5910 La Tijera Blvd., Los Angeles, CA 90056
310.488.2906
rldger1920@gmail.com

Robert L. Duitsman
Past Grand Exalted Ruler

A Fraternal Organization

March 23, 2021

SHAARON SNEAD
Secretary, NSEA
P. O. Box 2487
Minden, NV 89423

Re: Upcoming NSEA Convention

Dear Shaaron:

I send this letter to acknowledge receipt of your kind invitation to your upcoming state convention.

Strangely, both Nevada and Utah have scheduled their conventions in the same weekend, and while I am very fond of the Elks in Nevada we decided that I would visit Utah and PGER Jim Grillo will visit Nevada.

Please accept my best wishes for a successful and productive event, and I look forward to being with you all again in the near future.

Fraternally,

Robert L. Duitsman

RLD:b

Correspondence
Read NSEA Business Mtg
5-1-2021
SS

DGER
ER & Nevada Sponsor

nouncements:
nediction:
osing Song:" God Bless America"

Jim Shirkey, PGE
The Honorable L.J. Jim Grillo

Russ Childers President, ME
Dom Buffamonte Chaplain
Steve Waranietz, Organist

11 55

(1)

st. Jude Ranch
motion by Ross Dyer we switch from Sarge Haven
to St Judo Ranch

tion by Sabe
use mom Returned from DPSS to 6,000 pr lodge use for abused childr
$96,000. to 501(C)3 "
given to St. Judo
Vote - motion Carried

---

prop add VP. position
P PE VP N. VPS. T S
5 ~~trustee~~
any PER can be elected
rove G Presnell 2nd Sabin Bye
motion Passed

---

n Dul motion to approve
SMP Budget mary
Passed 2nd ~~Martin Ren~~ Well

B approve Rick Slon
ch Ger Bubes 2nd mary Wiles
charity budget 2nd Travis Com
Rick Slone T BCMC

Roll Call of Lodges

			D	R
Reno	10/5	597	10	5
Tonopah		1062	1	0
Las Vegas	4/3	1468	3	2
Ely		1469	2	0
Great Basin	6/1	1472	4	1
Boulder City	7/0	1682	2	1
Nawthorne		1704	7	2
Carson City	10/2	2177	9	2
Fallon	4/2	2239	52	42
No. Las Vegas		2353	8	1
Sparks	7/0	2397	5	0
Tahoe/Douglas	10/2	2670	10	2
Pahrump	7/0	2796	6	0
Henderson/Green Valley		2802	0	1
Mesquite		2811	3	3
Laughlin	3/0	2872	3	0
			81	22
			D	R
			total	103

NEVADA STATE ELKS ASSOCIATION
ANNUAL MEETING
BUSINESS SESSION
Saturday May 1, 2021 - 8:30 AM
Hosted by Reno Lodge #597

Call to Order: NSEA President, Russ Childers
NSEA Sgt. at Arms, Jack Eslinger, will you please introduce our invited guests.
NSEA Vice President from Mesquite Lodge #2811, Debbie Oskin
NSEA President-Elect from Tahoe/Douglas Lodge #2670, Dan Wells
Special Deputy Grand Exalted Ruler from Reno Lodge #597, Jim Shirkey
First Vice President California/Hawaii Elks Assn. from Santa Clarita, CA Lodge #2379 Jay Larkins
First Vice President Arizona Elks Assn., from Jerome, AZ Lodge #1361, Charyll McKean
Grand Lodge Activities Chairman, from Henderson/Green Valley, Lodge #2802, William Bill Wiseman
PGER and Nevada Sponsor, from Stockton, CA Lodge #218, The Honorable L. J. Jim Grillo

Other Introductions:

NSEA President:	Russ Childers
NSEA Secretary:	Shaaron Snead
NSEA Treasurer:	Sabina Bye
NSEA Chaplain:	Dom Buffamonte
NSEA Sgt. at Arms:	Jack Eslinger
NSEA Tiler:	Bill Oskin
NSEA Organist:	Steve Waranietz
NSEA Historian:	Greg Mohr
NSEA 1 Year Trustee:	Bill Bohnett
NSEA 2 Year Trustee:	Rick Stone
NSEA 3 Year Trustee:	Rick McDonald
NSEA 4 Year Trustee:	Ben Reed
NSEA Trustee at Large:	Al Bye
1st Time Attendees:	Please Stand
All Leading Knights	"
All Exalted Rulers	"
All Past Exalted Rulers	"
All Past District Deputy Grand Exalted Rulers	Please Stand
All Past State Presidents	"
All Past NSEA Elks of the Year	"
DDGER Nevada North:	John Louritt
DDGER Nevada South:	Al Shirley not here
Past Grand Esquires:	Bill Seals, Jim Shirkey, and Ted Balash
District Leaders, NV North:	Ted Balash and Larry Rackley
District Leaders, NV South:	Bill Wiseman and Bill Bohnett
Invocation:	Dom Buffamonte, NSEA Chaplain
Posting of the Colors:	Color Guard
Pledge of Allegiance:	Jack Eslinger, NSEA Sgt. at Arms
Retire the Colors:	Color Guard
Welcome Address:	Sean Brennan, ER, Reno Lodge $597
Roll Call of Officers:	Shaaron Snead, NSEA Secretary
Roll Call of Lodges:	Shaaron Snead, NSEA Secretary

Reading of the Minutes of the Mid Term Meeting: As previously published

Reports of Officers and Committees:

NSEA President:	Russ Childers
Accident Prevention and Insurance Risk:	~~Deborah Oskin~~ Ken DuBois
Auditing and Auditing of Charities:	Ken DuBois
Awards	Dan Wells
Business Practices:	Bill Wiseman
Committee on Laws:	Gene Presnell
Elks Training:	Deborah Oskin
Government Relations:	Dom Buffamonte
Grand Lodge Housing:	~~Ross Dyer~~ Ron Douglas
Lodge Brochures:	Russ Childers
Lodge of the Year:	Feryl Fitzgerald
New Lodges:	~~Bill Toles~~ Mark Shen

SMP Ways & Means:	Deborah Oskin
Ritual:	Frank Reynolds III
Credentials:	Shaaron Snead, Secretary
NSEA President Elect: (Activities Committee)	Dan Wells
Blue Pig/SMP Trustee:	Ken DuBois
~~Community Activities~~:	~~Ed Emerick~~ Dan Wells
Citizen of the Year:	John Whiteside
Drug Awareness:	Rick Stone
Hoop Shoot:	Al Babb
Soccer Shoot:	~~Twila Otto~~ Toni Wendt
Public Relations:	Eileen Dugan
NSEA Directory:	Ron Douglas
NSEA Newsletter Editor:	Kathleen Hoss
NSEA Photographer:	Bruce Lafferty
NSEA Webmaster:	Bill Wiseman
Youth Activities:	Leroy Olson
Most Valuable Student/Vocational Scholarships:	Ellen Brown Not here
NSEA Vice President: (Fraternal Committee)	Debbie Oskin
Americanism:	Jack Eslinger
Elks National Foundation:	Robert Carroll
Flag Day:	Donald Coleman
Lodge Activities:	Bill Oskin
Membership:	Jacqueline Edwards
National Veterans Service:	Dona Hoesly
Adopt-A-Vet:	
Vets Hospital (N)	Ted Balash
Vets Hospital (S)	Russ Childers
Vets Nursing Home	~~Tim Murray~~
USO	
Hides: Veterans Leather Program	Dave Pressler
NSEA President: (Special Committees)	Russ Childers
Report on Workshops:	
Reading of Communications:	Shaaron Snead, Secretary
Unfinished Business:	Russ Childers, President
New Business:	Russ Childers, President
Saint Judes Ranch presentation Vote	Mr. Blake via Richard Blake Ross Dyer Motion carried
Election of Officers:	
NSEA President-Elect [Deborah Oskin}	
NSEA Vice President [Leroy Olson, Frank Reynolds, III]	
NSEA 4-Year Trustee (South) [Bill Bohnett]	Dona H
SMP Trustee (North) [Feryl Fitzgerald]	Frank III Ken DuBois
NSEA Budget Presentation and Approval	NEMPI
Bills against the Association:	Voted to pay Belle
Treasurers Report:	Bill Bohnett — + Rick Stone Sabina Bye, Treasurer Sabina Bye, Treasurer
Remarks from the Dias:	Russ Childers, President
President-Elect California/Hawaii Elks Association	Jay Larkins
President-Elect Arizona Elks Association	Charyll McKean
SPDGER, PGE	Jim Shirkey
PGER & Nevada Sponsor	the Honorable L.J. Jim Grillo
Announcements:	Russ Childers President
Benediction:	Dom Buffamonte Chaplain
Closing Song:" God Bless America"	Steve Waranietz, Organist

Nominates Debbie Oskin Pres. Elect
Kris Weiland

Motion for White Ballot by Frank R. III 2nd Rick Stone

VP: John Lowitt nominate LeRoy Olson
Dave Pressler nominate Frank Reynolds III * elected
4yr Trust. Dona H nominate Bill Bohnett
[illegible] nominate Feryl Fitzgerald

Elks Lodge Mesquite, Nevada

Jim Garner
Exalted Ruler
Elks Lodge #2811
Mesquite, Nevada 89027

Thursday, April 29, 2021

TO: All Nevada Elks

RE: Endorsement for NSEA President Elect

Dear ELKS,

On behalf of, and with the support of, the membership of the Mesquite ELKS Lodge #2811, it is our pleasure to endorse Debbie Oskin for the office of President Elect of the Nevada State Elks Association.

Debbie is uniquely qualified to serve in this capacity. In our Lodge she has served as Esteemed Lecturing Knight, Esteemed Loyal Knight, Esteemed Leading Knight and as Exalted Ruler twice! She has served on the House Committee, as editor of our newsletter, and participated in countless activities. She participated in the NSEA ritual contest and won first place in her division.

On the State level, she has served as the NSEA Accident Prevention and Insurance Risk Chairperson. She has served as Secretary/Treasurer, Vice President, and President of the Nevada State PER Association. She has also served as District Deputy Grand Exalted Ruler for the Nevada South District and she is currently the Vice President of the Nevada State Elks Association.

As you can see, Debbie is a dedicated Elk, and in the best traditions of Elkdom, will continue to work hard for all of us as the President Elect of the Nevada State Elks Association.

Fraternally Yours,

Jim Garner
Exalted Ruler
Mesquite Elks Lodge #2811

Rick McDonald

Rick McDonald PER
President
Mesquite Lodge #2811 PER Assoc.

Nevada State Elks Association

State Housing Chairperson and Hospitality Room Host Policy and Procedures

Policy

1. The purpose of this Nevada State Elks Association (NSEA) document is to provide transparency, trust, fairness, and proper governance to all NSEA members regarding important Association business.
2. The NSEA will sponsor a hospitality room for Nevada members' use during the annual Grand Lodge Convention. The goal of such hospitality room is to foster a spirit of Charity and Brotherly Love among members and others in attendance, to provide space for food and beverage service, and to provide a common meeting room and storage area. Use of the Grand Lodge Hospitality Room (GLHR) will be reserved one night during the convention for Nevada delegates only, the night to be determined by the Host and State President.
3. The State Housing Chairperson/GLHR Host shall be appointed annually by the NSEA President and approved by the state sponsor. For this document, this person will be referred to as Host.
4. All funds, including income and expenses, associated with the Host's function shall be coordinated through the NSEA Treasurer and shall be reviewed by the NSEA Board of Trustees.

Duties and Procedures

. 1. The duties of the Host

a. The Host will present a line-item budget request to the NSEA Board of Trustees by December 1st of each year. The budget will include transportation, accommodations, and meal expenses for the chairperson, as well as the cost of supplies needed for the hospitality room.

b. The Host will coordinate with the Grand Lodge Housing Representative regarding hotel assignments.

c. The Host will coordinate with the selected hotel via electronic means (phone, E-mail, or video call) prior to the Grand Lodge Convention. An in-person trip at his/her expense may be accomplished.

d. The Host will coordinate the use of the hospitality room, manage supplies, and assist Nevada delegates with other miscellaneous logistics as needed. The host will also coordinate the work schedule for the Nevada delegates assisting with hosting, serving, bartending, etc. in the GLHR.

e. The Host will submit receipts and documentation for all expenses to the NSEA treasurer no later than September 1st following that year's Grand Lodge Convention. The Host will also remit any monies/income received over the amount in the original budget to the Treasurer at the same time.

f. The Host will submit a report to the NSEA membership at the Mid-Term and annual NSEA meetings. This should include any issues encountered and suggestions for the following year.

2. The NSEA will pay for reasonable expenses associated with travel, meals, and hotel accommodations for the Host and their spouse/significant other for the trip to the Grand Lodge Convention.

a. An advancement up to 80% of the budgeted amount will be given to the Host by the NSEA Treasurer prior to the Grand Lodge Convention to purchase travel accommodations and supplies. The advancement may be in the form of a check or a prepaid debit card.

b. All expenses will be reviewed by NSEA Board of Trustees; and they will be the final authority as to their "reasonableness."

3. The NSEA President and spouse/significant other will have access to the hospitality room for their use at any time. The NSEA President has the option to take the adjoining bedroom suite or take another hotel room.

4. All Nevada delegates, except the NSEA President and spouse/significant other, shall provide a per person fee for GLHR supplies. The amount will be determined yearly by the Trustees based on the Host's budget request and previous years costs.

5. Nevada delegates' hotel room fees for the first night, along with the per person fee for supplies, will be sent to the NSEA Treasurer, in advance of the convention, for deposit into the NSEA account. The NSEA Treasurer will make payment to the selected hotel when notified by the Host to do so.

6. The per person supplies fee and the first night lodging fees will be included as a line-item income and expense in the annual NSEA General Fund budget for the GLHR.

(revised April 5, 2021)

Nevada State Elks Association

Sabina Bye, PER

NSEA Treasurer

4081 Siena Drive
Carson City, NV 8970-5320
775 315-2799
ssbve@charter.net

TREASURER'S REPORT

April 30, 2021

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		$ 72,210
Money Market	**(1)**	26,733
Waddell & Reed Invest. Acct.	**(2)**	160,000
Total Revenue		36,357
Les: Total Expenses		13,423
Net Income		$ 22,934

(1) This account must have activity to avoid a $5 inactivity fee.
(2) Unrealized gain on investments as of ~~3/31~~ 4/26 2021 is ~~$63,426~~. 69,588

Charity Fund:

Checking Account	$ 107,977
Total Revenue	155,680
Less: Total Expenses	139,861
Net Income	$ 15,819

Bills against Lodge 59.71

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 May 2020 to April 30, 2021 are: 88 hrs. and 265 mi.

Fraternally yours,

Sabina Bye

Sabina Bye, PER
NSEA Treasurer

Attachments

Nevada State Elks Association. Inc.
Balance Sheet
As of April 26, 2021

		Apr 26, 21
ASSETS		
Current Assets		
Checking/Savings		
10201 · General Account		72,209.55
10301 · Money Market		26,732.76
10400 · Waddell & Reed Invest. Acct.		160,000.00
Total Checking/Savings		258,942.31
Total Current Assets		258,942.31
TOTAL ASSETS		**258,942.31**
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
20100 · GL Pre-paid Hospitality F...		3,850.84
Total Other Current Liabilities		3,850.84
Total Current Liabilities		3,850.84
Total Liabilities		3,850.84
Equity		
29100 · Equity Balance		
29102 · Waddell & Read Beg. Bala...	160,000.00	
29100 · Equity Balance - Other	20,790.65	
Total 29100 · Equity Balance		180,790.65
32000 · Retained Earnings		51,366.85
Net Income		22,933.97
Total Equity		255,091.47
TOTAL LIABILITIES & EQUITY		**258,942.31**

Nevada State Elks Association. Inc.
Profit & Loss Budget Performance
May 1, 2020 through April 26, 2021

	May 1, '...	Budget	May 1, '...	YTD Bu...	Annual ...
Income					
30100 · Membership					
30101 · Reno	9,847.50	9,444.00	9,847.50	9,444.00	9,444.00
30102 · Tonopah	551.00	546.00	551.00	546.00	546.00
30103 · Las Vegas	3,167.50	3,102.00	3,167.50	3,102.00	3,102.00
30104 · Ely	501.50	498.00	501.50	498.00	498.00
30105 · Boulder City	5,456.50	5,340.00	5,456.50	5,340.00	5,340.00
30106 · Hawthorne	1,284.50	1,086.00	1,284.50	1,086.00	1,086.00
30107 · Carson City	1,852.50	1,746.00	1,852.50	1,746.00	1,746.00
30108 · Fallon	718.00	714.00	718.00	714.00	714.00
30109 · North Las Vegas	868.00	840.00	868.00	840.00	840.00
30110 · Sparks	807.50	804.00	807.50	804.00	804.00
30111 · Tahoe/Douglas	2,136.00	2,058.00	2,136.00	2,058.00	2,058.00
30112 · Pahrump	2,063.50	1,998.00	2,063.50	1,998.00	1,998.00
30113 · Henderson/GV	21.00	594.00	21.00	594.00	594.00
30114 · Mesquite	3,794.00	3,678.00	3,794.00	3,678.00	3,678.00
30115 · Laughlin	528.00	528.00	528.00	528.00	528.00
30116 · Great Basin	766.00	738.00	766.00	738.00	738.00
Total 30100 · Membership	34,363.00	33,714.00	34,363.00	33,714.00	33,714.00
30701 · Money Market Int. Income	2.45	20.00	2.45	20.00	20.00
31300 · Directory Income	1,530.00	1,800.00	1,530.00	1,800.00	1,800.00
31400 · G/L Ritual 50-50	0.00	4,400.00	0.00	4,400.00	4,400.00
31500 · G/L Hospitality-Fees & Donation					
3150001 · G/L Hospitality Fees	50.00	0.00	50.00	0.00	0.00
3150002 · G/L Hospitality-1st Night Lodge	412.02	0.00	412.02	0.00	0.00
31500 · G/L Hospitality-Fees & Donation - O...	0.00	2,600.00	0.00	2,600.00	2,600.00
Total 31500 · G/L Hospitality-Fees & Donation	462.02	2,600.00	462.02	2,600.00	2,600.00
Total Income	36,357.47	42,534.00	36,357.47	42,534.00	42,534.00
Gross Profit	36,357.47	42,534.00	36,357.47	42,534.00	42,534.00
Expense					
33301 · President/First Lady pins	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
33302 · Presidents Badges	619.91	600.00	619.91	600.00	600.00
33700 · GLConvention Expenses					
33701 · GL Hospitality	1,491.30	7,600.00	1,491.30	7,600.00	7,600.00
33702 · SP to Ntl Convention	0.00	1,600.00	0.00	1,600.00	1,600.00
33703 · GL Ritual	0.00	5,000.00	0.00	5,000.00	5,000.00
33704 · GL Ritual 50-50 Winner	0.00	2,200.00	0.00	2,200.00	2,200.00
Total 33700 · GLConvention Expenses	1,491.30	16,400.00	1,491.30	16,400.00	16,400.00
34201 · Insurance -Property & D&O	0.00	1,250.00	0.00	1,250.00	1,250.00
34501 · Tax Prep and Fees	820.00	950.00	820.00	950.00	950.00
34502 · Secretary of State Nevada	100.00	100.00	100.00	100.00	100.00
34900 · Office Expense					
34901 · Secretary Exp/Supplies	0.00	150.00	0.00	150.00	150.00
34902 · Treasurer Exp/Supplies	55.00	300.00	55.00	300.00	300.00
34903 · Equipment & Computer Repairs	179.21	250.00	179.21	250.00	250.00
34904 · Virtual Meeting Expense	0.00	150.00	0.00	150.00	150.00
Total 34900 · Office Expense	234.21	850.00	234.21	850.00	850.00

Nevada State Elks Association. Inc.
Profit & Loss Budget Performance
May 1, 2020 through April 26, 2021

	May 1, '...	Budget	May 1, '...	YTD Bu...	Annual ...
35000 · Officer Expense					
35001 · State President	1,466.83	5,500.00	1,466.83	5,500.00	5,500.00
35002 · President-Elect	250.00	250.00	250.00	250.00	250.00
35003 · Vice president	250.00	250.00	250.00	250.00	250.00
35004 · Secretary	750.00	750.00	750.00	750.00	750.00
35005 · Treasurer	750.00	750.00	750.00	750.00	750.00
35006 · Web Master	250.00	250.00	250.00	250.00	250.00
35007 · Trustee's (5)	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00
35008 · Chaplain	250.00	250.00	250.00	250.00	250.00
35009 · Sergeant at Arms	250.00	250.00	250.00	250.00	250.00
35010 · Tiler	250.00	250.00	250.00	250.00	250.00
35011 · Historian	250.00	250.00	250.00	250.00	250.00
35012 · Organist	250.00	250.00	250.00	250.00	250.00
Total 35000 · Officer Expense	6,216.83	10,250.00	6,216.83	10,250.00	10,250.00
35200 · State Committees, Postage/Misc					
35201 · Accident Prevent/Risk	0.00	50.00	0.00	50.00	50.00
35203 · Citizen/Year	0.00	50.00	0.00	50.00	50.00
35204 · Committee on Laws	0.00	50.00	0.00	50.00	50.00
35205 · Gov't Relations	0.00	50.00	0.00	50.00	50.00
35206 · Hides	200.00	0.00	200.00	0.00	0.00
35207 · Lodge Activities	0.00	50.00	0.00	50.00	50.00
35208 · Public Relations	0.00	50.00	0.00	50.00	50.00
35209 · Lodge Brochures	0.00	50.00	0.00	50.00	50.00
35210 · Lodge of Year	0.00	50.00	0.00	50.00	50.00
35211 · New Lodges	0.00	50.00	0.00	50.00	50.00
35213 · Youth Activities	0.00	50.00	0.00	50.00	50.00
35214 · Scholarships	0.00	50.00	0.00	50.00	50.00
35215 · Veterans	0.00	50.00	0.00	50.00	50.00
Total 35200 · State Committees, Postage/Misc	200.00	600.00	200.00	600.00	600.00
35600 · State Ritual Expenses					
35601 · State Clinic	0.00	500.00	0.00	500.00	500.00
35602 · Ritual Awards	0.00	100.00	0.00	100.00	100.00
35603 · Out of State Clinic	0.00	500.00	0.00	500.00	500.00
35604 · G/L Ritual 50-50	0.00	2,200.00	0.00	2,200.00	2,200.00
Total 35600 · State Ritual Expenses	0.00	3,300.00	0.00	3,300.00	3,300.00
35700 · State Convention					
35701 · Escorts	540.00	1,320.00	540.00	1,320.00	1,320.00
35702 · Spouse Outing	0.00	250.00	0.00	250.00	250.00
35703 · GER/Spouse Gift	0.00	700.00	0.00	700.00	700.00
35705 · Out-going Presidents gift	481.25	550.00	481.25	550.00	550.00
35706 · Additional Guest support	0.00	500.00	0.00	500.00	500.00
35707 · GER Welcome	0.00	500.00	0.00	500.00	500.00
Total 35700 · State Convention	1,021.25	3,820.00	1,021.25	3,820.00	3,820.00
35800 · Other State Expenses					
35802 · State Awards	0.00	200.00	0.00	200.00	200.00
35804 · Lodge of Year	0.00	100.00	0.00	100.00	100.00
35805 · Elk of Year	0.00	100.00	0.00	100.00	100.00
35806 · SP Office Exp (postage, etc.)	0.00	100.00	0.00	100.00	100.00
Total 35800 · Other State Expenses	0.00	500.00	0.00	500.00	500.00
35810 · Contingency	0.00	914.00	0.00	914.00	914.00
38700 · State Directory	1,520.00	1,800.00	1,520.00	1,800.00	1,800.00
Total Expense	13,423.50	42,534.00	13,423.50	42,534.00	42,534.00
Net Income	**22,933.97**	**0.00**	**22,933.97**	**0.00**	**0.00**

NSEA Charities Fund, Inc.
Balance Sheet
As of April 26, 2021

	Apr 26, 21
ASSETS	
Current Assets	
Checking/Savings	
10215 · Checking-Charity	107,976.55
Total Checking/Savings	107,976.55
Total Current Assets	107,976.55
TOTAL ASSETS	**107,976.55**
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	47,267.10
32000 · Unrestricted Net Assets	44,890.81
Net Income	15,818.64
Total Equity	107,976.55
TOTAL LIABILITIES & EQUITY	**107,976.55**

NSEA Charities Fund, Inc.
Profit & Loss Budget Performance
May 1, 2020 through April 26, 2021

	May 1, '2...	Budget	May 1, '2...	YTD Bud...	Annual B...
Income					
91005 · ENF					
91007 · ENF State Grant	81,040.00	81,040.00	81,040.00	81,040.00	81,040.00
91008 · ENF Special Grant	54,500.00	54,500.00	54,500.00	54,500.00	54,500.00
91009 · ENF Bonus Grant	15,520.00	15,520.00	15,520.00	15,520.00	15,520.00
91005 · ENF - Other	0.00	0.00	0.00	0.00	
Total 91005 · ENF	151,060.00	151,060.00	151,060.00	151,060.00	151,060.00
91006 · ENVSC	4,620.00	4,620.00	4,620.00	4,620.00	4,620.00
91011 · PER Nursing Scholarship	0.00	0.00	0.00	0.00	0.00
Total Income	155,680.00	155,680.00	155,680.00	155,680.00	155,680.00
Expense					
66000 · Payroll Expenses	0.00	0.00	0.00	0.00	
92000 · Soccer Shoot					
92001 · Soccer Gym/Field	0.00	0.00	0.00	0.00	0.00
92002 · Soccer Shoot-District	0.00	0.00	0.00	0.00	0.00
92003 · Soccer Shoot-Equip/Supplies	0.00	0.00	0.00	0.00	0.00
92000 · Soccer Shoot - Other	0.00	0.00	0.00	0.00	
Total 92000 · Soccer Shoot	0.00	0.00	0.00	0.00	0.00
93100 · Hoop Shoot					
93101 · Lodge Hoop Shoot	0.00	0.00	0.00	0.00	0.00
93102 · District Hoop Shoot Event	0.00	0.00	0.00	0.00	0.00
93103 · State Hoop Shoot Event	0.00	0.00	0.00	0.00	0.00
93104 · Hoop Shoot Jac kets/warm-up	0.00	0.00	0.00	0.00	0.00
93105 · Hoop Shoot Trophies/Awards	0.00	0.00	0.00	0.00	0.00
93106 · Hoop Shoot National travel/room	0.00	0.00	0.00	0.00	0.00
93100 · Hoop Shoot - Other	0.00	0.00	0.00	0.00	
Total 93100 · Hoop Shoot	0.00	0.00	0.00	0.00	0.00
93120 · Veterans Programs					
93121 · Veterans Programs	20,000.00	27,000.00	20,000.00	27,000.00	27,000.00
93122 · Veteran Programs, Reps	4,620.00	4,620.00	4,620.00	4,620.00	4,620.00
93124 · Veterans Program-USO Las Ve...	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
93120 · Veterans Programs - Other	0.00	0.00	0.00	0.00	
Total 93120 · Veterans Programs	32,620.00	39,620.00	32,620.00	39,620.00	39,620.00
93123 · State Major Project	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
93150 · Scholarship					
93151 · Scholarships-Academic	0.00	0.00	0.00	0.00	0.00
93152 · Scholarships-Vocational	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
93153 · Scholarships-Nursing	0.00	0.00	0.00	0.00	0.00
93150 · Scholarship - Other	0.00	0.00	0.00	0.00	
Total 93150 · Scholarship	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
93155 · Americanism					
93156 · Americanism-Flags	0.00	0.00	0.00	0.00	0.00
93157 · Americanism Activities	0.00	0.00	0.00	0.00	0.00
93158 · Americanism Essays	0.00	0.00	0.00	0.00	0.00
93159 · Americanism-Postage/Office exp	0.00	0.00	0.00	0.00	0.00
93155 · Americanism - Other	0.00	0.00	0.00	0.00	
Total 93155 · Americanism	0.00	0.00	0.00	0.00	0.00
93160 · Community Grants	50,625.00	54,000.00	50,625.00	54,000.00	54,000.00
93165 · Youth Camps	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
93174 · Admin/Fundamental Expense	0.00	4,060.00	0.00	4,060.00	4,060.00

Nevada State Elks Association
Interim Governing Board

Meeting Minutes
February 4, 2021
Meeting held online, via Zoom

1. Opening: The meeting of the NSEA Interim Governing Board was called to order by Bill Bohnett, Chair of Trustees, February 4, 2021 at 1404 hours. A quorum (5) was present to conduct business as all eight (8) members were in attendance via an on-line meeting service, Zoom.

2. Roll Call:

Present:

Russ Childers	President
Dan Wells	President-Elect
Debbie Oskin	Vice President
Bill Bohnett	1-Year Trustee
Rick Stone	2-Year Trustee
Rick McDonald	3-Year Trustee
Ben Reed	4-Year trustee
Al Bye	Trustee-at-Large

Others Present:

Sabina Bye	Treasurer

Absent:

none.

3. Old Business: Current NSEA General Fund and Charity Fund Budgets – Treasurer Sabina Bye reviewed the status of the various line items in the current budgets so as to inform the board members of the history for this year. Expenses are quite different this current year due to logistics associated with the pandemic.

4. New Business: Proposed 2021-22 NSEA General Fund and Charity Fund Budgets – thorough review of both budgets and adjustments were presented by Rick Stone. A vote will occur soon as to both recommended fund budgets, once various revisions are included and reviewed by the Board of Trustees.

5. Next Meeting: none scheduled. Revised proposed budgets for both funds to be sent to the Board of Trustees by Rick Stone via email.

6. Closing: meeting adjourned by Bill Bohnett at 1557 hours. Minutes prepared by Ben Reed, Secretary of Trustees. Reviewed and approved by Bill Bohnett, Chair of the Trustees.

Nevada State Elks Association

Board of Trustees

April 30, 2021

10:45 AM – 11:30 AM

Reno Lodge #597, Reno, Nevada

William Bohnett

Richard Stone

Richard McDonald

Ben Reed

Al Bye

I. Call to Order, Chairman Bill Bohnett

   A. Pledge of Allegiance

II. Attendance

   Guest Introductions

III. Old Business

   A. Grand Lodge Hospitality Room Policy and Procedures

IV. New Business

   A. NSEA Annual Budgets

      1. General Fund Budget

      2. Charity Fund Budget

   B. Annual Audit Report

V. Good of the Board

VI. Adiournment

NSEA General Fund	2021-2022 Annual Budget	
Income		
30100 · Membership		
30101 · Reno	9,984.00	
30102 · Tonopah	546.00	
30103 · Las Vegas	3,174.00	
30104 · Ely	510.00	
30105 · Boulder City	5,328.00	
30106 · Hawthorne	1,134.00	
30107 · Carson City	1,812.00	
30108 · Fallon	702.00	
30109 · North Las Vegas	852.00	
30110 · Sparks	792.00	
30111 · Tahoe/Douglas	2,094.00	
30112 · Pahrump	2,082.00	
30113 · Henderson/GV	642.00	
30114 · Mesquite	3,642.00	
30115 · Laughlin	522.00	
30116 · Great Basin	756.00	
Total 30100 · Membership	34,572.00	
30701 Money Market Interest Income	20.00	
31100 · Misc. Income	-	
31300 · Directory Income	1,800.00	
31400 · G/L Ritual 50-50	4,400.00	
31500 · G/L Hospiality - Fees & Donations	-	
3150001* G/L Hospitality Fees	2,600.00	
3150002* G/L Hospitality- 1st Night Lodge	3,900.00	
Total 31500* G/L Hospitality Fees & Donations	6,500.00	
Total Income	47,292.00	
Expense		
33301 · President/First Lady pins	1,200.00	
33302 · Presidents Badges	600.00	
33700 · GLConvention Expenses		
33701 · GL Hospitality		
3370101 G/L Hospitality	4,122.00	
3370102-G/L 1st Noght Lodge exp	3,900.00	
3370103 G/L Hospitality Fees and Donations	2,600.00	
Total G/L Hospitality	10,622.00	
33702 · SP to Ntl Convention	3,800.00	
33703 · GL Ritual	5,000.00	
33704 · GL Ritual 50-50 - Winner	2,200.00	
Total 33700 · GLConvention Expenses	21,622.00	
34201 · Insurance -Property & D&O	1,250.00	
34501 · Tax Prep and Fees	950.00	
34502 · Secretary of State Nevada	100.00	
34900 · Office Expense		
34901 · Secretary	150.00	
34902 · Treasurer	300.00	
34903 · Equip. & Computer Repairs	250.00	
34904 · Virtual-Meeting Service	200.00	
Total 34900 · Office Expense	900.00	
35000 · Officer Expense		
35001 · State President	5,500.00	
35002 · President-Elect	250.00	

35003 · Vice president	250.00
35004 · Secretary	750.00
35005 · Treasurer	750.00
35006 · Web Master	250.00
35007 · Trustee's (5)	1,250.00
35008 · Chaplain	250.00
35009 · Sergeant at Arms	250.00
35010 · Tiler	250.00
35011 · Historian	250.00
35012 · Organist	250.00
Total 35000 · Officer Expense	10,250.00

NSEA General Fund	2021-2022 Annual Budget
35200 · State Committees/Postage/Misc	200.00
35600 · State Ritual Expenses	
35601 · State Clinic	500.00
35602 · Ritual Awards	100.00
35603 · Out of State Clinic	500.00
35604 · G/L Ritual 50-50	2,200.00
Total 35600 · State Ritual Expenses	3,300.00
35700 · State Conventions	
35701 · Escorts	1,320.00
35702 · Spouse Outing(1st Lady Hospitality)	250.00
35703 · GER/Spouse Gift	700.00
35705 · Out-going Presidents gift	550.00
35706 · Additional Guest support	500.00
35707 · GER Welcome	500.00
Total 35700 · State Convention	3,820.00
35800 · Other State Expenses	
35802 · State Awards	200.00
35804 - Lodge of Year	100.00
35805 · Elk of Year	100.00
Total 35800 · Other State Expenses	400.00
38700 · State Directory	1,800.00
35810 · Contingency	900.00
Total Expense	47,292.00
Net Income	-

	Per capita	# of members
	6	1664
	6	91
	6	529
	6	85
	6	888
	6	189
	6	302
	6	117
	6	142
	6	132
	6	349
	6	347
	6	107
	6	607
	6	87
	6	126
34,572.00	6	5762

Nevada State Elks Association

Nevada Elks Major Project, Inc

April 15, 2021

To: State President Russ Childers,

As of March 31, 2021, There was a total of $1,917,378.41in the Nevada Elks Major Project, Inc. accounts at Wells Fargo Advisors (includes cash, and equities held in the Advisors Account) and the general checking account with US Bank. Copies of the March Monthly Profit and Loss Statement and Balance Sheet are attached as well as the Year to Date (March 1, 2020 thru March 31, 2021 Balance Sheet and P&L Stmt.

The Board of Trustees has been busy; we have met in Executive session via Zoom and GO-TO-MEETING to address the pressing issue at hand:

- We are having a continuing discussion to find a replacement for DCFS-Safe Haven. We have received several suggestions and we are centering in on St. Jude's Ranch as a possible replacement.
- June 9. 2020, we held a GO-TO-Meet call with DCFS for an annual review and to implement the new Memorandum of Understanding. That MOU has been signed and we have issued payment for the two quarterly statements DCF has issued, they totaled $2,030.00. We will be meeting with DCFS for an annual review as prescribed in the MOU.
- We filled our tax form 990 with the IRS.
- The Board has agreed to establish a Community Relief Grand that will use some of the money that was returned to us by DCFS. We are budgeting $96,000.00 for this grant. These fund will be awarded to Community based 501 (c) (3) organizations that provide services to abused, neglected and at risk youth. Each lodge will have available up to $6,000.00 in total grant applications.

- The ER Walk was not the usual parade of Lodges, though we did collect $27,016. 15 from 14 of the 16 lodges. Letters were sent to all Lodges outlining the program.
- At the recommendation of our Investment Committee the Trustees approved moving our Investment accounts from Wells Fargo Advisors to Washoe Wealth Advisors-Waddell & Reed.

We will have three items to be voted on at the Business meeting in Reno:

- The 2021-2022 Budget
- Establishing a relationship with St. Jude's Ranch for Children.
- The Trustees Community Relief Grant

We are looking forward to gathering again and seeing our many friends and fellow Elks.

Fraternally,

Ken DuBois, Executive Director
Nevada Elks Major Project, Inc
4321 Reggie RD
Reno, NV 89502
Duboisken34@gmail.com
775-997-4471

Attached: March & YTD P&L and Balance Sheet; 2021-2022 FY Budget