

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

THURSDAY, March 4, 2010

6:00 PM - Registration – Foyer – Provo Elks Lodge

6:00 PM - Dinner – Provo Elks Lodge - No Host – Casual Dress – Dining Room

Prepared by Provo Veterans Committee

7:00 PM – Bingo – Provo Elks Lodge Floor

FRIDAY, March 5, 2010

7:00 AM – 7:00 PM - Registration – Foyer – Provo Elks Lodge

7:00 AM – Continental Breakfast – Dining Room – Provo Elks Lodge

LADIES OF ELKS AGENDA

3:00 PM - Executive Board Meeting – LOE Room

4:00 PM – Committee Meetings - LOE Room

GENERAL MEETING UTAH ELKS ASSOCIATION – Lodge Hall – Business Dress

Call to Order Promptly at **8:30 AM**

The Sergeant At Arms retires to the Anteroom and Escorts honored dignitaries in to the Lodge room and introduces them to the membership.

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

POSTING OF THE COLORS

By: TBA

TRIBUTE TO THE FLAG

Sergeant At Arms – Terry Andregg – Tooele #1673

INVOCATION

Chaplain – Allen “Hortt” Carter – Tintic #711

**The Sergeant at Arms retires to the Anteroom and escorts guest speaker
Provo Mayor – John Curtis**

ROLL CALL OF OFFICERS AND LODGES

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

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 – Tiler
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

State Elk of the Year
State Officer of the Year
State Citizen of the Year
Past Grand Lodge Officers and Committeemen

SICKNESS AND DISTRSS:

NOMINATIONS:

President Elect - _____
1st Vice President - _____
2nd Vice President - _____
Secretary - _____ Phil Johnson _____
Treasurer - _____ Carolyn Collins _____
5 Year Trustee - _____

MINUTES – Fall Meeting held September 2009, Camp Wapiti

Secretary – Phillip B. Johnson PSP

ANNOUNCEMENTS:

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 – Camp Wapiti Fund Raiser
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

7:00 AM - Registration – Foyer at Provo Elks Lodge

7:00 AM – Continental Breakfast in Dining Room – Elks Lodge

10:00 AM – Ladies of Elks General Session – LOE Room

11:30 AM – Ladies of Elks Luncheon in Dining Room – Elks Lodge

UTAH ELKS ASSN. BUSINESS SESSION

8:30 AM - Meeting Reconvened

- Honored Guests and Dignitaries are seated on the stand

POSTING OF THE COLORS

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

INVOCATION

Chaplain – Allen “Hortt” Carter – Tintic #711

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Jay Martin – State Photographer

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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 Donld 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

State Elk of the Year not present on Friday

State Officer of the Year not present on Friday

State Citizen of the Year not present on Friday

Past Grand Lodge Officers and Committeemen not present on Friday

SICKNESS AND DISTRESS

COMMITTEE REPORTS

Committees reporting to 2nd Vice President – Jay Averett

Business Practices Michel Nelson #1556

Elks Training Louis Derickson #1743

Major Projects Alan Manson #2021

National Home Mike Nelson #849

Sponsor's Award Joan Curtis #719

New Lodge Committee John Belvedere #849

Brochures/Lodge Activities Bonnie Campbell #2442

Committees reporting to 1st Vice President – Jim Barnes

Accident Prevention Bernie Kahus #1743

Americanism Julie Vance-Smith #849

Hides for Veterans Gary Nelson #849

Membership Louis Manson #2021

Elks National Foundation Terry Andregg #1673

National Veterans Service Don Smith #849

Committees reporting to President – Elect – Dan Johnson

State Pins Jack Ryan # 1673

Convention 2010 John Belvedere #849

Youth Activities	Jim Fuqua #849
Scholarship	Jim Fuqua #849
Hoop Shoot	Basic Joe Warren #1743
Soccer	Kathy Setters #719
Drug Awareness	Brian Lindsay
Junior Golf	Kim & Marty Smith #1743
Junior Elks	Kathy Setters #719

Committees reporting to President – JoAnn Aldridge	
Web Master	Linda Gaines #849
Utah Elk	Adrienne Wall #1673
Ritualistic	Peter Bravo #2344
Laws	Patrick Whitt #2344
Meetings Coordinator	Richard B. Lyons #719
Government Relations	Dennis Dooley #1550
Public Relations	Cindy Martin #1550
Grand Lodge Travel	Peter Bravo #2344

ADVISORY COUNCIL REPORT - Arlen Humphries #2375

U.B.E.T. REPORT – Dave Troseth, PSP

CAMP WAPITI REPORT – Robert Prince, PSP

TRUSTEE REPORT – Charles Reay, President

TREASURER’S REPORT – E. Perry Collins

SECRETARY REPORT – Phillip R. Johnson, PSP

NEW BUSINESS:

UNFINISHED BUSINESS:

GOOD OF THE ORDER:

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

