

Virginia Elks Association News

September 19, 2014

VEYC Minutes of Business Session Held 6-13-14

Virginia Elks Youth Camp Inc. Board of Directors Business Session Minutes June 13, 2014

CALL TO ORDER: The meeting was called to order at 4:00 pm by President Georgianna Knotts in Williamsburg, VA.

INVOCATION given by Timothy Knotts, PSP.

PLEDGE OF ALLEGIENCE led by Timothy Knotts PSP

ROLL CALL OF OFFICERS:

VEYC EXECUTIVE COMMITTEE

Georgianna Knotts	President	(P)
Karyn Swenor	1 st Vice- President	(P)
William Hussey	2 nd Vice- President	(P)
Sandra Hanlon	3 rd Vice- President	(P)
Vacant	4 th Vice -President	
Barbara Marshall	Secretary	(P)
John Cannon	Treasurer	(P)

OTHER VEYC OFFICERS

William Hussey	Maintenance Director	(P)
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VEYC EMPLOYEES

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

ROLL CALL OF LODGES

Southeast District:

The following Lodges were represented: Hampton 366; Norfolk 38; Petersburg 237; Virginia Beach 2268.

Southwest District

The following Lodges were represented: Bedford 2844; Clifton Forge 1065; Danville 227; Lynchburg 321; Roanoke 197.

Central District

The following Lodges were represented: Charlottesville 389; Fredericksburg 875; Harrisonburg 450; Richmond 45; and Staunton 351

North District:

The following Lodges were represented: Alexandria 758; Arlington Fairfax 2188; Front Royal 2382; Loudoun 2406; and Winchester 867.

PAST YOUTH CAMP PRESIDENTS

The following Past Youth Camp Presidents were present: Jay Bonnell (2012); Michael Haynes (2011, 2010); Margaret Sandy (2009); Timothy Knotts, PSP (1993).

RECOGNITION OF GUESTS:

Robert Hinkle, SDGER
Hon. Lester C. Ted Hess, PGER
Hon. Ronald Hicks, Chairman Board of Grand Trustees
Hon. Robert Goolrick, Chief Justice of the Grand Forum
Hon. Millard Pickering, Grand Exalted Ruler
Richard Stroop, VEA President
Beverley Hamby, President-Elect of the VEA
Teddy Acton, President of the North Carolina Elks Association

MINUTES OF PREVIOUS MEETING: A motion was made by John Cannon and seconded by Geoff Cox to accept the minutes as published.

REPORTS:

VEYC OFFICERS: Attached

TREASURERS REPORT: Attached

MAINTENANCE DIRECTOR: Attached

CAMP RANGER: Attached

CAMP DIRECTOR: Donald Tucker thanked Hampton Lodge for their work redoing the counselor's lounge and stated that it is very inviting. He also reminded the directors that to check forms for all signatures and shot records to ensure campers have up to date tetanus shots.

COMMUNICATIONS:

INCOMING:

- Letter and donation from Kevin Parris in honor of his father, Everett C. Parris, PER from Arlington-Fairfax Lodge 2188.
- Letter from Arlington-Fairfax Auxiliary accompanying their donation, given this year in honor of President Georgianna Knotts.

OUTGOING:

- Thank you letters for donations given in memory of Gene McCausey
- Thank you letter to Kevin Parris for \$1000 donation in honor of his father.
- Thank you letter to Martinsville Lodge for donation of \$250.

- Thank you to Arlington-Fairfax Auxiliary for donation of \$800 in honor of President Knotts (President of both organizations).

UNFINISHED BUSINESS:

- Dale Van Oasten from Danville Lodge 227 was appointed to fill the 4th Vice-President position until a meeting of the Directors was held. At this time she opened up the nominations for that position. A motion was made and seconded. There being no other nominations, the motion was passed and Dale was installed by Hon. Lester C. Hess, PGER.

NEW BUSINESS

NOMINATIONS FOR OFFICERS FOR THE 2014-2015:

- **PRESIDENT:** Karyn Swenor nominated by Jay Bonnell.
- **1st VICE PRESIDENT:** William Hussey nominated by AJ Miller
- **2nd VICE PRESIDENT:** Sandra Hanlon nominated by Geoff Cox
- **3rd VICE PRESIDENT:** Dale Van Oasten nominated by Sandy Hanlon
- **4th VICE PRESIDENT:** David Kelly nominated by Karyn Swenor
- **SECRETARY:** Norine Kuhn nominated by Bonnie Shoemaker
- **TREASURER:** John Cannon nominated by Mike Journell

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

GOOD OF THE ORDER:

- Tuck reminded Directors to call the camp with numbers.
- Joel Marquez asked about the amount in the roof fund. Treasurer John Cannon stated there is \$10,270 and we will need an additional \$9,000.
- Karyn Swenor announced that the Ducky Race would be held Labor Day weekend.
- Tim Knotts presented a check for \$1500 from Arlington-Fairfax 2188 for the roof fund.
- Ron Hicks presented a check of \$1000 from the Fredericksburg Lodge in memory of member Sonny Ludlam (note: an additional \$500 was received at a later date, also in his memory)

BENEDICTION: Given by Tim Knotts, PSP

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

Respectfully submitted,

Barbara B. Marshall
Secretary

Submitted by Barbara Marshall

Send comments to
webmaster@virginiaelks.org