



NEVADA STATE ELKS ASSOCIATION  
MID-TERM MEETING  
MINUTES  
SATURDAY, NOVEMBER 22, 2014  
HOSTED BY TONOPAH ELKS LODGE # 1062

The Annual Mid-Term Business Session of the Nevada State Elks Association Convention was held on November 22, 2014 at the Tonopah Convention Center 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, Area 7 Government Relations – PSP JoAnn Aldridge  
Reno Lodge #597, Special Deputy Grand Exalted Ruler – Jim Shirkey  
Stockton California Lodge # 218, Nevada Sponsor, The Honorable Louis J. (Jim) Grillo, PGER  
Denver Lodge #17, Grand Exalted Ruler The Honorable John D. Amen

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 Sargeant 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

1<sup>st</sup> 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 by the Tonopah VFW Post 1103, the Pledge of Allegiance and singing of the National Anthem.

The Welcome Address was given by Tonopah Elks Lodge #1062, Exalted Ruler Clark Jewett

NSEA Mid-Term Meeting Minutes, November 22, 2014

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:

<b>LODGE</b>	<b>DELEGATES</b>	<b>REPRESENTATIVES</b>
Reno 597	6	4
Tonopah 1062	8	0
Las Vegas 1468	5	7
Ely 1469	1	2
Boulder City 1682	7	0
Hawthorne 1704	2	1
Carson City 2177	6	2
Fallon 2239	2	2
North Las Vegas 2353	6	1
Sparks 2397	1	2
Tahoe/Douglas 2670	8	0
Pahrump 2796	3	0
Henderson/Green Valley 2802	2	1
Mesquite 2811	9	0
<u>Laughlin 2872</u>	<u>6</u>	<u>0</u>
<b>TOTAL 109</b>	<b>72</b>	<b>22</b>

Minutes of the 2014 Annual State Meeting were approved as published.

NSEA Mid Term Meeting Minutes, November 22, 2014

**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	No Report
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:	Don Coleman
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
Soccer Shoot:	Liz Maring/Jake Thiesing
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:	No Report
Major Project Ways & Means	Bill Wiseman
NSEA Photographer:	Bruce Lafferty

**Reading of Communications**

Larry Rackley, NSEA Secretary

Letter from Area 7 Committee on Judiciary approving revisions made to the NSEA Constitution and ByLaws.

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

**Unfinished Business:**

The NSEA this year has lost two Past State Presidents. The names of PSP Doug Tucker and PSP Bill Cooke were called. No Answer was heard and a moment of silence was held for our departed brothers.

**New Business:**

Gene Presnell, Report on Committee on Laws, presented the following:

At the Mid Term meeting of the Association hosted by Tonopah Lodge No. 1062 the following proposals to amend the Constitution and Bylaws were presented. This is a summary of the action taken by the Members assembled. All Lodges were notified 30 days in advance of the proposed By Law amendments with motions from the floor to amend the Constitution and one (1) motion to amend the By Laws. All motions received the required 2/3 majority necessary to pass.

**Constitution changes;**

Motion Proposed to amend ARTICLE VII - OFFICERS, Section 2. **The term of office for the Treasurer, Secretary, ~~and the Association Coordinator~~ shall be three years respectively.**

Amend to read, **The term of office for the Treasurer and Secretary shall be three years respectively.**

Motion was made by the Committee on Laws as a Housekeeping change to comply with approved changes from the April 26<sup>th</sup> Constitution Amendments.

**Page 5**      *This proposal passed with the required 2/3 Majority of votes.*

**Bylaws changes,**

Proposed Amendment to amend ARTICLE VII – DUTIES OF OFFICERS, - **Section 11 – NSEA Webmaster**

Delete in its entirety.

**Page 13**

Inset and Rename:

**ARTICLE X – DUTIES OF COMMITTEES**

Section 17 – NSEA Webmaster: The Webmaster shall maintain, update NSEA’s Web page and provide the Association and Grand Lodge information that Lodges can use regarding changes to or deletions of its Officers and/or members and changes to their home addresses & telephone numbers and email addresses. The Website shall be the center of for coordination and interface with Grand Lodge’s Website Master/Administrator. The webmaster shall be allowed a payment not to exceed Two hundred and fifty dollars (\$250.00) per annum for reimbursement of expenses, payable annually, but shall not b allowed any additional moneys as and or necessary personal expenses incurred in the conduct of the affairs of the office.

**Page 19**

**Renumber**

**Section ~~17~~, 18 - Special Committees:**

**INSERT AND RENAME;**

**ARTICLE IX - COMMITTEES**

Section 1 – Listings:

(p) NSEA Webmaster:

~~(p)~~ (q) Special Committees:

**Page 15**

Motion was made by the Committee on Laws as a Housekeeping change to comply with approved changes from the April 26th By Law Amendments. The Webmaster is not an Officer but a Committee. **This proposal passed with the required 2/3 Majority of votes.**

Motion was made by Marlen Hosely and Seconded by Ed Emerick upon recommendation of Russ Childers, Chairman of the Trustees. **This proposal passed with the required 2/3 Majority of votes.**

ARTICLE IV – REVENUES – Section 1, - Per-Capita Fee:

Annually, each member Lodge shall pay to the Association the sum of ~~Four Dollars (\$4.00)~~ as per capita fee...

Change to read – Six Dollars (\$6.00) as per capita fee...

Bills against the Association Al Bye

Treasurers Report Al Bye

# Nevada State



# Elks Association

P. P. D. S. S. E. R.  
Albert W. Bye  
N. S. E. A. Treasurer

1525 W. High Pointe Ct.  
Minden, NV 89428  
775 781 1042

## TREASURER'S REPORT:

The following is the Treasurer's Report for the period May 1, 2014 thru October 31, 2014:  
(Amounts are around to the nearest dollar)

### General Fund:

Checking Account	\$ 386		
Money Market	26,650		
Waddell & Reed Investment	162,499 (at 11/18/2014)		
Revenue vs. Budgeted	25,055	vs.	\$32,455
Expenditures vs. Budgeted	23,840	vs.	32,455
Add'l Rev. needed to pay Exps.	3,191		

### Charity Fund (Restricted):

Checking Account	\$80,613		
Revenue vs. Budgeted	112,132	vs.	114,250
Expenditures vs. Budgeted	20,329	vs.	114,250
Add'l Rev. needed to pay Exps.	2,118		

### Special Fund:

Checking Account:			
Amer. Flags – North	\$ 780		
Amer. Flags – South	4,136		
Ritual	1,592		

Attached are the detailed Financial Statements from which the above mentioned amounts were derived from.

Fraternally yours,

Albert W. Bye, NSEA Treasurer

Attachments



Remarks from the Dias were hear from JoAnn Alridge, Jim Shirkey and GER John D. Amen

Benediction was given by State Chaplain Frank Reynolds III

God Bless America

Meeting was adjourned at 11:00 am

Larry Rackley, PSP, DL  
State Secretary