it will be the truth**

I reported on my last report that we had 10 out of 10 reporting...well now it is 6 out of 10 reporting for the State of Utah. That is, it!!! I have made a difference for a short time but not for the long haul. Four of the Exalted Rulers have never answered me as who took over their Public Relations duties, and you know who you are. Announcements will be made as the elections are closed, and my replacement will be named and while I may not be involved, I will always be part of the Public Relations, promoting the Elks Lodges.

I want to thank everyone for their participation, cooperation and going along with the program wherever possible. And thank you one all for your involvement in the process.

Bob Matteson

UEA State Chairperson for Public Relations

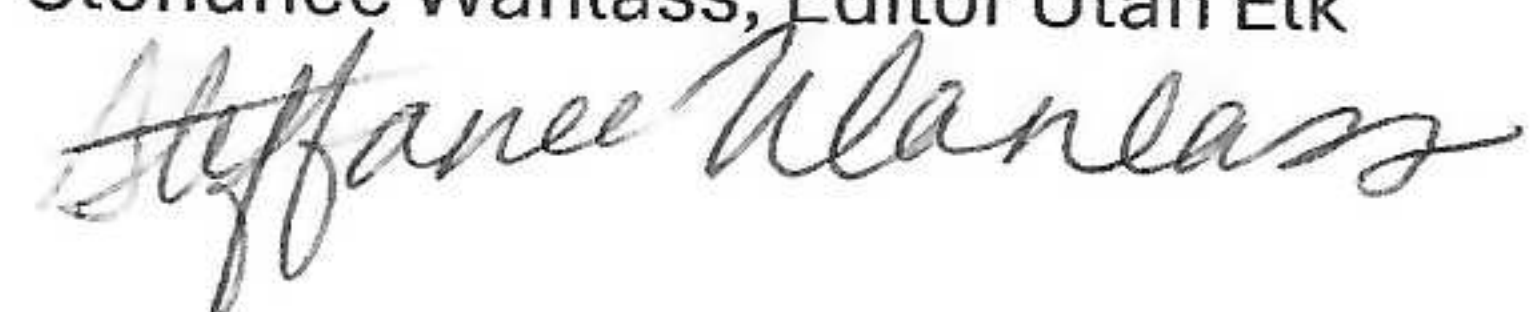


Report of the Convention Newsletter Emailed version only

Time to compile newsletter was 4 hours in totality. No expenses for this newsletter, I hope that you enjoyed it.

Faternally,

Steffanee Wanlass, Editor Utah Elk

A handwritten signature in cursive script that reads "Steffanee Wanlass". The signature is written in dark ink and is positioned below the printed name.



## Report to UEA Convention 2025 for the UEA Directory and CLMs

Tooele, The information for the directory for 2025-2026 is now due and I distributed a request to each Lodge at Spring meeting and like to have the information back to me by today if possible. I currently have information from Park City, Provo, and Cedar City Lodges. Hopefully I will have the directory back from the printed and distributed before the Grand Lodge Convention in July. 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 for all your assistance in keeping this information current.

## Report to UEA Convention 2025 for CLMS

Remember that a delinquent member that was dropped for non-payment of dues has 60 days to contact the Lodge and bring his dues current without going through the reinstatement process.

CLMS is a powerful tool for reports and information that will assist Exalted Rulers with making this new year of Elkdom successful. Birthday lists by month, delinquent member lists, list of members that are Veterans, and so many others are just a finger click away. Be sure to use this program to its best ability. It is there to help your Lodge.

Fraternally,



Linda Gaines, State Directory and CLMS



Minutes read discussion none motion pass Jim B and Dave M

Cedar wanted a clarification for the ritual and flag competition ER won both, so the lodge budgeted less money ER. amendments states. If a member wins both the UEA will give 1000.00 out of the 2000.00 to the winner for grand lodge travel.

We would like guild line for what the money goes to for hoop shoot, Brenda will get us that.

One change to the budget is we added a line for the Bee stickers for grand lodge for 1100.00

Registration fees for for elks conventions in Utah needs to be set at this meeting. We set the fee for 10.00 last meeting in St George for the year.

Put a committee together to decide about using a cloud base or electronic for taxes and statements,

Grand lodge hospitality room to keep it 50.00 a person.

Money to pay for people going to Grand lodge the treasure would pay them 80% upfront the 20% after. She would like to write one check for the 100% and when they turn there receipts in. what ever they didn't spend to pay back. Also they have 60 days after grand lodge to turn receipts in or they have to pay it all back.

Justin motion to close meeting Jim 2<sup>nd</sup> meeting closed.



Account #	UEA INCOME			2025/2026 Budget
3100	Membership Dues			22968
3500	ENF/UBET received			
	St Charity Grant 56370			
	Spec Pro Grant 35470			
	Bonus 10400			102240
3600	Misc/UBET/Camp Donation			0
3700	Special Projects			2500
3800	Continency Fund roll-over buget items			4000
3900	Misc. Income			6000
5000	Interest on Savings investments			28000
	<b>TOTAL INCOME 2025/2026 UEA YEAR</b>			<b>165708</b>
	<b>UEA EXPENSE</b>			
6100	Veterans Homes Expense by Vet Bd			0
6200	Youth Programs			84200
6300	Grand Lodge Convention			24400
6400	Administrative Expense			17392
6500	President's Expense			11300
6600	Special Projects			1700
6700	Misc. Expense			18800
6800	Veteran Expense			7916
	<b>TOTAL EXPENSE 2025/2026</b>			<b>165708</b>
	<b>TOTAL UEA INCOME 2025/2026</b>			<b>165708</b>
	<b>TOTAL UEA EXPENSE 2025/2026</b>			<b>165708</b>
	<b>BALANCE</b>			<b>\$0.00</b>



## CAMP WAPITI BOARD MEETING STATE MEETING CEDAR CITY

<b>DATE</b>	May 2 <sup>nd</sup>	<b>TIME</b>	9:15 a.m.	<b>FACILITATO R</b>	Justin
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MEMBERS			
Name	Members	Email	Attendanc e
Justin Muir ✓	President	<a href="mailto:mrscounter51@gmail.com">mrscounter51@gmail.com</a>	
Hortt Carter	Vice-President	<a href="mailto:horttc@yahoo.com">horttc@yahoo.com</a>	
Paula Winter ✓	Secretary	<a href="mailto:winterpg25@gmail.com">winterpg25@gmail.com</a>	
Cindy Shepherd	Treasurer	<a href="mailto:cinshalo@aol.com">cinshalo@aol.com</a>	
Anthony Uriona ✓	Trustee	<a href="mailto:anthonyuriona321@gmail.com">anthonyuriona321@gmail.com</a>	
Lance Wright ✓	Trustee	<a href="mailto:lance066@hotmail.com">lance066@hotmail.com</a>	
Jared Wanless	Trustee	<a href="mailto:jared.wanlass74@gmail.com">jared.wanlass74@gmail.com</a>	
Louis Manson ✓	Trustee	<a href="mailto:louismanson@ymail.com">louismanson@ymail.com</a>	
Cody Webster	Trustee	<a href="mailto:coyropin@hotmail.com">coyropin@hotmail.com</a>	
Suzanne Carter	Trustee	<a href="mailto:squezean@yahoo.com">squezean@yahoo.com</a>	
Dan Ashworth ✓	Trustee	<a href="mailto:dla72@yahoo.com">dla72@yahoo.com</a>	
<del>Ed Jarvis</del>	Trustee	<a href="mailto:edjava_2000@yahoo.com">edjava_2000@yahoo.com</a>	
Glen Smith	Trustee	<a href="mailto:glenboydsmith@infowest.com">glenboydsmith@infowest.com</a>	
Eric Crocker	Camp Director	<a href="mailto:cavscout1966@gmail.com">cavscout1966@gmail.com</a>	
<del>Shelly Pierce</del>	Camp Caretaker	<a href="mailto:Campwapiti2020@gmail.com">Campwapiti2020@gmail.com</a>	

### General:

-Minutes sent out January

- Budd + Bunch's
- Chalan's Traveling Trophy
- ER walk



# AGENDA

## Open/In Progress Actions Items

ACTION ITEM	DISCUSSION	ACTION ITEM #	STATUS	ASSIGNED	DUE DATE
Brochures	<p>Uploaded pictures. Received approval from various camps to be featured in the brochures. Including Little Warriors and Camp Hobe.</p> <p><b>Update: 7/1/2024</b> Collecting pictures for Brochures from the approving camps.</p> <p><b>Update: 9/6/2024:</b> Finished down loading pictures after camp clean up. Will snap pictures of front of lodge.</p> <p><b>Update: 9/6/2024:</b> Park City School may be able to create the brochure layout and provide us with a flash drive that we can take to a printer. Will work with Micheal DeJarnette, to submit a request to Park City High School. Due-November</p> <p><b>Update 11/2024:</b> Need updated pictures of the camp.</p> <p><b>Updated 1/7/2024:</b> Eric provided flash drive of material to use in brochure. Paula provided the flash drive to Micheal Dejarnette who will work with the PC High School to format the brochure that we can print</p> <p><b>Update 4/26/25:</b> First draft of brochure received and sent out to Jusin, Eric, and Jared for review.</p>	8	In Progress	Eric/Paula/ Micheal/ Andrew	<del>July 2024</del> <del>Nov 2024</del> -May 2025
Poster Board	<p>Update 1/7/2025: Matt Grahm requested that we create poster boards that can be used by the lodges to talk to members about Camp Wapiti. Requested a size of 3' by 4'</p> <p>Motion Dan, 2nd Cody, motion passed.</p> <p>Is it possible to roll this out with the individuals making the brochures.</p> <p>Paula spoke to Andrew and we can do this with the brochures.</p>	8.1	In Progress	Eric/Paula/ Micheal/ Andrew	June 2025
How to raise money for Camp Wapiti	<p>Previously, Camp Wapiti received funds from the lodges but the last few years lodges have given fund to UEA and ENF?</p> <p>Camp Wapiti Scholarship program is in place to pay for those individuals who cannot afford to attend the Camps.</p> <p><b>Update: 9/6/2024:</b></p> <p><b>Anthony:</b> ER walk at the state convention. Money is</p>	9	In Progress		



	<p>given to the lodge. Golden Spike donates a portion to the Camp.</p> <p><b>Brenda:</b> More transparency is needed on what the Camp spends \$ on. Lodges will be more likely to help if they know what the Camp needs. The belief is the camp is solvent, but we have significant costs maintaining the Camp.</p> <p><b>Lance:</b> Need to create more awareness within our own lodges.</p> <p><b>Adele:</b> Maybe do a fidelity club for Camp Wapiti?</p> <p><b>Update:</b> 3/7/2025 Schedule for next meeting agenda</p>		<p>Chalawine Prh Lodge 5/6/24</p>		
Buddy Bench	<p>Eric to present to members? to have a buddy bench. Need? from 9 other lodges.</p> <p>Lance to get a cost.</p> <p>Update 7/1/2024: Lance gave Eric the estimate and contact info for the buddy benches. Eric plans on relaying to the lodges at Fall Meeting.</p> <p><b>Update: 9/6/2024</b> \$6,019.65 plus \$90. Shipping. \$6,019.65. Total (tax etc.) \$7,225. Per Lodge</p> <p><b>Update 11/10/2024:</b> Justin &amp; Lance: Buddy Benches are \$620.00 each plus shipping and handling. We can have them sent to my warehouse where you do not pay for a lift gate delivery. Buying in bulk will cut down on the cost too. No timeline has been set</p> <p><b>Update: 3/3/2025:</b> It was proposed in a TXT that the camp pay for them and buy them all at once then ask the lodges to pay us back. Just do the 10 lodges we have now minus St. George; they already have one.</p> <p>Order them and have them built and put in place at camp clean up.</p> <p><b>Open Item:</b> Who is tracking repayment by the lodges?</p> <p><b>Update: 3/7/2025</b></p> <ul style="list-style-type: none"> <li>-Bob Pagnani would like to have a Little Warriors Bench.</li> <li>-Will place order for a Buddy Bench for all lodges except Saint George which already has one.</li> <li>-Purchase all benches now so we can install them during camp clean up.</li> <li>- Paula will draft a letter requesting each lodge pay for a bench. Cost is \$625. Each Lodgers' Bench will have their name and lodge number. Exception. Little Warriors will say "Little Warriors Bench.</li> <li>-Cindy will track lodge payment.</li> </ul>	11	In Progress	Eric/Justin	<p>9/6/2024</p> <p>May 2025</p>



	<p>-Cindy will move funds from General to Checking (petty cash card) Motion made, Cody 2nd.</p> <p><b>Update: 3/8/2025;</b> Justin will order the benches this week.</p> <p><b>Update 3/23/2025:</b> Letter sent to all lodges.</p> <p><b>Update April 26<sup>th</sup>:</b> Buddy benches will be here Monday. We will have them at camp for camp clean up. We will need help assembling them.</p>				
Camp Wapiti New CD	<p><b>New: Susan:</b> An old CD about Camp Wapiti is used during initiation. Can we get a more current one which showcases the camp today and some of the member of the coalition?</p> <p><b>Update 3/7/2025:</b> David Stanley with Saint George Lodge has volunteered to create the video for Camp Wapiti. Eric and Paula discussed with David what we would like to do. We will wait till after Camp Clean Up when everything is in bloom to drone the camp.</p>	14	New	Eric/Paula	TBD
Pool Heater and Power	<p>Fixing contacts now/PVC conduit. Pump control panel \$4500. Pool heater fixed this year will carry over to next year. Redundancy needed a slightly larger pool heater. Still looking at costs. Also put a vent in the roof.</p> <p><b>Update 3/3/2025:</b> Pool heater is still in process but work will not start till Spring.</p>	15	In Progress	Justin/Eric	Spring 2025
Power to RV Spots and Maintenance Shed	<p>All power to RV spots below and maintenance shed are run off unit in Shelley's cabin. Not safe.</p> <p>There is no issue with the RV spots on the grass. They are on a separate breaker.</p> <p>Price is \$13,000 to \$15,000 this includes trenching crew to shed, pull power, install new cable &amp; conduit, new post at the RV spot, pull main power into cabin.</p> <p>Lance made motion not to exceed \$15,000. Anthony 2<sup>nd</sup>. Motion passed.</p> <p><b>Update 3/3/2025</b> Power to RV is still in process but work will not start till Spring.</p>	16	In Progress	Justin/Eric	<p><del>Needed before snow flies.</del></p> <p>Spring 2025</p>
Old Water Heaters	<p>Water heaters are old. Last install was 2011, 3 large and 1 residential. Water heater in main lodge is at least 17 yrs old. Need to look at bath house heater.</p> <p>Eric to talk to Buron so see how to address the water heaters. Get a plan-cost/timeline. Have a contractor look at the water heaters.</p> <p>Justin: We need to look from a proactive standpoint vs. reactive. If a water heater goes out during one of the camps there is no back up.</p>	19	In Progress	Justin/Eric	<p>40/2024</p> <p>Spring 2025</p>



	<b>Update 3/3/2025:</b> Camp Cleanup we will assess what ones can make through the year and what ones we should replace and by who. I know that Hort and Kelci were willing and could help.				
Install Light Switch at Pavilion vs. using breakers to turn lights on/off	<p>Projector set up in the Pavilion. Currently power for the projector runs off the same switch that runs the pump house.</p> <p>Have an Electrician install a separate switch.</p> <p>Anthony motioned. Jared 2<sup>nd</sup>. Motion passed.</p> <p><b>Update: 3/3/2025:</b> Light switch may have been done already or it will be done in Spring.</p>	20	In Progress	Justin/Eric	10/0024
On Line Documentation and Data Storage	We are working on a creating a network for data retention where we can store and access on line the important documentation for Camp Wapiti. Included in this are Contracts, Warranties, History, Minutes, etc.	22	In Progress	Justin/Paula	12/1/2025
Camera Security	Need to install camera for security. Anthony made motion, Cody 2 <sup>nd</sup> . Motion passed	23	In Progress	Justin	TBD

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