

REPORT OF MEETING CT. ELKS PER ASSOCIATION

Date *May 21, 2023*

Lodge *Hartford #19*

MEETING OPENED at approximately 2:00 pm, President Denise Johnson presiding

ROLL CALL OF OFFICERS: __Robert Ferone PDD_____ absent

ROLL CALL OF LODGES: __12_Lodges Present; Total Attendance __26_____

READING OF MINUTES OF PREVIOUS SESSION: Accepted as Corrected / Read

INSTALLATION OF NEW MEMBERS: Jamie Sienna PDD, Westly Huxley, Martha Deegan

SICKNESS AND DISTRESS: No report

COMMITTEE REPORTS:

Scholarship: No report

COMMUNICATIONS: No report

UNFINISHED BUSINESS: No report

NEW BUSINESS:

- Election and Installation of Officers

President:	Nominated/2 nd By:
1st Vice Pres:	Nominated/2 nd By:
2 nd Vice Pres:	Nominated/2 nd BY:
3rd Vice Pres:	Nominated /2 nd By: _____
4th Vice Pres: _____	Nominated/2 nd By: _____
Secretary: _____	Nominated/2 nd By: _____
Treasurer: _____	Nominated/2 nd By: _____

Motion by _____, second by _____ that nominations be closed and that the Secretary cast one ballot for all nominees except Secretary. Motion carried, the Secretary cast one ballot for all nominees except Secretary.

Motion by _____, second by _____ that the Treasurer cast one ballot for Secretary. Motion carried, the Treasurer cast one ballot Secretary.

Officer Appointees by President Elect:

Sgt @ Arms: _____;

Chaplain: _____;

Inner Guard: _____

Installation of Officers by Past State / Association President _____.

- **Discussion on moving the date of the PER Meritorious Service Award from the mid-year convention back to the State Convention.**
- **MOTION to send \$50 to the CT. Emblem Club by J Money, 2nd by J Fedler**
Discussion: A check was approved at the last meeting for \$45 to the Emblem Club. There was no contact information to send the check to, and the check was returned to the Treasurer. The new check will be given to Martha Deegan who will get it to the proper Emblem Club representative. Motion passed.
- **Motion by T Smith to donate \$100 for the CT Area 1 Soccer Shoot Host advertising booklet. 2nd by J Sienna. Money to be given to Kathi Ackerman. Motion passed.**
- **Motion by J Fedler to award each district \$300 from the PER Association to donate to the Districts Charity of choice. 2nd by R Poole. Discussion: At the December meeting it was voted on to award each district \$500 for a charity of its choice. No charities were selected. The cost of donation \$2,000 was discussed, but was determined to be excessive to the association. A charitable donation to the following charities was discussed, Tri Circle Drug Presentation, Jordan Porco, Prevention of suicide in young adults, Read to Grow Books, books to new parents to read to children, Boxes to Boots. Care packages to Military, and the Special Olympics Service dog "Bear". Votes were cast and Jordan Porco was the selected recipient with 11 votes. Boots received 6 votes, Tri Circle 5 and Bear 4. Motion passed.**
- **Motion by L Molnar for a proposed fund raiser called Elks Trail Passport Books. 2nd by B Bagnigni**
Discussion: Trail books would cost \$10 each and must be signed at each of the 30 individual lodges Within a year to earn a specially designed pin to be presented at the State Convention. Tending a group event does not count as a lodge visit, other than the lodge you are at. It was also discussed that the book could not be completed in a year, and the pin be awarded at the State Convention when a book was completed. To fund the book, each lodge would be asked to pre-purchase 10 books (\$300) to get it printed and the additional revenue would be used for the pins. Motion passed.
- **Motion by L Molnar for \$300 advance by the PER Association to have the books ready by the September PER meeting. 2nd by B Miller. Motion passed.**
- **Motion by J Money to reimburse L Molnar money for purchases made for the PER meeting in Hartford. 2nd by Tim. Discussion: Ed Baranyai said he received the vouchers from the Secretary for \$400 seed money prior to the Hartford meeting. He did not send the checks as this was discussed at a Presidents planning meeting and the expenditure did not go through normal channels as a presentation to the floor and a membership vote. J Money said that the expenses were made in good faith by Lysa and she should be reimbursed. Motion passed. Expense report sent to Secretary.**

***Ed Baranyai discussed the new 4 meetings a year for the association, saying that it has cut down on attendance and he does not support it. He stated he knows there is an attempt to make the association attendance better, but he does not think it is going to work.**

GOOD OF THE ASSOCIATION:

- Meritorious Service Awards: Coastal –Robert Magowan, PDD Milford Lodge #1589
East – Jason Kirkconnell , PER Danielson Lodge #1706
Central – Michael Bonini, PDD, PSP Wallingford Lodge #1365
Northwest –Andrea Ruimerman, PDD, Meriden Lodge #35

- **Discussion on setting up a Membership Drive table at the State Convention. Volunteers needed for 2-6 PM on Friday, and 7-9 AM on Saturday. Two members volunteered, M Deegan and B Benigni. Other officers volunteered to help man the tables.**

- The GER visit was discussed and no vote was needed today, as it could wait until the September meeting when a vote on the donation could be made.

- **Mike Ruimerman won the Free Dues Raffle for the year. \$15 value.**
- **Rich Poole won the 50/50 raffle and re donated \$40 back to the PER Association.**

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- Public recognition of Dignitaries in attendance.

TREASURER'S REPORT (Year)

Opening Balance	\$
Deposits	\$
Withdrawals	\$
Bank Fees	\$
Closing Balance	\$

MEETING CLOSED at _____ pm in the usual manner.

Respectfully Submitted, _____, PDD, Secretary

Brinda Miller, PER