

# Nevada State



# Elks Association

**NSEA PSP ADVISORY COUNCIL MEETING MINUTES  
ANNUAL CONVENTION - N. LAS VEGAS, NEVADA  
April 15, 2016**

Advisory Board Members Present:

Jim Shirkey, Ken Catlin, Marlen Hoesly, Bill Seals, Bob Morwick, Dave Pressler, Dee Boskie, Ted Balash, Ted Balash, Bill Wiseman, Gary Ferguson, Ken Curto, Gene Presnell

Guests: Danny Wells, Roger Lund

President Ted Balash called the meeting to order at 8:10 AM

Invocation - Dave Pressler, NSEA Vice President

Pledge of Allegiance - Ken Catlin, NSEA President

Introductions: Jim Shirkey, SDGER

Reports:

Minutes of November meeting were sent out to all members. Moved by Jim Shirkey and seconded by Maren Hoesly. Motion passed.

Treasurer Bill Wiseman reported the bank balance of \$2,562.72

Pahrump Lodge #2796 reported on NSEA Mid-term convention by Exalted Ruler John Loetterle. All the meals except one will be done in house. The Holiday Inn Express will be the headquarters hotel for the convention. There were comments about spaghetti for the welcome dinner. Registration packets were passed out to all for the November Mid-term meeting. Bill Wiseman will visit Pahrump later for changes if needed.

Dan Wells of Tahoe-Douglas Lodge #2670 reported on the NSEA April State Convention in Tahoe- Douglas. The Carson Valley Inn will be the host hotel and the ritual rooms and Advisory Council meeting will be at the hotel. All meals will be served at the lodge and menus are being created and finalized. General membership meetings will be held at the lodge. Planning for the Memorial Service is still in progress, location yet to be determined. The spouse outing will take a bus trip to the Danberg Home Ranch historic park and lunch will be served at JT's Basque restaurant. Tahoe-Douglas lodge will have a first draft report to the council within 60 days.

The 2017 Mid-Term Convention was declined by Fallon #2239 and was accepted by Carson City #2177.

Grand Lodge Convention will be in Houston in July 2016 and Reno, NV in July of 2017. San Antonio, TX in July 2018 and St. Louis, MO in July of 2019.

NSEA Officers to be elected: Bill Wiseman, President; Dave Pressler, President-Elect. Letters have been received from Las Vegas #1468 for Russ Childers and North Las Vegas #2353 for William Bohnett for the office of Vice-President. Letter received from Tahoe-Douglas #2670 for Shaaron Snead for the position of Secretary. Letter received from Tahoe-Douglas #2670 for John Louritt, PER for Treasurer. Letters received from Fallon #2239 for Sue Catlin, PER and Sparks #2397 for Ken Ucovich, PER for NSEA 4-Year Trustee.

Unfinished Business: Scholarship changes were completed and instituted. There will be no cutoff date on age for the vocational scholarship. Drug Awareness and Veterans policies are being worked on, will soon be completed. Remarks from NSEA Vice-President Dave Pressler; There are problems with the committee structures and they need some work. Need training at all levels of State committees.

New Business: Jim Shirley nominated PSP Ken Curto for Advisory Council Secretary. It was seconded by Marlen Hoesly. Vote was unanimous. The NSEA also needs a general chairman from the Reno area for the Grand Lodge 2017 convention. PSP Dee Boskie was nominated and approved for the position of general chairman of the 2017 convention. Motion to pay \$100 for an ad in the NSEA Directory, motion passed. Bill Wiseman does not have the ability to take ad money out of the account. Marlen Hoesly moved that an EIN be established for the Advisory Council. Motion was seconded and passes. It was reported that Nevada is in first place for the Elks National Foundation with \$16.59 per capita. PSP Marlen Hoesly reported that Major Project or blue vests will be worn at Grand Lodge in Houston.

Good of the Order: PSP Ted Balash, Executive Director of Nevada Elks Major Project reported that payments have been made to Nevada Division of Child and Family Service, Fidelity Insurance payment, purchase of 100 blue vest and the Officers listing to the Nevada Secretary of State. As of April 4, 2016, there was a total of \$1,062,566.90 in the State Major Project accounts at Wells Fargo Securities Inc.

Comments from guest: None

Adjournment: Meeting was adjourned by President Ted Balash at 11:30 am.

Respectfully Submitted,

A handwritten signature in black ink that reads "Ken Curto". The signature is written in a cursive, flowing style.

Ken Curto, PSP  
Advisory Council Secretary