

# Virginia Elks Association News

October 5, 2013

VEYC Fall 2013 Meeting Notice and Minutes of Spring Meeting



**Virginia Elks Association Youth Camp  
Millboro, Virginia**

Barbara Marshall, Virginia Elks Youth Camp Secretary, submitted the attached Meeting Notice for the Business Session to be held at the Fall Convention at Virginia Beach and the Minutes of the Board of Directors Business Session held June 14, 2013 at the Spring Convention in Roanoke, VA.

Submitted by Barbara Marshall

Send comments to [webmaster@virginiaelks.org](mailto:webmaster@virginiaelks.org)

**VIRGINIA ELKS YOUTH CAMP INC.**  
**145 Youth Camp Drive**  
**Millboro, VA 24460**

**PRESIDENT**

Yvonne Hall  
304 Bath St.  
Clifton Forge, VA 24422



**SECRETARY**

Barbara B. Marshall  
11776 Stratford House Pl. #402  
Reston, VA 20190  
5 71-203-0375

October 3, 2013

To All Exalted Rulers and Lodge Camp Directors:

This is a reminder that the next meeting of the Virginia Elks Youth Camp Board of Directors will be held on Friday, October 11, 2013 at 4:00 pm at the Wyndham Hotel in Virginia Beach. Each Lodge is requested to have a representative. Officers will be giving their annual reports at this time and plaques will be distributed to Lodges who sent their quota of campers and/or paid for that quota. The Camper of the Year trophies will also be presented.

Sincerely,

Barbara B. Marshall  
Secretary

# Virginia Elks Youth Camp Inc.

## Board of Directors Business Session Minutes June 14, 2013

**CALL TO ORDER:** The meeting was called to order at 4:00 pm by President Yvonne Hall.

**INVOCATION** given by Secretary Barbara Marshall.

### **ROLL CALL OF OFFICERS:**

#### VEYC EXECUTIVE COMMITTEE

Yvonne Hall	President	(P)
Georgianna Knotts	1 <sup>st</sup> Vice President	(P)
Karyn Swenor	2 <sup>nd</sup> Vice President	(P)
William Hussey	3 <sup>rd</sup> Vice President	(P)
David White	4 <sup>th</sup> Vice President	(A)
Barbara Marshall	Secretary	(P)
John Cannon	Treasurer	(P)

#### OTHER VEYC OFFICERS

Raymond "Buster" Shaner	Maintenance Director	(A)
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#### VEYC EMPLOYEES

Donald Tucker	Camp Director	(A)
Michael Journell	Camp Ranger	(P)

#### SUBORDINATE LODGE DIRECTORS

##### **Southeast District:**

The following Lodges were represented: Hampton 366, Virginia Beach 226.

##### **Southwest District**

The following Lodges were represented: Bedford 2844, Clifton Forge 1065.

##### **Central District**

The following Lodges were represented: Charlottesville 389, Fredericksburg 875, Harrisonburg 450, Northern Neck 2666, and Staunton 351.

**North District:**

The following Lodges were represented: Alexandria 758, Arlington Fairfax 2188, Loudoun 2406, Winchester 867, and Woodbridge 2355.

**PAST YOUTH CAMP PRESIDENTS**

The following Past Youth Camp Presidents were present: Margaret Sandy (2009); Paul Dacyezyn (2007); Charles Field PSP (1996); Timothy Knotts, PSP (1993).

**RECOGNITION OF GUESTS:**

Thomas Brazier, Grand Exalted Ruler  
Ted Hess, PGER  
Ron Hicks, Board of Grand Trustees  
VEA President Darrell Myers  
VEA 1<sup>st</sup> Vice-President Richard Stroop  
VEA 2<sup>nd</sup> Vice-President Beverley Hamby  
VEA 3<sup>rd</sup> Vice-President Frank Poole  
VEA 4<sup>th</sup> Vice-President Bobby Fender  
Special Deputy Bob Hinkle  
VEA Trustee Don Netschke

**MINUTES OF PREVIOUS MEETING:** Minutes of the previous meeting were approved with one correction that Marie Haynes of the Bedford Lodge was present at the meeting.

**REPORTS: (Article V, Section 5)**

VEYC OFFICERS: None (Only required at October meeting or at the call of the President.)

TREASURERS REPORT: Attached

MAINTENANCE DIRECTOR: Attached

CAMP RANGER: Mike Journell reported that the camp is in great shape. The new renovations to the dining hall are completed. They are just waiting for the campers.

**COMMUNICATIONS:**

**OUTGOING:** Thank you letters for the Tom Underwood donations; thank you letter to Front Royal Lodge for their Queen of Hearts donations.

**UNFINISHED BUSINESS:**

- None

**NEW BUSINESS:**

NOMINATIONS FOR OFFICERS FOR THE 2013-2014:

- **PRESIDENT:** Georgianna Knotts nominated by Tim Knotts.
- **1<sup>st</sup> VICE PRESIDENT:** Karyn Swenor nominated by Paul Dacyezyn
- **2<sup>nd</sup> VICE PRESIDENT:** William Hussey nominated by John Cannon
- **3<sup>rd</sup> VICE PRESIDENT:** David White nominated by William Hussey
- **4<sup>th</sup> VICE PRESIDENT:** Sandy Hanlon nominated by Karyn Swenor
- **SECRETARY:** Barbara Marshall nominated by Tim Knotts
- **TREASURER:** John Cannon nominated by Karyn Swenor

**RECEIPTS:**

- Donations in memory of Tom Underwood totaled \$1205.
- Donations from the Arlington-Fairfax Auxiliary; Grace Kayatta, and the Elks Home Lodge
- Profit from the Calendar Raffle \$1674.25

**BILLS:** Treasurer John Cannon reported that all bills are current.

**BENEDICTION:** Given by Barbara Marshall

**CLOSE:** The meeting was adjourned at 5:15 pm.

Respectfully submitted,

Barbara B. Marshall  
Secretary