

**VIRGINIA ELKS ASSOCIATION
FALL MEETING – OCTOBER 15-17, 2010
WYNDHAM VIRGINIA BEACH OCEAN FRONTHOTEL
VIRGINIA BEACH, VIRGINIA**



**JAMES M. POWELL, PRESIDENT
SUFFOLK LODGE 685**

**Horace E. Jones, Jr., PDDGER
Secretary
October 16, 2010**

**Virginia Elks Association
October 15th and 16th, 2010
Virginia Beach, Virginia
Schedule of Events**

Thursday, October 14

2:00 p.m. Trustees Meeting - Room 731
3:30 p.m. PSP Meeting - Room 731

Friday, October 15

9:00 a.m. Registration Open (until 8:00 pm)
10:00 a.m. Golf, Nansemond River Golf Club
1:00 - 2:30 p.m. DD'S & DD Esquires Meeting w/PGER Hess - Room E
4:00 p.m. Youth Camp Meeting - Room A
6:00 p.m. PSP Reception (Room 630)
7:00 p.m. PSP Dinner - Rooms D & E

Saturday, October 16

7:00 a.m. Registration Open
7:30 a.m. PER/ER Breakfast Buffet - James Room
9:00 a.m. Business Session - Rooms A & B
9:30 a.m. Ladies Breakfast Buffet - Room C
1:00 p.m. VEA Luncheon Buffet - Meeting & Awards - Atlantic Ballroom (Request Hospitality rooms be closed from 1:00 - 3:00)
3:30 p.m. Eleven O'clock Toast Contest - Rooms D & E
4:30 p.m. Exalted Ruler Seminar - Jim Estep - Rooms D & E
Secretary Seminar - Mike Korb - Rooms D & E
7:00 - 8:00 p.m. President's Reception (invitation only) - Rooms D & E (Casual attire)
8:00 - 12:00 p.m. Beach/Dance Party - Atlantic Ballroom (Casual attire)
9:00 p.m. Announce Toast Contest Winners - Atlantic Ballroom

Unless otherwise stated, the dress for all of the above is business casual - No T-shirts, tank tops, jeans, or shorts. Coat and/or tie are optional.

SUNDAY NO MEETINGS, HAVE A SAFE TRIP HOME.

Virginia Elks Association
 Fall Meeting Minutes
 October 16, 2010
 Wyndham Virginia Beach Ocean Front Hotel
 Virginia Beach, Virginia

Call to Order:

- The meeting was called to order by President James Powell at 9:00 am

Welcome and opening remarks: James M. Powell, President

- President Powell welcomed our Special Grand Lodge Guests and requested the Sergeant-At-Arms to escort them to their respective seats at the head table.

Opening Prayer: Cliff Boochicchio, VEA Chaplain

Posting of the Colors: North District Honor Guard

Pledge of Allegiance to Our Flag: John T. Curran VEA President 1971-72

Welcome: Paul Shoemaker, Exalted Ruler, Virginia Beach Lodge 2266.

Credentials Report: Henry A. Deese, PSP, VEA State Convention Chairman

- Report not finalized as people are still registering. A detailed report will be given later in the meeting..

Roll Call of Officers: Horace E. Jones, Jr.

		<u>Present</u>	<u>Absent</u>
President	James M. Powell	X	
First Vice-President	Timothy E. Knotts	X	
Second Vice-President	Daryl Myers	X	
Third Vice-President	Richard F. Stroop	X	
Fourth Vice-President	Beverly Hamby	X	
Secretary	Horace E. Jones, Jr.	X	
Treasurer	Karen Bundy-DeLap	X	
Chaplain	Cliff Boochicchio	X	
Tiler	William Mathieu	X	
Sergeant-At-Arms	James M. Estep	X	
Inner Guard	Milton Werner	X	
Parliamentarian	Page W. Sencindiver	X	
Presidential Aide	Henry A. Deese	X	
Legal Advisor	Joseph Hicks	X	
One Year Trustee	Dr. Robert R. Hinkle	X	
Two Year Trustee	Henry A. Deese	X	
Three Year Trustee	Donald E. Netschke, Jr	X	
Four Year Trustee	R. Pat Shelor	X	
Five Year Tustee	Ronald L. Hicks	X	

Mr President, all officers are present and accounted for.

Roll Call of Lodges: Horace Jones, State Secretary

	<u>Present</u>	<u>Absent</u>
Norfolk No 38	X	
Richmond No 45	X	
Portsmouth – Chesapeake No 82	X	
Roanoke No 197	X	
Danville No 227	X	
Petersburg No 237	X	
Newport News No 315	X	
Lynchburg No 321	X	
Staunton No 351	X	
Hampton No 366	X	
Charlottesville No 389	X	
Harrisonburg No 450	X	

Suffolk No 685	X
Alexandria No 758	X
Winchester No 867	X
Fredericksburg No 875	X
Clifton Forge No 1065	X
Pulaski No 1067	X
Martinsville No 1752	X
Onancock No 1766	X
Arlington – Fairfax No 2188	X
Galax No 2212	X
Virginia Beach No 2268	X
Waynesboro No 2270	X
Woodbridge No 2355	X
Front Royal no 2382	X
Loudoun No 2406	X
Manassas No 2512	X
Northern neck No 2666	X
Warrenton – Culpeper No 2737	X
Bedford No 2844	X
The Elks National Home No 8081	X

Mr President, all Lodges are present.

Introduction of Guest: James Powell introduced Dr. Ron Plamondon, Director of the Elks National Home and Vincent G President of the West Virginia Elks Association. He also introduced Steve Culbert SDGER who introduced our special guests, Ronald L. Hicks, and Lester C. Hess, Jr., PGER and the Virginia State Sponsor.

Remarks by Lester C. Hess, Jr., PGER: PGER Hess expressed his enthusiasm for the great turn out of Virginia Elks at this meeting. He highlighted the following events coming up in Elkdom.

- November is Veterans Remembrance Month. All Virginia Lodges should plan some type of activity in honor of our veterans.
- He congratulated the North District Honor Guard for a Job well done. It is hoped that he can get them back at the grand Lodge Convention in New Orleans in 2014, or Indianapolis in 2015.
- He recognized Pete Decatur for the outstanding Drug Awareness Program in Virginia as one of the best in the Nation.
- He indicated that the Hoop Shoot program is alive and well under the leadership of Lynn Snow.
- He also thanked the Virginia Lodges who participated in the Soccer Shoot program which is growing each year.
- At the present time Virginia is at 23rd in the Nation in ENF Donations at \$2.85 per member. He is confident that as in the past we will exceed GER Smith's goal on \$4.59 per member. This year Virginia has received over \$113,000.00 from the ENF, a 150% return on our investment.
- He challenged all Lodges to take advantage of the Gratitude, Promise, and Impact Grants that are available from the Grand Lodge.
- He announced that PGER N and his wife will be our guest at the Protocol Meeting at the Elks National Home, on March 13th.
- The Grand Lodge Conventions thru 2017

2011	Phoenix, Arizona	July 17-21
2012	Austin, Texas	July 15-19
2013	Reno Nevada	July 14-18
2014	New Orleans	July 6-10
2015	Indianapolis	Date to be announced
2016	Location and date	to be announced
2017	Reno, Nevada	Date to be announced

Brother Hess Introduced PGER Jack Frost from Oak Ridge, Tennessee:

Remarks by GER Jack Frost: Brother Frost Said he was always glad to come back to Virginia. He has been visiting The Elks National Home for many years and yes he has sold the motorcycle.

- Change is necessary. The Grand Lodge is asking the membership on how we can make Elkdom better.
- As Elks we must redirect our focus. We must build on the things that we do well.
- As Virginia Elks, we are encouraged to contact the Grand Lodge Secretary with constructive ideas on how we can make Elkdom better and to improve our National image.

- Next April CLEMS will become a web based program with all backups to Lodge data being done in Chicago. It will be a much simpler program. The Virginia CLEMS coordinator will go to Chicago for training in March.
- The next phase of CLEMS will be a standardized the financial program The software will be simpler than Quick Books and all Lodge financial reports will be standardized

Minutes of Previous Session June 12, 2010: Horace E. Jones, Jr., VEA Secretary

- Motion was made, seconded, and approved to dispense with the reading of the minutes

Presidents Report: James M. Powell

President Powell reported that every thing has been going well since he was installed at the June meeting in Charlottesville. He plans to visit all 31 Lodges in the State during the year to include the ENH Lodge. So far he has visited 10 of the 31 Lodges.

He is looking forward to a great year.

First Vice-Presidents Report: Timothy E. Knotts

Since taking my new office in June as 1st Vice President of the Virginia Elks Association, at the State Convention in Charlottesville, I have attended all DD Clinics hoisted by North District Deputy, Gil Vale. I have attended two official DD visits to North District lodges. I attended the National Convention in Orlando, Florida in early July. It was a pleasure hoisting Virginia Hospitality Room with my wife

Georgianna. With the help of many Elks through the State, our seven days went exceptionally well. All who attended had a place to snack a variety of foods, drink various concoctions and socialize with friends. We had many visiting Elks from other State Associations who came in to relax and share stories. It was a unique experience that I feel that everyone should experience at least once in your life time.

Georgianna and I would like to thank all the Virginia Elks who helped out to make this years Convention an overwhelming success. I have happily passed on the boxes of materials to VP Darrel Myers. Please help him in any way you can as he prepares for next years National Convention in Phoenix, Arizona.

Through out the year I have been in contact with the Exalted Rulers in the North District. I have encouraged them and the State, District and Lodge committee chairman and members to keep on top of their responsibilities, duties, obligations, and lines of communication to ensure the best results.

I am happy to report that the lodges in the Virginia North are functioning. Of course there is always room for some improvement. They are all moving forward and I am happy to announce that all are striving to comply with the Grand Lodge programs, raising money and are helping their communities in many wonderful and amazing ways. Each lodge is unique in it approach, yet all are fulfilling that human need of helping others and reaching out to those in need. Yes it is good to be an American and an Elk in Virginia

Keep up the great work, record all your charitable works, hours and dollars, and communicate your good deeds to all the proper places.

It has been a pleasure to serve as your 1st Vice President.

Respectfully and fraternally,

Timothy E. Knotts

Second Vice-Presidents Report: Darryl Myers

Since our last meeting in June I have visited all the Lodges in the Southwest District of Virginia, this includes the Elks National Home and the Youth Camp. However, I did not attend the National Convention in Orlando. The first of July brought about an operation to my left arm to repair a tendon and the bicep muscle.

In August I was able to get out some, so I attended the Southwest District Deputy Clinic held in Martinsville. Our Southwest District Deputy John Owen gave me the opportunity to speak on behalf of the Elks Association. District Deputy Owen has also permitted me to travel, with his team, to make his official visits. I have been allowed time to address the members concerning the programs and events, of our Association. I have been able to finish my visits

by changing a few dates and visiting on my own. I would like to thank the District Deputy Owen and his team, Reggie Woods, Tim Childress and John's wife Nancy, for their kindness and fellowship.

I also received a call from 1st Vice President Tim Knotts concerning the housing for the Virginia Elks Association in Phoenix, Arizona in July 17-21, 2011. The request was made for 60 rooms. At this time I do not know any other details.

Arrangements were made in September, between Tim and Pete to transfer the VEA Hospitality Room items to Pete Decatur's home in Fredericksburg. I was able to pick up the items and Elroy for the Bedford Lodge. Thanks to Pete for his help.

In September Roanoke Lodge 197 invited Karen and me to their October Fest. We attend and had a great time with the folks from Roanoke, as well as the State President Powell and wife Leah, District Deputy Owen and his wife Nancy.

Thanks to all the Lodges that I have visited for their hospitality and friendship. I am looking forward to my future travels in Elksdom.

Respectfully submitted,
Darryl Myers

Third Vice-Presidents Report: Richard F. Stroop

I wish to thank Page Sencindiver for nominating me for the office of 3rd Vice President and the support of my Lodge, Harrisonburg 450. Also, I would like to thank the delegates and all members of the Virginia Elks Association for their confidence in me by electing me as your 3rd VP. I am looking forward to serving you now and in the future.

While at the convention in Charlottesville, I attended the Elks Youth Camp Board meeting, attended all business sessions, and served as the Central District Representative in the Memorial Service.

Following the meeting in Charlottesville, I attended the Grand Lodge Convention in Orlando. The Shingle Creek Resort was great!!! Thanks Ted. Also, thanks are in order to Tim and Georgianna for the great hospitality room. It was enjoyed by all.

During the opening I witnessed our President Jim Powell carry the Virginia flag to the dais. During the first session, I was proud to be able to vote for Ron Hicks and to see him installed to his new office as Grand Trustee. Another proud moment for me was at the final session when Steve Starick from Harrisonburg was installed as DDGER Central District.

I was unable to attend Steve's first DD Clinic as I was out of state.

I am looking forward to the upcoming years of service as a chair officer in the VEA. Again, thanks for the opportunity to serve.

Respectfully submitted,
Richard F. Stroop

Fourth Vice-Presidents Report: Beverly A. Hamby

Mr. President, Past Grand Exalted Ruler Hess, and other Honored Guest, Brothers and Sisters

I have visited since June, all Southeast District Lodges, attended the 2010 Grand Lodge Convention in Orlando, Florida, worked the State Hospitality Room three days, attended several ENF workshops and the Foundation's State ENF Meeting.

I participated in the Flag Day Service held at Virginia Beach Lodge. Attended the Virginia Children's Festival in Norfolk on October 2, 2010 from 8 am till it closed helping the Southeast Drug Awareness Chairman Teri Linardich pass out over 3,000 pamphlets and coloring books for the Elks Drug Awareness Program the Elks were well represented with 7 Elks and 3 children helping. On October 8, 2010 attended Princess Anne High School and the Boys and Girls Club in Virginia Beach to listen to Milton Creagh speak to the children at these two sites I was very impressed with the way he speaks to children. I asked a few of the High School Children what did they think and all said nothing but good things.

All Committees are working well with the Committee Chairs and doing a good job.

Respectfully submitted,
Beverly A. Hamby, DDGER

Secretaries Report: Horace E. Jones, Jr.

The minutes of this meeting will be posted on the Virginia Elks website. Detailed reports of the monies received and disbursed are located in ATTACHMENT

The 2010-2011 Directory was updated on the website on October 3rd. We will continue to update weekly as necessary. I must continue to emphasize that the most accurate directory is on the website. I carry a printed copy on 8 ½ by 11 in my briefcase and when I have a change, I only have to update one page.

The following Monies were received and disbursed from July 1, 2009 to October 14, 2010.

Virginia Elks Association, Inc. General Account

Monies received

**Virginia Elks Association, Inc Account No 006487823,
SunTrust Bank, New Market, VA
Income July 1, 2010 to October 16, 2010**

<u>Line Item</u>	<u>Source</u>		<u>Amount</u>
301-00	Assessments	\$	30,831.00
302-00	Virginia Room Donations	\$	3,795.00
315-00	Virginia Room Returns	\$	2,258.78
316-01	June Meeting		
316-02	Fall Meeting Registration	\$	14,675.00
316-03	Golf Tournament Fall Meeting		
316-04	Golf Tournament June Meeting		
Total		\$	51,559.78

Monies disbursed

**Virginia Elks Association, Inc.
Disbursements General Account No 006487823
SunTrust Bank, New Market, Virginia July 1, 2010 to October 16, 2010**

<u>Date</u>	<u>Voucher No</u>	<u>Account</u>	<u>Pay to</u>	<u>Amount</u>	<u>Ck No</u>	<u>Program</u>
7/11/20	10-1001	360-03	Timothy Knotts	\$ 8,500.00	1492	VA Room Orlando
7/11/20	10-1002	331-01	C. Wayne Loker	\$ 1,330.00	1497	Setting Up QuickBooks
7/11/20	10-1003	337-00	James M. Powell	\$ 6,000.00	1498	Presidents Advance
			VOID		1499	VOID
7/19/20	10-1004	351-01	Horace E. Jones, Jr.	\$ 1,200.00	1505	Secretaries Expenses
7/9/20	10.1005	351-02	Karen - Bundy Delap	\$ 450.00	1506	Treasure's expenses
7/9/20	10-1006	351-03	Donald B. White, Jr.	\$ 100.00	1507	Deputy Esquire Expenses
7/19/20	10-1007	351-03	John O. Feehan, Jr.	\$ 100.00	1508	Deputy Esquire Expenses
7/9/20	10-1008	351-03	Donald R. Angel	\$ 100.00	1509	Deputy Esquire Expenses
7/19/20	10-1009	351-03	Reginald Van Wood	\$ 100.00	1510	Deputy Esquire Expenses
7/19/20	10-1010	331-01	Horace E. Jones, Jr.	\$ 262.42	1511	QuickBooks Software
7/9/20	10-1011	331-01	Horace E. Jones, Jr.	\$ 38.80	1512	QuickBooks Manual
7/9/20	10-1012	331-01	C. Wayne Loker	\$ 270.00	1513	Accounting Consulting Fees
7/9/20	10-1013	349-06	Horace E. Jones, Jr.	\$ 98.46	1514	Printer Cartridges/Check
			VOID		1515	Void
7/20/20	10-1015	349-06	Karen - Bundy Delap	\$ 48.02	1516	Stamps and Postage
7/22/20	10-1016	370-07	Donald DeLap	\$ 42.81	1517	Veterans Stamps/Postage
7/22/20	09-1074	316-01	John Feehan, Jr.	\$ 95.00	1518	Refund June Convention
7/29/20	10-1017	316-02	Mary Dean	\$ 15.00	1519	Refund October Convention
7/29/20	10-1018	316-02	Marie Powers	\$ 15.00	1520	Refund October Convention
8/11/20	10-1019	316-02	Eric Hamilton	\$ 15.00	1523	Refund October Convention

8/5/20	10-102t1	331-01	Wayne Locker	\$ 50.00	1521 Accounting Consulting Fees
8/10/2	10-1021	331-00	J. Richard Jenkins	\$ 1,200.00	1524 Audit 2009-2010 Books
8/11/2	10-1022	349-06	Horace E. Jones, Jr.	\$ 121.07	1525 Ink Cartridges
8/27/2	10-1023	370-04	William C. Tennis	\$ 393.03	1526 Expenses Public Relations
9/21/20	1D-1024	342-00	Invincia Insurance	\$ 305.00	1527 Honesty Insurance
9/10/2	10-1025	349-06	Horace E. Jones, Jr.	\$ 44.00	1528 100 Stamps
9/13/2	10-1026	338-00	Roger Monger	\$ 95.40	1529 Website Annual Fee.
9/11/2	10-1027	331-01	Horace E. Jones, Jr.	\$ 80.00	1530 Computer maintenance
9/28/2	10-1028	316-02	Steve Culbert	\$ 55.00	1531 Refund October Convention
10/4/2	10-1029	316-02	Rachel Cole	\$ 80.00	1532 Refund October Convention
10/16/2	10-1030	316-02	Gail Brown	\$ 40.00	Refund October Convention
10/19/2	10-1031	316-02	Jim Parsons	\$ 90.00	Refund October Convention
Total				\$ 21,364.01	

Virginia Elks Fund, Inc. (ENF Funds)

Monies received and turned over to the Treasurer

Virginia Elks Fund, Inc.

Income Deposited in SunTrust Bank New Market, Virginia

Account No 1000024298597 July 1, 2010 to October 16, 2010

<u>Line Item</u>	<u>Source of Income</u>	<u>Date</u>	<u>Check No</u>	<u>Amount</u>
243-00	ENF Special Projects Grant		230148	\$ 39,930.00
243-00	ENF Charities Grant			\$ 51,880.00
243-00	ENF Bonus Grant			\$ 21,570.00
550-02	Staunton Lodge 351/ Safety Glasses	8/31/2010	5159	\$ 200.00
550-02	Waynesboro Lodge 2270/Safety Glasses	8/13/2010	3727	\$ 200.00
550-02	Winchester Lodge 867/Safety Glasses	8/13/2010	1839	\$ 300.00
550-02	Roger Monger Donation Safety Glasses	9/16/2010		\$ 48.00
570-00	Drug Awareness Donation/Bill Tennis			\$ 50.00
570-00	Drug Awareness Donation/Richmond Lodge 45	8/18/2010	3732	\$ 50.00
570-00	Drug Awareness Donations Newport News 315	9/8/2010	8610	\$ 50.00
570-00	Drug Awareness Donations Lynchburg 321	9/8/2010	5166	\$ 50.00
570-00	Drug Awareness Donations Suffolk 685	10/16/2010	1053	\$ 50.00
570-00	Drug Awareness Donations VA Beach 2668	9/13/2010	1235	\$ 50.00
570-00	Drug Awareness Donations Petersburg 237	9/11/2010	1199	\$ 50.00
570-00	Drug Awareness Donations Fredericksburg	9/12/2010	2827	\$ 50.00
570-00	Drug Awareness Donations Charlottesville	10/11/2010	3190	\$ 50.00
570-00	Drug Awareness Donations Harrisonburg	10/14/2010	359	\$ 50.00
570-00	Drug Awareness Donations Front Royal	10/21/2010	9385	\$ 50.00
570-00	Drug Awareness Donations Alexandria	10/5/2010	16523	\$ 50.00
Totals				\$ 114,728.00

Monies Disbursed

Disbursements from July 1, 2010 to October 16, 2010

ENF 10-	550-00	7/1/2010	Navon Allen	Scholarship Awards	\$ 1,000.00
ENF 10-	550-00	7/1/2010	Hope C. Ammen	Scholarship Awards	\$ 1,000.00
ENF 10-	550-00	7/1/2010	Christine L. Archer	Scholarship Awards	\$ 1,000.00
ENF 10-	550-00	7/1/2010	Charles J. Armstrong	Scholarship Awards	\$ 1,000.00
ENF 10-	550-00	7/1/2010	Richard S. Asbell	Scholarship Awards	\$ 1,000.00
ENF 10-	550-00	7/1/2010	Catherine A. Brahe	Scholarship Awards	\$ 1,000.00
ENF 10-	550-00	7/1/2010	Michael A. Bugas	Scholarship Awards	\$ 1,000.00
ENF 10-	550-00	7/1/2010	Tyler J. Burdick	Scholarship Awards	\$ 1,000.00
ENF 10-	550-00	7/1/2010	Leah J. Coates	Scholarship Awards	\$ 1,000.00
ENF 10-	550-00	7/1/2010	Kelsey M. Cillinan	Scholarship Awards	\$ 1,000.00
ENF 10-	550-00	7/1/2010	Nicolas E. Esquerra	Scholarship Awards	\$ 1,000.00
ENF 10-	550-00	7/1/2010	Jordon G. Gulli	Scholarship Awards	\$ 1,000.00

ENF 10- 550-00	7/1/2010	Jacob H. Hill	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/1/2010	Rishabh R. Jain	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/1/2010	Edward Kim	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/1/2010	Robert J. Kuczmariski	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/1/2010	Sarah E. Leininger	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/1/2010	Kenneth C. Maben	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/11/2010	Gabriel F. Manion	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/1/2010	Holly M. Mayton	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/1/2010	Daniel C. Meade	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/11/2010	Frank A. Miller	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/1/2010	Alica H. Muratore	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/1/2010	Alyssa Rumsey	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/1/2010	Rachael L. Sloan	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/1/2010	Kelsie N. Taylor	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/11/2010	Zachary E. Tyree	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/11/2010	Kristen M. Ulmer	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/1/2010	Amelia M. Weaver	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/1/2010	David L. Williams	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/1/2010	Kristina Woodward	Scholarship Awards	\$ 1,000.00
ENF 10- 550-00	7/11/2010	Juliana Wu	Scholarship Awards	\$ 1,000.00
ENF 10- 510-00	7/11/2010	Raymond Shaner	Gravel Youth Camp Roads	\$ 2,087.56
ENF 10- 570-00	7/19/2010	M-J Printers	Drug Awareness/ Print Hand	\$ 75.00
ENF 10- 500-00	7/29/2010	Treasurer of Virginia	State Corporation Fee	\$ 25.00
ENF 10- 510-01	8/13/2010	VA Elks Youth Camp	Youth Camp Maintenance	\$ 40,000.00
ENF 10- 570-00	8/11/2010	Amplify Resources	Milton Craig Visit To VA	\$ 1,500.00
ENF 10- 570-00	8/11/2010	Milton Creagh	Motivation SpeakerNA Beach	\$ 500.00
ENF 10- 550-02	8/15/2010	Daniels	8000 Safety Glasses	\$ 19,920.00
ENF 10- 550-02	8/22/2010	Daniels	Shipping Safety Glasses	\$ 116.31
ENF 10- 570-00	8/124/2010	Elks National	Elroy Costume	\$ 1,000.00
ENF 10- 570-00	9/17/2010	George Decatur 111	Milton Craig Visit To VA	\$ 1,500.00
ENF 10- 550-02	10/9/2010	Daniels	Shipping Safety Glasses	\$ 12.47
ENF 10- 550-02	10/9/2010	Daniels	Shipping Safety Glasses	\$ 35.69
Totals				\$ 98,772.00

Virginia Elks Veterans Account (ENVSC)

Virginia Elks Veterans Committee

Income January 1, 2010 October 15, 2010

1/29/2010	ENVSC	\$ 660.00
2/09/2010	ENVSC	\$ 660.00
2/18/2010	Donation Northern Neck Lodge	\$ 300.00
3/10/2010	ENVSC	\$ 660.00
4/02/2010	ENVSC	\$ 660.00
5/04/2010	ENVSC	\$ 660.00
6/13/2010	Donations Golf Committee	\$ 2,363.00
6/17/2010	Donation Golf Committee	\$ 110.00
7/26/2010	Donation Staunton 351	\$ 600.00
8/04/2010	ENVSC	\$ 660.00
8/21/2010	ENVSC	\$ 660.00
9/03/2010	ENVSC	\$ 660.00
9/10/2010	Northern Neck Donation/VAMC McGuire	\$ 100.00
10/1/2010	ENVSC	\$ 660.00

Total Income \$ 9,413.00

Virginia Elks Veterans Committee

Disbursements January 1, 2010 October 15, 2010

1/29/2010	Guy Hall/VAMC McGuire	\$ 180.00	750
1/29/2010	Melinda Angel/VAMC Hampton	\$ 190.00	749
1/29/2010	William Bestpitch/VA Vet Care Center	\$ 100.00	751
1/29/2010	William Bestpitch/VAMC Salem	\$ 190.00	748
2/10/2010	Guy Hall/VAMC McGuire	\$ 180.00	753
2/10/2010	Melinda Angel/VAMC Hampton	\$ 190.00	752
2/10/2010	William Bestpitch/VA Vet Care Center	\$ 100.00	754

2/10/2010 William Bestpitch/VAMC Salem	\$	190.00	755
2/18/2010 Guy Hall/Donation Northern Neck	\$	300.00	756
3/10/2010 Guy Hall/VAMC McGuire	\$	180.00	759
3/10/2010 Melinda Angel/VAMC Hampton	\$	190.00	760
3/10/2010 William Bestpitch/VA Vet Care Center	\$	100.00	758
3/10/2010 William Bestpitch/VAMC Salem	\$	190.00	757
3/25/2010 Horace E. Jones, Jr., Software Update	\$	39.99	761
4/02/2010 Guy Hall/VAMC McGuire	\$	180.00	765
4/02/2010 Melinda Angel/VAMC Hampton	\$	190.00	764
4/02/2010 William Bestpitch/VA Vet Care Center	\$	100.00	763
4/02/2010 William Bestpitch/VAMC Salem	Void		762
5/04/2010 Guy Hall/VAMC McGuire	\$	180.00	769
5/04/2010 Melinda Angel/VAMC Hampton	\$	190.00	768
5/04/2010 William Bestpitch/VA Vet Care Center	Void		766
5/04/2010 William Bestpitch/VAMC Salem	Void		767
6/15/2010 Guy Hall/VAMC McGuire	\$	180.00	774
6/15/2010 Melinda Angel/VAMC Hampton	\$	190.00	773
6/15/2010 William Bestpitch	Void		770
6/15/2010 William Bestpitch	Void		771
7/01/2010 Guy Hall/VAMC McGuire	\$	180.00	778
7/01/2010 Melinda Angel/VAMC Hampton	\$	190.00	779
7/01/2010 Melinda Angel/VAMC Hampton	\$	190.00	793
7/22/2010 William Bestpitch/VA Care Center	\$	190.00	781
7/22/2010 William Bestpitch/VA Care Center	\$	100.00	784
7/22/2010 William Bestpitch/VA Care Center	\$	590.75	786
7/22/2010 William Bestpitch/VAMC Salem	\$	190.00	782
7/22/2010 William Bestpitch/VAMC Salem	\$	190.00	783
7/22/2010 William Bestpitch/VAMC Salem	\$	590.75	785
7/22/2010 William Bestpitch VA Care Center	\$	100.00	780
7/26/2010 Guy Hall/VAMC McGuire	\$	600.00	787
8/04/2010 Guy Hall/McGuire VAMC	\$	180.00	790
8/04/2010 Melinda Angel/Hampton VAMC	\$	190.00	791
8/04/2010 William Bestpitch/VA Care Center Roanoke	\$	100.00	789
8/04/2010 William Bestpitch/VAMC Salem	\$	190.00	788
8/06/2010 William Bestpitch/VA Care Center	\$	100.00	792
9/03/2010 William Bestpitch/VAMC Salem	\$	190.00	794
9/03/2010 William Bestpitch/VA Care Center Roanoke	\$	100.00	795
9/03/2010 Melinda Angel/VAMC Hampton	\$	190.00	796
9/03/2010 Guy Hall/VAMC McGuire	\$	180.00	797
9/03/2010 Guy Hall/VAMC McGuire	\$	100.00	798
10/1/2010 William Bestpitch/VAMC Salem	\$	190.00	799
10/1/2010 William Bestpitch/VA Care Center Roanoke	\$	100.00	800
10/1/2010 Guy Hall/VAMC McGuire	\$	180.00	801
10/1/2010 Melinda Angel/VAMC Hampton	\$	190.00	802
Total Disbursements	\$	8,821.49	

In closing I would like to thank Karen Delap for taking over as Treasurer and for doing an outstanding Job. Hopefully we get the new computer program going at 100% soon. It will make our jobs a lot easier.

Respectively submitted
Horace E. Jones, Jr. PDDGER
Secretary

Treasurer's Report: Karen Bundy-Delap
Virginia Elks Association Fall 2010
Treasurer's Report - Profit and Loss Statement Virginia Beach
18 June 2010 to 09 Oct 2010

ID #54-0716914 Virginia Elks Association Checking (General Fund)

Beginning Balance Receipts of Session Total Disbursements:
 Beginning Balance : \$72,422. 51
 Receipts of Session \$26,350,22
 Total Disbursements (\$48,393.16)
Ending Balance \$50,379.57 Balance Check Book 10/8/10

ID #54-1978453 Virginia Disaster Relief Fund

Beginning Balance \$16,267.10
 Receipts of Session \$5.44
 Total Disbursements \$0.00
Ending Balance \$16,272.54 Balance Check Book 10/8/10

ID #54-0494411 Virginia Elks Youth Camp Fund

Beginning Balance \$18,081.68
 Receipts of Session \$18,132.72
 Total Disbursements \$45.00
Ending Balance \$18,087.72 Balance Check Book 10/8/10

ID #54-0716914 Virginia Elks CD's

Beginning Balance \$135,954.46
 Receipts of Session \$4,254.06
 Money Interest! Mo \$57.37
Ending Balance \$140,265.89 Balance With Bank 10/9/10

ID #54-1978453 Virginia Elks ENF Fund

Beginning Balance \$66,525.46
 Receipts of Session \$243,982.60
 Total Disbursements -195,614.36
Ending Balance \$114,893.66 Balance Check Book 10/8/10

Total of all accounts \$339,899.36
 \$

Respectfully Submitted
 Karen Bundy-DeLap

Motion to accept Secretary and Treasurer's Report: Motion made, seconded and carried to accept the Secretary and Treasurers Report.

Credentials Report: Henry Deese

Elections of 2011-2012 Officers:Henry A. Deese, PSP. The Report will be given later as the Regrestation Desk is still open.

- **President**
Timothy E. Knotts was nominated for the office of President for the year **2011-2012** by **Dr Ronald L. Plamondon**. The motion was seconded and hearing no other nominations from the floor, a motion was made seconded and carried that the nominations for the office of First Vice President be closed.

- **First Vice President**
Darryl Myers was nominated for the office of **First Vice President** for the year **2011-2012**, by **R. Pat Shelor, PSP**... The motion was seconded and hearing no other nominations from the floor, a motion was made seconded and carried that the nominations for the office of Second Vice President be closed.
- **Second Vice President**
Richard Stroop was nominated for the office of **Second Vice President** for the year **2011-2012**, by **Page Sencindiver, PSP**. The motion was seconded and hearing no other nominations from the floor, a motion was made seconded and carried that the nominations for the office of Second Vice President be closed.
- **Third Vice President**
Beverly Hamby was nominated for the office of **Third Vice President** for the year **2011-2012** by **William C. Tennis, PSP**. The motion was seconded and hearing no other nominations from the floor, a motion was made seconded and carried that the nominations for the office of Third Vice President be closed.
- **Fourth Vice President**
James Estep was nominated for the office of **Fourth Vice President** for the year **2011-2012** by **Timothy E. Knotts, 1st Vice President**. The motion was seconded.

Frank Poole was nominated for the office of **Fourth Vice President** for the year **2011-2012** by **Donald E. Netschke, PSP**. The motion was seconded.

As there are two Candidates for the office of Fourth Vice President, President Powell appointed the Credentials Committee to be assisted by the four Vice-Presidents to pass out the ballots to the certified delegates, collect and count the ballots and report the results of the election back to the general assembly.

- **Secretary**
Horace E. Jones, Jr. was nominated for the office of **Secretary** for the year **2011-2012**, by **Dr. Robert Hinkle, PSP**. The motion was seconded and hearing no other nominations from the floor, a motion was made seconded and carried that the nominations for the office of Secretary be closed.
- **Treasurer**
Karen DeLap was nominated for the office of **Treasurer** for the year **20011-2012** by **Henry A. Deese, PSP**. The motion was seconded and hearing no other nominations from the floor, a motion was made seconded and carried that the nominations for the office of Treasurer be closed.
- **Five Year Trustee**
James M. Powell, was nominated for the office of **Five Year Trustee** for the year **2011-2012** by **Henry A. Deese PSP**. The motion was seconded and hearing no other nominations from the floor, a motion was made seconded and carried that the nominations for the office of First Vice President be closed.

- **Unanimous Ballots**
A motion was made that the **Secretary** cast a unanimous ballot, for the office of **President, First Vice President, Second Vice President, Third Vice President, Treasurer. And Five Year Trustee**. The motion was seconded and passed.

Secretary, Horace E. Jones, Jr. cast the unanimous ballot for the office of **President, First Vice President, Second Vice President, Third Vice President, Treasurer, and Five year Trustee**.

A motion was made that the **Treasurer** cast a unanimous ballot for the office of **Secretary**. The motion was seconded and passed.

Treasurer, **Karen Bundy-DeLap** cast the unanimous ballot for the office of **Secretary**.

COMMITTEE REPORTS

Accident Prevention and Risk Management: Darryl Myers

Over the last several years the Accident Prevent/Risk Management has covered a variety of subjects. These manuals are referred to as "working manuals". We could talk about safety and insurance for hours. There are many guidelines

that should be followed. Thanks to the Lodges Accident Prevention Programs for making Virginia one of the states with a small claim rate. Next year our insurance terms and conditions for 2011-2012 will remain basically the same. The Per Capita assessment will remain at \$3.00.

While we are here at the beach we want to have a good time and take care of the business of the Virginia Elks Association. Don't forget servers of alcohol that you have guidelines to follow. Again you don't know who is staying at the hotel and who has to drive to another.

Question 35 on the Auditor's report deals with Trustees completing an inventory of their Lodge.

It appears that many have not completed this task. I have prepared a booklet so each Lodge can have one. Please take them back to your Lodges and plan to complete an up-to-date inventory. Other items one can use are a still or video camera. This form can also be copied and used for member's homes. The value of this is having proof and a description when it is necessary for insurance or police report purposes. Please think about completing the inventory sheets for your lodge and home. Remember your good money goes toward insurance premiums, and you should be able to recover your loss.

Respectfully submitted,
Darryl Myers

Americanism Committee: Don Henderson
No Report

Audit Committee: Richard F. Stroop
Report will be given at June meeting

Elks National Foundation: Beverly Hamby

I attended the Grand Lodge Convention in July. While there I volunteered to work in the ENF Booth on Sunday, July 4 for 3 hours giving out Ribbons for Lodges meeting the ENF Per Capita and asking for a Dollar for the Best Buck spent all week. Collecting over \$200, this was my fourth year working the booth.

I also attended the ENF State Chairman Meeting and several of the work Shops that the Foundation gave. It was noted that the Promise Grant and Gratitude Grant were now \$1,000 each. I have provided information on the Virginia Elks Web site on different items.

Beverly A. Hamby, DDGER
ENF State Chairman

Lodge Activities Report: James Estep

My Committee's work began at the Grand Lodge Convention in Orlando, Florida, where I accompanied the Exalted Rulers from all districts to tour the Grand Lodge Activities Booth and the Americanism Booth. All the ERs were encouraged to pick up the 2010-2011 GL Lodge Activities Pamphlet and various grading sheets for the different contests. Contestant brochures from the Community Service and Image Contest (Contest B), the Elks Memorial Day Contest (Contest C), and the Lodge Bulletin Contest (Contest D) were physically examined, usually with an encouraging talk from me and a Grand Lodge Committee member who offered helpful suggestions. In addition, the All American Lodge Contest form (Contest A) was distributed. These same groups meandered to the Americanism Booth where we examined the Contest 1 (Americanism) contestant brochures, and received again helpful suggestions from GL Committee Members. We were again told that we were one of the few states that had an organized attendance at these booths.

At each of the four District Deputy Clinics this year, District Lodge Activities Chair Persons made presentations regarding the upcoming contests and GL awards. Emphasis was made towards full participation, this year, in the All American Lodge Contest; free GER Certificates and Elks Training. At the January Clinics, additional copies of Grand Lodge materials will again be distributed to the ER of each lodge. In addition, I am in the process of placing links to download copies of materials on the VEA Website.

At the Spring VEA meeting in Charlottesville, an entry form with contest rules for the VEA Subordinate Lodge Website Contest was distributed to each lodge. The district chairs evaluated the twelve (12) entered websites and forwarded the district winners to me for final evaluation. I forwarded the state entry to the Grand Lodge by October 1, 2010.

We are again shooting for 100 per cent participation with Contest A – the All-American Lodge Contest. In addition, we are hoping that the number of Contest D entries will continue to rise, as well as the number of GER certificates. The District Chair Persons and I will work closely with the DD's towards this desired ending.

I wish to thank Kitty Sandy, Linda Belch, Buster Shaner and David Biggs for their invaluable assistance in the successful operation of this Committee.

Respectively submitted,
James M. Estep, DDGER

Scholarship Report: Dr Robert Hinkle
No written report.

Safety Glass Program: Dr. Robert Hinkle

Delivery Year	Date Delivered	Lodge	School	Number
2008	8/1/2008	VEA	10 Regional Centers	3065
	Total			3065
2009	8/1/2009	VEA	10 Regional Centers	3410
	10/11/2009	Alexandria 758		108
	10/30/2009	Galax 2212		300
Total			3818	
2010	1/23/2010	Fredericksburg 875		1008
	3/23/2010	Front Royal 2382	Warren Count	1008
	4/16/2010	Loudoun 2406		300
	8/1/2010	Staunton 351	Augusta County	1750
	8/1/2010	Staunton 351	Staunton City	80
	8/9/2010	Charlottesville 389	Charlottesville/Albemarle	100
	8/15/2010	Clifton Forge	Jackson River	20
	8/15/2010	Hampton 366	New Horizons - Butler & W	800
	8/15/2010	Harrisonburg 450	Massanutten	700
	8/15/2010	Northern Neck	Northern Neck	400
	8/15/2010	Petersburg 237	Amelia-Nottoway	35
	8/15/2010	Petersburg 237	Rowanty	360
	8/15/2020	Staunton/Waynesboro	Valley VO-Tech	400
	8/15/2010	Suffolk 685	Pruden	175
	8/15/2010	Winchester 867		300
	8/31/2010	Harrisonburg 450	JMU Alternative Fuels Lab	48
	9/12/2010	Woodbridge 2355		100
10/11/2010	Bedford 2844		396	
10/14/2010	Alexandria 758		120	
10/14/2010	Norfolk 38		200	
Total			8300	
Grand Total			15183	

Ritual Committee: Donald E. Kidd, Jr.
L. Glenn Morris Toast Contest Results

Fall Meeting of VEA 2010

Below are the results of our annual toast contest which was held at the fall meeting of the VEA. I have shown the final score for the top 9 finishers, and everyone else tied for 10th place (those are in order by District and Lodge name). Congratulations to all who competed and represented their lodges. Each lodge that was represented in the contest can be very proud, as those who competed did an outstanding job. Be sure to thank your Exalted Ruler for taking their time to compete.

My thanks to all of you who competed and to the large number of people who took time away from the hospitality rooms to watch the contest. We had a standing room only crowd due to the hotel not having a large enough room for the contest.

	<u>First</u>	<u>Last</u>	<u>Lodge</u>	<u>Lodge</u>	<u>District</u>	<u>Score</u>
1	Bob	Humphreys	Bedford	2844	SW	5.0
2	Kenneth	Hensley	Arlington-Fairfax	2188	N	6.7
3	<u>Doug</u>	Maume	Norfolk	38	SE	7.0
4	Bill	Tennis	Hampton	366	SE	7.7
5	Brian	Moore	Harrisonburg	450	C	<u>9.0</u>
6	Brian	Cochran	Manassas	2512	N	10.7
7	Tim	Welch	Staunton	351	C	11.3
8	Jon	Lee	Charlottesville	389	C	13.3
9	John	Hutchison	Clifton Forge	1065	SW	14.3
10	Robert	Miller	Fredericksburg	875	C	15.0
10	Larry	Crawford	Northern Neck	2666	C	15.0
10	Kenneth	Dunaway	Richmond	45	C	15.0
10	Janice	Fauber	Waynesboro	2270	C	15.0
10	Mart	Caron	Alexandria	758	N	15.0
10	John	Feehan	Front Royal	2382	N	15.0
10	Geoff	Cox	Loudoun	2406	N	15.0
10	Barr	Alderman	Woodbridge	2355	N	15.0
10	Eric	Hamilton	Petersburg	237	SE	15.0
10	Tom	Grubbs	Portsmouth-Chesapeake	82	SE	15.0
10	Paul	Shoemaker	Virginia Beach	2268	SE	15.0
10	Walter	Hodges	Danville Lodge	227	SW	15.0
10	Mathew	Legg	Galax	2212	SW	15.0
10	Jim	Chitwood	Pulaski R	1067	SW	15.0
<u>10</u>	<u>Vince</u>	<u>Brandtner</u>	Roanoke	<u>197</u>	<u>SW</u>	<u>15.0</u>

*Score is determined by adding all the demerits from each judge. This total is divided by the number of judges to get the average demerits for each contestant. The lowest score wins the contest. The contestants are graded on word accuracy (easy to grade), pronunciation (harder to grade), and impressiveness (hardest to grade, as it takes years of training to be good at it). This is not an exact science, which is why we use at least 5 judges.

You can learn more about this subject at the Ritual Clinic next May if you are interested.

Don Kidd, Jr., Chairman Ritualistic Committee

Elks National Home/Protocol Report: Dr Ronald Plamondon

The Elks National Home currently has 103 residents. We have several vacancies in the single occupancy rooms in the residential section. These are all private rooms with bath. They are fully furnished and the monthly fee includes a haircut once a month, three meals a day, housekeeping, laundry, and utilities (except telephone and cable TV). All rooms are accessible by elevator. We also have a one-bedroom apartment available. So this is a good time to apply for residency. If you are interested in a two-room suite, you should contact us and get your name on the waiting list for that particular accommodation. You can obtain full information on requirements, accommodations, and prices by checking our website at www.elkshome.org, by calling 1-800-552-4140, or e-mailing enhome@elkshome.org.

We want to thank the Virginia Elks once again for the continuation of the \$1.00 membership assessment that assists with our operating budget. We are also grateful to the lodges and individual members who have made contributions to the Home. These voluntary donations are an important part of our budget. Please keep your eyes and ears open, too, for developing information about options to finance much needed renovations to our Special Care section and the rooms in "H" and "I" buildings.

The buy-a-brick program that we have mentioned before continues to be an on-going project. A 4" by 8" brick with 3 lines of text is \$100.00. An 8" x 8" brick with 6 lines of text is \$200.00. So far, Virginia Elk members and lodges have purchased 123 bricks, totaling \$15,840. Forty of the purchases were made by residents or employees of the Home. Anyone who wants to have their name or a message engraved on a brick may contact us by phone, e-mail, or regular mail.

If your lodge doesn't have our DVD to share with your members, let us know and we will be glad to send one out. It would make an excellent program, and you may also feel free to make copies for any of your interested members.

The Christmas Lighting season at the Home is just around the corner. Mark your calendar for December 10 – 31 to find time to make a trip to the Home to see our beautiful display. The lights are on during that time from 5:30 to 10:00 each evening.

Another date for your calendar is the Procedure-Protocol Seminar in March 2011. The Protocol meeting will be on Sunday, March 13. Various other state meetings will be held on Saturday the 12th. Watch your mail for more information.

Thank you all again for your continued support of the Elks National Home. Contributions may be mailed to the Elks National Home at 931 Ashland Avenue, Bedford, VA 24523. Since we are a 501(c) 3 non-profit organization, your gifts are tax deductible.

If you have questions or if you are interested in becoming a resident of the Home, Call 1-800-552-4140 or e-mail enhome@elkshome.org.

National Veterans Service Committee: Donald W. DeLap, Chairman
No written Report

Voting Credentials: Page Schendiver moved that the ballots be closed. The motion was seconded and carried.

Membership Committee: Frank Pool

Membership is the Life blood of every organization. Our membership of the order is still under a million members. Our state membership is at 10283 according to the Annual Membership Statistics as of 3/31/2010. That's down 367 members from the 4/01/09 figure of 10650

I have also been researching information on membership. What I have found is that we really just go back to the basics, the things that brought us into the Elks. We have a great membership program available the plus 1 Program. Now we need every lodge to get a membership team together and implement the program.

One of the biggest things that we can do to prevent the loss of members is to get the members involved and make them feel welcome. It should be standard practice in every lodge that the member who proposes a new member should act as a mentor for him or her. They should attend the orientation and initiation with the new member.

The District Membership Chairmen will be in touch with each lodge see if a membership team has been set up and what they are doing to improve our current membership and reduce lapsation. They will also be reviewing the membership awards programs that are currently available

The membership Committee will be recognizing four lodges for 2009 that had plus 1 in membership. Bedford Lodge 2844 with plus 35 members, Winchester Lodge 867 with plus 27 members, Onancock Lodge 1766 with plus 19 members and Newport News Lodge with plus 18 members. I would also like to recognize Petersburg Lodge 237 and Staunton Lodge 351 for breaking even. Keep up the great work.

I would like to thank our membership and Lapsation Committee members: Central: Don White Sr. North: John Fairfax, Southeast: Karl Knobel, and Southwest, PSP David Biggs. I would also like to thank all of the Lodge Secretaries and Lodge Membership committees for your efforts and continued support.

Frank Poole Chairman

Youth Camp Report: Michael Haynes, VEYC President

Dr. Hinkle and Trustees of the Virginia Elks Association it is a pleasure to have the opportunity to speak to you today. It is long overdue that we, the Youth Camp Officers and the Virginia State Elks talk together openly on all subjects concerning the Youth Camp.

The 2009-2010 Youth Camp President, Jay Brumback, resigned in the middle of the camp season and I was elevated to the position of President and other Vice Presidents were moved up as well. This left a vacancy at the 4th Vice President position and the Executive Committee appointed Yvonne Hall of the Clifton Forge Lodge to fill this position as per our by-laws. During this past year the Executive Committee also appointed a new Treasurer to fill the vacant position and he is Jerry Fleischauer of Fredericksburg Lodge. A full slate of officers is up for reelection at this convention.

The turn over in Officers during the middle of a camping season was not desirable. It happened and we were forced to deal with the situation as presented. Our new Treasurer, Jerry Fleischauer, is working out real well and he and I have a good working relationship. All funds have been moved into his hands and in some cases to different financial firms closer to his home town. Signatures for the accounts have been moved to the current Camp Officers. Credit cards have been cancelled and reissued to those of us who need them. An audit will be forth coming to protect the current officers.

I have asked and am receiving a monthly statement from our Treasurer on all accounts. These account balances are no longer available to you and others that wish to see them. I believe in openness in all dealings and this will be the policy in the coming year while I am in office.

Dr. Hinkle has asked that I touch on several topics.

1. A summary of numbers from the 2010 camping season as compared to recent years.
2. Balance sheet and profit and loss statements.
3. Future plans and opportunities for the Virginia Elks Youth Camp.

In your packet you have before you are first; a summary of the numbers - Camping seasons 2006-2010. As you can see the number of campers was close the first 4 years and dropped dramatically this past year. WE were averaging 375 campers per year and then the big drop this past summer. Every lodge in the state dropped or stayed the same except 4 lodges that increased in number. Except for the economy I cannot explain the drastic drop. We must do better in the coming year, urging all lodges to increase the number of campers they sent this year.

Also in your packet before you are the current Balance Sheet of Assets, Liabilities and Equity. The next email is from Don Kidd when I asked for information on the "Trust Fund". As you can see in the last paragraph he reports a little over \$350,000, invested in CDs, a money market and a mutual fund without breaking the numbers down in understandable numbers. Bob Ward has attempted to obtain other information in the past and has been unable to do so; I cannot give you more information on these investments. I can tell you this money is not a true "Trust Fund" only called that over the years. In addition you will find Profit and Loss statements for April through September and the Profit and Loss Budget Performance for the same time period. If questions that need answers arise when you study this data please do not hesitate to contact our Treasurer or myself and we will get you the answers.

Future plans and opportunities for the Youth Camp are many. I see a bright future with more lodges participating in sending youths to camp starting next year. Starting this past September a President report is being sent to each lodge and to the VEA Webmaster for circulation in Lodge newsletters around the state and on line at the VEA Website. It is the hope that this will inform more VEA members of what the Camp is all about and make them aware of the opportunities that are available to all Elks of Virginia and to future campers from around the state.

Also future plans are in the works as we speak today with the Future Farmers of America to provide a week of camping to up to 100 campers and councilors, to rent our camp for a week during the 2012-2013 summer seasons. It may mean we will need to split our weeks of camping or reduce our camp season to accommodate this rental week. This is a real opportunity for us to utilize the camp to generate additional revenue. We have met with a FFA official who likes the camp and what it has to offer. Now we must continue to meet with them to iron out details. Some of the items we would provide would be food and cooks, Infirmary Staff, some activity staff like the waterfront as well as overall Supervisory and Maintenance Staff. We will need to upgrade our activity equipment to facilitate an older group of campers. This opportunity is a gift horse to us and we will pursue this group to make it happen. The Camp Officers also need to revisit other groups that have rented the camp in the past and see if we can entice them back.

The reduction of camping weeks is being investigated; we are not using the camping weeks to maximum capacity. It may be that we may need to reduce expenses by cutting back on the weeks we are open during the summer. I do not want to do this if we can increase the number of campers per week but it is an option that is being considered.

Also the Supervision of Campers and Councilors will be upgraded with additional training of our staff for the coming camp season. We had some problems this past year due to lack of supervision from the Past President of the camp. This will not happen again as we must have supervision from the top down through the councilors and to the campers. We will start with a more detailed look at staff we are hiring, their background checks and references. One week of training prior to the opening of the camp will be instituted to impress upon the new staff the importance of their behavior and well as the permanent staff. A dress code will be strictly enforced in the coming season. The camp councilors and staff are not on vacation while working at the camp and we will be on top of their dress and conduct at all times

Our Youth Camp is in beautiful shape, our Camp Ranger is diligent in keeping the grass mowed, the buildings painted and clean. The Director of Maintenance is making certain that all Lodges keep up the cabins they maintain. Other improvement has been made, to one the bath houses, the kitchen, the equipment shed and the Rangers Cabin. Other camp facilities are now in the process of being upgraded. You have authorized \$8,500 for the gutter, downspout, and runoff pipes on several of the buildings including the dining hall. We need a water front equipment storage building constructed on an existing concrete slab; we have the labor to construct the building as soon as funding is available. The kitchen in the dining hall has some issues that need corrected, we need a couple of defibrillators, one in the dining hall and one in the Infirmary. The activity equipment is in need of upgrading, a new heat pump/AC is needed for the Ranger's Cabin. I could go on and on with a need list. It is hoped that with our Vice Presidents working on different individual projects, fund raising projects and using funds that we have available a lot of these projects will see a completion date in the near future.

I, as President of the Virginia Elks Youth Camp, pledge to you and to all Elks of Virginia that we the officers of the Virginia Elks Youth Camp will do everything in our power to make this next year and the years of the future bright ones for our dearest major project in the Commonwealth of Virginia.

Respectively submitted
Michael Haynes,
President Virginia Elks Youth Camp

Youth Camp Maintenance: Raymound L. Shaner

The youth camp had a year of projects completed. All the cabins were maintained by their Lodges or the camp ranger.

The camp ranger continues to do an outstanding job of keeping the camp in magnificent shape. This year the ranger in his daily work routine found time to paint the dinning hall and maintain the grounds in his usual exemplary manner.

At this reporting the camp should have received new gutters on the dinning hall and the ranger's house as well as on the work garage and storage shed. Underground piping will be installed this fall to carry water away from the dinning hall foundation piers. This will eliminate a major problem we have had for years. This should stabilize the piers and eliminate a shrink swell problem which could cause the piers to fail.

The challenges now facing the Youth camp are a new floor in the kitchen that can be cleaned and maintained in a sanitary manner. I am checking into the cost of a seamless welded vinyl floor to cover the existing floor. This type of flooring is used in hospitals and animal shelters for its ease of cleaning and ability to withstand hard use. The second and most major challenge is to find a way to provide handicapped toilets in the dinning hall. At the present time workers and campers must go to one of the bath houses or to the Barker or Baker Buildings to use the toilet. This will make our camp more handicapped friendly for our campers and others wishing to use the camp. The waterfront is continuing to be a challenge due to the flooding and wash up of stone and other material. The swimming area is being downgraded by Mother Nature and there is little we can do about it. Some recapturing is planned for this fall by a landscaping volunteer who should help this coming summer.

There are some discussions on going about another youth oriented group using the camp during the summer. This, if it comes to fruition, will help with the short fall the camp has been experiencing from Lodges not sending kids to camp. The additional income will help the camp with its expenses which will benefit all the lodges that do support the camp.

Raymond L. Shaner Director of Maintenance

Emergency Educational Grant Program: Henry A. Deese

Public Relations Committee: William C. Tennis
No written report

Resolutions: Steven T. Culbert.SDGER

RESOLUTION # 1

Resolved that the Virginia Elks Association express its sincere thanks to the Elks from the South East District, their industrious committees and dedicated members for the detailed planning, warm, and gracious hospitality in making this Convention a success. Also our deepest gratitude to the Virginia Elks Association Convention Committee, for their assistance in the planning of this fall meeting of the Virginia Elks Association.

RESOLUTION # 2

Resolved that this Association express its gratitude to our Grand Lodge Sponsor the Honorable Lester C. Hess, Jr., Past Grand Exalted Ruler, for his continued support and guidance. He has contributed greatly to the success of Elkdom in the State of Virginia and has endeared himself to a11 Elks in this State.

We regret that his lovely wife Becky could not be with at this Convention. We all truly miss her presence.

RESOLUTION # 3

Resolve that that this Association extend its sincere gratitude to Arthur H. "Jack" Frost III and his lovely wife Sharon for honoring us with their attendance at this convention. Their friendliness has added greatly to the success of this fall meeting of the Virginia Elks Association. We wish them good Health and Happiness in the coming year and hope they will visit us again soon.

RESOLUTION #4

Resolve that this Association express its appreciation to Vincent S. Gurrera, President of the West Virginia Elks Association and his lovely wife Madeline, for their attendance at this Fall Meeting. Their participation has contributed much to the enjoyment of this convention.

RESOLUTION # 5

Resolve that this association express its appreciation to the James M. Powell, President of the Virginia Elks Association for his progressive and efficient administration of this association. For the excellent manner in which he has conducted this fall Convention. To his lovely wife Leah for a11 her hard work as our first lady.

RESOLUTION #6

Resolve that the members of the Virginia Elks Association remember with great regret and sympathy the Loss of our loyal member, Peter H. Marshall.

Peter was a member of Arlington/Fairfax Elks Lodge #2188. He served several years on their award winning Ritual Team, serving as Exalted Ruler in 1996-1997.

Peter served the State association on several committees, Youth Leadership and Activities, and The Youth Camp Ways and Means committee, for Eleven years, six as chairman. Peter gave up this last committee only for health reasons.

Pete was dedicated to our Virginia Elks Youth Camp, devoting most of his time promoting our State project. He served as president of the youth camp in 2003 and 2004.

Be it further resolved that we express our deep sense of loss and heart felt sympathy to his family and that this resolution be incorporated in the minutes of the Virginia Elks Association and that a copy be sent to his family.

RESOLUTION # 7

Resolved that this association express its thanks to Dan Toft, Richard Stroop, Page Sencindiver, Marty Robinson, Timothy Knotts and John Owen for the judging of the 11:00 Toast Contest. Their expert and unbiased Judgment has contributed much to the success of this contest.

RESOLUTION #8

Resolve that the Virginia Elks Association and it's (31) lodges continue to pledge their full support of our troops serving in Iraq and Afghanistan, and to the President of the United States of America in the war to eliminate Terrorism throughout the World.

Motion, was made to accept these resolutions. seconded and approved

Steven Culbert, Chairman, SDGER

Final Convention Report: Henry A. Deese

Registrations	313
ER/PER Breakfast	103
Ladies Breakfast	65
Golf Registration	37
Saturday Luncheon	290
PSP Dinner	30

Voting Credentials Report: Page Sencindiver, PSP

181 Ballots cast.

Frank Poole received 97 Votes

James Estep received 84 Votes

Frank Poole was certified the winner by 13 votes

The ballots are available for inspection upon request

Retiring of the Colors: The Northern Virginia Color Guard

Motion to Adjourn: A Motion was made, seconded and carried to adjourn:

Benediction: Cliff Boochicchio, VEA Chaplain

Meeting adjourned at 11:20 AM

Respectively Submitted

Horace E. Jones, Jr., DDGER

Secretary

