

MINUTES
UTAH ELKS ASSOCIATION SPRING MEETING
Provo Elks Lodge #849, Provo Utah
March 4 – 7, 2010

GENERAL MEETING UTAH ELKS ASSOCIATION – Lodge Hall – Business Dress

Called to Order at **8:35 AM** by **President Jo Ann Aldridge**

The Sergeant At Arms retired to the Anteroom and Escorts honored dignitaries in to the Lodge room and introduces them to the membership, they were

Leland R. Schwein, President Arizona Elks Association
Robert Prince, Area 7 Government Relations Committee
Richard B. Lyons, Special Deputy Grand Exalted Ruler
Honorable Donald D. Dapelo, PGER, Utah State Sponsor
The Honorable James L. Nichelson, Grand Exalted Ruler

The Colors were posted by the Orem City Police Department's K-9 Unit

TRIBUTE TO THE FLAG

Sergeant At Arms – Terry Andregg – Tooele #1673 lead the tribute to the Flag

INVOCATION

Chaplain – Allen “Hortt” Carter – Tintic #711

**The Sergeant at Arms retired to the Anteroom and escorts Provo Mayor – John Curtis
Who welcomed the UEA to Provo**

Secretary – Phillip Johnson - #849 and Sergeant At Arms – Terry Andregg #1673 called the roll of officers and Lodges – see attachment

Presedenrt Jo Ann made the following introductions;

Special Guests:

Spring Meeting Chairman – John Belvedere
Exalted Ruler Provo Lodge #849 – Mike Nelson
Dee Boskie, Ritual Judge from Reno, NV

State Officers:

Jay Averett – Second Vice President
Jim Barnes – 1st Vice President
Dan Johnson – President-Elect

Phillip B. Johnson, PSP – Secretary
Perry Collins – Treasurer
Terry Andregg – Sergeant At Arms
Allen “Hortt” Carter – Chaplain
Jouette Arns – Inner Guard
Jim Bartorelli – Tiller
Richard Wayman – Organist
Jay Martin – State Photographer
Charles Reay – 1 Year Trustee
Richard McConnell – 2 Year Trustee
Clifton Harrison – 3 Year Trustee
Dave McCall – 4 Year Trustee
Ross Campbell – 5 Year Trustee

Grand Lodge Officers:

Dale Whysong - District Deputy Grand Exalted Ruler - Utah North
Judy Smith - District Deputy Grand Exalted Ruler - Utah South
Robert Prince, Area 7 Government Relations Committeeman
Richard B. Lyons, Special Deputy Grand Exalted Ruler
Honorable Donald D. Dapelo, PGER, State Sponsor
The Honorable James L. Nichelson, Grand Exalted Ruler

Honored Guest:

Leland R. Schwein, President, Arizona Elks Association

INTRODUCTIONS: - All PSPs/PDDs see attachment
State Elk of the Year see attachment
State Officer of the Year see attachment
State Citizen of the Year see attachment
Past Grand Lodge Officers and Committeemen
see attachment

SICKNESS AND DISTRSS:

Robert Prince passed away
Bill Buckingham had been in the hosp
Robert Okey passed away
Gary Dyers was in the hosp
John Paulus passed away

NOMINATIONS:

President Elect - JIM BARNES
1st Vice President – JAY AVERETT
2nd Vice President –JUDY SMITH
Secretary – PHILLIP JOHNSON

Treasurer – CAROLYN COLLINS
5 Year Trustee – DALE WYSOUNG

MINUTES – Fall Meeting held September 2009, Camp Wapiti

Secretary – Phillip B. Johnson PSP reported that their had been posted on the web sight and moved for they approval as posted, motion was 2nd by Jim Barnes and so ordered

ANNOUNCEMENTS:

Jo Ann reported that she and Russ Sherluff had spent time with Bob and Lee during Bob's passing

Richard Lyons commended Jim Barnes and Adran Wall on the Utah Elk

- 9:30 AM - Advisory Council meeting in Committee Room
- 10:00 AM - Trustees meeting in Committee Room
- 11:00 AM – UBET Board of Trustees meeting in Committee Room
- 11:30 AM – 1st Dude's Luncheon – by invitation only – LOE Room
- 12:00 Noon – Lunch in the Dining Room
- 1:00 PM – Ritual Competition Begins on the Lodge Floor
- 2:00 PM – Ritual Competition on Lodge Floor
- 3:00 PM – Camp Wapiti Board Meeting
- 6:00 PM – Dinner in Dining Room – No Host - Casual Dress
- 7:30 PM – Casino Night
- 4:00 PM - Park City LOE Meeting

COMMITTEE MEETINGS:

- | | |
|--|------------------|
| 10:00 – 10:15 - Accident Prevention | Bernie Kahus |
| 10:30 – 11:30 – Public Relations | Cindy Martin |
| 11:30 – 11:45 – Americanism | Julie Smith |
| 11:45 – 12:00 – ENF | Cliff Harrison |
| | |
| 12:00 – 1:00 – Lunch | |
| | |
| 1:00 – 1:15 – Drug Awareness | Brian Lindsey |
| 1:15 – 1:30 – Lodge Brochures/Activities | Bonnie Campbell |
| 1:30 – 2:30 - Scholarship/Hoop Shoot | Jim Fuqua |
| Jr. Elks/Jr.Golf | |
| 2:30 – 2:45 – State Pins | Jack Ryan |
| 2:45 – 3:00 – Membership | Louis Manson |
| 3:00 – 3:10 – Elks Training | Louie Derickson |
| 3:20 – 3:30 – Hides | Gary Nelson |
| 3:30 – 4:30 – May Pre-Convention Meeting | Richard B. Lyons |

SATURDAY – March 6, 2010

UTAH ELKS ASSN. BUSINESS SESSION

8:30 AM - Meeting Reconvened

- Honored Guests and Dignitaries are seated on the stand

The posting of the colors was preformed by the Provo City Police Department's honor guard and The Ogden Does performed their tribute to the flag.

The Pledge of Allegiance was lead by Sergeant at Arms – Terry Andregg – Tooele #1673

INVOCATION

Chaplain – Allen “Hortt” Carter – Tintic #711 gave the invocation

ROLL CALL OF OFFICERS AND LODGES

Secretary – Phillip Johnson #849 and Sergeant at Arms – Terry Andregg #1673

See attachment

INTRODUCTIONS: given By President Jo Ann

Special Guests:

Spring Meeting Chairman – John Belvedere who welcomed all
Exalted Ruler Provo Lodge #849 – Mike Nelson who welcomed all
Dee Boskie, Ritual Judge from Reno, NV – who addressed the membership in Hawaiian

State Officers:

Jay Averett – Second Vice President
Jim Barnes – 1st Vice President
Dan Johnson – President-Elect
Phil Johnson, PSP – Secretary
Perry Collins – Treasurer
Terry Andregg – Sergeant At Arms
Allen “Hortt” Carter – Chaplain
Jouette Arns – Inner Guard
Jim Bartorelli – Tiller
Richard Wayman – Organist
Jay Martin – State Photographer
Charles Reay – 1 Year Trustee
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Grand Lodge Officers:

Dale Whysong - District Deputy Utah North
Judy Smith - District Deputy Utah South
Robert Prince, Area 7 Government Relations Committeeman
Richard B. Lyons, Special Deputy Grand Exalted Ruler
Honorable Donald D. Dapelo, PGER, State Sponsor
The Honorable James L. Nichelson, Grand Exalted Ruler

Honored Guest:

Leland R. Schwein, President, Arizona Elks Association

PSP's and PDDGER's not present on Friday Pat Whitt, Dee Boskie and Joe Cronin

State Elk of the Year not present on Friday – Dee Boskie

State Officer of the Year not present on Friday – none

State Citizen of the Year not present on Friday – none

Past Grand Lodge Officers and Committeemen not present on Friday – Joe Cronin Pat Whitt

SICKNESS AND DISTRESS Dave Troseth reported on the Jazz
PER Don Slagal of Provo had passed away

Russ Shurtliff spoke about time spent with Lee and Robert during his passing and read a letter from Lee giving her thanks to the membership

Basic Joe presented Jaime Meacham who won his age group at the regional and will be going to the Nationals, His father was giving a check to help with expenses

COMMITTEE REPORTS

Committees reporting to 2nd Vice President – Jay Averett

Business Practices	Michel Nelson #1556	no report
Elks Training	Louis Derickson #1743	see written
Major Projects	Alan Manson #2021	see written
National Home	Mike Nelson #849	see written
Sponsor's Award	Joan Curtis #719	see written
New Lodge Committee	John Belvedere #849	no report
Brochures/Lodge Activities	Bonnie Campbell #2442	see written

Committees reporting to 1st Vice President – Jim Barnes

Accident Prevention	Bernie Kahus #1743	no report
Americanism	Julie Vance-Smith #849	see written
Hides for Veterans	Gary Nelson #849	see written
Membership	Louis Manson #2021	see written
Elks National Foundation	Terry Andregg #1673	see written
National Veterans Service	Don Smith #849	no report

Committees reporting to President – Elect – Dan Johnson

State Pins	Jack Ryan # 1673	see written
Convention 2010	John Belvedere #849	no report
Youth Activities	Jim Fuqua #849	

Scholarship	Jim Fuqua #849	see written
Hoop Shoot	Basic Joe Warren #1743	see written and he presented the only regional winner from Utah
Soccer	Kathy Setters #719	see written
Drug Awareness	Brian Lindsay	see written
Junior Golf	Kim & Marty Smith #1743	see written
Junior Elks	Kathy Setters #719	see written

Committees reporting to President – JoAnn Aldridge		
Web Master	Linda Gaines #849	see written
Utah Elk	Adrienne Wall #1673	see written
Ritualistic	Peter Bravo #2344	see written
Laws	Patrick Whitt #2344	no report
Meetings Coordinator	Richard B. Lyons #719	meeting this after noon
Government Relations	Jim Rayburn # 1743	no report
Public Relations	Susan Sommers # 734	see written
Grand Lodge Travel	Peter Bravo #2344	meeting on Sunday

ADVISORY COUNCIL REPORT - # moved that St George be giving the next Spring meeting to be held on the 10th, 11th and 12th of March 2011, motion was 2nded and so ordered

U.B.E.T. REPORT – Dave Troseth, PSP and Jim Barnes see written
Richard Lyons, Charles Reay, Basic Joe, Mike Nelson John Belvedere and Gary Nelson have completed their pleads

CAMP WAPITI REPORT – Dave Troseth, PSP see written

TRUSTEE REPORT – Charles Reay, President see written

Salt Lake #85 Trust – Joe Cronin asked that all Elks stop using the “R” word

TREASURER’S REPORT – E. Perry Collins see written

SECRETARY REPORT – Phillip R. Johnson, PSP reported that we still need the committee chairman to get the yearly report in at spring meeting

NEW BUSINESS: none

UNFINISHED BUSINESS: none

GOOD OF THE ORDER: Kathy Dewey of Richfield Lodge reported on an up coming drawing to help out their lodge
Dee Boskie, “in English” thanked the UEA and Provo Lodge for their hostility
Leland R. Schwein thanked the UEA and Provo Lodge for their hostility
Dale Whysong thanked the UEA and Provo Lodge for their hostility

Judy Smith thanked the UEA and Provo Lodge for their hostility

Richard Lyons thanked the UEA and Provo Lodge for their hostility and commended Richfield Lodge for coming to the UEA meeting.

Donald Deplo thanked the UEA and Provo Lodge for their hostility \, commended Jo Ann on how the meetings were conducted and then spoke on the difference between C-8 and C-10 corporations and the need for the Lodges to be C-8.

The Grand Exalted Ruler The Honorable James L. Nichelson thanked the UEA and Provo for their hostility and stated that he would love to have the Provo Lodge Building for his Lodge, he then spoke about PSP Robert Prince

ANNOUNCEMENTS:

12:00 – PSP/PDD Lunch – Lodge Floor

12:00 – Lunch – Club Room

7:00 PM – Dinner at Lodge – Co-Hosted with Tintic Lodge #711 – Black Formal
for State Officers, etc. – Best Dress for members

SUNDAY, March 7, 2010

9:00 AM – Travel Meeting – Lodge Room

Utah Elks Association Sign In Roster

Event: Spring 2010 Date: 3/5/10

Name	Lodge	Position	Name	Lodge	Position
Denny Collins	2420	St. Treasurer	Linda Gaines	Provo 849	Webmaster Lodge St. Secretary Treasurer
Ph / Johnson	547	ST Sec	Ken Kay	Vernal 2375	Past
Carolyn Collins	2420	Sec.	Clifton Harrison	Vernal 2375	Trustee
Stk McManis	2021	ER	Aden Humphreys	Vernal 2375	ER
Bill Nelson	2420	member	Rochelle Thompson	Vernal 2375	Sec
Kathy DeVore	2420	Tiler	Wendy	Provo 849	MEMBER
Peter Bravo	2344	Trustee	Michael Hoffman	Provo 849	E.R.
Rich Wagner	1743	Organist	DAVE DISCHON	CEVAN 1550	PER
Charles Roy	0849	Trustee	Meryl Arnes	CEVAN 1550	PDD PSP
Cindy Martin	1550	Leading	Nina Blackman	Cedar City	PER
Jay Martin	1550	Treasurer	Earl Smith	Provo	Net Chk
Dick McQuinn	1743	Treasurer	Juli Smith	Provo	Com Chk
George Barney	1743		GARY NELSON	PROVO	LEADING KNIGHT
Louis DERICKSON	1743	TRAINING	Joyette Arnes	Roy 719	Lecturing Knight
Tom Thurston	Dixie 1743	Inner guard	James R. Burtchell	Price 1550	PER
Jackie Coman	1743	Trustee	John Belmore	Provo 849	Sec.
Rud Thomas	1743	Trustee	Brad Hill	GOLDEN SPIRE 719	PER
Don KRIST	1743	SEAL TILER	NORM SESTERS	GOLDEN SPIRE 719	MEMBER
Jim Raburn	Dixie 1743	ER	KATY SETTER	GOLDEN SPIRE 719	TILER
Sherrie Raburn	1743	Member			
LUCY REZENDES	1743	LOYAL KNIGHT			
JERRY REZENDES	1743	LEADING KNIGHT			
Craig Cooper	734	ER			
Jusan Jones	734	PER			
Russ Stroh	1743	PER			
Alvin MANSON	2021	PDD ger			
Louis MANSON	2021	PER			

Utah Elks Association Sign In Roster

Event: _____ Date: Sept 10, 2011

Name	Lodge	Position	Name	Lodge	Position
Phil Johnson	849	1ST SEC	Steph	719	Leading Knight
Perry Collins	2420	UEA Treas.	John Pintos	719	PER
Ric Wayman	1743	UEA Organist	Brenda Hunt	2420	Sec.
Carolyn Collins	2420	member	James Peterson	2420	ER
Cindy Shepherd	2442	ER	M. Rasmussen	2450	1st. Knight
Bob Shepherd	2442	Lecturing Knight	Mechelle Wyley	2344	leading kn.
Bonnie Campbell	2442	Leading Knight	Lynne Whitt	2344	ER
Ross Campbell	2442	Trustee	Billy Collins	2344	
Terry Andrey	1673	PER	John Pintos	2375	MEMBER
Sherri Andrey	1673	member	Dale Webster	2375	Leading Knight
Tim Field	1673	Leading	Jim Beckwith	1550	PER
John Rupp	1673	PSP	ART HUNSAKER	1550	ER
Jacq Ryan	1673	SEC.	Cindy Martin	1550	Leading Knight
Aileen Humphries	2375	ER	Jay MARTIN	1550	Loyal/PER
Bill Humphries	2375	Sec	Bob Garside	719	P.R. Assn
Cal Miller	2375	Treas	Claude Nelson	719	PER/PDD
Jessica Smith	2375	CHAPLAIN	Brad Hill	719	PER
Cliff Harrison	2375	Trustee	Genny B	734	PER
John	719	TRUSTEE	Russ Shultz	1743	Tiler
DAVE McCall	1673	Trustee	Kang Eldred	719	PER Tiler
NORM SETTERS	719	MEMBER	Anthony Uriona	719	Chaplain
Kathy Settlers	719	State Youth Ldr	Jouette Arns	719	Lecturing Knight
Dale Whyson	719	Ritual Chair	Lisa Busath	719	House Committee
Dorene Larsen	719	member	John Kappus	719	Loyal Knight
Walby Kirk	719	PER	Shawn Lowe	719	ER
Rodney Aldrich	1556	PER	Tony Coffman	719	TREASURER
Mary Arns	1556	PSP/PDD	Gary Brinkmeyer	719	Secretary