

Nevada State



Elks Association

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All Nevada elks,

The Nevada State Elks Association Mid-Term Meeting was held on November 18–21, 2021 hosted by the Las Vegas Lodge #1468.

We were honored by the presence of our Nevada State Sponsor, the Honorable Jim Grillo PGER, Co-Sponsor Bob Duitsman PGER, and the Honorable T. Keith Mills Grand Exalted Ruler from Caldwell Lodge #1448 and Grand First Lady Amy. The other distinguished guests present were: Bob Hollis-Brau, GL Auditing and Accounting Committee and his lady Donna, Bill Wiseman, GL Activities Committee, and his lady Mela, who were unable to attend due to Covid restrictions, Patrick Riley, GL Ritual Committee, and his lady Carol, and Jared Wanlass, Utah State President and his lady Steffanee.

The Friday Night State Presidents Dinner and the Saturday Night Grand Exalted Ruler's Banquet both included Award Ceremonies. The Honorable Keith Mills, GER, the Honorable Jim Grillo, PGER, and the Honorable Bob Duitsman, PGER, assisted with the presentations.

Friday Night Awards:

1. 2020 -2021 Lodge of the Year Chair. Presented by Feryl Fitzgerald, PDDGER
NSEA Lodge of the Year Chairman presented to Reno Lodge #597.

Saturday Night Awards:

1. The winner for the 11 O'Clock Toast was announced. The plaque was presented To James Douglas from Great Basin Lodge #1472, by NSEA VP Frank Reynolds III, St Ritual Chairman, PGERs Jim Grillo, Bob Duitsman, and GER Keith Mills.

These minutes are comprised of President Dan Wells 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.

The business meeting of the Association was held on Saturday, November 20, 2021 and called to order by State President Dan Wells at 8:30 am. The Honored guests were introduced by Sergeant-at-arms Carlos Medina, PER, other introductions were completed by State President Dan Wells.



The roll call of Lodges was taken by acting NSEA Secretary Dee Boskie, PSP.

**Roll Call of Lodges
2021 Mid-Term, Las Vegas, NV**

	<u>Delegates</u>	<u>Actual</u>	<u>Representatives</u>	<u>Actual</u>
Reno #597	9	9	6	4
Tonopah #1062	2	1	0	0
Las Vegas #1468	8	8	4	4
Ely #1469	1	1	0	0
Boulder City #1682	10	8	1	0
Hawthorne #1704	7	4	2	1
Great Basin #1742	6	5	1	1
Carson City #2177	6	4	3	3
Fallon #2239	3	3	2	2
North Las Vegas #2353	10	9	2	2
Sparks #2397	2	2	0	0
Tahoe/Douglas #2670	6	5	2	2
Pahrump #2796	8	8	0	0
Henderson/Green Valley#	8	4	1	0
Mesquite #2811	8	8	1	2
Laughlin #2872	4	2	0	0
Totals	98	81	25	21

The meeting continued with the State Chairmen reporting on their committee activities.

A moment of silence was taken to recognition the passing of Larry O’Laughlin, Past State President, Past Grand Esquire and NSEA Secretary Shaaron Snead.

Nominations were opened for the position of NSEA Secretary. NSEA Vice President Frank Reynolds III nominated Dee Boskie, PSP. There were no other nominations. A motion was made and passed to cast a unanimous ballot for the unopposed. A second motion was then made by NSEA VP Frank Reynolds III to extend the term of the NSEA Secretary another year. This would stagger the terms of NSEA Treasurer and Secretary. Motion was seconded and passed unanimously.

The Installation of NSEA Secretary Dee Boskie, Sgt at Arms Carlos Medina, and NSEA Trustee at Large, Russ Childers, PSP was then conducted by Gary Ferguson, PSP.

Al bye, PSP, asked for a moment. He then asked GER Keith Mills to accompany him for a presentation. Al then made his announcement selecting his NSEA Elk of the Year 2019-2020. His selection was Ken DuBois, PER from Reno Lodge #597 for his outstanding work with the SMP and the transition into a new State Major Project.



The Business session was adjourned by President Dan Wells at 11:20.

The Ritual contest for The 11 O'Clock Toast was held Friday morning. Exalted Ruler James Douglas, from Great Basin Lodge #1472 was the winner and did the toast at the Saturday banquet.

The Area 7 GL Auditing and Accounting Committeeman Robert Hollis-Brau conducted a work shop which was well attended. Unfortunately, Area 7 GL Activities Committeeman Bill Wiseman was unable to attend the Mid-Term due to Covid-19. His presentation for the Activities committee was missed.

Our thanks to the Las Vegas Lodge #1468 for the excellent 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 annual State convention, to be hosted by the Boulder City Elks Lodge #1682, April 21-24, 2022

Fraternally,

Dee Boskie, PSP
NSEA Secretary





NSEA Trustees Meeting
Midterm Minutes
Nov 19, 2021



Date: November 19, 2021 **Call to Order:** 10:36 am **By:** Rick Stone PDDGER, Chairman

Invocation: Rick McDonald **Pledge:** Ben Reed

Officers in Attendance: All Officers Present. Rick Stone PDDGER, Chairman, Rick McDonald PER, 2 Yr. Trustee, Ben Reed PER 3 Yr. Trustee, William Bohnett PSP, 4 Yr. Trustee, Russ Childers PSP, Trustee at Large.

Special Guests in Attendance: Jim Grillo PGER (Area 7 Sponsor), Robert Duitsman PGER (Area 7 Sponsor), T. Keith Mills, GER, Dan Wells SP, Deb Oskin PE, Frank Reynolds III SVP.

Members and Guests Present: 18

Minutes of the Previous Session: Bohnett read the Minutes of Oct 17, 2021 Minutes - Motion to Approve as typed.

Sickness and Distress: No report

Unfinished Business:

1.) Stone Reported on the Budget Review. All looks good. Residual unspent monies \$2000 from the NSEA Hospitality Room can be transferred to purchase a new computer and peripherals for the new NSEA Secretary, Dee Boski PSP, to get a fresh start after the passing of Sharron Sneed. Motion by Bohnett to transfer \$2000 to NSEA account 34901 for purchase of above stated. Seconded by: Ben Reed. Motion carried

New Business:

1.) Stone began dialog in regards to auditing the NSEA Accounts. Our bylaws state the Trustees are to audit the Treasurer's accounts. Rick recommended a third party perform this, and a bylaw change is required. Something for us to think about. Reed mentioned the business of the state is getting more complex and auditing is becoming more complex also. Additionally since the Trustees create the Budget we are technically auditing ourselves and a skilled member outside the Trustees may be a better candidate. Discussions ensued in regards to using a CPA or similar. Treasurer Sabina stated we have funds to pay for this. The intention is to present this change in April. Stone said we will get the change typed up and present it to Gene Presnell

PSP (Ways and Means) for his approval/council to send on for Lodge sanctioning and to be voted upon.

2.) Stone began dialog in regards to travel expense requests by state chairmen. Hoop Shoot Chairman Al Babb. Currently there is money to pay for his expenses. Babb is concerned additional unforeseen costs should also be accounted for. Also the purchase of a new camera for the State PR Chairman was requested. These items were not acted upon as the intent was simply to inform the gallery of current business concerns.

No other new business from the Trustees or the Floor

Good of the Order:

None

Benediction: Rick McDonald

Adjournment by Stone: Approx. 10:53 am

Respectfully submitted,

Bill Bohnett

William "Bill" Bohnett, PSP
NSEA 4 Yr. Trustee - Secretary