

Nevada State



Elks Association

*William Wiseman, NSFA President
9801 Biscayne Ln.
Las Vegas, NV 89117-3646
(702) 523-2278
bill.wiseman@earthlink.net*

*Shaaron Sneed, NSFA Secretary
P.O. Box 2487
Minden, NV 89423
(775) 781-2360
shaaronsneed@gmail.com*

All Nevada Elks,

The Nevada State Elks Association Annual Convention Meeting was held April 19 thru 23, 2017, hosted by Tahoe/Douglas Elks #2670.

These minutes comprise of President Bill Wiseman's meeting agenda, including agendas of the two dinners and reports from State Officers and Chairmen. The honored guests concluded the session with remarks of interest to the membership.

We were honored by the presence of SIDGER, and our PSP Jim Shirkey and his wife Pam along with several distinguished guests, however, our State sponsor was unable to attend due to other Elk scheduled commitment.

The Friday Night State Presidents Dinner included an Awards Ceremony: Bill Wiseman assisted with the presentations.

Awards:

Best Citizen of the Year Brochure presented to Tahoe/Douglas Lodge, received by Cheryl Peddicord, ER
Best Drug Awareness Achievement Awards to Tony Carr and Gail Bartlett of Ely Lodge
Largest ENF Per Capita Award to Great Basin Lodge, received by Matt Griego, ER
Largest Membership Gain, to Reno Lodge, received by Lowell Cross, ER.
Lodge member bringing in the most new members, Tom Gallegos, Hawthorne Lodge.
Best Youth Activities Award to Ely Lodge, Received by Ken Curto and Alan Lafferty.
Best Americanism Award, to Boulder City Lodge, received by Mike Parsons, ER.
Best Flag Day Program, to Henderson/GV Lodge, received by Kate Kubernach.
Public Relations Trophy to N. Las Vegas Lodge, received by Bill Bohnett and Bob

Carroll.

Billy Dedmon Award to Ely Lodge, accepted by Ken Curto, PSP
The Recipients for the Volunteer Service Awards were announced, but there was no presentation. Volunteers with over 4000 hours: Ted Balash, from Fallon Lodge, and Al Byc from Carson City Lodge.



The members of the JROTC from Douglas High School, presented the Colors at the Friday dinner, and along with their leaders, served and cleared the dinner meals during the convention.

The meeting of the Association was held on Saturday, November 19, 2016 and called to order by State President Bill Wiseman at 8:30 am. Honored guests were introduced by Sergeant-at-Arms George Montgomery, PDDGER and other introductions were completed by State President Bill.

The business meeting included the approval of the minutes from the last Business Meeting, a Roll Call of Officers and the Roll Call of Lodges where Delegates and Representatives totaled 116. State Committee Chairmen reported on their committees. Under New Business, nomination and election of officers for lodge year 2017/2018 were held. The meeting was adjourned at 11:30 am.

On Saturday evening, after the Installation Banquet, the Ritual Awards were given with Reno Lodge being awarded first place, then Tahoe/Douglas Lodge was announced as having had the largest per capita donations for SMP, followed by the installation of officers.

Our thanks to the Tahoe/Douglas Ulks 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.

To all members, we look forward to seeing you at the next NSEA Mid Term, to be hosted by Carson City Elks Lodge #2177, November 16 to 19, 2017.

Fraternally,


Shaaron Snead, NSEA Secretary



Nevada State



Elks Association

William Wiseman, NSEA President
9801 Bisegynne Ln.
Las Vegas, NV 89117-3646
(702) 523-2278
bill.wiseman@earthlink.net

Shaaron Snead, NSEA Secretary
P.O. Box 2487
Minden, NV 89423
(775) 781-2260
shaaron@snead@gmail.com

NEVADA STATE ELKS ASSOCIATION
ANNUAL BUSINESS MEETING MINUTES
SATURDAY, APRIL 22, 2017
HOSTED BY TAHOE/DOUGLAS ELKS LODGE #2670

The Annual Business Meeting Session of the Nevada State Elks Association Convention was held on April 22, 2017 at the Tahoe/Douglas Elks Lodge, Gardnerville, Nevada, and called to order by State President Bill Wiseman of Henderson/Green Valley Lodge #2802 at 8:30 A.M.

George Montgomery, State Sergeant-At-Arms, was called upon by President Bill to introduce and escort the invited guests. After introductions were completed, they were seated to the dais. They were as follows:
NSEA Vice President from North Las Vegas Lodge #2353, Bill Bohnett
NSEA President Elect from Reno Lodge #597, Dave Pressler
Special Deputy, Grand Exalted Ruler, from Reno Lodge #597, Jim Shirkey
First Vice President, California/Hawaii Elks Association, San Diego Lodge #168, Charles "Chuck" Nolan
First Vice President, Arizona Elks Association, Chino Valley Lodge #2842, James Casacchia

Other Introductions were made by State President Bill Wiseman, and all were asked to stand and be recognized

NSEA State Officers: Shaaron Snead, State Secretary; John Louritt, State Treasurer; Yvonne Lum Kee, State Chaplain; George Montgomery, State Sergeant at Arms; Sid Beckwith, State Tiler; Steve Waranietz, State Organist; Greg Mohr, State Historian; Don Wolf, 1yr Trustee; Danny Wells, 2yr Trustee; Charles Lum Kee, 3yr Trustee; Sue Catlin, 4yr Trustee; Ken Catlin, Trustee-at-large

1st Time attendees; All Leading Knights; All Exalted rulers; All PER's; All PDDGER's; All PSP's;
DDGER Nevada North, Frank Reynolds, III
DDGER Nevada South, Charles Lum Kee
Past Grand Esquire's, Bill Seals, Jim Shirkey
Current Grand Esquire, Ted Balash
District Leaders North: Ted Balash, Larry Rackley
District Leaders South: Bill Wiseman, Bill Bohnett
Area 7 Fraternal Committeeman: Dee Boskie



Invocation was given by NSFA State Chaplain Yvonne Lum Kee; followed by the Pledge of Allegiance led by Sergeant of Arms George Montgomery

The Welcome Address was given by Tahoe/Douglas Elks Exalter Ruler, Cheryl Peddicord

President Bill Wiseman called on State Secretary Shaaron Snead for the Roll Call of State Officers:

Roll Call of State Officers:

President	Bill Wiseman
President-Elect	Dave Pressler
Vice President	Bill Bohnett
Secretary	Shaaron Snead
Treasurer	John Louritt
1 Year Trustee, Chairman	Don Wolf
2 Year Trustee	Danny Wells
3 Year Trustee	Charles Lum Kee
4 Year Trustee	Sue Catlin
Trustee-At-Large	Ken Catlin
Chaplain	Yvonne Lum Kee
Tiler	Sid Beckwith
Sergeant-At-Arms	George Montgomery
Historian	Greg Mohr
Organist	Steve Waranietz

All Officers were present

President Bill called upon State Secretary Shaaron Snead 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	3	0
Las Vegas 1468	1	3
Ely 1469	3	2
Boulder City 1682	8	0
Hawthorne 1704	8	2
Great Basin 1742	2	1
Carson City 2177	10	1
Fallon 2239	1	3
North Las Vegas 2353	6	2
Sparks 2397	8	0
Tahoe/Douglas 2670	10	3
Pahrump 2796	10	0
Henderson/Green Valley 2802	3	1
Mesquite 2811	7	2
Laughlin 2872	2	0
TOTAL	116	24



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

Report of Officers and Committees

President: Bill Wiseman-PDDGER, DL, Henderson Green Valley Lodge #2802
President-Elect: Dave Pressler, President, Reno Lodge #597
Vice President: Bill Bohnett, Vice President, North Las Vegas Lodge #2353

Reports of Committees:

Committees

Reporting to the President

Accident Prevention – Insurance Risk:
Auditing and Accounting of Charities
Business Practices
Committee on Laws
Credentials
Elks Training
Government Relations
Grand Lodge Housing:
Lodge Brochures
Lodge of the Year:
SMP Ways & Means
Ritual

Bill Wiseman:
Sue Catlin
Don Wolf
Bill Wiseman
Gene Presnell
Shaaron Snead
Bill Bohnett
Bill Bohnett
Ross Dyer
Dave Pressler
Feryl Fitzgerald, Lodge of Year Tahoe/Douglas #2670
Bill Bohnett
Dom Buffamonte, Clinics: Tonopah, October, Reno

January

Present Elect: (Activities Committee)

Community Activities
Citizen of the Year
Drug Awareness
Hoop Shoot
Public Relations
NSEA Directory
NSEA Newsletter
NSEA Photographer
NSEA Webmaster
Youth Activities
Most Valuable Student/
Vocational Scholarships
Presidential Cruise

Dave Pressler
Bob Carroll
Pat Miller
Rick Stone
Frank Reynolds, III, for Steve McBride via I-Phone
Lou Martin
Ron Douglas
Kathleen Hoss, Editor, now electronically
Bruce Lafferty
Bill Wiseman
Ben Reed
Ken Curto, Apps available on line
Ken Curto,
Dave Pressler, 45 signed up, cruise to Alaska



Vice President: (Fraternal Committee)

Americanism
Elks National Foundation
Flag Day
Lodge Activities
Membership:
National Veteran's Service:
Adopt-A-Vet
Veteran's Hospital North
Veteran's Hospital South
Veterans Nursing Home
USO
Hides

Bill Bohnett
Frank Reynolds III
LeRoy Olson
Eric Hoss
Bill Oskin
Jackie Edwards, 5 Lodges with loss
Kate Kubernach
Frank Kubernach
Ted Balash
Given by Kate Kubernach for Russ Childers
Tim Murray
George Montgomery
Sid Beckwith

NSEA President: (Special Committees)

Report on 2017 GL Convention
Report on Website Workshop

Bill Wiseman
Dee Boskie, PSP, Local Committee Chair
Bill Wiseman, Webmaster

Reading of Communications
Unfinished Business
New Business

Sharon Snead, NSEA Secretary (none)
Bill Wiseman, President, (none)
Bill Wiseman, President

Trustees Meeting in January in Tonopah
Budget was presented

Motion to accept 2017/2018 Budget by Dan Wells, 2nd by Charles Lum Kee, after questions about the trailer, and Liability Ins. The vote was taken and the motion carried to accept the 2017/2018 budget, with Lodges to review the budget.

Election of Officers for the Lodge Year 2017/2018 were as follows:

President Elect from North Las Vegas Lodge, Bill Bohnett, nominated by Dom Buffamonte
Vice President from Carson City Lodge, Al Bye, nominated by Jim Smolenski
Four Year Trustee: from Mesquite Lodge, Lou Martin, nominated by Charles Lum Kee
State Major Project Three Year Trustee: from North, Reno Lodge, Ken DuBois, nominated by Dee

Boskie

A Motion by Roger Lund and 2nd by Marlen Hoesly to elect these officers on a white ballot.
The vote was unanimous. These officers were elected.

A motion by Dee Boskie to amend Article 3 Section I of the NSEA by-laws to change the NSEA Annual Convention from the 1st to the 4th weekend in April (unless it falls on Easter), to be effective starting 2018. The motion passed.

Bills against the Association
Treasurers Report

John Louritt
John Louritt



Remarks from the Dias were heard from
Charles Nolan, James Casacchia and Jim Shirkey

Benediction was given by State Chaplain Yvonne Lum Kee

God Bless America, by Organist Steve Waranietz

Meeting was adjourned at 11:30 am

Fraternally,

Shaaron Sneed
Shaaron Sneed
State Secretary



**NEVADA STATE ELKS ASSOCIATION
ANNUAL MEETING
STATE PRESIDENT AND NSEA AWARDS BANQUET
Friday April 21, 2017
Hosted by: Tahoe/Douglas Lodge #2670**

Call to Order: Bill Wiseman, President

Introductions: Bill Wiseman, President

- Shaaron Sneed, NSEA Secretary
- John Louritt, NSEA Treasurer
- Yvonne Lum Kee, NSEA Chaplain & husband Charlie
- George Montgomery, NSEA Sergeant at Arms & wife Pauline
- Sid Beckwith, NSEA Tiler & wife Denise
- Steven Waranietz, Organist & wife Dalene
- Greg Mohr, NSEA Historian
- Don Wolf, NSEA 1-Year Trustee & wife Margrit
- Danny Wells, NSEA 2-Year Trustee & wife Mary
- Charles Lum Kee, NSEA 3-Year Trustee & wife Yvonne
- Sue Catlin, NSEA 4-Year Trustee & husband Ken
- Ken Catlin, NSEA Trustee at Large & wife Sue
- 1st Time Attendees, please stand
- All Leading Knights, please stand
- All Exalted Rulers, please stand
- All Past Exalted Rulers, please stand
- All Past District Deputy Grand Exalted Rulers, please stand
- All Past State Presidents, please stand
- All Past and Present NSEA Elks of the Year, please stand
- Past Grand Esquires, Bill Seals & wife Marie, & Jim Shirkey and wife Pam, please stand
- DDGER Nevada North, Frank Reynolds III & wife Marie, please stand
- DDGER Nevada South, Charles Lum Kee & wife Yvonne, please stand
- DL: North: Ted Balash & wife Nancy - - - Larry Rackley & wife Barbara, please stand
- DL: South: Bill Wiseman & wife Mela - - - Bill Bohnett & wife Sue Ellen, please stand

Invocation: Yvonne Lum Kee, NSEA Chaplain

Pledge of Allegiance: George Montgomery, NSEA Sgt. at Arms

Welcome: Cheryl Peddicord, Exalted Ruler, Tahoe/Douglas Lodge #2670

Announcements: Bill Wiseman

- *Place Meal Tickets in front of you at each meal.*
- *Please consider donations for the Douglas High School ROTC for serving your meals.*

Dinner: ENJOY

Introductions Head Tables and Remarks:

Lower Level:

- DDGER Nevada South, Mesquite, NV #2811, Charlie Lum Kee & wife Yvonne
- DDGER Nevada North, Reno, NV #597, Frank Reynolds III & wife Marie
- Arizona Ritual Committeeman, Wickenburg Lodge, AZ #2160, Billy Harris & wife Pia
- President-Elect Utah Elks Association, Tooele Lodge, UT #1673, Brian Lindsay Not here
- First Vice President Arizona Elks Association, Chino Valley, AZ Lodge #2842, James Casacchia & wife Janet
- First Vice President California/Hawaii Elks Association, San Diego Lodge #168, Charles "Chuck" Nolan & wife Ginger

Upper Level:

- NSEA Vice President, North Las Vegas Lodge #2353, Bill Bohnett & wife Sue Ellen
- NSEA President-Elect, Reno Lodge #597, Dave Pressler & wife Rosemary
- NSEA First Lady Mela Wiseman
- GL Fraternal Committee, Reno Lodge #597, Dee Boskie & wife Cheri
- Grand Esquire, Fallen Lodge #1234, Ted Balash & wife Nancy
- Special Deputy Grand Exalted Ruler Reno Lodge #597, Jim Shirkey & wife Pam Carson City Lodge #2177

Remarks from State President: Bill Wiseman

- *Thank You address and the results of my goals for 2016-2017*

Remarks from State Sponsor: James Shirkey, SDGER (Representing Nevada Sponsor)

NSEA Awards: Bill Wiseman

- Citizen of the Year Brochure Contest presented by Pat Miller, NSEA Citizen of Year Committee
- Community Activities presented by Bob Carrol, NSEA Community Activities Committee
- Drug Awareness Achievement Awards presented by Rick Stone, NSEA Drug Awareness
- Volunteer Services Awards presented by Rick Stone, NSEA Drug Awareness
- Elks National Foundation Award presented by LeRoy Olson ENF Committee
- Flag Day Award presented by Eric Hoss, NSEA Flag Day Committee
- Lodge Activities Award presented by Bill Oskin NSEA Lodge Activities Committee
 - Mother's Day
- Membership Awards presented by Jackie Edwards NSEA Membership Chair
- Public Relations Awards presented by Lou Martin NSEA Public Relations Committee
- SMP Awards presented by Ted Balash SMP Executive Director
- Veterans Service Awards presented by Kate Kubernach NSEA Veterans Service Committee

Note: SDGER Jim Shirkey and Grand Esquire Ted Balash will assist with the presentations.

Remarks from Guest:

Thank the Lodge and its volunteers for a job well done.

Benediction: Yvonne Lum Kee Lund, NSEA Chaplain

Closing Song: "God Bless America" Steven Waranietz, NSEA Organist

**NEVADA STATE ELKS ASSOCIATION
ANNUAL MEETING
INSTALLATION BANQUET
Saturday April 22, 2017
Hosted by: Tahoe/Douglas Lodge #2670**

Call to Order: Bill Wiseman, President

Introductions: Bill Wiseman, President

- Shaaron Snead, NSEA Secretary
- John Louritt, NSEA Treasurer
- Yvonne Lum Kee, NSEA Chaplain & husband Charlie
- George Montgomery, NSEA Sergeant at Arms & wife Pauline
- Sid Beckwith, NSEA Tiler
- Greg Mohr, NSEA Historian
- Don Wolf, NSEA 1-Year Trustee & wife Margrit
- Danny Wells, NSEA 2-Year Trustee & wife Mary
- Charles Lum Kee, NSEA 3-Year Trustee & wife Yvonne
- Sue Carlin, NSEA 4-Year Trustee & husband Ken, NSEA Trustee at Large
-

Invocation: Yvonne Lum Kee, NSEA Chaplain

Pledge of Allegiance: George Montgomery, NSEA Sgt. at Arms

Announcements: Bill Wiseman

Dinner: ENJOY

Introductions Head Tables:

Lower Level:

DDGER Nevada South, Mesquite, NV #2811, Charlie Lum Kee & wife Yvonne

DDGER Nevada North, Reno, NV #597, Frank Reynolds III & wife Marie

Arizona Ritual Committeeman, Wickenburg Lodge, AZ #2160, Billy Harris & wife Pia

President-Elect Utah Elks Association, Tooele Lodge, UT #1673, Brian Lindsay NOT HERE

First Vice President Arizona Elks Association, Chino Valley, AZ Lodge #2842, James Casacchia & wife Janet

First Vice President California/Hawaii Elks Association, San Diego Lodge #168, Charles "Chuck" Nolan & wife Ginger

Upper Level:

NSEA Vice President, North Las Vegas Lodge #2553, Bill Bohnett & wife Sue Ellen

NSEA President-Elect, Reno Lodge #597, Dave Pressler & wife Rosemary

NSEA First Lady Mela Wiseman

GL Fraternal Committee, Reno Lodge #597, Dee Boskie & wife Cheri

Grand Esquire, Fallen Lodge #1234, Ted Balash & wife Nancy

Special Deputy Grand Exalted Ruler Reno Lodge #597, Jim Shirkey & wife Pam Carson City Lodge #2177

Remarks from SDGER: Jim Shirkey

Presentation of Ritual Winners: Dom Buffamonte

50/50 Ritual Drawing: Bill Wiseman

Presentation of NSEA Elk of the Year: Bill Wiseman

Installation of NSEA Officers for 2017-2018: Dee Boskie, PSP

Celebration:

President's Address: Dave Pressler

Gifts: Dave & Rosemary Pressler

Transfer the Gavel to Dave Pressler for Closing:

Benediction: Yvonne Lum Kee, NSEA Chaplain

Closing Song: "God Bless America" Steven Waranietz, NSEA Organist

Nevada State



Elks Association

Sue E Catlin, PER
NSEA 4 Year Trustee

752 Timothy Way
Fallon, NV 89406
775-427-4036

March 20, 2017

NSEA President William Wiseman

Subject: NSEA Internal Review of accounting records

As prescribed by Article VII, Section 5 (d) of the NSEA By-Laws, Dan Wells, PDDGER, 2 yr Trustee and I performed an Internal Review of NSEA's accounting records on Thursday, March 9, 2017. The purpose of this review is to strengthen our Association's internal controls.

We reviewed all the monthly bank reconciliations for the General Fund, Charity Fund and Special Fund and determined that the reconciliations were properly prepared and were done monthly.

It was discovered that due to the current Treasure being unable to obtain statements (due to Nevada State Bank's error with Authorized Signature cards) statements from July - November 2016 were missing (Nevada State Bank did not issue statements during this time frame). The February 28th 2017 statement did balance.

Because of the large number of transactions, we decided to sample the deposits and disbursements and traced them to the support documentation. This procedure showed that these tested transactions were coded properly and the documentation as appropriate.

We also reviewed all year-to date account balances and determined that the total amounts were within the budgeted amounts for the three funds.

It was recommended that the Treasure keep a file of all emails or correspondence relating to receiving or dispersing funds as a back-up file.

It is our opinion that Nevada State Elks Association accounting records are being properly maintained and appropriately reflect our financial position.

This concludes our internal review report.

Fraternaly yours,

A handwritten signature in cursive script that reads "Sue Catlin".

Sue Catlin, 4 Year NSEA Trustee

cc: Jim Shirkey, SDGER; Ted Balash, Advisory Council; Dave Pressler, NSEA President Elect; BOT Chairman; NSEA Trustees; John Louritt, NSEA Treasurer



NEVADA STATE ELKS ASSOCIATION, INC

TREASURER'S REPORT

April 22, 2017

ANNUAL CONFERENCE

General Fund	\$12,540.29
Charity Fund	\$103,273.84
Special Fund	\$4,592.81
Money Market	\$26,674.84
Investments	<u>\$141,873.23*</u>
Total in all Accounts:	\$288,955.01

*** \$28,000 on loan to NSEA Grand Lodge Convention Committee**