



**Carlenville Elks Lodge #1412
Lodge Meeting Minutes**

Date: 4/12/2022

1. Lodge meeting was called to order at 7:30 pm by Roy Robinson
2. Awards
 - a. Steve McGartland
 - b. Chris Boston
 - c. Dawn Raftis
3. Installation of new officers
4. Roll Call
 - a. Recorded
5. Guests:
 - a. Steve McGartland
6. Secretary Report
 - a. Reading of minutes
 - b. Motion to accept the minutes by Bill Link
 - c. 2nd by Chris Boston
7. Memorial
 - a. N/A
8. Sickness and Distress
 - a. Death of Frank Davis
 - i. Spouse Bonnie Davis
 - ii. From Butler Illinois
 - iii. Passed away on 9/30/2021
 - iv. Born 4/21/1954
 - v. Initiated on 1/1/1976
 - vi. Elk member for 47 years
 - vii. Affiliated Lodges: Carlenville and Litchfield
 - viii. Secretary to send card from the Elks to the family
 - b. Dave Rathgeb
 - i. Doing well
 - c. Dean Holiday
 - i. Last chemo session upcoming
9. Community Activities
 - a. Easter Bunny visits to the nursing homes – April 13th and 14th.

- i. Volunteers should meet at the Elks Lodge at 8:45 am.
 - ii. Children's Garden
 - iii. Nursing Homes
 - iv. MCDD
 - v. CILA home on Thursday afternoon
 - 1. Meet at 4:15 pm at the Elks lodge
 - b. Elks are organizing a display of the military flags along with the American Flag at the Macoupin County Courthouse in the Veterans Memorial area.
 - i. Roy continues to take collections / donations towards the purchase of the flags
 - 1. Has already collected \$200
 - 2. Cost: \$50 each
 - ii. Goals: \$300 - \$500
 - iii. Boy Scouts will put the flags up and take them down for holidays
 - 1. Flags will be put up for every holiday
10. Correspondence
 - a. Elks National Youth Week – May 1st – 7th
11. Reports of Committees
 - a. Past Exalted Rulers – N/A
 - b. Lodge Trustees – N/A
 - c. House Committee – House committee minutes read by Sean Rees
 - d. Other Committees
12. Membership
 - a. Voting New Members
 - i. Jeannie McCartney – Unanimously voted in favor
 - ii. Shirley Jones – Unanimously voted in favor
 - b. First Reading for New Applicants
 - i. Linda Schaefer Adams – Carlinville - accepted
 - ii. Thomas Bennett – Carlinville - accepted
 - iii. Patrice Fraser – Carlinville - accepted
 - iv. Dennis Wilson – Litchfield - accepted
13. Good of the Order
 - a. Communications
 - i. Installation of new officers
 - b. Upcoming Events
 - i. Pork Chop Dinner – Friday 4/22/2022
 - ii. Wedding – Saturday 4/30/2022
 - iii. Iraq-I-Roll – Saturday 5/21/2022
 - 1. Still looking for volunteers
 - 2. Need donations for the silent auction
 - iv. Flag Day – Tuesday 6/14/2022
 - 1. This is an Elks meeting night
 - 2. The group agreed to push out the 6/14/2022 meeting to the following Tuesday - 6/28/2022
 - c. New Exalted Ruler / Joseph Young will be out of town for the next April meeting

- i. Motion by Joseph to hold the 2nd April meeting next Tuesday (4/19/2022)
 - ii. Motion 2nd by Dawn Raftis
 - iii. No opposed
- 14. Unfinished Business
 - a. HOOAH – Deer Hunt for Heroes – Buzie Bertanoli

Buzie reported on the HOOAH Deer Hunt for Heroes program for veterans. She explained the program and the services offered to the vets.
Buzie has more information to report at this meeting.
 - b. Motion made by Dawn Raftis to donate \$500
 - c. Motion 2nd by Lane Pfeiffer
- 15. New Business
 - a. Name Tags
 - i. Need to order name tags for the officers and trustees
 - ii. Confirm that the following persons already have name tags:
 - 1. Donnie Wills, Wayne Wiltshire, Bill Link, Danny McGuire
 - iii. Does anyone else need name tags?
 - 1. Name tags needed for all new officers
 - 2. Eric Pfeiffer needs new name tag
- 16. Bills against the Lodge
 - a. Itemized report given by Treasurer / James Duncan
 - b. Total bills against the lodge: \$3894.50
 - c. Motion to pay the bills made by Sean Rees
 - d. Motion 2nd by Chris Boston
- 17. Receipts of the Session
 - a. List of receipts reported by Treasurer / James Duncan
 - b. Total receipts: \$2759.44
- 18. Treasurer's Report
 - a. Report accepted
- 19. Next meeting is Tuesday, 4/19/2022
- 20. Meeting Closed in Regular Form at 8:30 pm

Tami Boston
Carlinville Elks Lodge, Secretary



**Carlenville Elks Lodge #1412
Lodge Meeting Minutes**

Date: 4/19/2022

1. Lodge meeting was called to order at 7:30 pm by Joe Young
2. Secretary Report
 - a. Motion made by Bill Link, 2nd by Chris Boston to accept the minutes.
3. Sickness and Distress
 - a. Dean Holliday is doing well
 - i. He is on his last round of chemo
4. Community Activities
 - a. Elks are organizing a display of the military flags along with the American Flag at the Macoupin County Courthouse in the Veterans Memorial area.
 - i. Roy continues to take collections / donations towards the purchase of the flags
 1. Has collected \$500
 2. Cost: \$50 each
 - ii. Will be ordering the flags
 - iii. Boy Scouts will put the flags up and take them down for holidays
 1. Flags will be put up for every holiday
5. Correspondence
 - a. Elks National Youth Week – May 1st – 7th
6. Reports of Committees
 - a. Past Exalted Rulers – N/A
 - b. Lodge Trustees
 - i. Meeting held prior to the lodge meeting
 - ii. Secretary report was read by Joseph Young
 - c. House Committee
 - d. Other Committees
7. Membership
 - a. Need a date for Initiation - Applicants voted in last week
 - i. Jeannie McCartney
 - ii. Shirley Jones
 - b. Voted on the following applicants:
 - i. Linda Schaefer Adams – Unanimously voted in favor
 - ii. Thomas Bennett – Unanimously voted in favor
 - iii. Patrice Fraser – Unanimously voted in favor

- iv. Dennis Wilson – Unanimously voted in favor
 - c. Motion made by Bill Link, 2nd by Lane Pfeiffer to vote all applicants in
 - d. All applicants were unanimously voted in favor
 - e. First Reading for New Applicant
 - i. Whitney Dworzinski – Carlinville
- 8. Date of next Initiation will be the May meeting (Tuesday, 5/10/2022)
 - a. Tami Boston to notifications to applicants for the initiation
- 9. Good of the Order
 - a. HOOAH – Deer Hunt for Heroes – Buzie Bertanoli
 - i. Donation check for \$500 will be given following Iraq-I-Roll event
 - b. There are still plenty of Hodo pins for sale
 - c. Name tags for new officers have been ordered
- 10. Communications
- 11. Upcoming Events
 - a. Pork Chop Dinner – Friday 4/22/2022
 - b. Illinois Elks Association District Meeting – Sunday /24/2022
 - i. Location: Elks Lodge, Fairview Heights
 - c. Wedding – Saturday 4/30/2022
 - d. Boy Scouts Chicken Dinner – 5/6/2022
 - i. Money raised will go toward their annual high adventure trip
 - e. Annual State Meeting – 5/12/2022 – 5/15/2022
 - i. Location: Wyndam Hotel, Springfield
 - ii. Preregistration: \$10, Onsite Registration: \$20
 - iii. Hotel reservations required for anyone staying the night
 - f. Iraq-I-Roll – Saturday 5/21/2022
 - i. Still looking for volunteers
 - ii. Need donations for the silent auction
 - g. Flag Day – Tuesday 6/14/2022
 - i. Coordinating with Steve McGartland for the band
 - ii. Still looking for a keynote speaker
 - 1. Need 5–10 minute speech
 - 2. Contact Joseph Young if you know of anyone who would be interested
 - iii. Date is the same night as the Elks meeting night
 - iv. The group agreed to push out the 6/14/2022 meeting to the following Tuesday - 6/28/2022
- 12. Unfinished Business
 - a. None at this time
- 13. New Business
 - a. Need to fix the door keycard. The current one isn't working properly
 - i. Will discuss at the next meeting
 - b. All of the cameras in the lodge are fixed and working properly
 - i. Thank you to Tom Reznicek for taking the time to get these working!
- 14. Bills against the Lodge
 - a. Renewal of the annual Permit for USPS mailing

- b. Motion made by Chris Boston, 2nd by Bob Ganz to pay the bill
- 15. Receipts of the Session
 - a. None at this time
- 16. Treasurer's Report
 - a. Not reported
- 17. Next meeting is Tuesday, 5/10/2022
- 18. Meeting Closed at 8 pm

Tami Boston
Carlinsville Elks Lodge, Secretary



**Carlenville Elks Lodge #1412
Lodge Meeting Minutes**

Date: 5/10/2022

1. Call to order
2. Initiation
 - a. Initiation
 - i. Thomas Bennett - absent
 - ii. Whitney Dworzinski
 - iii. Patrice Fraser
 - iv. Shirley Jones
 - v. Jeannie McCartney
 - vi. Linda Scheafer
 - vii. Dennis Wilson - absent
3. Secretary Report
 - a. Motion to accept Roy, 2nd by Bob Ganz
4. Sickness and Distress
 - a. Dean Holiday is doing better. Continue to go through treatments.
5. Community Activities
 - a. None reported
6. Correspondence
 - a. None reported
7. Reports of Committees
 - a. Lodge Trustees
 - b. House Committee
 - i. Minutes reported
 - ii. Continue to look for part-time help in bar
 - iii. Purse hooks installed around the bar
 - c. Other Committees
 - i. Board of Directors met tonight
 - ii. Roof in need of replacement
 - iii. Replacement estimates are high
 - iv. Looking at fundraising
 - v. Potential increase in dues / grand lodge is increasing our dues
 - vi. Budget needed for house, kitchen, lodge
8. Membership

- a. Voting on the following applicants:
 - i. Whitney Dworzinski – Carlinville
 - 1. All in favor of initiation, motion carried
 - b. First Reading for New Applicants
 - i. David Poe – Carlinville
 - ii. Virginia Coffman - Carlinville
9. Good of the Order
- a. There are still plenty of Hodo pins for sale
 - i. Get with Roy \$10 regular pins
 - ii. Money goes to state scholarships for students
 - b. Name tags for new officers have been ordered
 - i. Tami to check on the status
10. Communications
- a. None reported
11. Upcoming Events
- a. Annual State Meeting – 5/12/2022 – 5/15/2022
 - i. Location: Wyndam Hotel, Springfield
 - ii. Preregistration: \$10, Onsite Registration: \$20
 - b. Boy Scouts Chicken Dinner – 5/13/2022
 - i. Rescheduled and moved from 5/6/2022
 - ii. Money raised will go toward their annual high adventure trip
 - c. Iraq-I-Roll – Saturday 5/21/2022
 - i. Still looking for volunteers for holes around town
 - ii. Need assistance with scoring
 - iii. Need donations for the silent auction
 - iv. Looking for teams
 - d. Flag Day – Tuesday 6/14/2022
 - i. Date is the same night as the Elks meeting night
 - ii. The group agreed to push out the 6/14/2022 meeting to the following Tuesday - 6/21/2022
12. Unfinished Business
- a. Children Care Golf Tournament - July, 29th
 - b. Fundraiser for Children care golf tournament
 - c. Food before and after
 - d. Looking for teams
 - e. Contact Wayne Wilshire if interested
13. New Business
- a. Need a debit / credit card for lodge purchases
 - i. Who approves this?
 - ii. Who should be listed as authorized users?
 - b. Soccer shootout
 - i. Looking to plan this event
 - ii. Similar to hoop shoot / basketball

iii. Contact Sean Rees if interested

14. Bills against the Lodge
 - a. Reported by James Duncan
 - b. Motion to accept the report by Sean Rees, 2nd by Bob Ganz
 - c. All in favor - Motion carried
15. Receipts of the Session
 - a. Reported by James Duncan
16. Treasurer's Report
 - a. Reported by James Duncan
17. Next meeting is Tuesday, 6/21/2022
18. Meeting Close

Tami Boston
Carlinville Elks Lodge, Secretary



**Carlinville Elks Lodge #1412
Lodge Meeting Minutes**

Date: 6/21/2022

1. Call to order
2. Initiation
 - a. Initiation
 - i. Thomas Bennett
 - ii. David Poe
 - iii. Virginia Coffman
 - iv. Dennis Wilson
 - v. Sandra Smith
 - vi. Scott Rogers
3. Secretary Report
 - a. Motion to accept the minutes by Bill Link Motion, 2nd by Chris Boston
4. Sickness and Distress
 - a. None to report
5. Community Activities
 - a. Flag day ceremony held here in the lodge due to the heat
 - b. Event was well attended
6. Correspondence
 - a. Elks Children Care / Occupational therapy scholarship
 - b. Scholarship was awarded to the Carlinville lodge
 - c. Recipient was Keith Whitney from Brighton /
 - i. \$500 scholarship was awarded
7. Reports of Committees
 - a. Lodge Trustees
 - b. House Committee
 - i. Sean Rees spoke to the house committee meeting
 - c. Other Committees
 - i. Don Wills reported
 - ii. Anyone knowing of Veterans support needed let us know
 - iii. Profits:
 1. Iraq-I-Roll fund: \$6886
 2. May 24th – Hall \$150
 3. June 13 – Hall \$150
 4. June 18th Class of 61, kitchen profit: \$408.19

8. Membership

- a. Voting on the following applicants:
 - i. David Poe – Carlinville
 - ii. Virginia Coffman – Carlinville
 - iii. Scott Rogers – Carlinville

Motion to vote all Wayne Wiltshire, 2nd by Chris Boston

All in favor, motion carried

- b. First reading of the following candidates
 - i. Roger Anderson
 - ii. Jeffrey Harris II
 - iii. Rachel Rodeghiero
 - iv. Thomas A. Reznicek

9. Good of the Order

- a. Received funds for flags at the courthouse
 - i. Sold total 30 flags
 - ii. Scouts will put them up for events throughout the year
 - iii. Will order more to cover the newest purchases
- b. Danny Mcguire stepping down as bowling chair

10. Communications

- a. None at this time

11. Upcoming Events

- a. Children Care Golf Tournament – Friday, 7/29/2022
 - i. Contact Wayne Wiltshire
 - ii. Golf during the day
 - iii. Dinner follows
 - iv. Need people to assist with carts during the day and assistance with raising money
 - v. Donation checks need to be made out to Carlinville Lodge 1412 or IECCC
 - vi. All proceeds goes to Chatham Children's Care
- b. MCDD Fundraiser Event – Friday 8/12
 - i. Blacklight bingo
- c. District Meeting – Sunday, 8/14/2022
 - i. Location: Beardstown Lodge
- d. State Meeting – 9/21/2022 – 9/25/2022
 - i. Location: Wyndham Hotel, Springfield
 - ii. Need to get registrations in for all that are going
- e. Lodge Inspection by the District – Tuesday, 10/11/2022
 - i. Location: Carlinville Lodge
 - ii. Will be held alongside of our regular Tuesday lodge meeting
 - iii. District member usually attend the meeting as well
- f. District Meeting – Sunday, 1/8/2023
 - i. Location: Carlinville Lodge
- g. District Meeting – Sunday, 4/2/2023
 - i. Location: Granite City Lodge

12. Unfinished Business

- a. Name tags for new officers are in
 - i. Everyone should have received theirs
- b. Soccer shootout
 - i. Looking to plan this event
 - ii. Contact Sean Rees if interested in helping
 - iii. Date: TBD
 - iv. The event will be announced in the Horn
- c. There are still plenty of Hodo pins for sale
 - i. Contact Roy to purchase
 - ii. \$10 regular pins / \$20 gold pins
 - iii. Money goes to state scholarships for students
- d. Voted to purchase Veterans blankets in previous meeting
 - i. Need to contact Melody to present her a check for our donation

13. New Business

- a. Oktoberfest
 - i. Same as was done for the 100 Year Anniversary
 - ii. Date/time: 10/1, 5-9 pm
 - iii. Location: CNB Bank parking lot
 - iv. Planning in progress
 - v. Looking for food trucks and music
- b. Regarding vacant officer position: Loyal Knight
 - i. Hasn't attended meeting since fall of 2021
 - ii. Need to send 5 days written notice
 - iii. Sean made motion to send letter / motion 2nd by Jeff
 - 1. Motion carried
 - iv. Tami and Joe will work on letter to send

14. Bills against the Lodge

- a. Treasurer Report Reported by Bill Link
- b. Total: \$13285.82 General fund
- c. Total: ENF Fund \$1000.00
- d. Iraq-i-roll \$286.74
- e. Motion to pay the bills by Lane / motion 2nd by Sean
- f. Motion carried to pay the bills

15. Receipts of the Session

- a. Total: \$11397.00
- b. Report read by Bill Link

16. Treasurer's Report

- a. Report read by Bill Link

17. Next meeting is Tuesday, 7/12/2022

18. Meeting Close

Tami Boston

Carlinville Elks Lodge, Secretary



**Carlenville Elks Lodge #1412
Lodge Meeting Minutes**

Date: 7/12/2022

1. Call to order
2. Secretary Report
 - a. Motion to accept the minutes by Bill Link, second by Chris Boston, all in favor
3. Sickness and Distress
 - a. None to report
4. Community Activities
 - a. None to report
5. Correspondence
 - a. None to report
6. Reports of Committees
 - a. Lodge Trustees
 - b. House Committee
 - i. Sean Rees reported on house committee
 - ii. Looking into changing gaming company
 - iii. Considering Texas Hold'em tournament
 - c. Other Committees
 - i. Board of Directors meeting reported by Joe Young
 1. Discussed need to raising dues
 - a. will need to report in the horn
 - b. plan to vote on it in the Oct meeting
 2. Roof remodel
 - a. Obtaining estimates
 - b. Considering line of credit for 2-3 years and fundraising effort to pay for it
7. Membership
 - a. Voting on the following applicants:
 - i. Roger Anderson
 - ii. Jeffrey Harris II
 - iii. Thomas A. Reznicek
 - b. Motion to vote altogether made by Mel Maguire, second by Chris Boston / motion carried
 - c. First reading of the following candidates
 - i. Jake Hanner – Carlenville

- ii. Beth Ann Schmidt – Carlinville
 - d. Will plan to schedule initiation for August meeting for all above
- 8. Good of the Order
 - a. Roof fundraiser dinner w/ VFW
 - b. Elks share should be around \$600
 - c. Exact amount to be determined
- 9. Communications
 - a. None to report
- 10. Upcoming Events
 - a. Children Care Golf Tournament – Friday, 7/29/2022
 - i. Contact Wayne Wiltshire
 - ii. Golf during the day
 - iii. Dinner follows
 - iv. Need people to assist with carts during the day and assistance with raising money
 - v. Donation checks need to be made out to Carlinville Lodge 1412 or IECCC
 - vi. All proceeds go to Chatham Children’s Care
 - b. MCDD Fundraiser Event – Friday 8/12
 - i. Blacklight bingo
 - c. District Meeting – Sunday, 8/14/2022
 - i. Location: Beardstown Lodge
 - d. State Meeting – 9/21/2022 – 9/25/2022
 - i. Location: Wyndham Hotel, Springfield
 - ii. Need to get registrations in for all that are going
 - e. Elks Annual Oktoberfest- 10/1, 5-9 pm
 - i. Location: CNB Bank parking lot
 - ii. Entertainment: Fat Chance from Gillespie
 - f. Lodge Inspection by the District – Tuesday, 10/11/2022
 - i. Location: Carlinville Lodge
 - ii. Will be held alongside of our regular Tuesday lodge meeting
 - iii. District members usually attend the meeting as well
 - g. Night at the Races – Saturday, 1/7/2023
 - h. District Meeting – Sunday, 1/8/2023
 - i. Location: Carlinville Lodge
 - i. District Meeting – Sunday, 4/2/2023
 - i. Location: Granite City Lodge
- 11. Unfinished Business
 - a. Soccer shootout
 - i. Volunteers needed
 - ii. Contact Sean Rees if interested in helping
 - iii. Looking at March 2023 – Local event
 - iv. April 2023 – National event
 - v. Need to determine location
 - b. Veterans blankets –

- i. Melody Jarney to show blankets she's made
 - ii. Will deliver to nursing homes and vet homes
 - c. Oktoberfest
 - i. Same as was done for the 100 Year Anniversary
 - ii. Date/time: 10/1, 5-9 pm
 - iii. Location: CNB Bank parking lot
 - iv. Planning in progress
 - v. Looking for food trucks and music
 - d. Hodo pins for sale
 - i. Contact Roy Robinson to purchase
 - ii. \$10 regular pins / \$20 gold pins
 - iii. Money goes to state scholarships for students
- 12. New Business
 - a. None to report
- 13. Bills against the Lodge
 - a. Reported by James
 - b. Total: \$8575.67
 - c. Motion to pay the bills was made by Eric Pfeiffer, Seconded by Bob Ganz 2nd, motion carried
- 14. Receipts of the Session
 - a. Reported by James Duncan
 - b. Total: \$4537
- 15. Treasurer's Report
 - a. Reported by James Duncan
 - b. Total: \$16,900
- 16. Next meeting is Tuesday, 8/9/2022
- 17. Meeting Close – at 8:20

Tami Boston
Carlinville Elks Lodge, Secretary



**Carlinsville Elks Lodge #1412
Lodge Meeting Minutes**

Date: 8/9/2022

1. Call to order
2. Vote on Members to be Initiated
 - a. Jake Hanner
 - b. Beth Ann Schmidt
 - c. Motion to vote on all together by Eric Pfeiffer, 2nd Bob Ganz. Motion carried.
3. Initiation
 - a. Jeffrey Harris
 - b. Roger Anderson – absent
 - i. Unable to attend due to a conflicting obligation
 - ii. Will plan another initiate date / time
 - c. Thomas A. Reznicek
 - d. Jake Hanner
 - e. Beth Ann Schmidt
4. Secretary Report
 - a. Motion made by Bill Link to accept the minutes as read, 2nd by Bob Ganz. Motion carried.
5. Sickness and Distress
 - a. None to report
6. Community Activities
 - a. None to report
7. Correspondence
 - a. None to report
8. Reports of Committees
 - a. Lodge Trustees
 - i. 7/9 Elks and VFW combined roof repair fundraiser – Profit \$444
 - ii. 7/22 Chicken dinner for roof repair fundraiser – Profit \$856.30
 - iii. 7/29 Golf Outing – kitchen profit 220.17
 - iv. 8/5 Land sale hall rental - \$250
 - b. House Committee
 - i. Donations needed for new barstools
 - ii. Need to raise \$1500
 - c. Board of Directors
 - i. Roof replacement / received another quote in the amount of 65,000

- ii. Special meeting to obtain a detailed estimate
 - 1. Meeting next Wednesday (8/17) to discuss w/ contractor
- iii. Voted for line of credit w/ 1st mid-American Credit Union for capital expenses during 8/9 Board of Directors meeting

9. Membership

- a. First reading of the following candidates
 - i. Quenton Schwab – Raymond
 - ii. Thomas Broaddus – Chesterfield
 - iii. Vote on member in next meeting

10. Good of the Order

- a. Raise in dues
 - i. Grand lodge fees have increased
 - ii. We haven't raised our dues in several years to match the Grand Lodge increases
 - iii. The Carlinville Lodge is currently losing money on lifetime members
 - iv. New increased amount will be published in the September /October horn
- b. Concerns from the floor
 - i. Concern was raised about the amount of increase
 - 1. Regular Member dues will increase from \$75 to \$100
 - 2. Lifetime Member dues will increase from \$25 to \$50
 - ii. Concerned about the inactive members and whether they will continue their memberships
 - iii. Suggestion was made that in the future we increase fees for membership dues as grand lodge raises theirs (rather than holding back for the Carlinville membership increases) so that dues increases are not so large in a single year
 - iv. This feedback is appreciated. Other feedback is encouraged and will be addressed at the next lodge meeting

11. Communications

- a. None to report

12. Upcoming Events

- a. MCDD Fundraiser Event – Friday 8/12/2022
 - i. Glow Bingo
- b. Roof Fundraiser – Saturday 8/13/2022
 - i. Pork steak Dinner
 - ii. Need volunteers to make and bring in desserts
- c. Bowlers Meeting and Dinner – Wednesday 8/17/2022
- d. Bowling League Starts – Wednesday 8/24/2022 @ 7p
 - i. Bolero Lanes, Carlinville
- e. State Meeting – 9/21/2022 – 9/25/2022
 - i. Location: Wyndham Hotel, Springfield
 - ii. Need to get registrations in for all that are going
- f. Elks Annual Octoberfest - 10/1/2022, 5-9 pm
 - i. Location: CNB Bank parking lot
 - ii. Planning in progress
 - iii. Looking for food trucks and music – work in progress

- iv. Band 6-9p
- v. Planning to have a D.J. as well
- g. Lodge Inspection by the District – Tuesday, 10/11/2022
 - i. Location: Carlinville Lodge
 - ii. Will be held alongside of our regular Tuesday lodge meeting
 - iii. District members usually attend the meeting as well
- h. District Meeting – Sunday, 1/8/2023
 - i. Location: Carlinville Lodge
- i. District Meeting – Sunday, 4/2/2023
 - i. Location: Beardstown Lodge

13. Unfinished Business

- a. Soccer shootout
 - i. Volunteers needed
 - ii. Contact Sean Rees if interested in helping
- b. Hodo pins for sale
 - i. Contact Roy Robinson to purchase
 - ii. \$10 regular pins / \$20 gold pins
 - iii. Money goes to state scholarships for students
- c. Roy Robinson will be placing another order for 10 more flags for the courthouse
 - i. 2 - Betsy Ross flags
 - ii. 8 - American flags
 - iii. We currently have 30+ flags lined up at the Courthouse

14. New Business

- a. Fundraiser for Lodge Repairs
 - i. Roof Repair
 - 1. Received estimate of \$65,000
 - 2. Will vote on next meeting
 - a. 2/3 vote will be needed the proposed \$125,000 line of credit
 - ii. There are other needed additions to the lodge
 - 1. Walk-in / Reach-in Cooler
 - 2. Freezer
 - 3. Ice Maker
 - iii. Fundraising Ideas
 - 1. Will plan to send letters out to our members requesting donations
 - 2. Looking for other fundraising ideas if anyone has any thoughts
- b. Elks Most Valuable Student (MVS) Scholarship
 - i. Open to any high school senior / must be a U.S. citizen
 - ii. ENF will award a total of 500 4-year scholarships ranging from 4,000 – 50,000
 - iii. Applications opens: 8/1/2022 / Application Deadline: 11/14/2022
 - iv. MVS Coordinator is Eric Pfeiffer
 - 1. Responsible for promoting scholarships to eligible students, creating a committee of MVS judges, managing, and scoring MVS applications
 - v. Posters and information are in the lodge office
 - 1. Posters will be posted up at the lodge and various places in town

- c. Elks National Foundation (ENF) Legacy Awards
 - i. Eligibility: College-bound high school senior who are children / grandchildren of dues-paying Elks
 - ii. Awards: ENF Awards 350 \$4,000 Legacy Awards scholarships each year
 - iii. Apply at: enf.elks.org/leg
 - iv. Application opens: 9/1/2022 / Application Deadline: 2/6/2023
 - v. Posters and information in the lodge office
- 15. Bills against the Lodge
 - a. None to report
 - b. The Treasurer will post this information at the lodge
- 16. Receipts of the Session
 - a. None to report
 - b. The Treasurer will post this information at the lodge
- 17. Treasurer's Report
 - a. None to report
 - b. The Treasurer will post this information at the lodge
- 18. Next meeting is Tuesday, 9/13/2022
- 19. Meeting Close

Tami Boston
Carlinville Elks Lodge, Secretary



**Carlenville Elks Lodge #1412
Lodge Meeting Minutes**

Date: 9/13/2022

1. Call to order
2. Secretary Report
 - a. Reading of the minutes
 - b. Motion to forgo reading of the minutes made by Bill Link, 2nd Bob Ganz, motion carried
3. Sickness and Distress
 - a. Lane Pfeiffer doing better due to recent medicine improvements
4. Community Activities
 - a. Halloween parade and Merchant Night
 - i. Bill Link picking up Elroy costume from
 - ii. Eric to wear the costume for the parade
 - iii. Will ask Lane if he would like to wear it for merchant night when members of the Elks will be handing out candy to kids in costume
5. Correspondence
 - a. None to report
6. Reports of Committees
 - a. House Committee
 - i. Planning sales of old barstools at an upcoming rummage sale
 - ii. Planning to install a fence and gate in the back patio
 - b. Board of Directors
 - i. Organizing PER association
 - ii. Discussed the procedures for obtaining GL approval for the line or credit and upcoming work to be done on the roof
 1. Discussed fundraising ideas to cover the costs
7. Membership
 - a. First reading of the following candidates
 - i. Joel Slightom – Waggoner / Proposer: Buzie Bertanolli
 - ii. Jon Griffel – Carlenville / Proposer: Eric Pfeiffer
 - iii. James Malone – Palmyra / Proposer: Bob Vercoglio
 - iv. Joshua Koprowitz – Raymond / Proposer: Sean Rees
 - v. Hailey Koprowitz – Raymond / Proposer: Sean Rees
 - vi. Kyle Koprowitz – Litchfield / Proposer: Sean Rees
 - vii. Shayne Thoreton – Virden / Proposer: Sean Rees
 - viii. Jonathon Koprowitz – Girard / Proposer: Sean Rees

- ix. Joshua Goesman – Carlinville / Proposer: Roy Robinson
- x. Casey Ryan – Carlinville / Proposer: Jeff Kufa
- xi. Dustin Wise – Carlinville / Proposer: Buzie Bertanolli
- xii. Will vote on these candidates at the special meeting to be held on 10/4
- b. Vote on Members to be Initiated
 - i. Quenton Schwab – Raymond
 - ii. Thomas Broaddus – Chesterfield
 - iii. Motion to accept made by Mel, 2nd by Eric, motion carried
- c. Next Initiation
 - i. Candidates to be initiated:
 - 1. Roger Anderson
 - 2. Quenton Schwab
 - 3. Thomas Broaddus
- d. Need a special initiation date as many of our applicants are bowlers
 - i. Special meeting for initiation will be held on 10/4 @ 7pm
 - ii. Meeting will be announced in the Horn

8. Upcoming Events

- a. State Meeting – 9/21/2022 – 9/25/2022
 - i. Location: Wyndham Hotel, Springfield
 - ii. 10 members will be representing the Carlinville lodge
- b. Elks Annual Octoberfest - 10/1/2022, 4-10 pm
 - i. Location: Elks Beer Garden
 - ii. Music by the band: Fat Chance
 - iii. Onsite food truck vendors will be there
 - iv. Lawn games available for the kids and the kids at heart
- c. Lodge Inspection by the District – Tuesday, 10/11/2022
 - i. Location: Carlinville Lodge
 - ii. Will be held alongside of our regular Tuesday lodge meeting
 - iii. District members usually attend the meeting as well
- d. Merchant Night Trick or Treating – Thursday, 10/27/2022 @ 5pm
 - i. Location: Carlinville Square
- e. Halloween parade – Sunday, 10/31/2022 @ 3pm
 - i. Location: Starts at the Carlinville Plaza
- f. Veterans' Dinner – Friday, 11/11/2022 @ 5:30pm
 - i. Location: Carlinville Elks Lodge
- g. Breakfast with Santa – Saturday, 12/10/2022 @ 8am
 - i. Location: Carlinville Elks Lodge
- h. Christmas Basket Delivery – Saturday, 12/17/2022 @ 8am
 - i. Location: Carlinville Elks Lodge
- i. Night at the Races – Saturday, 1/7/2023
 - i. Location: Carlinville Lodge
- j. District Meeting – Sunday, 1/8/2023
 - i. Location: Carlinville Lodge
- k. Paint Party / Roof Fundraiser, Sunday 1/29/2023, 1 – 3pm

- i. Location: Carlinville Lodge
 - ii. Planning in progress
 - I. District Meeting – Sunday, 4/2/2023
 - i. Location: Beardstown Lodge
- 9. Unfinished Business
 - a. 2023 Dues
 - i. Regular Member dues will increase from \$75 to \$100
 - ii. Lifetime Member dues will increase from \$25 to \$50
 - iii. New increased amount was published in the September horn / will also be posted in the October horn
 - iv. Are there any concerns that need to be raised in this meeting regarding this increase? – None to report
 - v. All feedback is appreciated.
 - b. Lodge Repairs
 - i. Met with the contractor on Wednesday (8/17/2002) to confirm the details of the bid and the work to be done
 - 1. Contractor: Tony Fritz of All American out of Staunton
 - 2. Estimate for the roof came in at \$65,127
 - a. Workmanship warrantee: 15 years
 - b. Required down payment to start the work will be \$15,000
 - 3. Estimated completion date: 1 month following receipt of the down payment
 - a. Contractor will order the supplies upon approval to do the work
 - ii. Additional bid received from Mike Bolash of Bolash Roofing and Construction from Divernon
 - 1. Estimate 79,434
 - 2. Board of Directors reviewing
 - 3. Decision will be announced in regular lodge meeting
 - iii. Taking out a line of credit of \$125,000 to cover costs for other lodge expenses (For instance: Walk-in / Reach-in Cooler, Freezer, and Ice Maker)
 - 1. Approval for this is needed from this lodge and grand lodge
 - 2. Eric submitted application for grand lodge approval
 - 3. Vote is needed at this meeting for Carlinville Lodge approval
 - iv. Additional Q&A was held
 - v. Motion to have open ballot made by Mel Maguire, motion 2nd by Sean Rees, motion carried
 - vi. Voted on financing for roof repair and capital improvements
 - 1. 14 members were in attendance
 - 2. Received 14 ‘Yes’ votes
 - 3. Received 0 ‘No’ votes
 - 4. Vote to take out the line of credit to pursue capital improvements passed on the lodge floor
- 10. New Business
 - a. Letter of resignation was received from our Loyal Knight / Jessica (Rabich) Stilwell

- i. Letter was read on the floor by Joe Young
 - ii. The following leadership changes will be made to fill the open position:
 - 1. Tom Reznicek was appointed as Interim Loyal Knight
 - 2. Whitney Dworzinski will fill the role Lecturing Knight
- b. October District Deputy visit
 - i. Ensure we are adhering to the following Grand Lodge statutes:
 - 1. No serving at the bar while the meeting is in session.
 - 2. All members at the bar are required to attend the lodge meeting
 - ii. This should be enforced overall
 - iii. Will be enforced during the district meeting
- c. MCDD Fundraiser Event that was scheduled for Friday 8/12/2022 was cancelled at the last minute
 - i. As a result of scheduling this event, the lodge had to purchase a state license to hold this event. / State license cost the lodge \$500.
 - ii. We now have a one event bingo license that is good for one (1) year that could be used to hold a bingo fundraiser event this year
 - iii. Will bring this up at the next house committee meeting
- d. Christmas Baskets – Decision Needed
 - i. Normally done the Saturday before Christmas / This year that date is Saturday, 12/24/2022 (Christmas Eve)
 - ii. Considering the Saturday before, which is 12/17/2022
 - iii. Decision was made from the group to proceed with this date

11. Good of the Order

- a. Elks Most Valuable Student (MVS) Scholarship
 - i. Applications opened: 8/1/2022 / Application Deadline: 11/14/2022
 - ii. Contact MVS Coordinator, Eric Pfeiffer for details on nominating a high school senior for this scholarship
- b. Elks National Foundation (ENF) Legacy Awards
 - i. Eligibility: College-bound high school senior who are children / grandchildren of dues-paying Elks
 - ii. Awards: ENF Awards 350 \$4,000 Legacy Awards scholarships each year
 - iii. Apply at: enf.elks.org/leg
 - iv. Application opened: 9/1/2022 / Application Deadline: 2/6/2023
 - v. Posters and information in the lodge office
- c. Soccer shootout
 - i. Volunteers still needed
 - ii. Contact Sean Rees if interested in helping

12. Communications

- a. None to report

13. Bills against the Lodge

- a. Read on the floor by Treasurer / James Duncan
- b. Total: 14,541.55
- c. Members in attendance voted all in favor to pay the bills

14. Receipts of the Session

- a. Read on the floor by Treasurer / James Duncan
 - b. Total: 14,305.76
- 15. Treasurer's Report
 - a. Read on the floor by Treasurer / James Duncan
- 16. Special meeting for initiation, Tuesday, 10/4/2022
- 17. Next regular meeting is Tuesday, 10/11/2022
- 18. Meeting Close

Tami Boston
Carlinville Elks Lodge, Secretary



**Carlenville Elks Lodge #1412
Lodge Meeting Minutes
Special Meeting for Initiations**

Date: 10/04/2022

1. Meeting was called to order by Joe Young
2. The following candidates were voted on for membership:
 - a. Joel Slightom – Waggoner / Proposer: Buzie Bertanolli
 - b. Jon Griffel – Carlenville / Proposer: Eric Pfeiffer
 - c. James Malone – Palmyra / Proposer: Bob Vercoglio
 - d. Joshua Koprowitz – Raymond / Proposer: Sean Rees
 - e. Hailey Koprowitz – Raymond / Proposer: Sean Rees
 - f. Kyle Koprowitz – Litchfield / Proposer: Sean Rees
 - g. Shayne Thoreton – Virden / Proposer: Sean Rees
 - h. Jonathon Koprowitz – Girard / Proposer: Sean Rees
 - i. Joshua Goesman – Carlenville / Proposer: Roy Robinson
 - j. Casey Ryan – Carlenville / Proposer: Jeff Kufa
 - k. Dustin Wise – Carlenville / Proposer: Buzie Bertanolli
 - l. Gary Wheeler (Reinstatement) – Carlenville / Proposer: Greg McKinney
 - m. Motion made by Mel Maguire to vote all in to be initiated.
 - i. Motion 2nd by Sean Rees. Motion carried.
3. The following candidates were initiated as new members
 - a. Joel Slightom – Waggoner
 - b. James Malone – Palmyra
 - c. Hailey Koprowitz – Raymond
 - d. Kyle Koprowitz – Litchfield
 - e. Shayne Thornton – Virden
 - f. Jonathon Koprowitz – Girard
 - g. Joshua Goesman – Carlenville
 - h. Dustin Wise – Carlenville
 - i. Quenton Schwab – Raymond
 - j. Thomas Broaddus – Chesterfield
 - k. Roger Anderson – Carlenville
4. The following candidates did not make it for the initiation ceremony and will be invited to attend a future scheduled initiation ceremony. Date: TBD
 - a. Jon Griffel – Carlenville
 - b. Joshua Koprowitz – Raymond

- c. Casey Ryan – Carlinville
- 5. The following candidates were read on the floor for a 1st Reading
 - a. Megan Wynn – Carlinville / Proposer: Buzie Bertanolli
 - b. Hillary Wernsing – Carlinville / Proposer: Buzie Bertanolli
 - c. Heather McMillan – Carlinville / Proposer: Buzie Bertanolli
 - d. Dawn Kahl – Carlinville / Proposer: Buzie Bertanolli
 - e. Patrick Dreen – Carlinville / Proposer: Buzie Bertanolli
 - f. Rhonda Caveny - Jones – Carlinville / Proposer: Buzie Bertanolli
 - g. Jeremy Kahl – Carlinville / Proposer: Buzie Bertanolli
- 6. Discussed the need for volunteers to assist in collecting donations for the annual Christmas baskets
 - a. Need assistance selling lollipops on the square 9-11a
 - b. Meet Sean Rees at the Elks at 9am
 - c. Lunch will be provided to all volunteers
- 7. Mel Maguire made a motion to table further discussion until our next regular meeting
 - a. Sean Rees 2nd. Motion carried
- 8. Next regular meeting is Tuesday, 10/11/2022
- 9. Meeting Closed

Tami Boston
Carlinville Elks Lodge, Secretary



**Carlenville Elks Lodge #1412
Lodge Meeting Minutes**

Date: 10/11/2022

1. Call to order
2. Introduction of DD visiting members:
 - a. Stephanie Schwab
 - b. Larry Smith
 - c. Brenda Rollette
 - d. John Donahue
 - e. Eric Pfeiffer
 - f. Teresa Barrington
3. Secretary Report
 - a. Reading of the minutes
 - i. Motion to forgo reading of the minutes made by Bill Link, 2nd by Lane Pfeiffer, motion carried
4. Sickness and Distress
 - a. Dale Kasten is receiving treatment for cancer
 - b. Ron Bodtke has fallen and broken his hip
 - c. Melody Carmody's son Erin has cancer and is undergoing treatment
5. Community Activities
 - a. Halloween parade and Merchant's Night
 - i. Bill Link will be picking up Elroy costume from the IECCC on the Thursday, 10/26
 1. Lane will wear the costume for the parade and for the merchant night festivities
 2. Candy donations for handing out to the kids are greatly appreciated
 3. Donations can be left at the bar with the bartender
 - ii. The IECCC office is holding calendars for us.
 1. Roy will be coordinating the selling them again this year – 2023 year
 2. Bill will be picking them up when he gets the costume.
6. Correspondence
 - a. Letter received from Grand Lodge regarding the Grand Exalted Ruler Fund
 - i. This year's goal is \$400,000
 - ii. Will be selling raffle tickets at the Exalted Ruler Committee meeting
 1. Drawing will be held at the next convention / chance to win \$10,000
 - iii. Grand Lodge is also requesting contributions of \$1 per member from each lodge

1. Lodges are not expected to pay all at one time / can take 3-4 years to pay for it

7. Reports of Committees

- a. House Committee
 - i. Did not meet this month
- b. Board of Director's
 - i. Discussed the bids for roof the replacement
 1. Voted on contractor / will be going with All-American
 2. Start of the work is pending Grand Lodge approval
 - ii. Discussed current internet provider rate increase
 1. Voted to table the discussion until the group has a chance to research other options for the lodge
- c. Kitchen Profit Report
 - i. September wedding event
 1. Kitchen: \$1602.77
 2. Hall Rental: \$395
 3. Table Cloths: \$145
 4. Bar profit (gross): 1668.00
 - ii. Republican Dinner
 1. Kitchen: \$821.15
 2. Hall Rental: \$150
 3. House: \$145
 - iii. Football Benefit
 1. Kitchen: \$195.20
 - iv. Octoberfest
 1. Bar (gross): \$3061
 2. Octoberfest Mug Sales: \$1000
 - v. Class of '87 Reunion
 1. Kitchen: \$324.27
 2. Hall Rental: \$200
 3. Bar (gross): \$1998.

8. Membership

- a. Octoberfest / Membership Drive was a success!
 - i. Received nine (9) new applications for memberships
- b. Membership Stats:
 - Total Active Member Count: 380
 - Total Non-Renewed Member Count: 10
 - Total New Members (as of 1 Apr): 26
 - Total Reinstatements: 2
 - Veteran Members: 52
 - Life / Honorary Life Members: 45
- c. Top Proposers: (excludes pending applications)
 - Buzie Bertagnolli (6)

Sean Ress (4)

Dawn Sanson (3)

- d. Candidate 1st Reading
 - i. Mackenzie Harbaugh – Carlinville / Proposer: Buzie Bertanolli
 - ii. Dillon Jacobson – Carlinville / Proposer: Buzie Bertanolli
- e. Vote on candidates to be initiated
 - i. Megan Wynn – Carlinville / Proposer: Buzie Bertanolli
 - ii. Hillary Wernsing – Carlinville / Proposer: Buzie Bertanolli
 - iii. Heather McMillan – Carlinville / Proposer: Buzie Bertanolli
 - iv. Dawn Kahl – Carlinville / Proposer: Buzie Bertanolli
 - v. Patrick Dreen – Carlinville / Proposer: Buzie Bertanolli
 - vi. Rhonda Caveny - Jones – Carlinville / Proposer: Buzie Bertanolli
 - vii. Jeremy Kahl – Carlinville / Proposer: Buzie Bertanolli
 - viii. Motion to vote on all in open ballot was made by Mel Maguire, 2nd by Bob Ganz, motion carried
- f. Next Initiation
 - i. Next initiation to be held at the November regular meeting (11/8)
 - ii. Candidates to be invited to next initiation:
 - 1. Megan Wynn – Carlinville
 - 2. Hillary Wernsing – Carlinville
 - 3. Heather McMillan – Carlinville
 - 4. Dawn Kahl – Carlinville
 - 5. Patrick Dreen – Carlinville
 - 6. Rhonda Caveny - Jones – Carlinville
 - 7. Jeremy Kahl – Carlinville
 - 8. Mackenzie Harbaugh – Carlinville (voted on that night)
 - 9. Dillon Jacobson – Carlinville (voted on that night)
 - 10. Jon Griffel – Carlinville
 - 11. Joshua Koprowitz – Raymond
 - 12. Casey Ryan – Carlinville

9. Upcoming Events

- a. Merchant Night Trick or Treating – Thursday, 10/27/2022 @ 5pm
 - i. Location: Carlinville Square
- b. Halloween parade – Sunday, 10/30/2022 @ 3pm
 - i. Location: Starts at the Carlinville Plaza
- c. Veterans' Dinner – Friday, 11/11/2022 @ 5:30pm
 - i. Location: Carlinville Elks Lodge
- d. Breakfast with Santa – Saturday, 12/10/2022 @ 8am
 - i. Location: Carlinville Elks Lodge
- e. Christmas Basket Delivery – Saturday, 12/17/2022 @ 8am
 - i. Location: Carlinville Elks Lodge
- f. Night at the Races – Saturday, 1/7/2023

- i. Location: Carlinville Lodge
- g. District Meeting – Sunday, 1/8/2023
 - i. Location: Carlinville Lodge
- h. Paint Party / Roof Fundraiser, Sunday 1/29/2023, 1 – 3pm
 - i. Location: Carlinville Lodge
 - ii. Planning in progress
- i. District Meeting – Sunday, 4/2/2023
 - i. Location: Beardstown Lodge

10. Unfinished Business

- a. Lodge Repairs
 - i. Received two (2) contractor bids. /
 - ii. All-American chosen by unanimous vote in BOD meeting
 - iii. Date will be set to begin the work upon GL approval
- b. Vote on by-law change to increase the membership fees
 - i. Motion my Mel Maguire to vote via open ballot following open discussion, 2nd by Chris Boston, motion carried
 - ii. Opportunity for open discussion was presented / no discussion or issued raised
 - iii. Open ballot vote was held
 - 1. 10 members approved, 1 member opposed, motion carried to make the change to the by-laws

11. New Business

- a. Melody Carmody presented a check in the amount of \$824 for the veterans
 - i. Check was presented to James Duncan / Treasurer
 - ii. Kids from the North Mac school held a fundraiser
- b. Melody reported that Quincy Veteran’s Home needs supplies again this year
 - i. Motion by Chris Boston to donate \$750, motion 2nd by Whitney Dworzynski, motion carried
 - ii. Lodge will make the donation to purchase the necessary supplies for the Quincy Veteran’s home
- c. Received a bill from the Carlinville Water Department of ~\$2000 / Our normal bill is ~\$200.
 - i. Discussion: The increase was due to a water leak that no one knew existed
 - ii. In the past, it has always been the practice of the Water Department to shut off the water when they see abnormalities in water usage to protect city residents from incurring unexpected bill increases
 - iii. Can we meet with the city to discuss a lesser amount?
 - iv. Mayor has been contacted, says she will not lower the bill
 - v. Discussed presenting the issue in front of the city counsel
 - 1. Doing so will mean this gets in the paper
 - vi. Discussed having several members of the lodge contact the city
 - vii. James will contact the city to work out a payment plan

12. Good of the Order

- a. Introduction and Speech
 - i. District Deputy Grand Exalted Ruler, Teresa Barrington
 - b. Elks Most Valuable Student (MVS) Scholarship
 - i. Applications opened: 8/1/2022 / Application Deadline: 11/14/2022
 - ii. Contact MVS Coordinator, Eric Pfeiffer for details on nominating a high school senior for this scholarship
 - c. Elks National Foundation (ENF) Legacy Awards
 - i. Apply at: enf.elks.org/leg
 - ii. Application opened: 9/1/2022 / Application Deadline: 2/6/2023
 - iii. Posters and information in the lodge office
 - d. Soccer shootout
 - i. Volunteers still needed
 - ii. Contact Sean Rees & Joe Young if interested in helping
13. Communications
14. Bills against the Lodge
- a. Read by the James Duncan / Treasurer
 - b. Motion to accept as read and to pay the bills was made by Bob Ganz, motion 2nd by Lane Pfeiffer, motion carried
 - c. Motion was made by Eric to pay all bills except the water bill (see entry in New Business),
 - i. Motion 2nd by Tom Reznicek, motion carried
15. Receipts of the Session
- a. Read by James Duncan / Treasurer
16. Treasurer's Report
- a. Read by James Duncan / Treasurer
17. Next regular meeting is Tuesday, 11/8/2022
18. Meeting Close

Tami Boston
Carlinville Elks Lodge, Secretary



**Carllinville Elks Lodge #1412
Lodge Meeting Minutes**

Date: 11/15/2022

1. Meeting called to order
 - a. Motion to accept minutes from the previous meeting was made by Bill Link, 2nd by Chris Boston, motion carried
 - b. Voted on Reinstatements
 - i. Randy Bohlen – Carllinville
 - ii. Michael Davis – Carllinville
 - iii. Unanimous vote of yes – motion carried
 - c. Voted on candidates to be initiated
 - i. Mackenzie Harbaugh – Carllinville
 - ii. Dillon Jacobson – Carllinville
 - iii. Motion to accept the candidates was made by Chris Boston, 2nd by Bob Ganz, motion carried
 - d. Following candidates were initiated:
 - i. **Hillary Wernsing – Carllinville**
 - ii. **Heather McMillan – Carllinville**
 - iii. **Patrick Drew – Carllinville**
 - iv. **Rhonda Caveny - Jones – Carllinville**
 - v. **Dillen Jacobson – Carllinville**
2. Sickness and Distress
 - a. Faye Bodtke was recently admitted into a memory care facility in Litchfield
 - b. Ron Bodtke broke hip. Good to see him back at the lodge
3. Community Activities
 - a. None to report
4. Correspondence
 - a. None to report
5. Reports of Committees
 - a. House minutes read by Sean Rees
 - b. Board of Directors meeting read by Joe Young
 - c. Kitchen report read by Don Wills
 - i. Don noted that 30 veterans were served at the veterans dinner held last week
6. Membership
 - a. Billy Joe Costello requested an absolute demit

- i. Member for two (2) years
 - b. Voluntary Drop: Mary Shaver
 - i. Member for one (1) year
- 7. Upcoming Events
 - a. Dart Tournament – Saturday, 11/19/2022 @ 2pm
 - i. Benefit for the Lodge Roof Repair Fundraiser
 - ii. Location: Carlinville Elks Lodge
 - b. Memorial Service – Sunday, 12/4/2022 @ 1:30 pm
 - i. Location: Carlinville Elks Lodge
 - c. Breakfast with Santa – Saturday, 12/10/2022 @ 9:30am
 - i. Location: Carlinville Elks Lodge
 - ii. We are looking for volunteers / contact Mel Maguire for particulars
 - iii. Need people to help serve /
 - iv. Volunteers should be at the lodge 8:30a to help
 - d. Christmas Basket Delivery – Saturday, 12/17/2022 @ 8am
 - i. Location: Carlinville Elks Lodge
 - ii. Scouts will assist in packing boxes the night before
 - iii. Breakfast will be served prior to loading boxes to the vehicles
 - e. Night at the Races – Saturday, 1/7/2023
 - i. Location: Carlinville Lodge
 - f. District Meeting – Sunday, 1/8/2023
 - i. Location: Carlinville Lodge
 - g. Paint Party / Roof Fundraiser, Sunday 1/29/2023, 1 – 3pm
 - i. Location: Carlinville Lodge
 - ii. Planning in progress
 - h. District Meeting – Sunday, 4/2/2023
 - i. Location: Beardstown Lodge
- 8. Unfinished Business
 - a. Lodge Repairs
 - i. Received Grand Lodge approval for the line of credit
 - ii. Letter and associated documents are in the lodge office for anyone that would like to review
 - b. Water Bill
 - i. Any updates on cost reduction or payment plan with the city?
 - 1. No updates
- 9. New Business
 - a. SOW – Special Operations Wounded Warriors
 - i. Asking lodge for donations to help cover the costs of funding the hunts for the wounded veterans participating
 - ii. Donation go toward things like housing, food, transportation, etc
 - iii. Motion to donate \$1000 out of the Veterans account was made by Sean Rees, 2nd by Danny Maguire, motion carried
 - iv. Members of the project would be interested in additional locations for the hunt, if anyone knows of any.

- v. Point of contact: Tom Reznicek
- 10. Good of the Order
 - a. Elks National Foundation (ENF) Legacy Awards
 - i. Apply at: enf.elks.org/leg
 - ii. Application opened: 9/1/2022 / Application Deadline: 2/6/2023
 - iii. Posters and information in the lodge office
 - b. Soccer shootout
 - i. Volunteers still needed
 - ii. Contact Sean Rees & Joe Young if interested in helping
 - iii. Quin Steiner, Committee Chair
 - iv. Contact him for the date
 - c. Bill Link offered moment of silence and prayer for our veterans
- 11. Communications
 - a. None to report
- 12. Bills against the Lodge
 - a. Report read by Mel Maguire / Joe Young
 - b. Motion to pay the bills made by Bob, 2nd Bill Link, motion carried
- 13. Receipts of the Session
 - a. Report read by Mel Maguire / Joe Young
 - b. Treasurer's Report read by Mel Maguire / Joe Young
- 14. Next regular meeting is Tuesday, 12/13/2022
- 15. Meeting Closed

Tami Boston
Carlinville Elks Lodge, Secretary

Kitchen Report november
2022

Oct 22 Wedding

Kitchen Profit 979.32

Bow served 1,440.75

Table cloths 145.

Hall 395.

Nov 4 4 H Meal

Profit 660.11

Nov 9

Foot Ball Profit 69.27

Nov 11 Vet Dinner

Fund 30 Vet free

Profit 14.50