

Nevada State



Elks Association

William Wiseman President
9801 Biscayne Ln.
Las Vegas, NV 89117

Shaaron Snead, Secretary
P.O. Box 2487
Minden, NV 89423

All Nevada Elks,

The Nevada State Elks Association Annual Convention Meeting was held April 14-17th, 2016 hosted by North Las Vegas Lodge #2353. We were honored by the presence of our Special Deputy Grand Exalted Ruler Jim Shirkey and other distinguished guests. Our State Sponsor the Honorable Jim Grillo was not able to attend this convention.

The meeting of the Association was held on Saturday, April 16, 2016 and called to order by State President Ken Catlin at 8:30 am. Honored guests were introduced by Sergeant-at-Arms Leroy Olson and other introductions were completed by State President Ken.

The business meeting included the approval of the minutes from the last Business Meeting, a Roll Call of Officers and the Roll Call of Lodges where Delegates and Representatives totaled 135. State Committee Chairmen reported on their committees. Under New Business, nomination and election of officers for lodge year 2016-2017 were held. The meeting was adjourned at 11:30 am.

Our thanks to the North Las Vegas Elks for the meeting and banquet arrangements and for the great food provided during the convention. The members, their spouses, and friends performed admirably to put together this convention together.

To all members, we look forward to seeing you at the 2016 Mid-Term Convention, to be hosted by the Pahrump Elks Lodge November 17-20, 2016.

Fraternally,

Shaaron Snead

Shaaron Snead, Secretary
Nevada State Elks Association



NEVADA STATE ELKS ASSOCIATION
ANNUAL BUSINESS MEETING
MINUTES
SATURDAY, April 16, 2016
HOSTED BY NORTH LAS VEGAS LODGE #2353

The Annual Business Meeting Session of the Nevada State Elks Association Convention was held on April 16, 2016 at the Plaza Hotel in Las Vegas, Nevada and called to order by State President Ken Catlin, PDDGER, Fallon Lodge #2239 at 8:30 A.M.

LeRoy Olson, State Sergeant-At-Arms, was called upon by President Ken to introduce and escort the invited guests. After introductions were completed, they were seated to the dais. They were as follows:

NSEA President Elect – Bill Wiseman, Henderson/Green Valley Lodge #2802,
NSEA Vice President – Dave Pressler, Reno Lodge #597
CHEA 1st Vice President – Lance Erickson
Arizona 1st Vice President – Alfred R. Skorupski
Utah President-Elect – Bob Pagnani
Special Deputy Grand Exalted Ruler – Jim Shirkey, Reno Lodge #597,

Other Introductions were made by State President Ken Catlin and all were asked to stand and be recognized:

NSEA President, Ken Catlin, Fallon Lodge #2239, introduced himself
NSEA State Officers: Shaaron Snead, Secretary; Al Bye, State Treasurer; Roger Lund, Chaplain; LeRoy Olson, Sergeant at Arms, Donald Coleman, Tiler, Dr. Marcia Tinberg, Organist, Greg Mohr, Historian, Ed Emerick, 1Year Trustee, Don Wolf, 2 Year Trustee, Dan Wells, 3 Year Trustee, Charles Lum Kee, 4 Year Trustee. Trustee at Large Lee Butts was absent.

1st Time attendees; All Leading Knights; All Exalted rulers; All PER's; All PDDGER's; All PSP's;
DDGER Nevada North, Dan Wells
DDGER Nevada South, George Montgomery
Past Grand Esquire's, Bill Seals, Jim Shirkey
District Leaders North: Ted Balash
District Leaders South: Bill Wiseman, Gary Ferguson
Area 7 Fraternal Committeeman: Dee Boskie

Invocation was given by NSEA State Chaplain Roger Lund, followed by the posting of the colors and Pledge of Allegiance lead by LeRoy Olson, and singing of the National Anthem., after which the Colors were retired.

NSEA Annual Convention Meeting Minutes, April 16, 2016

President Ken Catlin called on State Secretary Shaaron Snead for the Roll Call of State Officers.

Roll Call of State Officers:

President	Ken Catlin
President-Elect	Bill Wiseman
Vice President	Dave Pressler
Secretary	Shaaron Snead
Treasurer	Al Bye

State Trustees

1 Year Trustee, Chairman	Ed Emerick
2 Year Trustee	Don Wolf
3 Year Trustee	Dan Wells
4 Year Trustee	Charles Lum Kee
Trustee-At-Large	Lee Butts - Absent

Chaplain	Roger Lund
Tiler	Donald Coleman
Sergeant-At-Arms	LeRoy Olson
Historian	Greg Mohr
Organist	Dr. Marcia Tinberg

President Ken called upon State Secretary Shaaron Snead for the Roll Call of Lodges. Each Exalted Ruler announced the number of Delegates and Representatives in attendance:

LODGE	DELEGATES	REPRESENTATIVES
Reno 597	10	4
Tonopah 1062	1	0
Las Vegas 1468	10	5
Ely 1469	3	1
Boulder City 1682	10	1
Hawthorne 1704	8	2
Great Basin 1742	5	0
Carson City 2177	6	1
Fallon 2239	3	3
North Las Vegas 2353	10	0
Sparks 2397	2	1
Tahoe/Douglas 2670	9	2
Pahrump 2796	10	0
Henderson/Green Valley 2802	9	1
Mesquite 2811	9	2
Laughlin 2872	6	0
TOTAL 135	112	23

Minutes of the 2015 Mid-Term Meeting were approved as published.

NSEA Annual Business Meeting Minutes, April 16, 2016

Report of Officers:

President: Ken Catlin PDDGER, Fallon # 2239
President-Elect: Bill Wiseman, PDDGER, Henderson/Green Valley #2802
Vice President: Dave Pressler, PDDGER, Reno #597

Reports of Committees:

Committees Reporting to the President, Ken Catlin:

Americanism:	Frank Reynolds III
Auditing and Accounting of Charities	Trustees, Dan Wells, motion to accept the Trustees Report, 2 nd by Bill Oskin, Vote: Unan. To accept.
Committee on Laws	Gene Presnell
Elks National Foundation	LeRoy Olson
Grand Lodge Housing:	Ross Dyer
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	Tim Murry
USO	Russ Childers
New Lodges	Mary Wells
NSEA Directory	Gary Ferguson
Government Relations	Bill Bohnett
State Major Project	Roger Lund, Ted Balash

Committees Reporting to the President-Elect, Bill Wiseman

Activities Committee

Accident Prevention – Insurance Risk:	Sue Catlin, given by Debbie Oskin
Blue Pig:	Donna Kealoha absent
Community Activities	Don Wolf
Drug Awareness	Rick Stone
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
Youth Activities	Gary Wendt

NSEA Annual Business Meeting Minutes, April 16, 2016

Committees Reporting to the Vice President, Dave Pressler:

Fraternal Committee

Business Practices:	Bill Wiseman
Citizen of the Year:	John Louritt
Credentials	Shaaron Snead, Del-112, Rep-23, Total 135
Elks Training	Vice President
Flag Day	Frank Reynolds III
Hides	Sidney Beckwith
Lodge Activities:	Bill Oskin
Lodge Brochure Contest	Visiting Vice Presidents
Major Project Ways & Means	Dave Pressler
NSEA Photographer:	Bruce Lafferty

Reading of Communications

Shaaron Snead, NSEA Secretary

Unfinished Business:

None

New Business:

Motion by Treasurer Al Bye to increase the stipend to the Treasurer from \$500 per year to \$750 per year, article 7, Secretary & Treasurer. 2nd by Don Wolf. Discussion, Vote: Aye;131, Nay: 2.

Election of Officers for the Lodge Year 2016-2017 were as follows:

President Elect: Dave Pressler, Reno Lodge #597, nominated by Dee Boskie, Reno Lodge #597, as he was unopposed, motion to elect by white ballot by Marlen Hosley, 2nd by Frank Reynolds III. Dave Pressler was elected by white ballot.

Vice President nominations were: Russ Childers, Las Vegas #1468, nominated by Bill Seals and Bill Bohnett, North Las Vegas Lodge #2353, nominated by Ken Curto, Ely Lodge #1469.

Three Positions were unchallenged: Secretary, Treasurer, and SMP Trustee, Motion by Bill Oskin, 2nd by Derek Cecil to vote by white ballot...Vote: Aye Unan. Nay 0.

Secretary: Shaaron Snead, Tahoe/Douglas #2670

Treasurer: John Louritt, Tahoe/Douglas #2670

SMP Trustee, Donald Coleman

The office of 4 Year Trustee had 2 nominations: Sue Catlin, Fallon #2293, nominated by Ken Curto, Ely #1469, and Kenneth Ucovich, Sparks #2397 by Ed Emerick.

Ballots were cast for Vice President and 4 Year Trustee: Bill Bohnett was elected to Vice President, and Sue Catlin was elected to 4 Year Trustee.

A white ballot was cast for the un-opposed positions and they were elected to office.

Nevada State



Elks Association

TREASURER'S REPORT

Dated as of March 31 2016

The following is the Treasurer's Summary Report for 11 months ended May 1, 2015 March 31 2016:
(Amounts are rounded to the nearest dollar)

General Fund:

Checking Account	\$ 10,210
Money Market	22,661
Waddell & Reed Invest. Acct.	156,903 (at 03/31/2016)

Total Revenue received	\$ 35,591
Less: Total Expenses	(30,798)
Net Income	4,793
Estimate Inc. to be received	75
Est'd Exps. To be disbursed	850

Charity Fund:

Checking Account	\$ 38,181
Current Liabilities	(30,144)

Total Revenue Received	\$ 124,650
Less: Total Exps. Disbursed	(119,030)
Est'd Income to be received	520
Est'd Exps. To be disturbed	2,020

Special Fund:

Checking Account	\$ 4593
For:	
Flags North	\$ 1,207
Flags South	3,386
Ritual	0.00

Attached are the Balance Sheets and P&L vs. Budget Statements for the General Fund, Charity Fund, and Special Fund (no P&L for this Fund).

Fraternally yours,

Albert W. Bye
Albert Bye, NSEA Treasurer



NEVADA STATE ELKS ASSOCIATION
2016 State Convention
STATE PRESIDENTS BANQUET
Friday April 15, 2016
Hosted by North Las Vegas Elks Lodge #2353

Call to Order: Ken Catlin, NSEA President

Introduction of Guests:

Sue Catlin, First Lady of Nevada
Bill Wiseman, Nevada State Elks Assoc. President Elect & his wife Mela
Dave Pressler, Nevada State Elks Assoc. Vice President & his wife Rosemary
Lance Erickson, California Hawaii Elks Assoc. 1st Vice President & his wife Karen
Alfred Skorupski, Arizona Elks Assoc. 1st Vice President & his wife Diane
Bob Pagnani, Utah Elks Assoc. President Elect and his wife Adele
Phil Otterbeck, California State Ritual Committeeman and his wife Katherine

Introduction of Special Guests:

Jim Shirkey, PGE, Special Deputy GER, and his wife Pamela, PER
The Honorable John L. Lee, Mayor of North Las Vegas, NV

Other Introductions: Ken Catlin, NSEA President

Shaaron Snead, NSEA Secretary
Al Bye, NSEA Treasurer and his wife Sabina
Roger Lund, NSEA Chaplain
LeRoy Olson, NSEA Sergeant at Arms & his wife Gwen
Donald Coleman, NSEA Tiler
Dr. Marcia Tinberg, NSEA Organist
Greg Mohr, NSEA Historian
Ed Emerick, PDDGER, NSEA 1 Year Trustee & his wife Faye
Don Wolf, PDDGER, NSEA 2 Year Trustee, and his wife Margrit
Dan Wells, DDGER North, NSEA 3 Year Trustee, and his wife Mary, PER
Charles Lum Kee, NSEA 4 Year Trustee, and his wife Yvonne
Lee Butts, PSP, NSEA Trustee at Large, and his wife Ruth
Bill Seals, Past Grand Esquire, and his wife Marie
Dee Boskie, PSP, Area 7 Fraternal Committeeman and his wife Cheri

First Time Attendees please stand (Future Leaders of Our Lodges and Association)

All Leading Knights, please stand

All Exalted Rulers, please stand

All PER's, please stand

All PDDGER's, please stand

All PSP's, please stand

DDGER Nevada North, Dan Wells and his wife Mary, please stand

DDGER Nevada South, George Montgomery and his wife Pauline, please stand

District Leaders, North: Ted Balash and his wife Nancy – Larry Rackley and his wife Barbara, please stand

District Leaders, South: Gary Ferguson and his wife Jackie – Bill Wiseman and his wife Mela, please stand

Invocation: Roger Lund, NSEA Chaplain

Pledge of Allegiance: LeRoy Olson, NSEA Sgt. at Arms

Opening remarks: Ken Catlin, NSEA President

Welcome: Bob Carroll, ER, No. Las Vegas Lodge #2353

Welcome speech by:The Honorable John L. Lee, mayor of NLV

Dinner: ENJOY

Awards:

NSEA 2016 Awards:

Rick Stone presenting: Drug Awareness Award

Jackie Edwards presenting: Largest Membership gain

Ted Balash presenting: Largest State Major Project Per Capita

Ted Balash presenting: Largest State Major Project Donation

LeRoy Olson presenting: Largest Elks National Foundation Per Capita

Pete Urdialis presenting: Best National Service Program

Pete Urdialis presenting: NSEA Veteran Volunteer of the Year

Best National Veterans Program

NSEA PER President: PER Nurses Scholarship drawing

Others as requested:

Remarks from guests: Invited Guests

Benediction: Roger Lund, NSEA Chaplain

Closing Song: “God Bless America”

Annual Convention Business Meeting
Saturday, April 16, 2016
Hosted by North Las Vegas Elks Lodge #2353

Call to Order: NSEA President, Ken Catlin

Sgt. at Arms, Olsen, will please introduce our invited guests.
NSEA President Elect from Henderson/Green Valley Lodge # 2802
NSEA Vice President from Reno Lodge # 597
Special Deputy Grand Exalted Ruler from Reno Lodge # 597
CHEA First Vice President
Arizona First Vice President
Utah President Elect
California Ritual Committee

William Wiseman
Dave Pressler
Jim Shirkey
Lance Erickson
Alfred R Skorupski
Bob Pagnani
Phil Otterbeck

Other Introductions:

NSEA President:
NSEA Secretary:
NSEA Treasurer:
NSEA Chaplain:
NSEA Tiler:
NSEA Organist:
NSEA Historian:
NSEA 1 Year Trustee:
NSEA 2 Year Trustee:
NSEA 3 Year Trustee:
NSEA 4 Year Trustee:
NSEA Trustee at Large:

Ken Catlin
Shaaron Snead
Al Bye
LeRoy Olson
Donald Coleman
Dr. Marcia Tinberg
Greg Mohr
Ed Emerick
Don Wolf
Dan Wells
Charles Lum Kee
Lee Butts Nevada State Elks Association

1st Time Attendees:

All Leading Knights
All Exalted Rulers
All PER'S
All PDDGER'S
All PSP'S
DDGER Nevada North:
DDGER Nevada South:
Past Grand Esquires:

Dan Wells
George Montgomery
Bill Seals, Jim Shirkey, and
Larry O'Laughlin
Ted Balash
Gary Ferguson and Bill Wiseman
Dee Boskie
Roger Lund, NSEA Chaplain

District Leaders, NV North:
District Leaders, NV South:
Area 7 Fraternal Committeeman:

LeRoy Olson, NSEA Sgt. at Arms
Lead by Organist: Marcia Tinberg

Invocation:
Posting of the Colors:
Pledge of Allegiance:
"Stars Spangled Banner"
Retire the Color Guard:

Exalted Ruler, Bob Carroll, NLV
Shaaron Snead, NSEA Secretary
Shaaron Snead, NSEA Secretary
Shaaron Snead, NSEA Secretary

Welcome Address:
Roll Call of Officers:
Roll Call of Lodges:
Report of Committee on Credentials:
Reading of the Minutes of the Annual Convention:

As previously published

Reports of Officers and Committees:

NSEA President:
Americanism:
Auditing and Auditing of Charities:
Committee on Laws:
Elks National Foundation:
Grand Lodge Housing:
Lodge of the Year:
Membership:
National Home Coordinator:

Kenneth Catlin
Frank Reynolds III
NSEA Trustees
Gene Presnell
LeRoy Olson
Ross Dyer
Feryl Fitzgerald
Jackie Edwards
Bob Morwick

National Veterans Service:
Adopt-A-Vet:
Vets Hospital (N)
Vets Hospital (S)
Vets Nursing Home
USO

New Lodges:
NSEA Directory:
Government Relations:
SMP

Pete Urdiales Jr.
Vacant
Ted Balash
Russ Childers
Tim Murry
Russ Childers
Mary Wells
Gary Ferguson
Bill Bohnett
Ted Balash & Roger Lund

President elect:

Activities Committee

Accident Prevention and Insurance Risk:
Blue Pig:
Community Activities:
Drug Awareness:
Hoop Shoot:
Most Valuable Student/Vocational Scholarships:
NSEA Newsletter Editor:
NSEA Webmaster:
Public Relations:
Ritual:
Soccer Shoot:
Youth Activities:

Bill Wiseman

Sue Catlin
Donna Kealoha
Don Wolf
Rick Stone
Steve McBride
Toni Wendt
Bill Wiseman
Bill Wiseman
Lou Martin
Dom Buffamonte

Vice President:

Fraternal Committee

Business Practices:
Citizen of the Year:
Credentials:
Elks Training:
Flag Day:
Hides:
Lodge Activities:
Lodge Brochures Contest:
Major Project Ways & Means:
NSEA Photographer:

Dave Pressler

Bill Wiseman
John Louritt
NSEA Secretary
Vice President
Frank Reynolds III
Sidney Beckwith
Bill Oksin
Visiting Vice Presidents
Vice President
Bruce Lafferty

Reading of Communications:
Unfinished Business:
New Business:

Election of Officers:

NSEA President Elect
NSEA Vice President
NSEA Secretary
Treasurer
4 Year Trustee
SMP Trustee

Shaaron Snead, NSEA Sec.

Bills against the Association:
Treasurers Report:
Remarks from the Dias:

Al Bye, NSEA Treasurer
Al Bye, NSEA Treasurer

Announcements:

Ken Catlin, NSEA Pres.

Benediction:
"God Bless America":

Roger Lund, NSEA Chaplain

NEVADA STATE ELKS ASSOCIATION
2016 Annual Convention
Installation and Awards Banquet
Saturday April 16, 2016
Hosted by: North Las Vegas Elks Lodge #2353

Call to Order: Ken Catlin, NSEA President

Opening Remarks: Ken Catlin NSEA President

Invocation: Roger Lund, NSEA Chaplain

Pledge of Allegiance: LeRoy Olson, NSEA Sgt. at Arms

Introduction of Head Table:

Sue Catlin, Nevada First Lady
Bill Wiseman, President Elect & his wife Mela
Dave Pressler, NSEA Vice President & his wife Rosemary
Lance Erickson, CHEA 1st Vice President & his wife Karen
Alfred Skorupski, Arizona Elks Assn. 1st Vice President & his wife Diane
Bob Pagnani, Utah Elks Assn. President Elect & his wife Adele
Phil Otterbeck, Calif. State Ritual Committeeman & his wife Katherine
Jim Shirkey, Special Deputy Grand Exalted Ruler & His wife Pamela, PER

Other Introductions: Dee Boskie, President

Shaaron Snead, NSEA Secretary
Al Bye, NSEA Treasurer, & his wife Sabina
Roger Lund, NSEA Chaplain
LeRoy Olson, NSEA Sergeant at Arms & wife Gwen
Donald Coleman, NSEA Tiler
Dr. Marcia Tinberg, NSEA Organist
Greg Mohn, NSEA Historian
Ed Emerick, NSEA 1 Year Trustee & his wife Faye
Don Wolf, NSEA 2 Year Trustee & his wife Margrit
Dan Wells, DDGER, NSEA 3 Year Trustee and his wife Mary, PER
Charles Lum Kee, NSEA 4 Year Trustee & his Yvonne
Lee Butts, PSP NSEA Trustee at Large & his wife Ruth
Bill Seals, Past Grand Esquire & wife Marie
Dee Boskie,PSP, Area 7 Fraternal Committeeman & his wife Cheri

1st Time Attendees, please stand

All Leading Knights, please stand

All Exalted Rulers, please stand

All PER's, please stand

All PDDGER's, please stand

All PSP's, please stand

Past Grand Esquires, Bill Seals, Jim Shirkey, & Larry O'loughlin please stand

DDGER Nevada North, Dan Wells & wife Mary

DDGER Nevada South, Roger Montgomery & wife Pauline

DL North: Ted Balash & wife Nancy - - Larry Rackley & wife Barbara

DL South: Bill Wiseman & wife Mela – Gary Ferguson & wife Jackie

Remarks by Jim Shirkey

Remarks from the dais

Dinner is Served

State President presenting: **NSEA Elk of the Year**

Installation of Officers for 2016-2017

Celebration:

President Bill Wiseman address

Gifts

50/50 ritual drawing

Ritual winners:

Transfer the Gavel to Bill Wiseman for closing

Benediction: Yvonne Lum Kee, NSEA Chaplain

Closing Song: "God Bless America" Dr. Marcia Tinberg