

Nevada State



Elks Association

*Russ Childers NSEA President
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November 21, 2020

Due to the Covid-19, it has been a very difficult Elk year. The Interim Governing Board had very little activity. A zoom meeting was held on the 19th of November to handle the NSEA business.

Committee reports were sent to NSEA Secretary and showed that the Lodges of Nevada are still keeping active in our communities.

Included is the minutes from the Interim Governing meeting.

November 19, 2020
Meeting held online, via Zoom

1. Opening: The meeting of the NSEA Interim Governing Board was called to order by Bill Bohnett, Chair of Trustees, November 19, 2020 at 1502 hours. A quorum (5) was present to conduct business as all eight (8) members were in attendance via an on-line meeting service, Zoom.

2. Roll Call:

Present:

Russ Childers	President
Dan Wells	President-Elect
Debbie Oskin	Vice President
Bill Bohnett	1-Year Trustee
Rick Stone	2-Year Trustee
Rick McDonald	3-Year Trustee
Ben Reed	4-Year trustee
Al Bye	Trustee-at-Large

Others Present:

Sabina Bye	Treasurer
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Absent: none.

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3. Minutes of Previous Sessions: none reviewed (approved previously).
4. Old Business: NSEA Charity Budget – Treasurer Sabina Bye reviewed the status of the charity budget and the fact there exists surplus funding in some of the line items with no ability to expend the funds due to the pandemic delays. An augmentation of the budget was discussed at length by the Board. The summary was to expend a total of \$54,000 (from various line items) by dividing equally to all 16 lodges. Each lodge to receive a check for \$3,375 and a letter explaining the approved usage of ENF funding is for community charity, youth activities, and veterans’ activities. Each lodge is to report their usage amount and activity. The motion to do so was made by Al Bye and seconded by Rick Stone. Motion passed by a unanimous vote of the Board members.
5. New Business: NSEA Charity Corporation – brief discussion about the need to formalize the structure, duties, and membership of a body to manage the NSEA charity projects. More research to follow. No action taken.

Nursing Scholarship – brief discussion about the annual nursing scholarship coordinated by the state PER Association. Various questions about the current funding, scholarship awards, and drawing results. More research to follow by President Russ Childers. No action taken.

6. Next Meeting: none scheduled. Discussed to likely be held in January 2021.
7. Closing: meeting adjourned by Bill Bohnett at 1551 hours. Minutes prepared by Ben Reed, Secretary of Trustees. Reviewed and approved by Bill Bohnett, Chair of the Trustees.

Fraternally,

Dee Boskie, PSP
Interim NSEA Secretary

Elks Care



Elks Share

Nevada State Elks Association
Interim Governing Board

Meeting Minutes
November 19, 2020
Meeting held online, via Zoom

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Bill Bohnett	1-Year Trustee
Rick Stone	2-Year Trustee
Rick McDonald	3-Year Trustee
Ben Reed	4-Year trustee
Al Bye	Trustee-at-Large
 <u>Others Present:</u>	
Sabina Bye	Treasurer
 <u>Absent:</u>	
none.	

3. Minutes of Previous Sessions: none reviewed (approved previously).

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