

# Nevada State

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# Elks Association

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## **2023 NSEA Mid-Term November 16-19 Meeting Summary Submitted January 22, 2024**

All Nevada Elks,

The Nevada State Elks Association (NSEA) held the 99<sup>th</sup> Annual Meeting on November 16-19 in Las Vegas. For the first time the Meeting was hosted by the Nevada State Elks Association. All the meetings and meals were held at the Carson City Plaza Hotel and Event Center (CCPHEC). Lodging for those attending was arranged at the Plaza Hotel as well.

The owners and staff of the Plaza Hotel graciously worked with our convention committee to accommodate our needs during the convention. Particularly Kristy Schindler, CCPHEC Coordinator, she, and her crew of three, plus their outstanding chef Margarita did an excellent job of meeting all our needs and serving some wonderful meals. We would be remiss if we did not mention Launa Christy, CCPHEC General Manager and Hanet Lenihan CCPHEC office manager. Their assistance was invaluable.

Many thanks to the Convention committee, which was headed by Dee Boskie, his co-chair Chris Coyer; Sabina Bye – Registration and tracking expenses; Cheri Boskie – Registration packets and verifying attendance; Bill Lamar, ER Carson City Lodge # 2177-Arranging the Thursday night welcome dinner; Antoinette Casselberry, Tahoe/Douglas Lodge #2670 – VIP gifts; Justin Hoch, Reno Lodge #597 – handled all aspects of the hospitality room; Michael Dugan, Carson City Lodge #2177 – arranged for the Color Guard from Carson City HS JROTC.

We would like to thank the members of Carson City Lodge, Tahoe/Douglas Lodge, Reno Lodge and Great Basin Lodge for helping with the planning of this Mid-Term meeting, and to the volunteers who have assisted.

We were honored by the presence of our Grand Exalted Ruler, from Lawrenceburg Lodge #2206, The Honorable Randy Shook, and his lovely wife Wanda from and our Nevada State Co-Sponsor, from the Culver City Lodge #1917, The Honorable Bob Duitsman, and his lovely wife Beth.

The other distinguished guests present were SDGER Jim Shirkey from Reno Lodge #597 and his wife Pam from Carson City Lodge #2177; Grand Lodge Activities Committeeman, Richard “Rick” Stone, from Reno Lodge #597 and his lovely wife Denise, from Sparks Lodge #2397; Frank M. Reynolds III, PDDGER from Reno Lodge #597 and his lovely wife Marie; Ross Dyer,



NSEA President Elect, from North Las Vegas Lodge # 2353 and his lovely wife Dana; Ben Reed, NSEA District VP North, from Great Basin Lodge # 1472 and his lovely companion Kara; and Don Wolf, NSEA District VP South, from Las Vegas Lodge #1468.

**Friday** – All Trustees, Advisory Council and Business meetings were conducted with admirable results. The SMP Trustees meeting was on Friday morning. The Financial Reports and 2023 Budget updates were presented for review and discussed and finalized by the Trustees.

**Nevada Elks Major Project, Inc. (NEMPI) Report** - Ken DuBois, out-going Director/Treasurer -NEMPI informed the members that the NEMPI investment account with Washoe Wealth Advisory-LPL balance, as of 10/31/2023, was \$1,093,095.84 and the NEMPI checking account, with US Bank had a balance of \$18,434.77. His attached report highlights the distribution of funds to St. Jude’s Ranch and NEMPI expenditures, and copies of bank and investment statements. **He also reported that the Number of Elks Members on the NEMPI Board, 10-expended 40 hours and drove 800 miles for their attendance at various meetings.**

We all enjoyed the Friday night State Presidents dinner. State President, Frank M. Reynolds III made an award presentation to Past State President, Debbie Oskins, from Grand Lodge for the Nevada State Elks Association being First Place in PER CAPITA Donation to ENF in the nation. Unfortunately, Debbie was unable to attend, so the award was presented to the representatives from the Mesquite Lodge #2811.

**Saturday** - The business meeting of the Association was held on November 18, 2023, and called to order by State President Frank Reynolds III at 8:30 AM. NSEA Sergeant-at-Arms, Rachel Drake, introduced the Honored quests. State President Frank Reynolds III completed the other introductions.

Bonnie Days, NSEA Chaplain, presented the invocation and the Carson City NJROTC cadets, advised by Lt. Commander Dan Meyer, performed the posting and retiring of the Colors. Followed by Rachel Drake, NSEA Sargent-at-Arms, led the attendees in the Pledge of Allegiance, and then NSEA Organist, accompanied the attendees in the singing of our National Anthem.

The formal part of the Business Session started with NSEA Secretary, Kevin J. Roukey, reading the minutes of the April 2023 Annual Meeting minutes and then calling the Roll Call of Officers, followed by the Roll Call of Lodges. The results of the Roll call were, with all Lodges making a report, 82 Delegates, 24 Representatives, 5 alternatives for a total of 111 members present. The total number of registered Elks was 146 and 27 non-Elks for a total attendance of 173.

The Roll Call of Lodges was taken by NSEA Secretary Kevin J. Roukey, PER.

NEVADA STATE ELKS ASSOCIATION  
ROLL CALL OF LODGES

NSEA Annual Meeting, November 16-19, 2023, Carson City, NV

	<u>Delegates Reported</u>	<u>Actual</u>	<u>Representatives Reported</u>	<u>Actual</u>	<u>Alternates</u>
<u>Reno 597</u>	10	10	5	5	5
<u>Tonopah 1062</u>	2	2	0	0	0
<u>Las Vegas 1468</u>	5	5	7	7	0
<u>Ely 1469</u>	1	1	0	0	0
<u>Boulder City 1682</u>	9	9	0	0	0
<u>Hawthorne 1704</u>	7	7	1	1	0
<u>Great Basin 1742</u>	8	8	1	1	0
<u>Carson City 2177</u>	9	9	3	3	0
<u>Fallon 2239</u>	4	4	1	1	0
<u>North Las Vegas 2353</u>	6	6	1	1	0
<u>Sparks 2397</u>	2	2	0	0	0
<u>Tahoe/Douglas 2670</u>	6	6	1	1	0
<u>Pahrump 2796</u>	6	5	0	0	0
<u>Henderson/Green Valley 2802</u>	3	3	1	1	0
<u>Mesquite 2811</u>	7	7	3	3	0
<u>Laughlin 2872</u>	1	1	0	0	0
TOTALS	83	82	24	24	5
Saturday business session attended	voting members	82	total attended	111	
<u>Total Registered Elks</u> 146	Total Registered NE	27	Total Attendance	173	

The meeting continued with the State Officers and Chairpersons reporting on their committee activities, listed here, by Reporting Officer:

**Reporting to President Frank Reynolds III** - Business Practices-Bill Wiseman; Committee on Laws-Gene Presnell; Credentials-Kevin Roukey; Grand Lodge Convention Housing-Ron Douglass; Government Relations-Bill Bohnett; Ritualistic Committee- “Max” Shen.

**Reporting to President-Elect Ross Dyer** - Lodge Brochure Contest-Ross Dyer (No Report provided); Lodge of the Year-Feryl Fitzgerald; New Lodges-Bill Toles; Elks Training - NSEA District Vice Presidents, Don Wolf, and Ben Reed Jr. (No Report provided).

**Reporting to District Vice-President North Ben Reed Jr.** - Community Activities - James Weis; Drug Awareness -Milton “Tony” Carr; Hoop Shoot Program - Al Babb; NSEA Directory-

Ron Douglass; NSEA Photographer-John Loetterle and Bruce Lafferty; NSEA Newsletter Kathleen Hoesly; Public Relations-Eileen Dugan; Scholarships- Bruce Rector; Soccer Shoot Program-Doug Shinault; NSEA Website-Bill Wiseman; Youth Activities-Ty Trouten.

**Reporting to District Vice-President South Don Wolf** Accident Prevention & Risk Management-Bill Oskin; Adopt-A-Vet North-Tom Brenzovich; Adopt-A-Vet South-Greg Weeks; Americanism and Flag Day-Jack Eslinger; Citizen of the Year-John Whitesides (No Report provided); Elks National Foundation-Robert “Bob” Haug; Hides/Leathers-Ed Takach; Lodge Activities-Toni Weeks; Membership-Jackie Edwards; Veteran’s Services-Dona Hoesly.

Announcements of interest were given during the reports as follows:

1. By - laws revisions will be introduced and voted on during the unfinished business portion of this Mid-Term meeting.
2. Government Relations Report emphasized the importance of keeping monthly reports of charitable work events to make the preparation of the annual report that needs to be submitted to Grand Lodge easier.
3. 2024 Grand Lodge Convention will meet in Austin, TX, June 30 - July 3, 2024, and Nevada will be lodged at the Hilton Hotel. All those attending must register by May 20<sup>th</sup>.

**Reading of Communications:** NSEA Secretary, Kevin Roukey read a thank you card to the Scholarship Committee from Zachary Muller for awarding him the State MVS Scholarship.

**Unfinished Business** – Gene Presnell, PER, NSEA Chair, Committee on Laws, presented and read seven proposed revisions to the Constitution and By-laws of the NSEA previously presented in letters to all Lodges dated October 7, 2023. All motions move, seconded, and passed unanimously.

**Announcements:** NSEA President announced that the 2024 Mid-Term meeting would be convened on April 25-28 ,2024 in Las Vegas. The Advisory Council reviewed the presentation to use the Carson City Plaza as the location for Mid-Term. The Convention committee will be providing detailed information to the NSEA lodges later.

NSEA Treasurer presented the NSEA Treasurer’s Report.

Honorable Randy P. Shook announced that the BPOE will have a float in the Rose Bowl Parade, and he had pins for a fund raiser for sale.

NSEA State President reminded all members that nominations for the following positions should be submitted for voting at the Annual Meeting:

- President-Elect from the North District
- District Vice President, one from the North and One from the South
- 3 yr. Nevada State Elks Major Project Incorporated (NEMPI) Trustee from the South
- 4 yr. NSEA Trustee from the North

NSEA Chaplin, Bonnie Days provided the Benediction, NSEA Organist, Dr, Marcia Tinberg led the singing of Gob Bless America and NSEA State President, Frank M. Reynolds III adjourned the Business Meeting.

**The State Major Project luncheon:** Ken DuBois, Ex Director/Treasurer, NEMPI reported that the Luncheon, ER March-\$58,020.69, Raffle Ticket Sales and Silent Auction-\$3,833.00 for a total of \$61,953.69 was raised. He also reported that in October, St. Jude's Ranch was presented with ENF Grant Funds totaling \$127,076.43 for: Camp to Be Long; ST. George Cottage drain repair; Bell Tower improvements and repairs; and Computer Learning Center IT hardware upgrades, furniture, and upgrades to the training room.

We all enjoyed the wonderful luncheon provided by the CCPHEC and the ticket raffle and the silent auction. Dee Boskie, PSP, announced the winners of the Thursday Golf Tournament.

### **Grand Exalted Ruler's Banquet and Awards -**

NSEA State President Frank M. Reynolds III, thanked the many who helped with him during the past months as the NSEA President. The honors given to him and his First Lady, Marie were appreciated. President Frank and First Lady Marie made so any new friends and nurtured old acquaintances during his past months that they would be impossible to mention here. President Frank also gave thanks to the Convention committee chair and the many volunteers that made the Meeting such a major event. President Frank also expressed his appreciation to the CCHPEC and its staff for managing the events and adapting to the changes that occurred during the meeting.

The honored guests concluded the session with remarks of thanks and appreciation, and congratulations to the State Association and its members for the achievements expressed during the meetings.

The Nevada State Elks Association Annual Meeting was then adjourned by NSEA President Frank M. Reynolds III, stating that the NSEA would reconvene at the Annual Meeting April 25-28, 2024, in Las Vegas, Nevada.

Respectfully,

Kevin J. Roukey, PER  
NSEA Secretary

Enclosures

# NSEA Treasurer's Report

NSEA Treasurer – Sabina Bye

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# Nevada State

# Elks Association

Sabina Bye, PER  
NSEA Treasurer



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November 18, 2023

## TREASURER'S REPORT

The following is the Treasurer's Report for April 28, 2023 through November 13, 2023  
(Amounts are rounded to the nearest dollar.)

### General Fund:

Checking Account	\$ 43,428
LPL Financial Investment Account Principal	186,726
Unrealized Gains/Losses	46,999
Total LPL Financial Investment Account	<u>233,725</u>
Total Current Assets	\$277,153
Total Revenue	\$ 58,892
Less: Total Expenses	<u>37,304</u>
Net Income	\$ 21,588

### Charity Fund:

Checking Account	\$ 161,110
Total Revenue	271,781
Less: Expenses to Date	<u>204,536</u>
Balance of Revenue to be Expended	\$ 67,245

The Financial Statements for the General Fund and the Charity Fund are attached to this report.

As of today, my total hours and miles spent on Treasurer duties from April 28, 2023 through November 18, 2023 are 189 hours and 639 miles.

Bills against the Association are \$18,276.68

Fraternally yours,

A handwritten signature in blue ink that reads "Sabina Bye". The signature is written in a cursive style.

Sabina Bye, PER  
NSEA Treasurer  
Attachments

# NSEA State Major Project Report

NEMPI Past Director/Treasurer – Ken DuBois



SMP  
KR  
11/17/23

Nevada State



Elks Association

Nevada Elks Major Project, Inc

November 18, 2023

State President Frank Reynolds III,

As of this October 31, 2023 the balance of our investment account Washoe Wealth Advisors-LPL Financial was \$1,093,095.84, our checking account with US Bank had a balance of \$18,434.77.

The Board of Trustees has been busy addressing issues via Zoom meeting/calls. I am pleased to report that;

- The proceeds from the April State Major Project Luncheon, ER March \$58,020.69, Raffle ticket sales and silent auction \$3,833, total \$61,953.69.
- A check in the amount of \$500,000.00 was presented to Christina Vela, St. Jude's Ranch for Children's Executive Director. These funds are to use to the Healing Center's construction project.
- We replenished our supply of Blue Pigs banks, 1000 are stored at the No. Las Vegas and 1000 are stored at the Reno Lodge. Cost \$5,320.47.
- Paid our D&O insurance premium cost of \$1,120.00
- Filed our 990 with the IRS, prepared by Sierra Financial, a fee of \$450.00
- Last month St. Jude's Ranch for Children was presented with ENF Grant Funds totaling \$127,076.43. \$15,000.00 for Camp to Be Long; \$30,000.00 St. George Cottage drain repair, Bell Tower Improvement & Repairs; \$82,076.43 for the Computer Learning Center, information & technology hardware upgrades, furniture for the training room and upgrades and repairs.
- We have converted our Accounting program from Quick Books Desktop to Quick Books online at \$30.00 a month.

The attached are the Balance Sheet and Profit & Loss dated for the record.

Fraternally,

Ken DuBois, PER  
Ex Director/Treasurer - NEMPI

