

Nevada State



Elks Association

*Russ Childers
President*

*7804 Gable Ln.
Las Vegas, NV 89145
702 376-1567*

May 10, 2020

Subject: NSEA 2020 Annual Meeting

The Nevada State Elks Association (NSEA) Annual Meeting (Convention), scheduled for April 30, 2020 through May 3, 2020 was canceled. This cancellation was to ensure that we minimize the spreading of the Coronavirus among our Nevada Elk brothers and sisters, family members, and any of the public that we might meet. We Elks will do our part to fight this disease.

The NSEA Trustee held their meeting via teleconference on February 6, 2020. The meeting was called to order by NSEA State President Al Bye. Roll Call: Al Bye, Dan Wells, Richard Stone, Bill Bohnett, Lou Martin, Sue Catlin and Rick McDonald. The major topic discussed was the allocation of the ENVSC funds. There was a discussion of how monies have been spent and could be spent by the three primary users of the money. Lou Martin made the motion that the NSEA allocate \$5,000 to Tim Murray for his program in Boulder City, allocate \$10,000 to Ted Balash for his program in Reno and allocate \$10,000 to Russ Childers for his program in Las Vegas. The motion was seconded by Rick Stone. The motion passed unanimously. The meeting was adjourned at 1:30 pm.

Minutes were prepared by Rick McDonald PER, Four-yr. NSEA Trustee

The NSEA Interim Governing Board and the Lodges did participate in many business matters in order for NSEA to continue to operate in FY 2020 - 21. The Interim Governing Board Briefing minutes reflect the participation and action taken.

NSEA Briefing, Webinar, Go-To Meeting
Interim Governing Board Briefing Minutes
04-08-2020

NSEA President Al Bye, acting as Moderator, call the meeting to order at 4:30 pm on Wednesday, April 8, 2020, and requested that I, Shaaron Snead, Secretary, take minutes of the meeting.

President Al asked for a roll call of attendees, (they were all members of NSEA) and they were as follows:
Dan Wells, Vice President, Russ Childers, President Elect, Bill Bohnett, Trustee at Large, Al Bye, President, Larry Rackley, District Leader-North, Bill Wiseman, District Leader, South, Sabina Bye, Treasurer, Rick Stone, 3 Yr. Trustee, Ted Balash, District Leader, North, Shaaron Snead, Secretary, Rick McDonald, 4 Yr. Trustee, at 4:40 pm, and Sue Catlin, 1 Yr. Trustee, at 5:03 pm.



President Al asked that we all raise a hand and state our name when called upon, and when asking to speak.

President Al, "I have sent out emails to all ER's, and Lodge Secretaries requesting that Lodge Secretaries send email the Lodge's list of Delegates (Not more than 10) Their emails included, to NSEA Secretary, Shaaron Snead and Bill Wiseman. Bill already has the information on all Representatives, and he will be uploading this information into the Balloting program. This list needs to be sent no later than Wednesday, April 15, 2020.

A separate email was sent to each Committee Chair asking for their reports to be sent no later than April 30th. Bill Wiseman, Balloting information, SMP MOU, and other information is on the nsea-elks.org website. You can look at the voting procedures and info using "test".

Ted Balash & Bill Wiseman. Discussion, clarification on the voting. It will be a simple ballot of yes or no choice, except for the SMP Budget, there will be a line item, write in item (yes or _____) if needed.

Bill Bohnett - if the budgets are approved, do the Trustees still have to have a meeting- Al, Bye, Bill Wiseman - .discussion....they will have already had the budget mtg. and they can have a "go-to" meeting if needed. Things should be close to normal, as in the regular business meeting.

Nominations – The nominations will be on Lodge Letterhead, signed by the ER, and President of PER Assn. This will be considered the nomination. Discussion followed.

When the ballots are in and tallied, the results will be given to Secretary Shaaron. Shaaron will give the results to Russ Childers who will contact all those to be installed, the elected and appointed Officers.

Discussion by Bill Wiseman as to how the balloting, election, and Officer Obligation could be handled. By Go-To Meeting, electronically, or by written acceptance of the Obligation form indicating Officer's position, signed and dated. Russ Childers was asked his opinion as he will be the President and after more discussion.

A motion was made by Russ Childers, and 2nd by Bill Bohnett to accept an electronic ballot of the issues and Officer Nominations in lieu of a Business Meeting. More discussion, and President Al, called for the question. Secretary Shaaron Snead, read the motion and President Al conducted the ballot. The results were:

Dan Wells, yes, Rick Stone, yes, Russ Childers, yes, Rick McDonald, yes, Bill Bohnett, yes, Sue Catlin, yes. Motion Passed.

President Al, - Jim Grillo has requested that the Vice President and President Elect submit a yearly spreadsheet of their activities for the year as Vice President and President Elect. Including dates, times, mileage etc. President Al has given each a copy for reference.

Rick Stone had questions about the Committee Chair reports, hours and miles request. It was answered by Bill Wiseman, and Shaaron Snead.

President Al, thanked us for joining in on this go-to meeting, and he adjourned the meeting At 5:14 pm.

Respectively Submitted,

Shaaron Snead, NSEA Secretary

The NSEA Committee Chairpersons did submit their written reports to the NSEA Officer that their committee is under and to Shaaron Snead, NSEA Secretary.



Nominations where: Ben Reed, PER 4 yr. Trustee, Bill Bohnett,PSP, one yr. Trustee, Ron Douglas, PER SMP 3 yr. Trustee, Kris Weiling, SMP 3 yr. Trustee, Danny Wells, PDD, Pres. elect, Debbie Osking, PDD, VP. Voting for SMP 3 yr. Trustee took place with Kris Weiland filling that position.

Following the recommendations for nominations and election of elected and appointed Officers and Trustees, the installation of the 2020 – 21 Officer took place.

NSEA Officers for 2020-2021:

President, Russ Childers, President elect, Danny Wells, Vice President, Debbie Oskin, Treasurer, Sabina Bye, Secretary, Shaaron Snead, One yr. Trustee, Bill Bohnett, Trustee at Large, Al Bye, Chaplain, Sue Buffamonte, Tiler, Bill Oskin, Sergeant at Arms, Jack Eslinger, Organist, Steve Waranietz,NSEA Ben Reed, PER,4 yr. Trustee, Bill Bohnett, PSP, one yr. Trustee, and Kris Weiland, SMP 3 yr. Trustee.

Fraternally yours,

Dee Boskie, PSP
Interim NSEA Secretary





TREASURER'S REPORT

April 30, 2020

The following is the Treasurer's Report for Fiscal Year May 1, 2019 through April 30, 2020:
(Amounts are rounded to the nearest dollar)

General Fund:

Checking Account	\$ 45,417
Money Market (1)	26,740
Waddell & Reed Invest. Acct. (2)	160,000
Total Revenue	53,886
Les: Total Expenses	<u>32,439</u>
Net Income	\$ 21,447

(1) This account had no activity and the bank charged us a \$5 inactivity fee

(2) Unrealized gain on investments as of 3/31/2020 is \$15,305; the large drop is due to the impact COVID 19 had on the stock market.

Charity Fund:

Checking Account	\$ 123,258
Total Revenue	170,275
Less: Total Expenses	<u>139,172</u>
Net Income	\$ 31,103

The Balance Sheets and P&L vs. Budget Statements for the General Fund and the Charity Fund are attached to this report.

As of this writing, there are no invoices due or payment requests.

As of today, my total hours and miles spent on Treasurer duties from November 23, 2019 to April 30, 2020 are: 76 hrs. and 1,568 mi.

Fraternally yours,

Sabina Bye, PER
NSEA Treasurer

Attachments



NSEA Charities Fund, Inc.
Balance Sheet
As of April 30, 2020

ASSETS

Current Assets

Checking/Savings

10215 - Checking-Charity 123,257.91

Total Checking/Savings 123,257.91

Total Current Assets 123,257.91

TOTAL ASSETS 123,257.91

LIABILITIES & EQUITY

Equity

30000 - Opening Balance Equity 78,367.10

32000 - Unrestricted Net Assets 13,788.21

Net Income 31,102.60

Total Equity 123,257.91

TOTAL LIABILITIES & EQUITY 123,257.91

NSEA Charities Fund, Inc.
Profit & Loss Budget Performance
 May 2019 through April 2020

			May '19 - Apr 20	Annual Budget
		Income		
		91005 · ENF		
		91007 · ENF State Grant	94,720.00	94,720.00
		91008 · ENF Special Grant	52,760.00	52,760.00
		91009 · ENF Bonus Grant	18,690.00	18,690.00
		Total 91005 · ENF	166,170.00	166,170.00
		91006 · ENVSC	4,105.00	4,620.00
		91011 · PER Nursing Scholarship	0.00	4,000.00
		Total Income	170,275.00	174,790.00
		Gross Profit	170,275.00	174,790.00
		Expense		
		92000 · Soccer Shoot		
		92002 · Soccer Shoot-District	0.00	200.00
		92003 · Soccer Shoot-Equip/Supplies	223.75	300.00
		Total 92000 · Soccer Shoot	223.75	500.00
		93100 · Hoop Shoot		
		93101 · Lodge Hoop Shoot	1,400.00	1,800.00
		93102 · District Hoop Shoot Event	1,500.00	1,700.00
		93103 · State Hoop Shoot Event	500.00	700.00
		93104 · Hoop Shoot Jac kets/warm-up	281.88	500.00
		93105 · Hoop Shoot Trophies/Awards	684.50	1,300.00
		93106 · Hoop Shoot National travel/room	525.09	2,000.00
		Total 93100 · Hoop Shoot	4,891.47	8,000.00
		93120 · Veterans Programs		
		93121 · Veterans Programs	30,000.00	30,000.00
		93122 · Veteran Programs, Reps	4,105.00	4,620.00
		93124 · Veterans Program-USO Las Vegas	6,000.00	6,000.00
		Total 93120 · Veterans Programs	40,105.00	40,620.00
		93150 · Scholarship		
		93151 · Scholarships-Academic	15,000.00	27,000.00
		93152 · Scholarships-Vocational	1,500.00	6,000.00
		93153 · Scholarships-Nursing	2,000.00	4,000.00
		Total 93150 · Scholarship	18,500.00	37,000.00
		93155 · Americanism		
		93156 · Americanism-Flags	4,292.00	6,000.00
		93157 · Americanism Activities	0.00	500.00
		93158 · Americanism Essays	0.00	200.00
		93159 · Americanism-Postage/Office exp	0.00	300.00
		Total 93155 · Americanism	4,292.00	7,000.00
		93160 · Community Grants	28,500.00	38,000.00
		93165 · Youth Camps	30,000.00	30,000.00
		93174 · Admin/Fundamental Expense	6,620.00	6,620.00
		94100 · Drug Awareness		
		94101 · Drug Aware Trailer Lic/Regis	121.00	300.00
		94102 · Drug Awareness Equip/Maint	466.41	650.00
		94103 · Drug Aware-Trailer Insurance	0.00	600.00
		94104 · Drug Aware-Litature/Supplies	4,902.77	4,950.00
		94105 · D/A Guest Speaker Expense	550.00	550.00
		Total 94100 · Drug Awareness	6,040.18	7,050.00
		Total Expense	139,172.40	174,790.00
		Net Income	31,102.60	0.00