REPORT OF MEETING CT. ELKS PER ASSOCIATION

Date September 15, 2024 ***Lodge Branford Lodge 1939***

MEETING OPENED at 1:08 pm, President **Lysa Molar** presiding

ROLL CALL OF OFFICERS:

ROLL CALL OF LODGES: 20 Lodges Present; Total Attendance: 33

MI**NUTES OF PREVIOUS SESSION**: Accepted as read

INSTALLATION OF NEW MEMBERS: N/A

SICKNESS AND DISTRESS: Tom Smith unwell; Leon Zahaba not well- send card.

COMMITTEE REPORTS:

Scholarship: N/A
Passport booklet: passport available
Membership: N/A
Education:N/A
Public Relations: February 15th Enfield Lodge Special Olympics Gala; waiting on pricing for event.

COMMUNICATIONS: N/A

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

Nominate (by Dave Robinson, DDGER) 4th VP from Coastal – Alicia Dunbar , Lysa asked for any other nominations- closed
3rd VP (nominated by Justin Fedler, PDD)– Carolyn Vallee , no other nomination
2nd Vp (nominated by Denise Johnson) – Justin Fedler
1st VP (nominated by Justin Fedler, PDD) – Tom Smith
President (nominated by Justin Fedler, PDD)- Ray Dunbar, PDD
Treasurer (nominated by Justin Fedler, PDD) – Ed Baranyai, PDD
Secretary (nominated by Justin Fedler, PDD)- Jamie Sienna
m/m and 2nd – Lysa Molnar to Cast one vote for all unopposed officers.

J.Wilkinson – Tiler
T. Mathews- Sargent at Arms
Rich Poole – Chaplin

Installed: CEA President Mike Johnson swore officers in.
President Ray Dunbar resumed meeting.

Coast Guard Museum – 23 pavers from the CT Elks. Josh Gray motion PER Association to spend $1000 Denise Johnon 2nd
Appeal the PERs of the State?
Stuart Topliff – when is the money due? Josh – month.
PER Association – front money?
Al Baranyai amend motion to have PER Association to cover the cost.
Stuart Topliff – why don't we do the bigger brick
m/m to spend $1000 for smaller brick. Motion passed

Rick Palanzo, SDGER – CT Foodshare as a Community Service Donation for 2024.
Served over 44,000 families in CT m/m and 2nd Amount is $500, Passed.

GOOD OF THE ASSOCIATION:
Raffle Award Winners
Kathy Hendricks
David Lemione
Donation to Vets Coffee house

- Meritorious Service Awards: N/A
- Coastal
- East
- Central
- Northwest

- Public recognition of Dignitaries in attendance. Those not introduced already
- Next PER Association Meeting :

TREASURER'S REPORT (Year) No Treasurer's Report

Opening Balance $15988.13

Deposits $3108.76

Withdrawals $1928.09

Bank Fees $29.30

Closing Balance $ 17139.50

MEETING CLOSED at 2:05 pm in the usual manner.

Respectfully Submitted,

Jamie Sienna., PDD, Secretary