

Lodge Meeting Rules



NOTICE



**NO ALCOHOL
BEYOND
THIS POINT**



Give respect Get respect



Coolidge – Florence Elks
#2350

Monthly Members Meeting
August 19, 2026

Lodge Meeting Rules



NOTICE



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BEYOND
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Give respect Get respect

Agenda

Agenda Topics		Agenda Topics (cont.)	
1	Open Meeting	9	Second Read and Balloting of Candidates
2	Reading of previous minutes	10	Old Business
3	Initiation	11	New Business
4	Sickness & Distress	12	Good of the order
5	Community Activities	13	Bills against the Lodge
6	Reports of Committees	14	Receipts of the Month
7	Reading of Communications	15	Treasurer's Report
8	First Read New Membership	16	Meeting Closed



Motion to amend the agenda

- Motion to drop the initiations from the meeting agenda.

Motion to Accept By:

2nd By:

Discussions:

Motion Approved /Rejected

Agenda

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Previous Meeting Minutes:

7/15/26

Lodge Meeting

Opened at 5:30

Roll call of officers

Officers present except
Stephen Hotz, Trustee
Robert Beck, Trustee
Karen Blackwell, Trustee
Dan Martin, Inner Guard

Minutes from previous meeting were read

Motion to drop from the agenda

Initiation

Community Activities

Review of calendar of events

Next Initiation July 22

Committee Reports

- Auditing and Accounting
 - No update
- Government Relations
 - Attended town halls/work sessions
 - Attended TAL Dept of AZ Convention spoke on leg bells w/ Rep Travers
 - Attended TAL Boys State at UofA spoke to 5 youth from Pinal County
 - Attended chamber mixer met/networked with local businesses
- Community Projects
 - Bring the Style, Rock the Smile fundraiser 7/9/26
 - 10-4 pm final prep on schedule
 - GoFundMe raised \$2295 to date
 - Karen Blackwell has been phenomenal with her shopping skills
 - 14 vendors will participate
 - CUSD, FUSD & Kids Klub all back to school in July; hygiene and food supplies will be purchased to start the new year successfully
 - BOD approved \$1K community grant from AEMP to Pappas Schoolhouse to purchase school backpacks
- Youth Activities
 - No update
- Drug Awareness

- No Meeting June
- Created proclamation for Red Ribbon Week to send to mayors of Coolidge and Florence
- Hoop Shoot
 - No update
- Soccer Shoot
 - No update
- Cleaning
 - As of the end of June, a positive turn out on Monday cleaning continues
 - Thank you to all for showing up
- Volunteer appreciation
 - 1 member has achieved Bronze level
- Bar
 - Dawn is ordering all product in my absence
 - Need ideas for daily drink specials
- Maintenance
 - Sanitize ice maker
 - Removed old wiring from attic
- RV
 - No update
- Bingo
 - No update
- Kitchen
 - Sysco requiring 20 items per order
 - Looking for an additional dishwasher to back fill Camden
- Events
 - Red, White & Blue 7/10
 - Rocksmith is entertainment \$660
 - Brat, Burgers and Ice Cream bar on the menu
 - Card Making Class July 11
 - Bunco August 1
 - Card Making Class August 8
 - It's a Dry Heat event August 14
- Outside Events
 - 6/4/26 Aguayo - \$1218.65
 - 6/20/26 Pineda - \$827.42
 - 6/25/26 River Gin - \$3640.82
- Scholarship
 - No update
- Americanism
 - No update
- Memorial Day
 - No update



Coolidge-Florence Elks

- ENF/AEMP
 - Working on donation requests
- Flag Day
 - Completed 6/14
- Lapsation
 - 48 members in the rears
 - Calls/emails being made to members
- Veterans
 - No update
- Accident Prevention
 - Completed monthly self-inspection
 - Posted a copy on the bulletin board
 - No discrepancies found
- PER
 - June 30 meeting had 4 in attendance
 - Discussed possible projects
 - No meeting in August
- Ritual
 - No update

First Reads

Larry Bruce, proposed by Mark Tarjeft
Vicki Esparo, proposed by Richard Moline
Ronnie Smith, proposed by Jim Estey
Gregory Gunderson, proposed by Allen Harris
Michelle Gunderson, proposed by Allen Harris

Second Reads – Balloting, approved

James Tschetter, proposed by Angela Cargola
Debra Linderblood, proposed by Richard Moline
Jack Herold, proposed by Mark Blackwell
Jeffrey Rode, Certificate of Release #536

Old Business

- Fidelity club update
 - No new members

New Business

- Camille Gant
 - Cybersecurity Internship training in Georgetown
 - \$1000 donation from children's charities
 - Motion Mark Blackwell/Eric Minar 2nd - approved
- \$1000 AEMP community grant received for Pappas Schoolhouse

- Spotlight Grant
 - Going to Walmart to discuss placing an order
 - Volunteers will be needed distribute
- AI Rules for Lodges
 - Do not use pictures of children
- Danyelle Halbe August volunteer of the month

Good of the Order – bar refurbishment - \$69

Bill against the lodge

Treasurer's Report

16 Members attended

Closed 630



Sickness and Distress:

Name	Disposition
Gwen Beck	Recovering from Rotator Cuff Surgery
Whitney Smith	Pam Smith's husband has been diagnosed with cancer
Lin McMillen	She fell and broke her arm, has undergone surgery.
Wanda Smith	Has been diagnosed with kidney cancer and will be having surgery to remove the organ.

Lodge of Sorrow

Name	Disposition
Kermit Hollingshead	5/21/1943 - 8/6/2026 40 year member



Community Activities:

AUGUST LODGE HOURS: MONDAY - FRIDAY 3:00 - 7:00 PM SATURDAY: 1:00 - 5:00 PM SUNDAY BREAKFAST 8:00 - NOON						
SUNDAY 8:00 AM - NOON	MONDAY 3:00 PM - 7:00 PM	TUESDAY 3:00 PM - 7:00 PM	WEDNESDAY 3:00 PM - 7:00 PM	THURSDAY 3:00 PM - 7:00 PM	FRIDAY 3:00 PM - 7:00 PM	SATURDAY 1:00 PM - 5:00 PM
\$4 Daily Drink Specials	Margaritta Monday	Colorado Bulldog	Wow Wednesday's	White Russian (Vodka, Kahlua, and Cream)	Vodka, Sprite with Cranberry (Absolute or Tito's)	Happy Hour 3-5 \$1 off rail drinks & Domestic Beers
						1 BUNCO 1 - 3 PM OPEN
2 BREAKFAST 8 AM - NOON	3 Cleaning 7:00 AM Specialty Burgers: Cowboy, Black & Blue or Hawaiian \$15	4 Street Taco Tuesday 5:00 PM	5	6 Queen of Hearts 6:30 PM	7 Dinner: TBD Watch Facebook for details.	8 Dog Walking 6:00 - 9:00 AM Card Making Class: 1:00 - 3:30 PM
9 CLOSED	10 Cleaning 7:00 AM 	11 Veterans Meeting 5:30 PM Street Taco Tuesday 5:00 PM	12 Board Meeting 5:30 PM	13 Queen of Hearts 6:30 PM	14 It's a Dry Heat Dinner & Dance (R) Music by Johnny Young	15 OPEN
16 BREAKFAST 8 AM - NOON	17 Cleaning 7:00 AM Kitchen Meeting 5:30 Specialty Burgers: Cowboy, Black & Blue or Hawaiian \$15	18 Street Taco Tuesday 5:00 PM	19 Members Meeting 5:30 PM	20 LCR* 5:30 PM Queen of Hearts 6:30 PM *Left - Right - Center	21 Rib Night (R)	22 OPEN
23 CLOSED	24 Cleaning 7:00 AM 	25 Street Taco Tuesday 5:00 PM	26 New Member Initiation 5:00: Check In 5:30: Orientation 6:30: Initiaion	27 Queen of Hearts 6:30 PM	28 Dinner: TBD Watch Facebook for details.	29 District Deputies (DD) Clinic 9:00 AM
30 CLOSED	31 Cleaning 7:00 AM Specialty Burgers: Cowboy, Black & Blue or Hawaiian Burger \$15					(R) Reservations are Required

Committee Reports: July 2026





Committee Reports Not Submitted

Committee	Chairperson
Elks National Foundation added 8/17	William Rapoza
Elks State Major Projects added 8/17	Kathy Rapoza



Committee Index

	Committee	Chairperson
1	Auditing & Accounting	Bonney Hundley
2	Public Relations	Angie Schenk
3	Government Relations	Mo Maldonado
4	Activities • Community Projects /Activities • Drug Awareness • Hoop Shoot • Soccer Shoot • Youth Activities	Eric Minar Deb Neely Christine Perry Dan Martin Dan Martin Tricia Hotz
5	Cleaning	Dan Martin



Committee Index

	Committee	Chairperson
6	Volunteer Appreciation	Stephen Hotz
7	Bar	Keith Bollman
8	Maintenance	Mark Blackwell
9	RV Park and Storage	Mark Blackwell
10	Bingo	Bonnie Hundley
11	Kitchen	Kenny Gough/ Mark Platt
12	Lodge Events	Dawn Winsor
13	Outside Events (Hall Rental)	Angie Schenk
14	Scholarships	Angie Schenk



Committee Index

	Committee	Chairperson
15	Fraternal Committee • Americanism • Memorial Day • Elks National Foundation • Flag Day • Membership / Lapsation • Veterans Services	Mark Blackwell Wanda Smith Karen Blackwell William Rapoza Mark Blackwell Mark Tarjeft Eric Minar
16	Other Statutory Requirements: • Accident Prevention • PER Association President • Rituals • Elks State Major Project	Mark Blackwell Doug Yates Jerry Ingram Denise Premeaux Cathy Rapoza ¹⁶



Committee Index

	Committee	Chairperson
17	Committee Chair Contact Info	



Committee Report – Auditing & Accounting

Chairperson: Bonnie Hundley

The quarterly Audit report is complete with no issues. Contact Bonnie Hundley if you have questions or want to see the report.



Committee Report – Public Relations

Chairperson: Angie Schenk

News Papers	Online Articles	Magazines	TV Mentions & Stories	Radio Mentions & Stories	Community Signs	Activity Signs and Posters	Robo-Calls	Social Media Posts
1-point per story	1-point per story	1-point per story	1-point per mention or story	1-point per mention or story	1-point per sign, per location, per month	1-point per poster: DAP, Vets, etc.	1-pt per robo-call	1-point per each post
10	10	-	-	-	-	2	-	79

Social Shares, Replies & Likes	Website Hits	Email Blasts	Parades	Speaking to Outside Groups	Fairs, Events & Trade Shows	Incoming/Outgoing Cards & Letters	Officer Bulletin Articles	Total
1-point per like, comments and share	1-point per hit	1-point per email name, per email sent	1-point per parade	1-point per occurrence	1-point per day, per event	1-point per letter or card	1-point per article	
489	4,170	799	-	-	-	4	1	5,564



Chairperson: Jose "Mo" Maldonado

- Mo Maldonado Is stepping down as Government Relations Chairperson
- Rita Ezzia has accepted this position.



Chairperson: Eric Minar

Sub Committees:

- Community Projects and Activities - Deb Neely
- Youth Activities - Tricia Hotz
- Drug Awareness - Christine Perry
- Hoop Shoot – Dan Martin
- Soccer Shoot – Dan Martin



Community Projects/Activities – Chairperson Deb Neely

- 2026 Bring the Style, Rock the Smile 7/9/26 back to school was huge success.
 - Members donated \$2320 via GoFundMe.
 - 110 children+ 53 parents attended. 21 Elks members volunteered their time making the day run flawlessly.
 - 16 vendors participated providing informational services+ supplies.
 - Lodge purchased clothes/shoes for 147 children; schools have picked up and distributed.
 - Karen Blackwell's shopping and Kenny & staff yummy taco bar lunch were spot on & greatly appreciated.
 - Will supplement/finalize report after final expense and donation report rec'd from Lodge Treasurer.



Youth Activities – Chairperson Tricia Hotz

- No Committee Meeting in July
- Purchased School Supplies and Dictionaries for the Gratitude Grant
- Will be getting volunteers together to help with the Dictionary Program.
- Will be working with the Coolidge Schools to set up time to deliver the Schools Supplies from the Gratitude Grant. For Florence Schools will work with Dawn to setup a meeting with the principles.
- \$500 remaining from the Gratitude Grant, will work with Florence High Schools to look at helping to purchase some sporting equipment.



Drug Awareness – Chairperson Cristine Perry

- No Committee Meeting in July
- Prepared and sent requests for Red Ribbon Week Proclamations to Coolidge and Florence Mayors
- Had a Drug Awareness table at the back-to-school event on 7/9/26 with pamphlets, coloring books, crayons, and silicone drug awareness bracelets



Hoop Shoot – Chairperson Dan Martin

Dan has requested to step down as chair but will to help the new chairperson. If anyone is interested contact Mark Blackwell



Soccer Shoot – Dan Martin

Dan has requested to step down as chair but will to help the new chairperson. If anyone is interested contact Mark Blackwell



Committee Report – Cleaning

Chairperson: Dan Martin

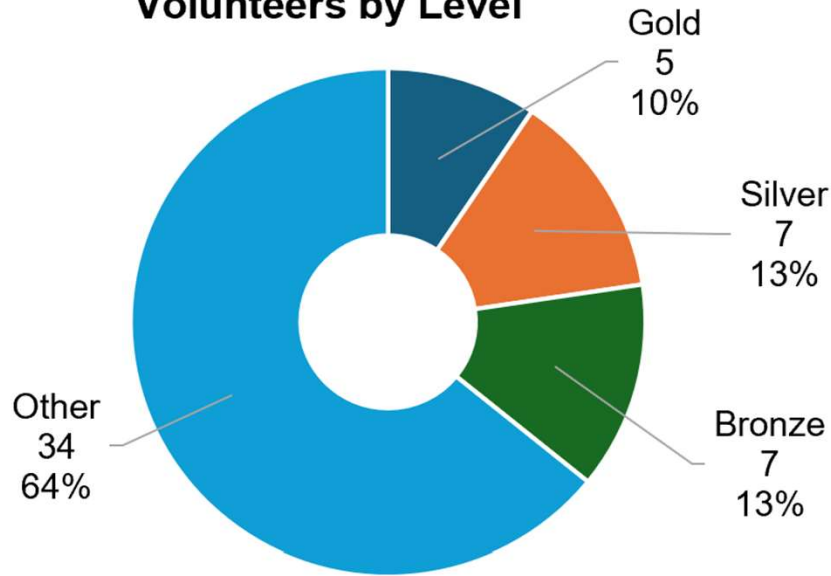


- Happy Independence Month. July 4th 1776. A Document signed, a Country Started. Freedom, from outside control. 250 Years Celebrated. Wars fought to keep our FREEDOM. Thank You all for helping keep the USA the FREEST COUNTRY in the WORLD. as for weekly cleaning # are good. Richard covered for me while i was on vac, and helped keep our lodge Clean. thank you woman and men that show up.

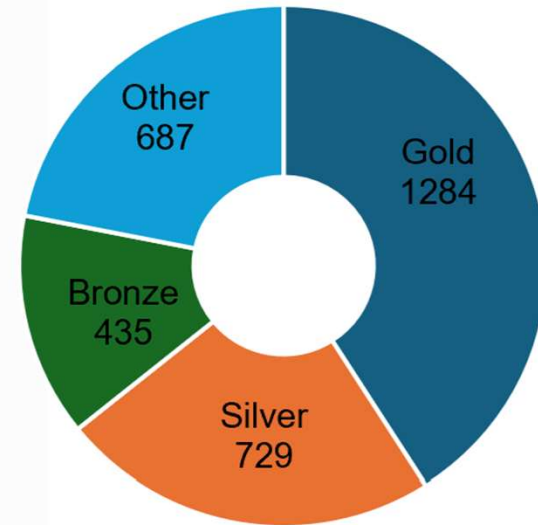


FY 26/27 YTD July 31,2026

Volunteers by Level



Hours by Level



53 Members with reported Volunteer Hours

Total Volunteer Hours - 2451.2

Bronze Level Award earned in July

Name		Name	
1	Mike Mulliken	4	Danyelle Halbe
2	Norman McQueen	5	Dave Richardson
3	Mark Platt	6	Gail Smith



Committee Report – Bar

Chairperson: Keith Bollman



- No update this month



Committee Report – Maintenance



Chairperson Mark Blackwell

- Replace spider I #1 swamp cooler
- Trim trees grounds cleaning
- Plant two cactus
- Remove old wire



Committee Report – RV Park



Chairperson: Mark Blackwell

- Nothing to report

Committee Report – Bingo

Chairperson: Bonnie Hundley



- 251 Bingo participants in July
- Payouts totaled \$4,466
- We are having issues with the sound system cutting out on us during the night, but hopefully the Sound Team has worked this out and we are going to be good to go!



Committee Report – Kitchen

Chairperson: Kenny Gough, Mark Platt



- No update this month

Committee Report – Lodge EVENTS

Chairperson: DAWN WINSOR

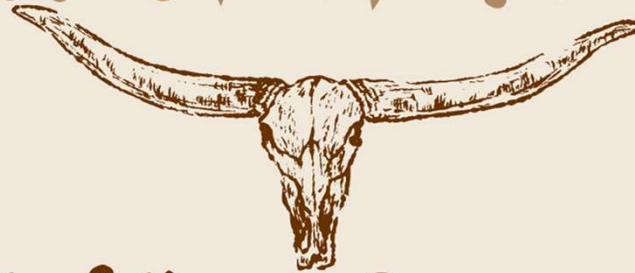


- June Event poorly attended(20 people)
 - Hunt Highway closed from fatality
 - reservations not working
 - POS crashed at bar and server station
- 8/8- Card Making Class
- 8/14- It's a Dry Heat next Lodge Event



Committee Report – Lodge EVENTS

Chairperson: DAWN WINSOR



But It's A Dry Heat

AUG 14TH-5-8PM

Prickly Pear & Lime Grilled Cod OR Blackened Sirloin

Both served with Cowboy Slaw & Watermelon Salad

\$20

Music & Dancing with: Johnny Young

Elk's Lodge #2350-Membership Drive

Do not have to eat-just come have fun!

Make reservations now!





Committee Report – Outside /Hall Rental EVENTS

Chairperson: Angie Schenk



No rentals this month



Committee Report – Scholarships

Chairperson: Angie Schenk



Most Valuable Student scholarship opens August 1

Emails have been sent to all counselors in the
Florence and Coolidge school districts

Legacy scholarship opens September 1



Committee Report – Fraternal Committee



Chairperson: Mark Blackwell

Sub Committees:

Americanism – Wanda Smith

Memorial Day – Karen Blackwell

Elks National Foundation – William Ropoza

Flag Day – James Estey

Membership / Lapsation – Mark Tarjeft

Lodge Activities – Eric Minar

Veterans Services – Cameron Gilliam



Americanism – Wanda Smith

- Congratulation to Reagan and Colton Gidson attaining the high rank of Eagle Scout, August 2nd.
 - Both were given a Certificate and Pin from the Grand Lodge Grand Exalted Ruler Timothy F. Jaeger
- Lodge 2350 Presented them with 5X8 American Flag
- They are members of Troop 777 at St Michael's Catholic Church in Florence.



Memorial Day – Karen Blackwell

Will be held in December.



Chairperson: Bill Rapoza

Contacting vendors for donations.

Contacting Rubbish vendor for donation

Dixon Golf and Poston Butte for donations

Selling raffle tickets for two firearms



Flag Day – Mark Blackwell

- Completed 2/14



Membership/Lapsation – Mark Tarjeft

- 22 awaiting Initiation



Committee Report – Membership / LAPSATION

Chairperson: Mark Tarjeft



Beginning Membership Total:

Increases	
Initiated	22
Affiliated	6
Reinstated	
Subtotal	28

Decreases	
Dropped	32
Transferred Out	3
Absolute Dimit	2
Deaths	3
Expelled	0
Subtotal	40



Committee Report – Membership / LAPSATION

Chairperson: Mark Tarjeft



Calculated Membership	527
CLMS Active Members	527
Average Age	70.79
Gain / Loss	-12



Chairperson: Mark Tarjeft



Delinquency	
Six Months:	0
One Year:	44
Over One Year:	0
Total:	44
Lapsation Rate:	8.16%



Veterans Services – Eric Minar

- In collaboration with VFW, DAV, HOHP, ect.... The veteran's committee issued a check to Hoffman A/C for \$1,000, to help a disabled veteran have his A/C unit replaced.
- We are selling Elks Veteran's Committee challenge coins for \$10
- Thank you, Jim Estey, for putting together welcome home kits for HOHP to help transitioning veterans



Chairperson: Mark Blackwell

Accident Prevention – Doug Yates

PER Association President - Robert Beck

Rituals - Denise Premeaux

Elks State Major Projects- Cathy Ropoza



Chairperson: Doug Yates

No discrepancies found.

I posted the checklist on the bulletin board.



Chairperson: Jerry Ingram

- No meetings in July and August no function to report.



Committee Report – Rituals

Chairperson: Denise Premeaux

- No activity this month.
- Mark Blackwell will give the 11 o'clock toast and Fay Gough will perform the flag salute at next year's state convention.

Committee Report – State Major Projects

Chairperson: Cathy Rapoza



Committee Chair Contact Info

	Committee	Chairperson	Email	Telephone
1	Auditing & Accounting	Bonnie Hundley	BonnieHundley@gmail.com	480-776-8722
2	Public Relations	Angie Schenk	akschenk99@yahoo.com	480-459-6362
3	Government Relations	Mo Maldonado	modog74@gmail.com	817-240-1685
4	Activities	Eric Minar	eric.minar@yahoo.com	253-359-5076
	•Community Projects /Activities	Deb Neely	debie@kivains.com	520-251-0961
	•Drug Awareness	Christine Perry	cperry2523@gmail.com	978-430-7610
	•Hoop Shoot	Dan Martin	oceanblu123@comcast.net	510-289-5548
	•Soccer Shoot	Dan Martin	oceanblu123@comcast.net	510-289-5548
	•Youth Activities	Tricia Hotz	trishhotz@gmail.com	925-550-4850
5	Cleaning	Dan Martin	oceanblu123@comcast.net	510-289-5548
6	Volunteer Appreciation	Stephen Hotz	shotz1979@outlook.com	520-510-7813
7	Bar	Keith Bollman	bollman@hutchtel.net	320-583-9593
8	Maintenance	Mark Blackwell	mark8311953@gmail.com	928-587-7082
9	RV Park and Storage	Mark Blackwell	mark8311953@gmail.com	928-587-7082
10	Bingo	Bonnie Hundley	BonnieHundley@gmail.com	480-776-8722



Committee Chair Contact Info (cont.)

	Committee	Chairperson	Email	Telephone
11	Kitchen	Kenny Gough/	kenco602@aol.com	843-324-5825
		Mark Platt	mplatt5810@gmail.com	913-777-6974
12	Lodge Events (Lodge and External)	Dawn Winsor	dywinsor@gmail.com	480-225-3442
13	Outside Events/Hall rentals	Angie Schenk	akschenk99@yahoo.com	480-459-6362
14	Scholarships	Angie Schenk	akschenk99@yahoo.com	480-459-6362
15	Fraternal Committee	Mark Blackwell	mark8311953@gmail.com	928-587-7082
	•Americanism	Wanda Smith	wandas2350@gmail.com	
	•Memorial Day	Karen Blackwell	karenmava1953@gmail.com	928-587-0899
	•Elks National Foundation	William Rapoza	wildgundo7@gmail.com	480-372-6949
	•Flag Day	Mark Blackwell	mark8311953@gmail.com	928-587-7082
	•Membership / Lapsation	Mark Tarjeft	elks2350@yahoo.com	784-788-6538
	•Veterans Services	Eric Minar	eric.minar@yahoo.com	253-359-5076



Committee Chair Contact Info (cont.)

	Committee	Chairperson	Email	Telephone
16	Other Statutory Requirements:	Mark Blackwell	mark8311953@gmail.com	928-587-7082
	•Accident Prevention	Doug Yates	dwyates@gmail.com	480-263-9551
	•PER Association President	Jerry Ingram	Jerry.Sandie@mac.com	(907) 229-2641
	•Rituals	Denise Premeaux	dspartonos@gmail.com	520-904-8268
	•Elks State Major	Cathy Rapoza	Cathy.l.rapoza@gmail.com	310-864-5324

Communications:

	Description	Status / Action Needed
1	Thank you cards from FUSD	
2	Gratitude Grant letter	
3	Focus Grant letter	
4	Welcome Home Kit letter	
5	GER Proposer's Pins	
6		

Report on Applications:

First Read

Name	Sponsor
Dennis Gautreau	Cynthia Gautreau
Bradley Foss	Ken Gough
Debbie Perrett	Mark Tarjeft
Steve Brown	Mark Villwok
Steven Thalmann	George Hickman
Mary Daly	Derre Filipkowski



Second Read & Balloting:

- There can be multiple ballot boxes
 - White round marble is a “YES” vote.
 - Black square marble is a “NO” vote
- Name of candidates are listed on each ballot box
 - You will be casting your ballot for all names listed on the ballot box.
 - If you wish to vote No for one or more of the candidates listed on the ballot box use “Black Cube Marble”
 - If the candidates in a ballot box do not get a 2/3 majority. Names will then be put into separate ballot boxes and voting is repeated. The individuals each must get a 2/3 majority YES vote to be elected.

Second Read & Balloting:(cont.)

Name	Sponsor
Michelle Gunderson	Allen Harris
Gregory Gunderson	Allen Harris
Larry Bruce	Mark Tarjeft
Vicki Esparo	Richard Moline
Ronnie Smith	Jim Estey

Old Business:

	Description	Status / Action Needed
1	Fidelity Club Update	Information
2	All American Lodge Update	Information

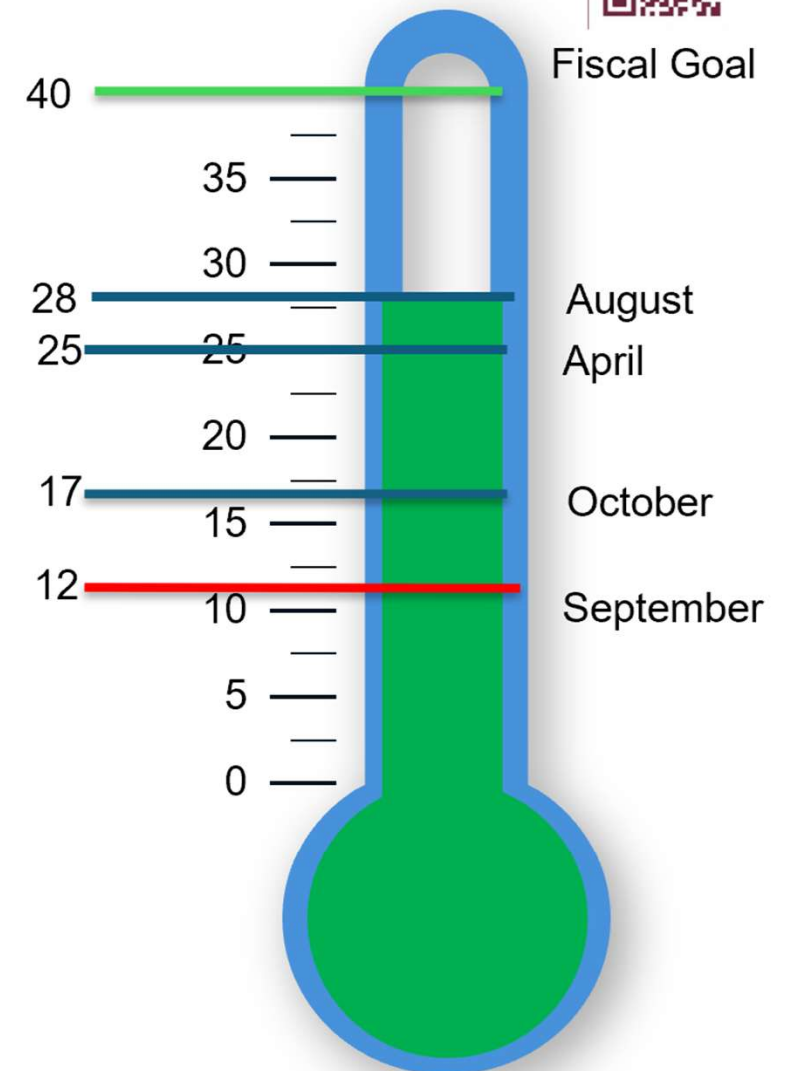


Current Fidelity Club Members

	Name		Name
1	Robert Beck	21	Allen Orwick
2	Gwendolyn N. Beck	22	Richard F. Pengiel
3	Karen Blackwell	23	Christine Perry
4	Mark Blackwell	24	Karen M. Platt
5	Matthew Brower	25	Mark A. Platt
6	Kathi Clark	26	Deborah Ramsey
7	Brian G. Downing	27	Cathy Rapoza
8	Cameron M. Gilliam	28	William Rapoza
9	Kenneth J. Gough Jr	29	
10	Roni L. Halvorson	30	
11	Thomas J. Hannan	31	
12	George W. Hickman	32	
13	Tricia Hotz	33	
14	Stephen Hotz	34	
15	Robert Hundley	35	
16	Jerry E. Ingram	36	
17	Chad Knutson	37	
18	Daniel Martin	38	
19	Debra J. Neely	39	
20	Mark A. Platt	40	

Goal for this year is 40 Fidelity Club Members

It's easy to join just scan here





2026-2027 All-American Lodge – Contest “A” — LODGE CERTIFICATION

NOTE: Contest Form will not be considered unless signed by Exalted Ruler, Secretary, District Deputy and State Chairman.

1 SECRETARY: Complete this section, sign and give <u>to EXALTED RULER</u> Membership as of 3/31/2026 was: _____ LODGE NAME, No.: _____ ADDRESS: _____ Signed, _____		3 DISTRICT DEPUTY: Complete and Verify “Points Earned” column and mail District Winning Entries <u>to your STATE LODGE ACTIVITIES CHAIRMAN</u> postmarked no later than April 15, 2027. Signed, _____	
2 EXALTED RULER: Complete “Point Value” column by circling points, sign and mail <u>to DISTRICT DEPUTY</u> , postmarked no later than April 1, 2027. DATE: _____ Signed, _____		4 STATE CHAIRMAN: Please select the top three finalists in each Membership Division and mail their applications <u>to GRAND LODGE COMMITTEE-MAN below</u> , postmarked no later than April 30, 2027. Signed, _____	
5 GRAND LODGE FRATERNAL COMMITTEE MEMBER: MICHAEL L. KENNEDY 2440 S. Steele Street, Unit 207, Tacoma, WA 98405-2809 C (253) 255-8090 • mkennedy@net-venture.com			

All American Lodge Update

ACTIVITY	POINT VALUE	(D.D. ENTER)	ACTIVITY	POINT VALUE	(D.D. ENTER)
Achieve Elks National Foundation Goal of \$5.25 per Member.	25		Participation in Veteran Programs — 2 points for each program — MAX 40		*
5 additional points for each full \$1.00 over the Goal (\$7.00 = 10 additional points) — MAX 25			Participated in GL Americanism Essay Contest	40	*
Lodge's ENF Chairman Challenge Score – enter one-tenth of the Lodge challenge score (score of 560 = 56 points)—MAX 100			Participated in Other Americanism Activities — 2 points each — MAX 40		
Membership — Lodge achieves PLUS 1	25		Conducted a Flag Day Service	10	
New Members (Added/Reinstated) — achieve a 5% annual increase over the starting base number	25		Flag Disposal Ceremony & Fly the Flag Certificate — 10 points each — MAX 20		
New Members — 5 extra points for each full percentage over 5%, i.e., 6% = 5 additional pts; 10% = 25 additional points. — MAX 25			Citizen, Elk & Officer “Of The Year” — 5 each — MAX 15		*
Member Non-Payment — Lodge did not exceed 5% of the base number	25		Outstanding Member — 5 each — 10 MAX		*
Member Non-Payment — 5 extra points for each percentage lower than 5%, i.e. 4%-4.99% = 5 additional pts; 2%-2.99% = 15 pts — MAX 25			GER Special Citation ER & Lodge — 5 each — MAX 10		*
* Circle grant(s) applied for — Beacon + Gratitude + Spotlight + Freedom — 25 points each — MAX 100			GER Citation — Lodge received Award of Excellence for full complement of officers with a minimum of PERs	10	*
* Circle grant(s) received — Beacon + Gratitude + Spotlight + Freedom — 25 points each — MAX 100			Conducted Teenager of the Year Program	5	*
Most Valuable Student Scholarship Contest (MVS) — Lodge participated in judging local applications	25		Conducted Youth Week Program	5	*
* Lodge Funded Scholarship Programs — 1 point for each \$200 — MAX \$5,000 (monies from Lodge resources, not GL) — MAX 25			Annual Report with Charity data submitted by April 30	30	
Dictionary Project — 1 point for each \$200 — MAX \$5,000 — MAX 25			Financial Reporting System (FRS) Monthly Reports filed by 3rd Friday of each month — 5 points each — 60 MAX		
* Eagle Scout Recognition Program	10		Lodges By-Laws current	5	
* Girl Scouts Gold Award Recognition Program	10		Publishes Monthly Lodge Bulletin — 1 point each — MAX 12		
Conducted a Drug Awareness Education Program	40		The Lodge has a “Virtual Home Page” at elks.org	5	
Conducted a Hoop Shoot Contest	40		Lodge uses a formal and structured Orientation Program for new Candidates	10	
Conducted a Soccer Shoot Contest	20		Lodge offices filled	10	
Participated in the Antlers program	10		Local media — 2 points for each article, etc. — Max 30		*
* Conducted Youth Activities — 1 point each separate activity — MAX 30			Publication of Lodge articles & photos in the Elks Magazine — 2 points for each article or photo article — Max 30		*
The Lodge has an Organ or Blood Donor program	5		Use of various Social Media Venues — 5 points each venue, i.e., Facebook, Twitter, Online Bulletin, others — MAX 20		
* Veteran Donations — 2 points for each \$100 — MAX 40			Ritual Team — Lodge Team participated in a Certified Competition	50	
			11 O’Clock Toast Contest — Lodge Member participated in a certified competition	20	
			Grand Lodge Flag Charge Contest — Lodge Member participated in a certified competition	20	
			Conduct an Elks Memorial Day Service — 10 points	10	
			Conduct an Elks Mother’s Day Service — 10 points	10	
			TOTALS		



All American Lodge (AAL) Contest

- Contest consists of 48 activities with a total max score of 1282 points
- Last year the lodge achieved 1018 points
- Goal set by the ER and BOD for this year is 1100 points
- Currently we have accumulated 457 points
- Key events/activities
- AAL Contest status sheet can be found on the bulletin board and is updated after during the board monthly.



New Business:

	Description	Action by members
1	Volunteer of the Month	Information
2	Resignation of Trustee Richard Moline	Information
3	Statutes 12.150 Nominations open for 3 year Trustee	Nominations
4	Election will be held September 2nd	Information
5	Purchase of 13 New 72-inch white round plastic tables and roll around cart	Approval
6	Establish eight (8) 3-month CDs for \$10K and two (2) 6-month CDs for 25K	Approval
7	Vote to approve Cell Phone Tower Agreement/contract	Approval



New Business:

	Description	Action by members
8	Purchase of ar Ubiquiti Pro Router, need to set up a secure and reliable network for the POS.	Approval
9	Purchase of a replacement water supply tank for the lodge as the new on has developed a leak in the bottom.	Approval



Motion to Approve –New Business Item 5

- Purchase of 13 New 72-inch white round plastic tables and roll around cart \$2,9121.95. Includes shipping and 10-year warranty

Motion to Accept By:

2nd By:

Discussions:

Motion Approved /Rejected



Motion to Approve –New Business Item 6

- **Establish eight (8) 3-month CDs for \$10K**
- **Establish two (2) 6-month CDs for 25K**

Motion to Accept By:

2nd By:

Discussions:

Motion Approved /Rejected



Motion to Approve –New Business Item 7

- **Approve cell phone tower agreement last revision.**

Motion to Accept By:

2nd By:

Discussions:

Motion Approved /Rejected



Motion to Approve –New Business Item 8

- Approve a purchase of Not to exceed \$2000 for Ubiquiti Pro Router and switch with three access ports, cabling, and hardware to support the new POS system operation.

Motion to Accept By:

2nd By:

Discussions:

Motion Approved /Rejected



Motion to Approve –New Business Item 9

- Approve a purchase of new water storage tank to replace existing tank which has a substantial leak. The not to exceed cost of \$12,000 for purchase and installation of new water tank, stand, plumbing fittings, sanitizing, concrete pad repair, and removal of the old tank and associated labor.

Motion to Accept By:

2nd By:

Discussions:

Motion Approved /Rejected



Coolidge-Florence Elks

September Volunteer of the Month



Deb Neely
Congratulations and Thank you!

Good of the order:

- Good of the order for today's meeting goes toward Bar Renovations

Amount Collected: \$



Bills against the Lodge:

Area	# Of invoices	Total \$
Bar	10	2845.91
Kitchen	6	564.19
Bar/Kitchen (Shared)	3	3568.03
Lodge	28	18335.16
Utilities	10	3659.58
Maintenance	3	763.34
		\$29,736.21



Treasurer's Report:

(Second Meeting of the month only.)

Month of July Profit and Loss

	Lodge	Bar	Kitchen	Building
<i>Income</i>	4,317	5,002	4,656	215
<i>Cost of goods</i>		-2,359	-1,736	0
<i>Expenses</i>	-10,150	-1,341	-1,302	0
<i>Net Income/Loss</i>	-5,833	1.302	1,618	215



Treasurer's Report:

(Second Meeting of the month only.)

Year to Date Profit and Loss

	Lodge	Bar	Kitchen	Building
<i>Income</i>	39,028	21,742	17,732	2,043
<i>Cost of goods</i>		-10,085	-9,722	
<i>Expenses</i>	-38,872	-5,043	-5,879	-1,741
<i>Net Income/Loss</i>	<u>156</u>	<u>6,613</u>	<u>2,132</u>	<u>302</u>



Treasurer's Report:

(Second Meeting of the month only.)

Restricted Accounts

Children's	Veterans	EFELT Grant	BLDG Fund
69,086	9,550	504	45,320
Patio Fund	RV Fund	Vets Park	
3,063	21,060	8,727	

Meeting Closed

Meeting Adjourned

Thank you for your attention

Next meeting: 09/02/2026