

NEVADA STATE ELKS ASSOCIATION
PSP ADVISORY COUNCIL
MEETING MINUTES FOR APRIL 26, 2019
ELY LODGE #1469
ELY, NV.

Members present: Ken Curto, Bill Wiseman, Ted Balash, Larry Rackley, Al Bye, Russ Childers, Jim Shirkey, Marlon Hoesly, William Bohnett, Gene Presnell, Dee Boskie, Dave Pressler, Bill Seals, Jim Smolenski.

Guests present: Dan Snyder, Tim Jaeger, Dan Wells, Ron Douglas, Kirt Warren, Twila Otto.

Meeting called to order at 1:30 PM by President Ted Balash.
Invocation was given by NSEA Vice-President Russ Childers and
Pledge was given by NSEA President-Elect Al Bye.

Introductions: NSEA Vice-President Russ Childers, Las Vegas Lodge #1468
NSEA President-elect Al Bye, Carson City Lodge #2177
NSEA President William Bohnett DL, North Las Vegas Lodge #2353
Past Grand Esquire Bill Seals, Las Vegas Lodge #1468
PGE, SDGER Jim Shirkey, Reno Lodge #597

Advisory Council Officers:

President: Ted Balash, PSP, DL, PGE - Fallon #2239
Secretary: Ken Curto, PSP - Ely #1469
Treasurer: Bill Wiseman, PSP, DL - Henderson GV #2802

Guests:

Arizona State Elks 1st Vice President Dan Snyder
CHEA 1st Vice President Tim Jaeger
Arizona Ritual Judge Larry Carver
Nevada SDGER Jim Shirkey

Reports:

Secretary: Ken Curto asked for approval of minutes from Mid-term meeting as distributed by e-mail. Minutes approved as sent.
Treasurers: Bill Wiseman was \$3,162.72 and balance after expenses was \$3,240.32.

Reports on State Conventions and Mid-Terms:

PDDGER Dan Wells and Tahoe-Douglas Exalted Ruler Twila Otto reported on the 2019 Mid-Term meeting in Tahoe-Douglas. Dates will be November 21 -- 24, 2019 and the Flag Tribute will be added to the agenda in November. The Sierra Sweethearts musical act will be featured during the meetings. There was discussion of alcohol in gift baskets and whether to include it in the future. Also discussion about the hotel and does it still disallow dogs. If not, Marlon will not be present.

Exalted Ruler Kurt Warren reported on 2020 State Convention hosted by Reno #597. The chairman will be Alan Squailia PER.

Grand Lodge Conventions:

2019 June 30-July 3 St. Louis, MO.
2020 July 5-8 Baltimore, MD.
2021 July 4-7 Tampa, FL.
2022 June 28-July 2 Atlanta, GA.

NSEA Officers to be elected:

President: Al Bye, Carson City #2177 already elected
President-Elect: Russ Childers letter from Las Vegas #1468
Vice-President:
Feryl Fitzgerald letter from Reno #597
Danny Wells letter from Tahoe-Douglas #2670.
NSEA 4-year Trustee:
Jack Eslinger letter from Las Vegas #1468
Rick McDonald letter from Mesquite #2811.
NSEA Treasurer: Sabina Bye letter from Carson City #2177
NSEA Secretary:
Shaaron Snead letter from Tahoe-Douglas #2670
Charlie Lum Kee letter from Mesquite #2811
SMP 3-year Trustee:
Leroy Olson letter from Sparks #2397
Letter from Carson City #2177

Unfinished business:

The NSEA Mid-Term 2020 meeting will be in the South. After discussion, it was agreed that Las Vegas #1468 should accept 2020 Mid-term and submit letter to the Advisory Council for that purpose. Discussion followed on establishing meeting times for convention committees.

There was a concern raised about the closeness of the State President and State Treasurer. Bill Wiseman said the subject had been previously discussed and it was agreed Shaaron Snead would counter sign the checks in question for added security on the accounts.

Jim Shirkey talked on the council appointing vice-president candidates. Qualifications for NSEA vice-president was discussed: PGER Jim Grillo will run the VP selection committee and PSP Ted Balash has the qualifications for VP as expressed by PGER Grillo. CHEA VP Tim Jaeger talked about how California-Hawaii selects their vice-presidents

Also discussed was GER Endorsed candidate Duitsman's walk at Grand Lodge in St. Louis.

New business:

Election of PSP Advisory Council officers; Bill Wiseman nominated for President by Ken Curto. William Bohnett nominated for Secretary by Marlin Hoesly and Al Bye was nominated for Treasurer by Bill Wiseman. All votes by acclimation. Motion approved and new officers elected.

Good of the Order:

There were remarks by Dan Snyder and Tim Jaeger. It was noted that Utah is senior in the Presidential Installation and Nevada is number 2 this year. Ron Douglass, Directory editor talked about the change in the new directory. It will be 104 pages including the covers. Each Lodge will get six copies and additional books will cost \$7.00 apiece. All information is taken from CLEMS so no incorrect info from lodges.

Meeting adjourned by President Ted Balash at 2:42 PM.

Respectfully Submitted,

Ken Curto

Ken Curto, PSP
Advisory Council Secretary