



Coolidge – Florence Elks  
#2350

Monthly Members Meeting  
May 5, 2026



# Agenda

Agenda Topics		Agenda Topics (cont.)	
1	Open Meeting	10	First Read New Membership
2	Roll Call	11	Second Read and Balloting of Candidates
3	Reading of previous minutes	12	Old Business
4	Initiation	13	New Business
5	Sickness & Distress	14	Good of the order
6	Lodge of Sorrow	15	Bills against the Lodge
7	Community Activities	16	Receipts of the Month
8	Reports of Committees	17	Treasurer's Report
9	Reading of Communications		Meeting Closed

Motion to amend the agenda and remove the following topics on the first Tuesday monthly meeting.

- Initiation
- Reports of Committees
- Bills against the Lodge
- Receipts of the Month
- Treasurer's Report

Motion to Accept By:

2<sup>nd</sup> By:

Discussions:

Motion Approved /Rejected



# Agenda

Agenda Topics		Agenda Topics (cont.)	
1	Open Meeting	8	Propositions for Membership
2	Roll Call	8	Second Read and Balloting on Candidates
3	Reading of previous minutes	10	Old Business
4	Sickness & Distress	11	New Business
5	Lodge of Sorrow	12	Good of the order
6	Community Activities	13	Meeting Closed
7	Reading of Communications		



4/21/26

## Lodge Meeting

Opened at 6:30

### Roll call of officers

Officers present except  
Richard Moline, Trustee

### Minutes from previous meeting were read

### Motion to drop from the agenda

Initiation

### Community Activities

Review of calendar of events

Next Initiation May 27

### Committee Reports

- Auditing and Accounting
  - Financial reports reviewed for period ending 2/28/26
  - Monthly vouchers reviewed for 4<sup>th</sup> quarter
  - Cash on hand report will be completed 4/1/26
- Community Projects
  - 2026 Bring the Style, Rock the Smile back-to-school kids are on the bulletin board
  - 100+ children will be invited
  - For children selected, purchase 2-3 outfits and at least 1 pair of shoes
  - Return purchases to the Lodge by 7/8/26
- Youth Activities
  - No meeting this month
- Drug Awareness
  - No meeting this month
  - Participated in March District Scholars night 3/24
- Bar
  - 3 new bartenders Rita Ezzai, Reyna Pisano and Makenzie Hoover
  - Need volunteers for TAD concerts
- Cleaning
  - Volunteers showing up to keep our great lodge clean
- Maintenance
  - Repaired dining room chairs

- Kitchen sink drain repaired
- Bingo
  - 335 people attended in March
  - \$5370 in payouts
  - Max payouts on both blackout games
  - Paid \$395.94 in quarterly taxes
  - \$760 50/50 income
  - Thank you to all the volunteers!
- Kitchen
  - Still need cooks for bar food nights
  - Roy Mizia will be moving in April. Working on how to back fill and still maintain breakfast schedule
  - Mark Platt has taken over inventory control and financial reporting
- ENF/AEMP
  - Setup booth at Country Thunder to sell AEMP raffle SUV
  - Working on raffle items for October event
  - Applying for grants
- Veterans
  - Meeting 2nd Tuesday of every month
  - VA Adaptive Sports Cline 3/25
  - 9/11 banquet planning started
  - Veterans banquet 11/14
- Accident Prevention
  - Nothing to report
- Public Relations
  - Email – 799 recipients
  - Website – 5778 hits
  - Facebook
    - 44 posts
    - 350 interactions
    - 2696 followers
- Events
  - 4/4 – Bunco
  - 4/11 – Line Dancing
  - 4/17 Spring Forward Event
  - Lots of outside rentals next 2 months
- Government Relations
  - Attended Florence town hall meetings
  - Attended DC Legislative Conference-Advocating 4 Vets
  - Attended First Responders Inaugural Softball Tourney-Raised \$ for Not 4 Profit
  - Attended Florence Chamber Mixer
  - Attended PIR/Luke Days event raised awareness for vet suicides
  - Met w/ architects-Accomplish mission of making cemetery a better place



- Scholarships
  - 3<sup>rd</sup> quarter district scholars March 24 at 6 pm
    - Ari White, Achilles Leon and Rachael Clare

### Communications

Thank you letter from Sun City Anthem for TAD concerts

### First Reads

Kelly Williams, proposed by Dawn Winsor  
 Faye Gough, proposed by Kenneth Gough  
 Stephen Hoopes, proposed by Jim Estey  
 Clark Phipps, proposed by Ken McGilvray  
 Dale Giffen, proposed by Martin Lahiff  
 Ric Hartman, proposed by Martin Lahiff  
 Arvid Broden, proposed by Martin Lahiff  
 Susan Haurilla, proposed by Martin Lahiff

### Second Reads – Balloting, approved

Mary Stanley, proposed by Stephen Hotz  
 Amanda Harris, proposed by Karen Johnston  
 Carla Helmers, proposed by Stephen Hotz  
 Christopher Knorr, proposed by Greg Tidd  
 Keven Turner, proposed by Stephen Hotz  
 Laura Fabregue, proposed by Candy Brown  
 John Bronson, Certificate of Release #70

### Old Business

- AEMP By-Law updates
  - Motion Robert Beck / 2<sup>nd</sup> Ken Gough - approved
- Fidelity club update
  - Up one new member

### New Business

- Volunteer of the month
  - Roy Mizia
- Co-Chairmans elected Robert Beck / Stephen Hotz
- Dave's Kids moved to 12/12 and CASA moved to 12/19
- Volunteer appreciation
  - Sue Hickman and Norman "Wes" McQueen awarded bronze level
  - All have been zeroed out to start the new year
- By-Law changes
  - Change meetings day from 1st and 3rd Tuesday to Wednesday at 5:30 pm
  - Change BOD meetings from 2<sup>nd</sup> Thursday to Wednesday at 5:30 pm

- Initiations will be 4<sup>th</sup> Wednesday at 5:30 pm
- New video surveillance system
  - Cost of \$3000
  - 16 camera wired system
  - Microphones being disabled will be discussed at the next BOD meeting
  - Motion Robert Beck / 2<sup>nd</sup> Roy Mizia - approved
- Purchase kitchen supplies (i.e. pots/pans, utensils, vacuum sealer etc)
  - Up to \$1500
  - Motion Kenny Gough / 2<sup>nd</sup> Robert Beck- approved
- 2026-27 Lodge Budget
  - Motion Susan Hunt / 2<sup>nd</sup> Robert Beck- approved
- 2026-27 AEMP Budget
  - Motion Robert Beck / 2<sup>nd</sup> Keith Bollman - approved
- Verizon tower project
  - Robert working on documentation to be sent to Grand Lodge
  - This could potentially bring in \$833,000

Bills against the lodge

Treasurer's report

**Good of the Order** – bar refurbishment - \$107

21 Members attended

Closed 8



# Sickness and Distress:

Name	Disposition
Karen Platt	Her mother passed away on 4/30/2026



# Lodge of Sorrow

Name	Disposition
Max Crable	8/20/1944-4/28/2026



Coolidge-Florence Elks

Elks Care

Elks Share

# ELKS

*Join us at the Lodge!*

**New Member**

**Initiation  
Night**

**Fourth (4<sup>th</sup>) Wednesday  
Every Month @5:30 PM**

**Community • Friendship • Charity**  
[join.elks.org](http://join.elks.org)






# Community Activities:

**MAY**

**LODGE HOURS:**

MONDAY - THURSDAY 3:00 - 8:00 PM | FRIDAY: 3:00 - 9:00 PM | SATURDAY: 1:00 - 5:00 PM  
 SUNDAY BREAKFAST 8:00 - NOON

SUNDAY 8:00 AM - NOON	MONDAY 3:00 PM - 8:00 PM	TUESDAY 3:00 PM - 8:00 PM	WEDNESDAY 3:00 PM - 8:00 PM	THURSDAY 3:00 PM - 8:00 PM	FRIDAY 3:00 PM - 9:00 PM	SATURDAY 1:00 PM - 5:00 PM
<b>\$4 Daily Drink Specials</b>	Margarita Monday  Cleaning Every Monday at 7:00 AM	Colorado Bulldog  <b>Bar Food</b>	Wow Wednesday's <b>Bar Food</b>	White Russian (Vodka, Kahlua, and Cream) <b>Bar Food</b>  Queen of Hearts 6:30pm	Vodka, Sprite with Cranberry (Absolute or Tito's)  Dinner Night	<b>Happy Hour 3-5</b> \$1 off rail drinks & Domestic Beers
					<b>1 BBQ Ribs \$20 (R)</b> Mark & Karen Blackwell <b>MEAL</b>	<b>2 BUNCO 1 - 3 PM</b> <b>Line Dancing - 3 PM</b> <b>BAR FOOD</b>
<b>3 Greeting Card Making 11:00AM - 1:00 PM</b> <b>BREAKFAST 8 AM - NOON</b>	<b>4 Cleaning 7:00 AM</b> <b>VOLUNTEER</b>	<b>5 Lodge Meeting 6:30 PM</b> <b>MEETING &amp; BAR FOOD</b>	<b>6</b> <b>BAR FOOD</b>	<b>7 Queen of Hearts 6:30 PM</b> <b>BAR FOOD</b>	<b>8 Chef's Choice (R)</b> Kenny & Mark P <b>MEAL</b>	<b>9 PCACC Dog Walking 8:00 AM</b> <b>OPEN</b>
<b>10 Mother's Day Ritual</b>	<b>11 Cleaning 7:00 AM</b> 	<b>12 Vet Meeting 5:30 PM</b> <b>Scholarship Night 6:00 PM</b> <b>BAR FOOD</b>	<b>13</b> <b>BAR FOOD</b>	<b>14 Board Meeting 5:00 PM</b> <b>Queen of Hearts 6:30 PM</b> <b>MEETING &amp; BAR FOOD</b>	<b>15 Chef's Choice (R)</b> Angie <b>MEAL</b>	<b>16</b> <b>OPEN</b>
<b>17</b> <b>BREAKFAST 8 AM - NOON</b>	<b>18 Cleaning 7:00 AM</b> <b>VOLUNTEER</b> <b>Kitchen Meeting 5:30 PM</b>	<b>19 Lodge Meeting 6:30 PM</b> <b>MEETING &amp; BAR FOOD</b>	<b>20</b> <b>BAR FOOD</b>	<b>21 Queen of Hearts 6:30 PM</b> <b>Youth &amp; Drug Awareness Meeting 5:30 PM</b>	<b>22 Chef's Choice (R)</b> <b>MEAL</b>	<b>23</b> <b>OPEN</b>
<b>24</b> <b>CLOSED</b>	<b>25 Memorial Day</b> <b>CLOSED</b>	<b>26</b> <b>BAR FOOD</b>	<b>27 Member Initiation 6:30 PM</b>	<b>28 Queen of Hearts 6:30 PM</b> <b>BAR FOOD</b>	<b>29 Chef's Choice (R)</b> <b>MEAL</b>	<b>30</b> <b>OPEN</b>
<b>31</b> <b>BREAKFAST 8 AM - NOON</b>						

(R) Reservations are Required



**Mother's Day**

♥ ♥

AT THE  
**COOLIDGE-FLORENCE  
ELKS LODGE**

**10 AM TO 1 PM**

**MOMS  
EAT FREE!** **\$10**

**PANCAKES**  
\*  
**EGGS**  
\*  
**SAUSAGE**  
\*  
**BACON**  
\*  
**PASTRIES**

*Celebrate Mom with a delicious breakfast!*



# Communications:

	Description	Status / Action Needed
1		
2		
3		
4		
5		
6		

## First Read

Name	Sponsor
Dennis Schultz	Sidney Fitch
Tim Pederson	Sidney Fitch
Denise Lane	Angie Schenk
Kelly Williams	Dawn Winsor

## 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.



Name	Sponsor
Liane Bergmann	Transfer Dimit #1957
Stephen Hoopes	Jim Estey
Samantha Fields	Terry Myers
Susan Haurilla	Martin Lahiff
Dale Giffen	Martin Lahiff
Ric Hartman	Martin Lahiff
Arvid Broden	Martin Lahiff
Clark Phipps	Ken McGilvray
Faye Gough	Kenneth Gough
Kelly Williams	Dawn Winsor

# Old Business:

	Description	Status / Action Needed
1	ENF Fidelity Update	Information
2	By-Law Updates	Motion to approve

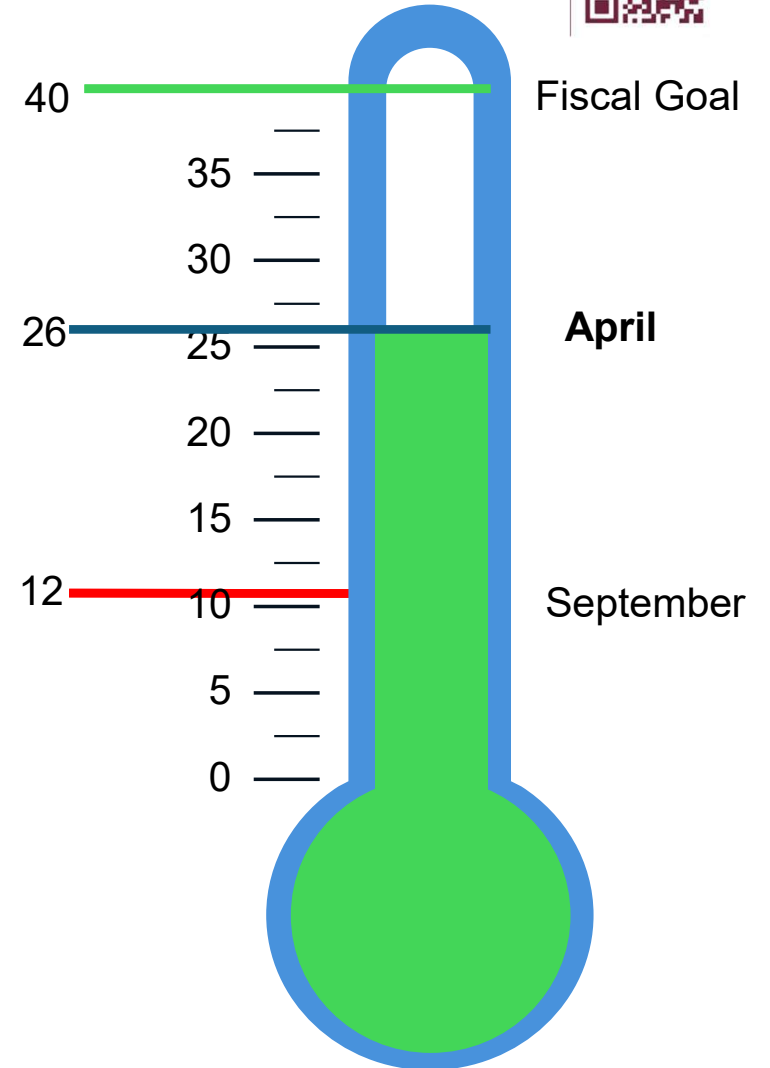


## Current Fidelity Club Members Alphabetical order

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

Goal for this year is 40 Fidelity Club Members

It's easy to join just scan here



\*Note – after individuals signs-up they are not listed until they make there second payment



# Motion to Approve

Motion to accept the changes to the bylaws as proposed:

## **ARTICLE IV: MEETINGS**

**Section 1.** The regular Lodge meetings of this Lodge shall be held on the first and third ~~Tuesday~~ **Wednesday** of each month throughout the year, except in the months of June, July and August, in which the Lodge shall meet on the third ~~Tuesday~~ **Wednesday**. If a regular meeting falls on a holiday, that meeting shall be held on the same day of the week during the following week.

**Section 2.** The regular hour of meeting shall be ~~6:30~~ **5:30** PM; but at any time, however, the regular meeting may be held at an hour to be determined by vote of the Lodge to that effect at the previous meeting, provided that written notice of such change of meeting hour shall be given to all the Members.

**Section 3.** Social sessions may be held in accordance with the Laws of the Order. The proceedings thereof shall be characterized by considerate behavior, and no vulgarity, profanity, or indecent conduct shall be permitted, under penalty of discipline to offenders. The members of the committee in charge of such social session shall be held responsible for the proper conduct thereof.



# Motion to Approve

Continued from previous page

**Section 4.** A minimum of Nine Members of this Lodge (or Seven Members for lodges of 99 Members or fewer), at least two of whom shall be elected Officers, shall constitute a quorum for the transaction of the business of this Lodge in a regular or special meeting. For any Lodge Committee or Board to legitimately transact its business, a quorum of a simple majority of that body's members of record must be present, unless the Statutes provide otherwise.

**Section 5.** The Board of Directors, consisting of the Officers, Trustees, Treasurer, and Secretary, will meet on the ~~Thursday~~ **Wednesday at 5:30 PM** before the regularly scheduled Lodge meeting on the 3rd ~~Tuesday~~ **Wednesday** of the month or on special designated nights.

**Any one or more members of the Board or any committee thereof may participate in or conduct a meeting of the Board or such committee through the use of conference telephone, digital video conference or any other means of communication by which all persons participating in the meeting can simultaneously hear each other during the meeting. Participation by such means shall constitute presence in person at a meeting**

**For matters requiring the immediate attention of the Board of Directors, where the Board of Directors cannot conveniently assemble, issues may be submitted by the Chairman to the Board members by mail, in person, or electronically with read receipt. Any action unanimously approved by the Board of Directors as a result of such mail, in person or electronic poll shall become valid and effective provided the Board of Directors unanimously waived the calling of a regular meeting and set forth the issues and decisions, in writing, signed by all members of the Board of Directors.**

## New Business:

	Description	Action by members
1	Motion to approve \$4000 to go to state for a cabin refurbishment at the Youth Camp. A plaque with the Lodges name will be placed on the cabin.	Approval
2		
3		
4		
5		
6		



## Motion to Approve

Approve \$4,000 donation to Arizona Elks Major projects for a renovation of a cabin at the Jack Werner Youth Camp.

### Renovation Work

- Spray foamed the walls and interior ceiling, new double pane windows, t1-11 on the inside walls.
- This will keep the bugs, mice out and keep it warmer and cooler.

Donation would be presented at the State convention at the ER"s walk along .

Motion to Accept By:

2<sup>nd</sup> By:

Discussions:

Motion Approved /Rejected



## Good of the order:

Good of the order for today's meeting: Bar Renovations

Amount Collected: \$

Amount Collected: \$



**Meeting Closed**

**Meeting Adjourned**

**Thank you for your attention**

**Next meeting: May 19, 2026**