Nevada State Elks Association

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All Nevada Elks,

The Nevada State Elks Association Mid Term Meeting was held November 15 - 18, 2018 hosted by Boulder City Lodge #1682.

We were honored by the presence of our State Sponsor, the Honorable L.J. "Jim" Grillo, Past Grand Exalted Ruler and Nevada Sponsor, the Honorable Michael T. Luhr. Grand Exalted Ruler, Grand First Lady Barbara Luhr, and other distinguished guests.

The Friday Night State Presidents Dinner and the Saturday Night Grand Exalted Ruler's Banquet both included an Awards Ceremony: The Honorable Michael Luhr, GER, and the Honorable L. Jim Grillo, PGER, and our State Sponsor, assisted with the presentations.

Friday Night Awards:

1. 2017-18 Lodge of the Year presented by Feryl Fitzgerald, PDDGER, NSEA Lodge of the Year Chair. Presented to Carson City Lodge #2177
2. Highest Membership Gain, Presented by Lou Martin, NSEA Publicity Chair and Jackie Edwards, NSEA Membership Chair to Carson City Lodge #2177

Saturday Night Awards:

1. Ritual Awards: Presented by Frank Reynolds III, NSEA Ritual Chair
   11 O'clock Toast to Dave Pressler, PER Reno #597
   Flag Tribute to Jim Stewart, ER Reno #597
2. Drug Awareness Essay Award Presented by Rick Stone, NSEA Drug Awareness Chairman to Kaycee Schultz for advancing all the way to Grand Lodge with her essay on Drug Awareness. Kaycee Schulz was the national winner for the Drug Awareness Essay contest. She was awarded $300 in gift cards, a certificate, and a DAP Challenge Coin for her accomplishment. Her family attended the dinner and award ceremony.

Special ENF Award

A special ENF Award was given to Leroy Olson, NSEA ENF Chairman, at the Business Meeting on Saturday, The Grand Exalted Rulers State Per Capita Achievement Award, and, it was presented by GER Michael Luhr.

These minutes are comprised of President Bill Bohnett'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.

The meeting of the Association was held on Saturday, November 17, 2018 and called to order by State President Bill Bohnett at 8:30 am. Honored guests were introduced by Sergeant-at-Arms Mary Wells, PER, other introductions were completed by State President Bill.

The meeting commenced with the State Chairmen reporting on their committees. The meeting was adjourned at 11:15 am.

Our thanks to the Boulder City Elks for the meeting and banquet arrangements and for the great food provided during the convention. The members, their spouses, and friends performed admiringly to put together this convention.

To all members, we look forward to seeing you at the next Annual State Convention, to be hosted by Ely Elks Lodge #1469, April 25 – 28, 2019.

Fraternally,

Shaaron Snead

Shaaron Snead, NSEA Secretary

NEVADA STATE ELKS ASSOCIATION
MID TERM BUSINESS MEETING
MINUTES
SATURDAY, November 17, 2018
Hosted by Boulder City Elks Lodge #1682

The Mid Term Business Meeting Session of the Nevada State Elks Association was held on November 17, 2018 at the Boulder City Elks Lodge #1682, Boulder City, Nevada and called to order by State President Bill Bohnett, North Las Vegas Lodge #2353, at 8:30 A.M.

Mary Wells, 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 President Elect– Al Bye, from Carson City Lodge #2177
NSEA Vice President – Russ Childers, from Las Vegas Lodge #1468
GL Auditing & Accounting Chairman, Area 7, Ronald Celeste, San Diego, CA Lodge #0168
Special Deputy Grand Exalted Ruler – Jim Shirkey from Reno Lodge #597
Past Grand Exalted Ruler & our NV Sponsor, from Stockton, Lodge # 218 The Hon. Louis J. "Jim" Grillo
Grand Exalted Ruler from Petersburg, Alaska, Lodge #1615, The Hon. Michael T. Luhr

Other Introductions: NSEA President Bill Bohnett
NSEA State Officers: State Secretary, Shaaron Snead; State Treasurer, Sabina Bye, State Chaplain, Sue Buffamonte; State Sergeant at Arms, Mary Wells; State Tiler, Dan Wells; State Organist, Steve Waranietz; State Historian, Greg Mohr; 1yr Trustee, Charles Lum Kee; 2yr Trustee, Sue Catlin; 3yr Trustee, Lou Martin; 4yr Trustee, Rick Stone; Trustee-at-large, Dave Pressler.
1st Time attendees; All Leading Knights; All Exalted rulers; All PER's; All PDDGER's; All PSP's; All Past NSEA Elks of the Year.

DDGER Nevada North, Richard Stone
DDGER Nevada South, Ross Dyer
Past Grand Esquire's, Bill Seals, Jim Shirkey, Ted Balash
District Leaders North: Ted Balash
District Leaders South: Bill Wiseman, Bill Bohnett

Invocation:
Invocation was given by NSEA State Chaplain, Sue Buffamonte; followed by a moment of silence for Jake Theising, PER Boulder City Lodge #1682, and any other members, friends or family that have passed since we were last together.
Posting of the Colors, Pledge of Allegiance, led by Mary Wells, Sgt. At Arms. Retiring of the Colors.

The Welcome Address was given by Al Shirley, for Carlos Medina, ER Boulder City Lodge #1682

President Bill Bohnett called on State Secretary Shaaron Snead for the Roll Call of State Officers.

Roll Call of State Officers:

		Present	Absent
President	Bill Bohnett	Yes	
President Elect	Al Bye	Yes	
Vice President	Russ Childers	Yes	
Secretary	Shaaron Snead	Yes	
Treasurer	Sabina Bye	Yes	
Chaplain	Sue Buffamonte	yes	
Sgt. at Arms	Mary Wells	yes	
Tiler	Dan Wells	yes	
Historian	Greg Mohr	yes	
Organist	Steve Waranietz	yes	
1 Year Trustee	Charles Kum Kee	yes	
2 Year Trustee	Sue Catlin	Yes	
3 Year Trustee	Lou Martin	yes	
4 Year Trustee	Rick Stone	Yes	
Trustee at Large	Dave Pressler	yes	

All Officers are Present

President Bill called on NSEA Secretary Shaaron Snead for a Roll Call of Lodges, the results are as follows:

NEVADA STATE ELKS ASSOCIATION
ROLL CALL OF LODGES
NSEA Mid Term Convention Boulder City November 15 - 18, 2018

	Delegates Reported	Actual	Representatives Reported	Actual
Reno 597	10	8	6	5
Tonopah 1062	7	1	0	0
Las Vegas 1468	5	4	2	4
Ely 1469				1
Boulder City 1682	5	5	1	0
Hawthorne 1704	10	3	2	2
Great Basin 1742	5	2	0	0
Carson City 2177	10	9	2	1
Fallon 2239	2		3	4
North Las Vegas 2353	9	8	2	2
Sparks 2397	6	3		0
Tahoe/Douglas 2670	9	4	3	3
Pahrump 2796	10	6	0	0
Henderson/Green Valley 2802	2	2	1	1
Mesquite 2811		8		2
Laughlin 2872	2	2	0	0
TOTALS	92	65		25
			Total Present	90

Minutes of the 2017 Annual Meeting were approved as previously published.
Motion by Lou Martin, 2nd by Gene Presnell, the members voted to approve the minutes.

Report of Officers:

President:	Bill Bohnett, North Las Vegas Lodge #2353
President-Elect:	Al Bye, Carson City Lodge #2177
Vice President:	Russ Childers, Las Vegas Lodge #1468

Reports of Committees:

Committees Reporting to the President, Bill Bohnett:

Accident Prevention & Insurance Risk	Debbie Oskin
Business Practices	Bill Wiseman
Committee on Laws	Gene Presnell
Elks Training	Russ Childers
Government Relations	Dom Buffamonte
Grand Lodge Housing:	Ross Dyer,
Lodge of the Year	Feryl Fitzgerald
New Lodges	Dave Pressler, for Bill Toles
SMP Ways & Means	Russ Childers
Ritual	Frank Reynolds III
NSEA Trustees	Charles Lum Kee
Credentials	Shaaron Snead, D= 65, R= 25, Total = 90

Committees Reporting to the President-Elect, Al Bye:

Community Activities	Bob Carroll
Citizen of the Year	Pat Miller
Drug Awareness	Rick Stone
Hoop Shoot:	Steve McBride
Soccer Shoot	Richard Jones
Public Relations	Lou Martin
NSEA Directory	Ron Douglas
NSEA Newsletter Editor	Kathleen Hoss
NSEA Photographer	Bruce Lafferty
NSEA Webmaster	Bill Wiseman
Youth Activities	Ben Reed
MVS/Vocational Scholarships	Ken Curto

Committees Reporting to the Vice President, Russ Childers

Americanism	Frank Reynolds III
Elks National Foundation	LeRoy Olson
Flag Day	Eric Hoss
Lodge Activities:	Bill Oskin
Membership	Jackie Edwards
National Veterans Service;	Dona Hoesly
Adopt-A-Vet	LeRoy Olson for Ken Ucovich
Vets Hospital (N)	Ted Balash
Vets Hospital (S)	Russ Childers
▪ Vets Nursing Home	
▪ USO	
Hides	Dave Pressler for Sid Beckwith

NSEA President: Workshops	Bill Bohnett
Report on Workshops	Guests
Report on DDGER Clinics	DDGER's

Reading of Communications:	Shaaron Snead, NSEA Secretary
Unfinished Business:	Bill Bohnett, President
New Business:	Bill Bohnett, President

Election of NSEA Treasurer, Sabina Bye, nominated by Skip Reed, PER, Carson City Lodge, 2nd by Ted Balash, PSP, Fallon Lodge. No other nominations, white ballot, unanimously elected. Sabina Bye, installed as NSEA Treasurer, by President Bill.

Bills Against the Association	Sabina Bye, NSEA Treasurer, $1184.83, Motion by Mary Wells, 2nd by Shaaron Snead, members voted to pay the bills
Treasurers Report	Sabina Bye, NSEA Treasurer, Motion to adopt the Treasurers Report, Bill Bohnett, 2nd, Mary Wells. The report was adopted
Remarks from the Dias:	Bill Bohnett, President
Auditing & Accounting Chairman, Area 7,	Ronald Celeste.
SDGER	Jim Shirkey
PGER	The Honorable L. Jim Grillo
GER	The Honorable Michael Luhr
Announcements	Bill Bohnett, NSEA President
	Mary Wells, Announcement/Collection to support Elk Lodge, Paradise, CA Fire Victims. $2477 + collected.
	Ben Reed, PER, Announcement re Fire Elko, NV Fundraiser, Campout.
	Al Shirley, for Carlos Medina, ER Boulder City Lodge

Benediction was given by NSEA Chaplain Sue Buffamonte

Meeting was adjourned at 11:15 am

Respectfully Submitted, Shaaron Snead
Shaaron Snead, NSEA Secretary

NEVADA STATE ELKS ASSOCIATION
MID-TERM MEETING
STATE PRESIDENT BANQUET
Friday November 16, 2018
Hosted by: Boulder City Lodge #1682

Call to Order: Bill Bohnett, President

Introductions: Bill Bohnett, President

- Shaaron Snead, NSEA Secretary
- Sabina Bye, NSEA Treasurer Designate, and husband Al
- Sue Buffamonte NSEA Chaplain & husband Dom
- Mary Wells, NSEA Sergeant at Arms & husband Dan
- Dan Wells, NSEA Tiler & wife Mary
- Greg Mohr, NSEA Historian
- Steve Waranietz, NSEA Organist & wife Dalene
- Charles Lum Kee, NSEA 1-Year Trustee & wife Yvonne
- Sue Catlin, NSEA 2-Year Trustee & husband Ken
- Lou Martin, NSEA 3-Year Trustee & wife Shelley
- Rick Stone, NSEA 4-Trustee & wife Denise
- Dave Pressler, NSEA Trustee At Large & wife Rosemary
- 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
- All Out of State Attendees, please stand
- Past Grand Esquires, Bill Seals & wife Marie, & Jim Shirkey & wife Pam, Ted Balash, please stand
- DDGER Nevada South, Ross Dyer & wife Dana, please stand
- DDGER Nevada North, Rick Stone & wife Denise, please stand
- DL: North: Ted Balash - - - - Larry Rackley, please stand
- DL: South: Bill Wiseman & wife Mela - - - - Bill Bohnett & wife Sue Ellen, please stand

Head Table

- Bill Bohnett, NSEA President & Nevada First Lady Sue Ellen, North Las Vegas, NV Lodge #2353
- Al Bye, NSEA President-elect & wife Sabina, Carson City Lodge #2177
- Russ Childers, NSEA Vice President & wife Laurie, Las Vegas Lodge #1468
- Ron Celeste, Grand Lodge Auditing & Accounting, Area 7, San Diego, CA Lodge #168
- Jim Shirkey, Special Deputy Grand Exalted Ruler & wife Pam, Reno #597 & Carson City #2177.
- The Honorable Louis J. Grillo, Past Grand ER & NV Sponsor, Stockton, CA Lodge #218
- The Honorable Michael T. Luhr, Grand Exalted Ruler & 1st Lady Barbara, Petersburg, AK #1615

Invocation: Sue Buffamonte, NSEA Chaplain

Pledge of Allegiance: Mary Wells NSEA Sgt. at Arms

Announcements: Bill Bohnett

- *Place Meal Tickets in front of you at each meal.*
- *Please consider donations for the meal servers.*

Dinner: ENJOY

After Dinner Remarks and awards

Remarks from State President: Bill Bohnett
Workshops: Drug Awareness, Spl. Agent Vo, DEA
Auditing & Accounting, Ron Celeste, G/L Accounting Area 7

Remarks from State Sponsor: Honorable Louis "Jim" Grillo, PGER & NV Sponsor

Awards:

- 2017-18 Lodge of the Year presented by Feryl Fitzgerald, PDDGER, NSEA Lodge of the Year Chair
- Grand Lodge Membership Gain, presented by Lou Martin, PDDGER, NSEA PR Chair

Note: *Grand Exalted Ruler Michael Luhr and Past Grand Exalted Ruler Jim Grillo will assist with the presentations.*

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

Benediction: Sue Buffamonte, NSEA Chaplain

NEVADA STATE ELKS ASSOCIATION

MID-TERM MEETING

GRAND EXALTED RULER BANQUET

Saturday November 17, 2018

Hosted by: Boulder City Lodge #1682

Call to Order: Bill Bohnett, President

Introductions: Bill Bohnett, President

- Shaaron Snead, NSEA Secretary
- Sabina Bye, NSEA Treasurer Designate & husband Al
- Sue Buffamonte, NSEA Chaplain & husband Dom
- Mary Wells, NSEA Sergeant at Arms & husband Dan
- Ross Dyer, NSEA Tiler & wife Dana
- Greg Mohr, NSEA Historian
- Steve Waranietz, NSEA Organist & wife Dalene
- Charles Lum Kee, NSEA 1-Year Trustee & wife Yvonne
- Sue Catlin, NSEA 2-Year Trustee & husband Ken
- Lou Martin, NSEA 3-Year Trustee & wife Shelley
- Rick Stone, NSEA 4-Year Trustee & wife Denise
- Dave Pressler, Trustee at Large & wife Rosemary

Introductions Head Table:

- Bill Bohnett, NSEA President, & wife Sue Ellen Bohnett, Nevada First Lady
- Al Bye, NSEA Pres -Elect & wife, Sabina
- Russ Childers, NSEA Vice President & wife Laurie
- Ron Celeste, Grand Lodge Auditing & Accounting, Area 7
- Jim Shirkey, Special Deputy Grand Exalted Ruler & wife Pam,
- The Honorable Jim Grillo, Past Grand Exalted Ruler
- The Honorable Michael T. Luhr, Grand Exalted Ruler & 1st Lady, Barbara

Invocation: Sue Buffamonte, NSEA Chaplain

Pledge of Allegiance: Mary Wells, NSEA Sgt. at Arms

Announcements: Bill Bohnett

Dinner: ENJOY

Introduction of Grand Exalted Ruler: The Honorable Jim Grillo, Past Grand Exalted Ruler

Remarks from Grand Exalted Ruler: Hon. Michael T. Luhr, GER

Awards: Frank Reynolds III

11 O'Clock Toast

Flag Presentation

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

- Bill Bohnett, NSEA President
- Carlos Medina, Exalted Ruler, Boulder City Lodge #1682

Benediction: Sue Buffamonte, NSEA Chaplain

Nevada State Elks Association

Sabina Bye, PER
Interim
NSEA Treasurer

1525 W. High Pointe Ct.
Minden, NV 89423
775 781 1042

TREASURER'S REPORT

Dated as of October 31, 2018

The following is the Treasurer's Summary Report for six months ended May 1, 2018 thru October 31, 2018: (Amounts are rounded to the nearest dollar)

General Fund:

Checking Account	$ 110,406
Money Market	26,662
Waddell & Reed Invest. Acc't.	160,000 [A]

Total Revenue received	$ 47,136	
Less: Total Expenses	39,413	
Net Income		$7,723
Estimate Inc. to be received		135,000 [B]
Est'd Exps. To be disbursed		135,000

[A] The amount of unrealized gain including dividends and interest, is $36,244 as of September 30, 2018
[B] The Grand Lodge ENF is in the process of being received.

Attached are the Balance Sheet and P&L vs. Budget Statement for the General Fund.

Fraternally yours,

Sabina Bye

Sabina Bye, PER
Interim NSEA Treasurer