

Nevada State



Elks Association

Lee Butts, NSEA President
623 Buchanan Avenue
Henderson, NV 89015

Larry Rackley, Secretary
4285 Wilkinson Way
Lovelock, NV 89419

May 3, 2015

All Nevada Elks,

The Nevada State Elks Association Annual Convention Meeting was held April 16-19th, 2015, hosted by Hawthorne Elks Lodge #1704. We were honored by the presence of our Special Deputy Grand Exalted Ruler Jim Shirkey and other distinguished guests. Our State Sponsor the Honorable Jim Grillo was not able to attend this convention due to family health issues.

The meeting of the Association was held on Saturday, April 18, 2015 and called to order by State President Lee Butts at 8:30 am. Honored guests were introduced by Sergeant-at-Arms PER Ross Dyer and other introductions were completed by State President Lee.

The business meeting included the approval of the minutes from the last Business Meeting, a Roll Call of Officers where all were present and the Roll Call of Lodges where Delegates and Representatives totaled 127. State Committee Chairmen reported on their committees and under Reading of Communications the NSEA Secretary announced his resignation from office effective at the close of the meeting. Under New Business, nomination and election of officers for lodge year 2015-2016 were held. The meeting was adjourned at 11:30 am.

Our thanks to the Hawthorne Elks for the meeting and banquet arrangements and for the great food provided during the convention. The members, their spouses, and friends performed admirably to put together this convention together.

To all members, we look forward to seeing you at the 2015 Mid-Term Convention, to be hosted by the Reno Elks Lodge November 19-22, 2015.

Fraternally,

Larry Rackley, PSP, DL



NEVADA STATE ELKS ASSOCIATION
ANNUAL BUSINESS MEETING
MINUTES
SATURDAY, April 18, 2015
HOSTED BY HAWTHORNE ELKS LODGE # 1704

The Annual Business Meeting Session of the Nevada State Elks Association Convention was held on April 18, 2015 at the El Capitan Hotel in Hawthorne, Nevada and called to order by State President Lee Butts, PDDGER, Las Vegas Lodge #1468 at 8:30 A.M.

Ross Dyer, State Sergeant-At-Arms, was called upon by President Lee to introduce and escort the invited guests. After introductions were completed, they were seated to the dais. They were as follows:

Henderson/Green Valley Lodge #2802, NSEA Vice President – Bill Wiseman
Fallon Lodge #2239, NSEA President-Elect – Ken Catlin
Cedar City Utah Lodge #1556, President Elect Dave Aldridge
Victorville Elks Lodge #1877, CHEA 1st Vice President Don Schultz
Yuma Arizona Elks Lodge #476, Arizona 1st Vice President Jack Lawrence
Reno Lodge #597, Special Deputy Grand Exalted Ruler – Jim Shirkey

Other Introductions were made by State President Lee Butts, and all were asked to stand and be recognized ~

NSEA State Officers: Larry Rackley, State Secretary; Al Bye, State Treasurer; Frank Reynolds III, State Chaplain; State Sergeant at Arms, Ross Dyer; State Tiler, Roger Lund; State Organist, Dr. Marcia Tinberg; State Historian, Greg Mohr; 1yr Trustee, Russ Childers; 2yr Trustee, Ed Emerick; 3yr Trustee, Don Wolf; 4yr Trustee, Dan Wells; Trustee-at-large, Dee Boskie

1st Time attendees; All Leading Knights; All Exalted rulers; All PER's; All PDDGER's; All PSP's;
DDGER Nevada North, Ed Emerick
DDGER Nevada South, Don Wolf
Past Grand Esquire's, Bill Seals, Jim Shirkey, Larry O'Laughlin
District Leaders North: Ted Balash , Larry Rackley
District Leaders South: Bill Wiseman, Gary Ferguson
Area 7 Ritual Committeeman: Feryl Fitzgerald
Area 7 Fraternal Committeeman: Dee Boskie

Invocation was given by NSEA State Chaplain Frank Reynolds III; followed by the posting of the colors and Pledge of Allegiance and singing of the National Anthem.

The Welcome Address was given by Hawthorne Elks Lodge #1704, Exalted Ruler Steve McBride

NSEA Annual Convention Meeting Minutes, April 18, 2015

President Lee Butts called on State Secretary Larry Rackley for the Roll Call of State Officers.

Roll Call of State Officers:

President	Lee Butts
President-Elect	Ken Catlin
Vice President	Bill Wiseman
Secretary	Larry Rackley
Treasurer	Al Bye

State Trustees

1 Year Trustee, Chairman	Russ Childers
2 Year Trustee	Ed Emerick
3 Year Trustee	Don Wolf
4 Year Trustee	Dan Wells
Trustee-At-Large	Dee Boskie

Chaplain	Frank Reynolds III
Tiler	Roger Lund
Sergeant-At-Arms	Ross Dyer
Historian	Greg Mohr
Organist	Dr. Marcia Tinberg

President Lee called upon State Secretary Larry Rackley for the Roll Call of Lodges. Each Exalted Ruler announced the number of Delegates and Representatives in attendance:

LODGE	DELEGATES	REPRESENTATIVES
Reno 597	10	4
Tonopah 1062	2	0
Las Vegas 1468	10	8
Ely 1469	1	1
Boulder City 1682	10	1
Hawthorne 1704	10	2
Great Basin 1742	2	1
Carson City 2177	8	1
Fallon 2239	5	3
North Las Vegas 2353	7	1
Sparks 2397	3	1
Tahoe/Douglas 2670	10	1
Pahrump 2796	10	0
Henderson/Green Valley 2802	4	1
Mesquite 2811	8	0
Laughlin 2872	2	0
TOTAL 109	102	25

Minutes of the 2014 Mid-Term Meeting were approved as published.

NSEA Annual Business Meeting Minutes, April 18, 2015

Report of Officers:

President: Lee Butts, PDDGER, Las Vegas #1468
President-Elect: Ken Catlin, PDDGER, Fallon #2239
Vice President: Bill Wiseman, PDDGER, Henderson/Green Valley #2802

Reports of Committees:

Committees Reporting to the President, Lee Butts:

Americanism:	Frank Reynolds III
Auditing and Accounting of Charities	Russ Childers
Grand Lodge Housing:	Ross Dyer
Elks National Foundation	Bill Seals
Lodge of the Year:	Feryl Fitzgerald
Membership:	Jackie Edwards
National Veteran's Service:	Pete Urdiales Jr.
Adopt-A-Vet	Russ Childers
Veteran's Hospital North	Ted Balash
Veteran's Hospital South	Russ Childers
Veterans Nursing Home	Don Wolf
USO	Larry O'Laughlin
New Lodges	Max Shen
NSEA Directory	Gary Ferguson
Government Relations	Larry Rackley

Committees Reporting to the President-Elect, Ken Catlin:

Activities Committee

Accident Prevention – Insurance Risk:	Sue Catlin
Blue Pig:	Donna Kealoha
Community Activities	Don Wolf
Drug Awareness	Pam Shirkey
Hoop Shoot:	Steve McBride
Most Valuable Student/Vocational	Toni Wendt
NSEA Newsletter Editor	Kathy Hoss
NSEA Webmaster	Bill Wiseman
Public Relations	Lou Martin/Dan Wells
Ritual:	Dom Buffamonte
Youth Activities	Gary Wendt

Committees Reporting to the Vice President, Bill Wiseman:

Fraternal Committee

Business Practices:	Bill Wiseman
Citizen of the Year:	John Louritt
Elks Training	Bill Wiseman
Flag Day	Mary Wells
Hides	Derek Duncan
Lodge Activities:	Patricia Avery
Major Project Ways & Means	Bill Wiseman
NSEA Photographer:	Bruce Lafferty

Reading of Communications

Larry Rackley, NSEA Secretary

Letter from Mesquite Elks Lodge #2811 presenting the name of Charlie Lum Kee for the position of Four Year Trustee NSEA.

Letter from Reno Lodge #597 presenting the name of Dave Pressler, PDDGER for considering of NSEA Vice President for the coming lodge year.

Letter from USO Las Vegas thanking the Nevada State Elks Association for their generous contribution of \$5,000.

Letter from NSEA Secretary Larry Rackley announcing his resignation as Secretary effective at the close of this meeting and he presented three names to fill the last one year of the current three year term. The three were Shaaron Snead, Secretary Tahoe/Douglas Lodge, Pam Shirkey, PER Carson City Lodge and Bill Toles, PDDGER Reno Lodge. According to the NSEA By-Laws, it is the duty of the sitting NSEA President to make the appointment.

Unfinished Business:

None

New Business:

Election of Officers for the Lodge Year 2015-2016 were as follows:

President Elect Henderson/Green Valley #2802 Bill Wiseman

Vice President Reno Lodge #597 Dave Pressler

A white ballot was cast for the un-opposed positions and they were elected to office.

Four Year Trustee: Charlie Lum Kee, Mesquite 2811 and Derek Duncan, Las Vegas Lodge 1468 were nominated.

State Major Project Three Year Trustee: Toni Wendt Tahoe/Douglas 2670, Don Coleman Fallon Lodge 2239 and Steve McBride Hawthorne Lodge 1704 were nominated.

Nevada State



Elks Association

Albert Bye
NSEA
NSEA Treasurer

1828 W. High Pointe Ct.
Reno, NV 89429
775 781 1042

TREASURER'S REPORT

Dated as of April 15, 2015

The following is the Treasurer's Summary Report for the Fiscal Year May 1, 2014 thru April 15, 2015:
(Amounts are rounded to the nearest dollar)

General Fund:

Checking Account	\$ 1,089
Money Market	22,655
Waddell & Reed Invest. Acct.	165,970 (at 3/31/2015)

Total Revenue	\$ 25,059
Less: Total Expenses	(26,835)
Net Lost	(1,777)

Charity Fund:

Checking Account	\$ 32,460
Less: Liabs. To be Paid FY2016	(30,144)

Total Revenue	\$ 114,292
Less: Total Expenses	(114,285)
Net Income	7

Special Fund:

Checking Account	\$ 4908
For:	
Flags North	\$ 480
Flags South	4,136
Ritual	292

Attached are the Balance Sheets and P&L vs. Budget Statements for the General Fund, Charity Fund, and Special Fund (no P&L for this Fund).

Fraternally yours,

Albert W Bye
Albert Bye
NSEA Treasurer

Attachments

