

Nevada State Elks Association



NSEA ADVISORY BOARD MEETING Mid-Term Meeting TONOPA, NEVADA November 21, 2014

Advisory Board Members Present:

Gene Presnell, Gary Ferguson, Ted Balash, Marlen Hoesly, Larry O'Laughlin, Ken Curto, Bob Morwick, Dee Boskie, Bill Seals, Jim Shirkey, Larry Rackley, Ken Catlin, Lee Butts, Bill Wiseman

Guests: Jim Grillo, John Amen, JoAnn Aldridge, Don Wolf

President Jim Shirkey called the meeting to order.

Pledge of Allegiance

Introductions were made by Jim Shirkey.

GER Amen spoke on membership in the Elks nationwide as well as our state.

Rick Stone presented on the Mid-Term 2015 convention to be held at the Reno Lodge.

Ted Balash reported the bank balance of \$2,222.72

The Advisory Board minutes from the Mesquite convention were approved as distributed.

Gene Presnell presented plans for the April 2015 convention to be held in Hawthorne.

A discussion was held with regards to raising the convention registration fee. Rackley and Balash advised a raise to \$35 and after more discussion, Gene Presnell moved that the registration fee be raised to \$35 starting with the next convention. Ted Balash seconded the motion, motion passed.

Jim Shirkey stated that the 2016 Annual Convention is to be held at North Las Vegas and the Mid-Term in 2016 will be at Pahrump. JS will send a letter to Pahrump to confirm they can hold the convention. We need to obtain more people to advance to VP as well as DDD. Further discussion ensued and it was noted that Dave Pressler of the Reno Lodge has sent in a letter of support for VP this coming April. A VP nominee does not have to be a PDD. JoAnn Aldridge stated that in Utah one does not have to be a PDD to be VP. Jim Grillo stated that we should announce to the members that you do not have to be a PDD to run for VP. Catlin spoke on committee assignments for the coming lodge year. There was discussion on some committee

chair persons not doing their job and they should not be re-appointed but should be replaced. Several were noted. There was discussion about the GL Housing Chairman and that he now lives out of state. JG advised that the GL Housing Chair should be a Nevada resident. We need warm bodies from Nevada. Catlin stated he would make the change.

Great Basin Elks Lodge has submitted to GL their request to form a lodge but has not heard anything back. GER Amen to check on the approval and stated it may have been delayed because of staff issues.

JoAnn Aldridge, the Area 7 Government Relations Committee Member spoke on what is going on with GR.

Jim Grillo spoke on Statute 16.050 where lodges that go out on their own to make real estate or facility changes in excess of \$25,000 must obtain a permit from GL. We need to have check and balances

GER Amen spoke on problems that are or may be occurring. #1 is membership problems and #2 is lodge financial conditions. He stated that if we correct #1, #2 will correct itself.

Meeting adjourned.

Respectfully Submitted;

Larry Rackley, PSP

