

**Alberta Elks Foundation**



***REACHING OUT TO OTHERS***

***CONFERENCE BOOKLET***

***SATURDAY, JUNE 26, 2021***

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# 2021 ANNUAL GENERAL MEETING AGENDA

SATURDAY, JUNE 26, 2021 - ZOOM

10:30 AM – 12:00 NOON

1. **Call to Order**
2. **Introduction of Trustees**
3. **Adoption of 2019 Annual General Meeting Minutes**
4. **Reports (for information)**
  - a) Chair Report
  - b) Raffle Chair Report
  - c) Tabs for Tots Chair Report
  - d) Float Report
  - e) ISTAR Representative Report
  - f) Elks - ISTAR Impact Summary
5. **Audited Financial Statement for 2020-2021**
6. **Resolutions**
7. **Grants**
  - a) One time approval of two grants by Trustee's in 2020 due to no AGM.
    1. GA 2020-01 Vegreville Elks Lodge \$5,000.00 for a Gazebo – Heritage style for the park
    2. TFT 2020-04 St. Albert Elks Lodge \$5,000.00 for Vital Sign Monitors for Critical Care Unit.
  - b) PA 2020-06 Carstairs Elks Lodge \$5,000.00 for a Wheelchair van for a child with a neurological disorder
  - c) Elks Royal Purple Fund for Children annual commitment \$5,000.00
8. **Old Business**
  - a) Presentation on options for the float.
9. **New Business**
  - a) 52<sup>nd</sup> Annual Foundation Raffle
  - b) Budget 2021-2022 for approval by membership
10. **Certificate Recognition (for information)**
  - a) Bill Hilz – **Edmonton Royal Purple Elks # 22** (largest single contribution)
  - b) Bob Manning – **Edmonton Royal Purple Elks #22** (highest per-capita donation)
  - c) Tabs for Tots Contribution Award
    - Highest Other Metals – **Alberta District #9**
    - Most Tabs – **Alberta District #5**
11. **Adjournment**

**ANNUAL GENERAL MEETING MINUTES  
FRIDAY, JUNE 7, 2019**

**DRAYTON VALLEY, ALBERTA**

Alberta Elks Foundation



*REACHING OUT TO OTHERS*

**1. Call to Order**

The meeting was called to order by Chairperson Gail Schrock at 8:06 a.m.

**2. Introduction of Trustees**

Chair Gail Schrock, Vice-Chair Phyllis Anderson, Trustees Heather McLeod, Duane Felt, Nick Henger, 1<sup>st</sup> Vice-President Darren Scott, Secretary-Treasurer, Lynda Petten

**3. Approval of the Agenda**

Moved by Nick Henger, Red Deer, seconded by Meghan Pollard, Ft. Saskatchewan to approve the agenda as presented. CARRIED

Chair Gail Schrock then read the following to the delegates –

“Looking back over the past three years, I am wondering why there is a decrease in grant applications, Tabs for Tots, Disaster Assistance and Personal Assistance. Our applications for the float are also down. I then questioned myself.

Why do we have the Alberta Elks Foundation? According to the Bylaws. in the Preamble, ‘it is a charitable companion society to the Alberta Elks Association and is a part of the Elks of Canada’. In the Regulations, ‘the Objective is to help lodges within the jurisdiction of the Alberta Elks Foundation. To help maintain recreation facilities for the public and help with the educational advancements for children within their communities’.

My next question – is it a lack of communication to the Lodges from the Alberta Elks Foundation, Alberta Elks Association, and the District Deputies?

I have had people question me about the general grants and if what their Lodge was thinking about was acceptable. The Trustees and Secretary-Treasurer are just a phone call or email away to answer questions or to help out with forms that need to be filled out. Yes, some people do not like the forms for the Personal Assistance grants because of all the information that is needed. But think about it – you don’t get upset about giving that information when buying a house. The Foundation complies with the Privacy Act on these matters. The Foundation needs your feedback on this.

I was invited to speak with the District Deputies elect this year. A folder was given out to them with Quick Facts about the Alberta Elks Foundation. I stressed that they give each Lodge in their District a copy of the Quick Facts and to remind the Lodges that we are here to help them share the cost of a project. The Quick Facts also tells the Lodges how to access the website.

To help promote the Foundation, we need pictures for the gallery on the website so please send pictures. Another way to communicate to the public, is our float. Show your community that you exist and the great things that your Lodge helps out with.

Members of the Elks and Royal Purple Elks – if you want to keep this great organization going, get out there and promote what the Alberta Elks Foundation does.”

#### **4. Adoption of 2018 Annual General Meeting Minutes**

Moved by Ian Sundquist, Stavely, seconded by Leonard Shain, Sherwood Park to adopt the 2018 Annual General Meeting minutes. CARRIED

#### **5. Reports**

##### **a) Chair Report – Gail Schrock**

The Foundation Board is made up of the following members:

Sister Phyllis Anderson – Drumheller Elks #54 and Acme Royal Purple Elks #103  
Brother Duane Felt – Vulcan #121  
Brother Nick Henger – Red Deer Elks # 85  
Sister Heather McLeod – Sherwood Park Elks # 481  
Secretary/Treasurer - Lynda Petten - Red Deer Elks #85  
Darren Scott (Association 1<sup>st</sup> Vice President) - Breton Elks #402  
Provincial President Vic Schmidt – Westlock Elks #330

Judiciary:

Brother Jim McLeod – Sherwood Park #481  
Brother Roland Gagnon – Westlock Elks # 330, Yellowknife Elks #314  
Brother Norm Kitz – Westlock Elks # 330

Raffle:

Sister Margo Ward – Didsbury Elks # 514

Thank you to these members for their time and commitment this year. This year started off on a bad note with Alberta Gaming Liquor & Cannabis Commission cancelled our Gaming License (we were 1 of 7 organizations that they did this to) the beginning of August. This was after the Eligibility Review that we had to do. The Foundations work started in August because of this situation. Thank you to the Lodges that responded to the survey that the Foundation sent out. All the information has been recorded for future reference if needed. The end of August we were informed by Alberta Gaming Liquor & Cannabis Commission that there was no change in our eligibility and business was as usual.

This did set our Raffle back a little, but thanks to raffle chair Margo Ward for all the work in reapplying for our raffle license and getting the booklets printed. You will notice that the Foundations Proposed Budget has a surplus this year. Some of this is because the Foundation has a Casino July 4<sup>th</sup> & 5<sup>th</sup>. I will explain more when we go over the budget.

Please remind your Lodges that they can access the Foundation for funding to local projects in your communities and also when emergencies arise. Also, Tabs for Tots applications. This year both grants and Tabs for Tots applications have been down.

Also remember that if your community is having a celebration our float is available just find the forms on the website and send them into our Secretary/Treasurer. Thank you to the Heisler

Elks for taking over the float this year. Also Thank you to the Stavelly Elks who travelled around with the float the past two years.

In closing I want to say thank you for opportunity of allowing me to serve the last three years on the Alberta Elks Foundation Board. It is very rewarding to see all the good that is done in the Lodges and their communities.

#### **b) Raffle – Margo Ward**

The Alberta Elks Foundation Raffle is the main fundraiser for the Foundation and is the primary source of income other than donations from our Lodges. The raffle funds not only assist the Foundation with its support of ISTAR but also supplies a larger pool of funds for our Lodges to access to further benefit their communities. This brings more awareness of our local Lodges and by selling the raffle tickets, it gives all of us the opportunity to explain to people what Elkdom is and how the Elks Lodges enhance their communities.

As this was my first year as chairperson of the Raffle, I decided to make some changes. I found a new printer for ticket and posters, which cut expenses by over \$1700.00. Printing was cheaper and there was no freight charge, as I was able to pick everything up. We also received a better deal on the Fas Gas Gift Cards this year which will save another \$375.00 in expenses.

The second change was to send a complete set of forms plus instructions to every Lodge with their ticket shipment. This gave clarity as to how the paperwork and shipments were to be handled. I felt this was necessary, due to some of the questions I had received the year before. Overall, this went well, as most of the Lodges returned their paperwork in a timely manner and followed the directions. Thank you so much to those lodges who read the instructions and followed through, this helped me immensely when it came to processing tickets.

There was a bit of a glitch at the beginning because of the review that AGLC did of the Foundation itself. This meant that the application for license had to be done twice. Even with that, all the tickets were shipped before the end of October. I hope to have the license for next year done by September so that the tickets can be shipped even sooner, as this gives everyone a chance to sell at Christmas markets, etc. This year there was one lodge that had all their tickets sold before the end of January, (60 books). We had 30 Lodges sold out by the 1<sup>st</sup> Early Bird Draw and 7 more by the 2<sup>nd</sup> Early Bird Draw. At the time of writing this report we are 85% sold out, an increase of 7% over last year. Hopefully, the lodges will push to the end and we can reach that illusive 100% sell out by June!

In total there were 6,525 books of tickets distributed. This can produce \$130,500.00 in funds if we have a 100% sellout. After prizes, expenses, and commissions to the lodges this could leave us with a profit of over \$35,000, not including what the lodges may donate back from their commissions. Last year's total to the Foundation was \$26,630.30 plus \$5,425.20 in commissions that were directed back to the Foundation from the Lodge Commissions. This totaled \$32,055.50 in funds for the Foundation to use for operations, ISTAR, and support of our Lodges local community involvement. Great job, well done! These funds can make the difference between a positive or negative bottom line for the Foundation. A draft financial report and a proposal for the 2020 Raffle will be presented in June at the Foundation Annual Meeting.

Special thanks to the members of Didsbury Lodge #514 for helping with the Early Bird Draws which take place in Didsbury. Also, special thanks to Bill Ward for preparing a great meal

every time we have an Early Bird Draw. Please remember that everyone is welcome to come and be a part of the draw, just let us know ahead of time if you are coming.

In closing, I would like to thank the Foundation and all the Alberta Elks and Royal Purple Elks Lodges who supported the 2019 Raffle. I hope the enthusiasm will continue to grow. If we have support from all the Lodges in Alberta, we can make the 2020 Raffle even more successful.

**c) Tabs for Tots – Nick Henger**

This year has been very interesting when you consider the dramatic turn of events handed to Canada by our neighbours to the south.

With all the tariffs that were placed on Canada for steel and aluminum, the price of recycled metals took a drastic drop of about 40% when it comes to selling anything to be recycled.

In spite of the actions taken by our southern neighbours, we still managed to complete the year with a profitable addition to the TABS program. This is due mainly to the generous donations from the Lodges in cash donations.

Metal-wise, we recycled 2,078 lbs. of tabs and 7,594 lbs. of other metals for a total of 9,672 lbs. of recycled material that was kept out of the landfills.

Combining the total sales of material and the cash donations from Lodges, we ended with \$10,979.95 in the account which can be utilized to purchase equipment and services for our children within the jurisdiction of the Alberta Elks Foundation.

Thank you to everyone for your participation in supporting the TABS for TOTS program another Year.

**d) Website – Lynda Petten**

At the memberships' request, the Alberta Elks Association and Alberta Elks Foundation worked together to have a new website developed through Vital Effect out of Camrose. Take the time to familiarize yourself with the site – you will find it very easy to use!!

How do I get to the site? Google “Alberta Elks Association” and the new site will come up. At the top of the main page are two categories – Alberta Elks Association and Alberta Elks Foundation. Click on either one.

There, you will find -

- Lodge Contact information – it is imperative that your Lodge check to see that the information shown on these lists is correct. If not, please use the “Lodge Directory Information” form, complete it and submit it to the Association Office. This Directory is updated on a monthly basis to keep information current.
- Executive and District Deputy lists
- Forms - most of the Association forms are fillable. Note that you have to download the form before you can fill it out. Once completed, you can save it to your computer, scan it and submit it to the office. If you complete it from the website and submit, it comes as a blank form.
- Conference information – registration forms, hotel information, minutes
- Bylaws and Regulations

- Events - The Events calendar on the website shows the President's visits, Walk for Children dates and other events a Lodge may wish to promote. Should your Lodge wish to add something to this area, send it to [elks.secretary@abelks.org](mailto:elks.secretary@abelks.org).
- And so much more.

The Alberta Elks Foundation portion of the website includes –

- Grant application forms. These forms will be changed to be fillable this summer and posted on the website for use this fall.
- Raffle information, including the winners of each draw
- Bylaws and Regulations
- Photo Gallery
- Conference information

This website is for you, the members of the Alberta Elks Association, and can only be an accurate and useful tool if you use it and provide input. Information will be added as quickly as possible.

#### **e) Float Report**

We had another successful summer with the float in 2018 which commenced with it being displayed at the Conference in Fort Saskatchewan in June and culminating in participation in the Grey Cup Parade in Edmonton in November. Eleven Lodges booked the float for their local parades which resulted in a total mileage in excess of 10,000 kilometers.

The truck ran flawlessly throughout following Bro. Paul Frere's awesome parking lot water pump repair last year at the Conference. New wheel bearings on one axle on one side of the float were installed at no cost to the Foundation by the John Deere dealer in High Prairie. New tires were installed on the truck at the beginning of August but no offer was made by the tire shop to donate time or merchandise, so the Foundation paid for them.

I'm happy to report that take-down and packing up were not a problem this year as the Lodges had people there to assist and that was much appreciated. Again, not all Lodges took advantage of the occasion to get exposure by riding on the float. Seems like a missed opportunity to me. On the other hand, there were occasions when members of the Royal Purple Society rode the float which may not exactly be right but they were not refused.

Stavely Elks #112 would like to thank everyone involved for the opportunity to contribute to the promotion of our Order by moving the float about for two years and we wish Heisler Elks #305 the best of luck with your tenure. As was stated at last year's Conference it is more of an undertaking than it appears and can be rather onerous if there are not enough drivers to assist with the trips. It can take away one member's summer if he is doing all the driving. So, please, keep this in mind. Also, Lodges should be discussing your willingness to take on the task down the road after Hiesler has contributed their time.

I will defer to the Foundation Secretary to report on the success of the new billing process and the total cost of fuel and maintenance. Thank you, Lynda.

I still maintain it is a great way of promoting the Order and was constantly getting great comments from the parade watchers.



### Float Income & Expenses

Income –	
9 Lodge bookings x \$375.00	3,375.00
Fuel Donations	800.00
Fort Saskatchewan for Conference	0
Grey Cup Parade	0
 Total Income	 4,175.00
 Expenses –	
Maintenance and Fuel	3,513.44
Insurance and Registration	853.45
Hotel for Grey Cup	299.20
Total Expenses	4,666.09
<b>Profit (Loss)</b>	<b>(491.09)</b>

#### f) **ISTAR Representative – Nick Henger**

Following the Provincial Conference, I attended my first meeting in June, which turned out to be an orientation meeting to begin with. After introductions and a short discussion, we got down to business at hand. A number of new programs were introduced over the year as well as a successful fund-raising venture were carried out.

Highlights of the past year:

- Proper signage for the Calgary office completed.
- Anwar Haq invited to attend Board Meetings as a member at large.
- Crystal Aronov appointed as new receptionist July 3rd.
- Several intensive clinics with representatives from U of A, U of C, and U of Toronto conducted during the year.
- Teleconferences with LeGoff School, Cold Lake First Nations Health Reserve and a school in the Yukon conducted on an ongoing basis is proving successful. Cold Lake conference runs 4 days /week, 1-hour sessions.
- A fund raiser event in partnership with the Mayfair Dinner Theatre was Held in October raised \$12,000.00 for new programs; similar event to be considered for 2019.
- 2-day training session for Speech-Language Pathologists participants from B.C., Alberta and Saskatchewan was held with 22 participants. Proven successful with another session possibly in the spring.
- Presentations to 100 Men in Edmonton, 100 Women in Edmonton, St. Albert Rotary Club were made in an effort to have ISTAR placed on their lists for consideration for donations.

An area of concern that has been brought to light is that the landlord of the Calgary Office has given notice that they are increasing the rent for the Calgary Office. This will have a noticeable effect to the budget for 2109. Members of the U. of A. facilities department along with Holly and several members of the Board from Calgary are investigating the situation and attempting to have this reconsidered as well as looking into other options for housing the Calgary ISTAR office. Will keep the Foundation posted.

I wish to express my thanks to the Foundation for the opportunity to be the ISTAR Representative on behalf of the Alberta ELKS Foundation.

At this point, Holly Lomheim, Clinic Director at ISTAR, was presented to the membership.

### **g) Elks – ISTAR Impact Summary – Holly Lomheim**

Since 1986 the partnership between the Alberta Elks Foundation and ISTAR has been one of mutual admiration and deeply rooted loyalty. The Alberta Elks Foundation has allowed ISTAR to fully realize our dream to provide people who stutter with hope. ISTAR has grown into a world-renowned center of excellence known for the quality and impact of its therapy with clients. The outreach of our treatment and training programs and of our research contributions have spread world-wide. We continually seek to support our clients, our fellow Speech-Language Pathologist, and our partners in research through the use of innovative initiatives such as tele-practise training, virtual reality technologies and evidence-based treatment approaches. The work that we do at ISTAR draws interest from clients and colleagues from Canada, North America, and the world. ISTAR's accomplishments are only possible because of the generous support of our partners and our principal donors, including the Alberta Elks Foundation and the Elks and Royal Purple Fund for Children.

#### **Funding Model**

It is our belief that every child, teen and adult who stutters should have access to therapy to help them speak with greater ease, fluency, and confidence. Unfortunately, not all clients are in a position to pay the true costs of therapy. Although ISTAR receives some support from the University of Alberta for our rental space in Edmonton and for advancement, communications and IT support, we are self-funded, fee-for-service and not-for-profit. As a result, we rely heavily upon the support of donors and volunteers to help our clients offset the cost of receiving specialized treatment. The generous donations from the Alberta Elks Foundation and the Elks and the Elks Royal Purple Lodges make up for more than half of our total annual donations. This is the only way that we are able to offer financial assistance to our clients in need and to off-set our operating costs.

The generous donation from the Alberta Elks Foundation in 2016 helped launch our ISTAR Client Assistance Program (ICAP) which allows clients to apply for funding for both assessment and treatment. We continue to grow this fund through fund raising events and through the contributions from individuals and Elks and Elks Royal Purple Lodges. Applications to this fund continue to increase yearly as does the number of clients who have benefited from this fund.

#### **Exciting Updates and Key Facts at ISTAR**

- As of April 2018, Holly Lomheim is permanently filling the role of both Clinical Director and Executive Director under the new title of Clinic Director.
- In September of 2018, our ISTAR Elks Clinician, Jessica Harasym O'Bryne reduced her work load so that she could begin her studies towards a PhD in Speech-Language Pathology at the University of Alberta.
- In July 2018, Crystal Aronov joined our administrative team as receptionist in our Edmonton office
- Dr. Torrey Loucks, Research Director, is active in conducting research into the cause and nature of stuttering as well as supervising research projects.
- Holly Lomheim presented research posters and an oral presentation at the International Fluency Association Conference in Japan, July 2018.

- Holly Lomheim has been invited by our national certification body, Speech Audiology Canada, to present a webinar on ISTAR's stuttering program in March 2019.
- Research and clinical application of the use of a Virtual Reality system to help decrease fears of public speaking has begun.
- New Maintenance programs, Social Communication Clinics and 2 week Intensive Stuttering Clinics have begun this year.
- A 2-day training program for Speech-Language Pathologists was delivered in August 2018 and there are plans to schedule another program in the Spring of 2019.
- ISTAR holds contracts to deliver speech and language therapy to children in the Yukon and at a First Nations school in Alberta.
- ISTAR Foundation held their first fund raising event for International Stuttering Awareness Day (October 22) in October 2018 with the intent to make this an annual event.
- ISTAR received a grant from an Anonymous Donor to help support economically disadvantaged youth and children in January 2019.

### **Impact**

The impact of the funding provided by the Elks continues to be profound. During 2018-2019, we received \$82,453.60 in donations from the Alberta Elks Foundation, served total of 380 clients, and of these 80 were supported by the ICAP Fund (over \$85,000 from the ICAP Fund was used towards direct client therapy during the year). Many more children who did not access ICAP were helped as a result of the donations from the Alberta Elks Foundation and the Elks and Royal Purple Fund for Children. Your ongoing support of ISTAR has made a tremendous impact on the lives of our clients, their families and all us who share the desire to help people who stutter become more confident and effective communicators. Thank you to all the members for your kindness and generosity.

## **6. Review of Audited Financial Statements**

Moved by Nick Henger, Red Deer, seconded by Ken Fedoruk, Grande Prairie to receive the Audited Financial Statements for information. **CARRIED**

## **7. Resolutions**

### **Resolution #1 – Foundation Secretary-Treasurer**

WHEREAS: Section 12.4.1 of the Bylaws of the Alberta Elks Foundation states that the term of office of the Secretary-Treasurer shall not exceed a maximum of five consecutive years.

AND WHEREAS: The Board of Trustees of the Foundation have not been successful, after numerous attempts, in finding a replacement for the current Secretary-Treasurer.

AND WHEREAS: The idea of splitting this position has been reviewed by the Board of Trustees but determined to not be financially prudent and would be counter-productive in streamlining the process.

THEREFORE, BE IT RESOLVED: That Section 12.4.1 of the Bylaws of the Alberta Elks Foundation be re-written to read:

12.4.1 "The Board of Trustees, at its first meeting, shall appoint the Foundation Secretary-Treasurer annually."

*Submitted by the Alberta Elks Foundation Trustees*

Moved by Roland Gagnon, Westlock, seconded by Jim McLeod, Sherwood Park

**Resolution Defeated.**

## **Resolution #2 – Allocation of Funds from Walk for Children**

WHEREAS: There are no guidelines regarding the allocation of the Funds raised by the Walk for Children.

AND WHEREAS: These funds need to be a recognized program of the Alberta Elks Foundation.

8.2.10 All funds raised by the Walk for Children will only be utilized for the assistance of children, that have not reached the age of 19 years, within the jurisdiction of the Alberta Elks Association, and application and disbursement of these funds shall be in accordance with this regulation.

*Submitted by the Alberta Elks Association Executive*

Moved by Roland Gagnon, Westlock, seconded by Jim McLeod, Sherwood Park.

Moved by Bill Ward, Didsbury, seconded by Duane Romuld, Brooks that the resolution be tabled.

**CARRIED**

### **Saturday, June 8 –**

Moved by Bill Ward, Didsbury, seconded by Don Borrowman, Medicine Hat that Resolution #1 be lifted from the table. **CARRIED**

As the motion was defeated at the Alberta Elks Association Annual General Meeting, Resolution #1 is redundant.

Moved by Ron Ingram-Johnson, Fort Saskatchewan, seconded by Leonard Shain, Westlock that Resolution #2 be lifted from the table. **CARRIED**

Resolution #2 is redundant.

Moved by Bill Ward, Didsbury, seconded by Nick Henger, Red Deer that Uncirculated Resolution #1 – Foundation Secretary-Treasurer be considered. **CARRIED**

### **Uncirculated Resolution #1 – Foundation Secretary-Treasurer**

WHEREAS: Section 12.4.1 of the Bylaws of the Alberta Elks Foundation states that the term of office of the Secretary-Treasurer shall not exceed a maximum of five consecutive years.

AND WHEREAS: The Board of Trustees of the Foundation have not been successful, after numerous attempts, in finding a replacement for the current Secretary-Treasurer.

AND WHEREAS: The idea of splitting this position have been reviewed by the Board of Trustees but determined to not be financially prudent and would be counterproductive in streamlining the process.

THEREFORE, BE IT RESOLVED: That Section 12.4.1 of the Bylaws of the Alberta Elks Foundation be re-written to read:

12.4.1 “The Board of Trustees, at its first meeting, shall appoint the Foundation Secretary-Treasurer annually. The Term of Office of the Foundation Secretary-Treasurer shall not exceed a maximum of five consecutive years. Notwithstanding the maximum five-year restriction, the Board of Trustees shall maintain the authority to appoint a Foundation Secretary-Treasurer for a one-year term.”

**RESOLUTION APPROVED**

**8. Annual \$5,000 Grant to Elks/Royal Purple Fund for Children**

Moved by Vic Schmidt, Westlock, seconded by Barbara Evans, Whitehorse to provide the annual \$5,000 grant to the Elks/Royal Purple Fund for Children. **CARRIED**

**9. Tabs for Tots Applications**

Moved by Don Borrowman, Medicine Hat, seconded by Meghan Pollard, Fort Saskatchewan to approve Tabs for Tots Application 2019-01 (Red Deer Elks) in the amount of \$3,500. **CARRIED**

**10. Old Business – Nothing**

**11. New Business**

a) ISTAR Future Commitment

Moved by Nick Henger, Red Deer, seconded by Bill Ward, Didsbury that the Alberta Elks Foundation donate \$35,000 per year, for the next three years, commencing in 2019. **CARRIED**

b) 51<sup>st</sup> Annual Raffle

Moved by Margo Ward, Didsbury, seconded by Ron Ingram-Johnson, Fort Saskatchewan to hold the 51<sup>st</sup> Annual Raffle. **CARRIED**

c) Budget

Moved by Nick Henger, Red Deer, seconded by Al Gummesen, Fort Saskatchewan to approve the budget as amended. **CARRIED**

	Approved Budget 2019-2020	Actuals to 31-Mar-19	Approved Budget 2018-19
<b>INCOME</b>			
<u>Donations</u>			
-			
General	50,000.00	70,149.12	40,000.00
Tabs for Tots	7,000.00	10,979.95	5,000.00
ISTAR Lodge Contributions	10,000.00	10,358.00	10,000.00
<u>Casino</u>			
-			
Operational	2,300.00	0.00	0.00
Pool Payout	50,000.00	0.00	0.00
<u>Raffle</u>			
Raffle Final Proceeds	23,000.00	26,630.30	23,000.00
Raffle Start-up Fees Returned	10,000.00	20,000.00	10,000.00
Commissions Donated	5,000.00	5,792.20	2,000.00
Bank Account Interest Earned	500.00	642.58	150.00
Float Fees	1,500.00	2,675.00	1,500.00
Insurance (Recovered by Association)	2,600.00	2,640.25	2,500.00

Insurance Refunds	0.00	254.00	0.00
Emergency Account Replenishment	2,000.00	2,000.00	0.00
Miscellaneous Income	100.00	9,342.85	100.00
GST Rebate	500.00	589.75	500.00
<b>TOTAL INCOME</b>	<b>164,500.00</b>	<b>162,054.00</b>	<b>94,750.00</b>
<b>EXPENSE</b>			
<u>Foundation Grants</u>			
General Grants	25,000.00	33,630.68	15,000.00
Tabs for Tots Grants	5,000.00	2,250.00	5,000.00
Disaster Grants	2,000.00	1,500.00	2,000.00
Fund for Children	5,000.00	5,000.00	5,000.00
Ft. McMurray Payout	0.00	2,000.00	0.00
<u>ISTAR</u>			
Annual Commitment	35,000.00	37,174.00	37,174.00
Lodge Direct Contributions	10,000.00	11,358.00	10,000.00
Boberg Scholarship	3,000.00	3,000.00	3,000.00
Kully Scholarship	4,000.00	6,000.00	4,000.00
<u>Casino</u>			
Advisor Fees	2,300.00	0.00	0.00
Casino Workers	3,000.00	0.00	0.00
<u>Foundation Raffle</u>			
Start-up Funds	10,000.00	10,000.00	10,000.00
Other Expenses	1,000.00	0.00	1,000.00
Chairman's Honorarium	1,200.00	1,200.00	1,200.00
<u>Float Expenses</u>			
Truck/Float Maintenance & Fuel	3,000.00	3,513.44	2,500.00
Driver Expenses	500.00	299.20	0.00
<u>Insurance Expense</u>			
Float/Vehicle Insurance	850.00	853.45	500.00
Comprehensive (1/2 Paid by Association)	4,500.00	4,493.00	5,200.00
<u>Meeting Expenses</u>			
Annual Meeting	5,500.00	5307.15	7000.00
Mid-term Meeting/Training	2,700.00	2,646.68	2,500.00
Special/Conference Call Meetings	500.00	128.55	500.00
ISTAR Representatives	500.00	551.35	500.00
Accounting & Legal Expense	5,300.00	5,269.00	5,600.00
Advertising & Promotion	500.00	1,000.92	800.00
Miscellaneous Expenses	500.00	10,444.10	500.00
Miscellaneous Travel	50.00	50.00	0.00
<u>Secretary's Expense</u>			
Honorarium	8,400.00	6,000.00	6,000.00
Office Supplies Expense	500.00	241.72	1,000.00

Storage Unit Rental	1,200.00	1,174.11	1,200.00
Petty Cash	1,000.00	1,000.00	500.00
<u>Communications</u>			
Telephone	350.00	325.00	250.00
Internet	350.00	325.00	300.00
Web Page Expenses	750.00	404.54	2,000.00
Postage and Meter Expense	1,000.00	778.32	1,000.00
<u>Bank Charges</u>			
Service Charges	200.00	206.40	200.00
<b>TOTAL EXPENSES</b>	<b>144,650.00</b>	<b>158,124.61</b>	<b>131,424.00</b>
<b>TOTAL INCOME</b>	<b>164,500.00</b>	<b>162,054.00</b>	<b>94,750.00</b>
<b>LESS TOTAL EXPENSES</b>	<b>-144,650.00</b>	<b>-158,124.61</b>	<b>-131,424.00</b>
<b>NET INCOME (DEFICIT)</b>	<b>19,850.00</b>	<b>3,929.39</b>	<b>-36,674.00</b>

## 12. Good of the Order

### a) Proposed Projects

Nick Henger gave an overview of three proposed projects from ISTAR for consideration by the membership.

1. New social communication program
2. Speech motor disorder program
3. Awareness and assessment program

It was felt that new ideas need to be researched other than those for ISTAR.

### b) Fund for Children Donation– \$5,000 was received by Grand Exalted Ruler Ron Potter

### c) Donations Received

- √ General Donations - \$27,468.40
- √ Tabs for Tots – \$10,410.20
- √ ISTAR – \$11,550.00
- √ Conference Fines – \$526.05

### d) Presentation of Certificates

- √ Bill Hiltz (largest single contribution to Foundation) – Stavely Elks
- √ Bob Manning (highest per-capita donation to Foundation) – Whitehorse Elks
- √ Tabs for Tots (highest contribution of tabs) – District #1 – 489 pounds
- √ Highest Contribution of Other Metals – District #9 – 3,299 pounds

## 13. Adjournment – adjourned at 10:02 a.m.

## CHAIR REPORT

Brothers, Sisters and Ladies of the Royal Purple Elks

We, your elected Trustees, started off our term at the Provincial Conference in Drayton Valley in June of 2019.

Our task to start the term was to either find a new Secretary/Treasurer or draft a resolution to change the working of our current bylaws. We chose to do one last push and really shake the bushes and ask the lodges by using the District Deputies, members of the Alberta Elks Association as well as the Foundation Trustees. We gave ourselves until the end of December 2019 to find someone that was interested in the position.

Well, we succeeded, and Joanne Siemens from the Edmonton Royal Purple Elks was interviewed and offered the position for the upcoming year. Joanne and Lynda worked together for a smooth transition. Joanne started the position on August 1, 2020.

Tab for Tots was another program that we worked on to ensure lodges had a product they could give to friends and businesses in their community to collect the tabs in, as well as advertise the program.

Well then came March of 2020, and life as well all know it changed in a heartbeat. Covid 19 changed how we do everything. It changed how we communicated with each other, how we got groceries, and even how we interacted with our families. It is hard to believe that this has affected our lives for over a year, and we still cannot see the end of the tunnel. I believe I can see the light at the end of that tunnel, but it is still a few months off.

The Foundation could not just stop and wait to see what was going to happen, as you and the families in your communities need help and continued to assist when requested.

I want to publicly thank Lynda Petten for her years of dedication to this order. Lynda took on the position of Secretary/Treasurer and held it for 5 years, and then year after year, with uncertainty as to how much longer, as she needed to be approved at each Conference after that by you the members. Without dedicated members like Lynda, we as an order could not do the great work we do.

When you talk to Lynda, and more importantly, when we get back to seeing each other face to face, please show your appreciation and Thank Lynda for her hard work.

The Foundation concluded its 51<sup>st</sup> raffle and has just concluded its 52<sup>nd</sup> raffle. Thank you to all those that helped sell tickets for both of these events, as Covid restrictions made it a little more difficult than normal.

Brothers, Sisters and Ladies of the Royal Purple Elks, one of the most gratifying jobs, as an Elk is to serve you on the Alberta Elks Foundation. To those that are wondering if they should put their name forward and serve as a trustee, I promise you, you will not find a more rewarding position than helping families and lodges across Alberta, into British Columbia and up to the Yukon.

Respectfully,

Leonard Shain, Chair



## 51<sup>st</sup> ANNUAL RAFFLE REPORT

Well, here we are again. Still shut down. The year of Covid-19 has certainly been a challenge for all of us as we tried to get out to sell our raffle tickets. At the end of September, the tickets were printed and already sent to the lodges when we were hit with our second shut down. The Alberta Elks Foundation Board had a special meeting at that time to decide what we should do. There were a few options; cancel the 52<sup>nd</sup> draw, apply for an extension of the raffle into the fall of 2021, or stick with what we had and go forward hoping things would improve.

If we cancelled that meant a direct loss of approximately \$7,000.00 as the tickets had been printed and shipped out to the lodges. If we applied for a date extension, we were informed by AGLC, that the posters would have to be redone and the dates on every ticket would have to be corrected. (Having stickers printed to fix this would have cost us almost the amount of the original tickets, plus the time required by our members to do this, plus we had to contact everyone who had already purchased a ticket and let them know what was happening so they had the opportunity to receive a refund if they wished, we felt this to be just too onerous a job), it still did not guarantee that the tickets would be sold and it would put the timeline for the next raffle out of line. The third option was to continue and hope things improved. This was chancy but we really felt that things would open up over the next 6 months. Surprise, they did not! To assist with sales, we decided to enlist an online selling system through Simplyk. They helped up set up the selling system which is posted on our web site. We have had some success with this and will carry on with it for future raffle. This particular company works with none profits for no fee, so the total amount of the ticket sales comes to the Foundation.

You all know what kind of a roller coaster this past year has been, but as always, our members have come through. We did not have as many lodges sell through before December, but we did have lodges that sold through and came back for more tickets. People were online contacting friends, family, and coworkers to sell what tickets they could. Some lodges were lucky enough to get out in the community when things opened up a bit and sold most of their tickets. Lodges were kind enough to not just throw in the towel and send their tickets back and we have had some good results. Thank you so much for your perseverance.

Last month we hit another glitch, as the Alberta Elks Conference to be held in Brooks had to be cancelled and moved to Zoom meetings. There was another application that had to go to AGLC for permission to move the location of the final draw back to Didsbury. This was finally approved, and we will hold a Zoom meeting the night of June 5, 2021 to carry out the final 4 draws for this year's raffle.

At the time of writing this report we have sold 4,269.55 books of tickets, approximately a 66% sell through (last year was 82%). This has given us an income of \$85,391.00. From this the \$10,000 startup funds have been returned to the Foundation. The expenses have been paid, gift cards for Fas Gas prizes have been purchased, and we have enough in the bank to cover the cash prizes. There is also now enough to pay out the commissions for the lodges. There will be some profit for the Foundation, although not as much as in latter years, but better than the loss we would have taken had we cancelled all together. I will have final numbers for everyone during the Foundation AGM.

Again, thank you to all the Elks and Royal Purple Elks Lodges for their support during this most challenging year. It has been a pleasure working with you all.

Respectfully submitted,

Margo E. Ward  
Foundation Raffle Chairperson

## TABS FOR TOTS REPORT

2020-2021 started out with signs of scrap metal prices showing recovery to 2018-2019 prices. Aluminum prices back to \$.45/lb., Copper back to \$2.40 to \$2.70/lb., Brass to \$1.25/lb.

Volumes however were only approx. 25% of what they were previous years as it became very difficult to move around with all the COVID-19 restrictions.

The Committee developed a new brochure to be handed out to the public and also 2 sizes of collection boxes that they sent out to all the District Deputies, for distribution to all the Lodges. At this time, we are just starting to realize the beginning of the return of some of these boxes and are looking forward to the reports as to the effectiveness of the use of these collection boxes. Metal wise, we recycled only 549 lbs. of tabs and 2,046 lbs. of other metals for a total of 2595 lbs of metal, roughly 25% of other years.

### **2020-2021 Summary**

Donations & Sales     \$2,385.44

    Tabs Donations        549 lbs.

    Other Metals            2,046 lbs.

### **2000-2021 Summary**

\$194,867.59

60,369 lbs.

132,803 lbs.

### **2020-2021 Grants**

5 Grants - Total -\$11,750.00

Total Grants to date - \$182,461.67.

The continued hard work and dedication of the members of the ELKS and the Royal Purple ELKS of the ALBERTA Association continues to make a difference.

On behalf of the Tabs for Tots Committee, Thank you for your dedication.

Nick Henger,  
Chairman

## FLOAT REPORT

Due to the COVID-19 outbreak March 2019, there have been no float bookings.

Fraternally,

Joanne Siemens,  
Foundation Secretary / Treasurer

## **ISTAR REPRESENTATIVE REPORT**

Due to the pandemic, one-person intensive training clinics and refreshers were postponed in the summer of 2020.

Currently there are 2 administrative assistants, 3 clinical staff and a clinical director, two other clinicians are working with ISTAR on a contract to assist a First Nations school during this school year.

Holly Lomheim and Jessica Harasym conducted a 2-day remote training of the Comprehensive Stuttering Program workshop with 25 practising clinicians from Canada, Norway, and Pakistan in August 2020.

Calgary clinician, Bethany Hartman is now registered to practise in Alberta and B.C. Ashley Saunders is registered to practise in Alberta and Saskatchewan.

ISTAR started a 5 day a week contract in December 2020 to deliver speech language therapy to children at a First Nations School in Alberta. Therapy is delivered via tele-practise at a distance.

THE Edmonton Office moved in December 2020. The new location is situated on the University of Alberta Campus in Corbett Hall. This is the original site that ISTAR started its intensive clinics.

During the 2020-2021 fiscal year, ISTAR received \$41,643.55 in donations from the Alberta ELKS Foundation. This includes \$35,000.00 Annual commitment and \$6,643.55 from individual Lodges and members.

ISTAR served 392 clients (children, teens, and adults) of which 111 were supported by the ICAP Fund (\$156,284.00). 6 children were supported by individual Lodges and the ELKS and Royal Purple Fund for Children.

Submitted by

Nick Henger,  
ISTAR Representative



every voice matters

## Institute for Stuttering Treatment and Research (ISTAR) Communication Improvement Program (CIP)

### Elks – ISTAR Partnership Impact Summary Fiscal 2020-2021

I am very pleased to provide a summary of our work in 2020-2021.

Although 2020 has been a challenging year due to the coronavirus pandemic and the budget cuts in Alberta, I am so proud of our team for weathering the difficulties and continuing to provide: excellent therapy to our clients, quality training to clinicians, education to the public about our work, and contributing to research. I am also profoundly appreciative to the members of the Elks and the Elks Royal Purple Lodges for never wavering in their support of our cause. It is testament to your members that when faced with a challenge, you simply roll up your sleeves and do what is needed to help the impact of your support is widespread and enduring.

Unfortunately, many of our clients lost their jobs or were temporarily laid off and found it very difficult to afford therapy due to the pandemic. In response, ISTAR quickly shifted to delivering therapy through virtual care to increase accessibility to our services and we made difficult, but necessary, cost cutting decisions to help offset decreases in our revenue. Due to the end of our office lease and budget cuts at the University, we learned that we would need to move our Edmonton office from College Plaza to a bank of offices on campus in December 2020. While we were sad to leave our wonderful location, we were also pleased that we would be housed at Corbett Hall, the same place where Einer Boberg ran the first intensive clinics back in the late 1970's and early 1980's. We feel as though we have come home.

#### **Funding Model**

Against the odds, ISTAR has been able to remain a self-funded organization for 34 years. It is not an exaggeration to say that we have only been able to do this because of the generous donations from the Alberta Elks Foundation, the Elks and Elks Royal Purple Lodges and the Elks and Royal Purple Fund for Children. Although we are an Institute within the Faculty of Rehabilitation Medicine, we don't receive direct financial support from the Alberta government or the University of Alberta. Donations to ISTAR, and to our ISTAR Client Assistance Program (ICAP) allow clients in need to receive life-changing therapy. As a not-for-profit organization, we are always trying to set the cost of fees for service at reasonable rates that allow as many clients as possible to afford therapy as well as to meet our operating costs. It is a constant challenge. However, we are so blessed that we have support from our donors to help us with fund raising.

#### **Exciting Updates and Key Facts at ISTAR**

- A story about one of our clients who received therapy support from the Elks was featured in the Canadian Elk Magazine in the Spring of 2020.
- Due to the pandemic, our in-person intensive training clinics and refreshers were postponed in the summer of 2020. However, we quickly pivoted to provide therapy 100% remotely and have since offered 2 intensive clinics and 2 refresher clinics via virtual care.
- Unfortunately, the pandemic and budget cuts forced ISTAR to reduce our operating costs. As such, we had to change our staffing allotment. We currently have two administrative assistants (one part time), three clinical staff and a clinic director. Two other clinicians are working with ISTAR on a contract to assist a First Nations school during this school year.

- Dr. Torrey Loucks, Research Director, is active in conducting research including a new study about the efficacy of providing therapy via virtual or remote care.
- Holly Lomheim and ISTAR Clinician, Shea Thompsen presented a one-day virtual workshop to our national certification body, Speech Audiology Canada in May 2020. This workshop was geared towards Communication Assistants and was on the topic of 'Supporting people who stutter'.
- Clinicians Holly Lomheim and Jessica Harasym conducted a remote 2-day training of the Comprehensive Stuttering Program workshop for 25 practising clinicians in August 2020. The report format allowed us to train clinicians from Canada and from Norway and Pakistan.
- An ISTAR booth was held at the virtual University of Alberta Open House for 3 days in September 2020.
- Holly Lomheim was invited to remotely present a one-day workshop at the Speech and Hearing BC Conference in October 2020 on the topic of providing virtual care stuttering therapy and of inclusion and accessibility in intensive stuttering clinics.
- In an effort to provide service to more of our clients, our Calgary clinician, Bethany Hartman, is now registered to practise in Alberta and British Columbia. Another ISTAR Clinician, Ashley Saunders, is registered to practise in Alberta and Saskatchewan.
- Although delayed, ISTAR started a 5 day a week contract in December 2020 to deliver speech and language therapy to children at a First Nations school in Alberta. Therapy is delivered via tele-practise at a distance.
- The ISTAR Edmonton office moved in December 2020. Our new location is situated on the University of Alberta campus in Corbett Hall. We are pleased to return to the location that ISTAR originally started its intensive clinics. Once the pandemic is over, we would be pleased to welcome visitors to our new site.
- In January 2021, we conducted a remote intensive clinic and dedicated the final speeches to the members of the Elks and the Elks Royal Purple Lodges for their long-standing support to ISTAR and our clients.

## Impact

During the 2020-2021 fiscal year, we received \$41,643.55 in donations from the Alberta Elks Foundation (includes some donations on behalf of individual lodges), served a total of 392 clients (children, teens, and adults), and of these, 111 were supported by the ICAP Fund (over \$156,284 from the ICAP Fund was used towards direct client therapy so far during the year). 6 children were also helped by donations from individual lodges and by the Elks and Royal Purple Fund for Children. These clients have learned to speak smoothly and with confidence. 30 Speech-Language Pathology students and practising clinicians have received training in the Comprehensive Stuttering Program and will go on to help many other people who stutter. Increased accessibility to remote technologies has also allowed us to partner with an Irish colleague to conduct research. Thank you to the Alberta Elks Foundation, the Elks and Elks Royal Purple Lodges and the Elks and Royal Purple Fund for Children for your dedication to our cause and for continuing to support ISTAR and our clients. We are truly grateful.

*Holly Lomheim*

Holly Lomheim,  
Clinic Director

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## RESOLUTIONS

### **RESOLUTION #1**

**WHEREAS** the membership of the Alberta Elks Association since 2015 has diminished from 4,176 to 3,804 at the beginning of 2020 and is expected to diminish to 3,350 by the end of 2020 due to Calgary Lodge surrender of their Charter in August 2020;

**AND WHEREAS** the Revenue of the Foundation has averaged \$191,616.00 over the last four years and is projected to be **\$116,850.00** for 2020-2021;

**AND WHEREAS** the Expenses of the Foundation have increased from \$24 K in 2016-2017 to \$28.8 K in 2019-2020;

**AND WHEREAS** the Foundation has been operating above the allowable 10% of revenues and must come into compliance with the Bylaw;

**THEREFORE, BE IT RESOLVED THAT** Bylaw 15.2 be amended to read “The annual costs of administration of the Foundation shall not exceed 15 percent of the gross revenue for that fiscal year”.

Submitted by the Alberta Elks Foundation Trustees

Approved \_\_\_\_\_ Amended \_\_\_\_\_ Defeated \_\_\_\_\_

**INDEPENDENT PRACTITIONERS' REVIEW ENGAGEMENT REPORT**

To the Board of Trustees:  
Alberta Elks Foundation

The accompanying summary financial statements which comprise the Summary Statement of Financial Position as at March 31, 2021, and the Summary Statement of Operations for the year then ended, are derived from the reviewed financial statements of the Alberta Elks Foundation ("the Foundation") for the year ended March 31, 2021.

In common with many charitable organizations, the Foundation derives revenue from donations, the completeness of which is not susceptible to plausible review verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the accounts and we were not able to determine whether any adjustments might be necessary to donations revenue, revenues over expenses and disbursements, assets and net assets.

Based on our review, except for the effect of adjustments, if any, which we might have determined to be necessary had we been able to satisfy ourselves concerning the completeness of the donations referred to in the preceding paragraph, nothing has come to our attention that causes us to believe that the reviewed financial statements are not, in all material respects, in accordance with Canadian accounting standards for not-for-profit organizations.

The summary financial statements do not contain all the disclosures required by Canadian accounting standards for not-for-profit organizations. Reading the summary financial statements therefore is not a substitute for reading the reviewed financial statements of the Foundation. The reviewed financial statements of the Foundation are available on request by contacting the organization.

Red Deer County, Alberta  
May 14, 2021

*Pivotal LLP*

Chartered Professional Accountants

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**ALBERTA ELKS FOUNDATION**  
**SUMMARY STATEMENT OF FINANCIAL POSITION**  
**MARCH 31, 2021**  
**UNAUDITED**

	<b>ASSETS</b>	
	<b>2021</b>	<b>2020</b>
<b>CURRENT ASSETS</b>		
Cash and cash equivalents	\$ 247,104	\$ 287,641
Restricted cash and cash equivalents	53,995	88,882
Accounts receivable	219	378
Prepaid expenses and deposits	-	2,041
	<b>\$ 301,318</b>	<b>\$ 378,942</b>
<b>LIABILITIES AND NET ASSETS</b>		
<b>CURRENT LIABILITIES</b>		
Accounts payable and accrued liabilities	\$ 11,001	\$ 6,600
Deferred revenue	\$ 53,995	\$ 88,882
	<b>\$ 64,996</b>	<b>\$ 95,482</b>
<b>NET ASSETS</b>		
Restricted net assets	53,995	88,882
Unrestricted net assets	182,327	194,578
	<b>\$ 301,318</b>	<b>\$ 378,942</b>

Pivotal LLP - Chartered Professional Accountants



**ALBERTA ELKS FOUNDATION**  
**SUMMARY STATEMENT OF OPERATIONS**  
**YEAR ENDED MARCH 31, 2021**  
**UNAUDITED**

	2021	2020
<b>REVENUES</b>		
Donations received	\$ 23,485	\$ 76,239
Float fees	-	2,250
Interest income	2,725	713
Net casino proceeds	-	64,147
Net annual raffle proceeds	25,033	33,543
Tabs for Tots	2,385	16,029
	<u>53,628</u>	<u>192,921</u>
<b>EXPENSES</b>		
Advertising	1,648	311
Communications	1,003	1,140
Donations	39,976	47,290
Float	-	1,319
Goods and Services Tax	219	379
Honorariums	9,600	9,600
I.S.T.A.R. contributions	39,100	76,518
Insurance	2,313	3,073
Interest and bank charges	5	9
Office	685	3,372
Professional fees	5,499	5,269
Travel	718	7,624
	<u>100,766</u>	<u>155,904</u>
<b>EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES</b>	<u>\$ (47,138)</u>	<u>\$ 37,017</u>

Pivotal LLP - Chartered Professional Accountants

## 2021/2022 PROPOSED BUDGET

	General Account  Proposed  2021-2022	Consolidated Gaming  Proposed  2021-2022	General Account  Actuals to  31-Mar-21	Consolidated Gaming  Actuals to  31-Mar-21	Approved Budget  2019-2020
<b><u>INCOME</u></b>					
<b><u>Donations</u></b>					
General	15,000.00	5,000.00	11,185.80	3,200.00	50,000.00
Tabs for Tots	2,000.00		2,385.44		7,000.00
ISTAR Lodge Contributions	3,500.00		3,600.00		10,000.00
Memorial (K. Neuman)				500.00	
Fund for Children (Edm. RPE)				5,000.00	
<b><u>Casino</u></b>					
Operational					2,300.00
Pool Payout					50,000.00
<b><u>Raffle</u></b>					
Raffle Final Proceeds		5,000.00		19,885.47	23,000.00
Start-up Fees Refunded	10,000.00		10,000.00		10,000.00
Commissions Donated		1,000.00		5,753.10	5,000.00
<b><u>Other Income</u></b>					
Bank Account Interest Earned	100.00		7.97		500.00
Float Fees					1,500.00
Insurance (Recovered from Assoc.)		2,600.00		2,561.00	2,600.00
Insurance Refunds				966.00	0.00
Emergency Account Replenish	2,000.00		3,500.00		2,000.00
Miscellaneous Income	100.00		250.18		100.00
GST Rebate	400.00		382.58		500.00
GIC Investment	121,000.00		154,817.20		
<b>TOTAL INCOME</b>	<b>\$ 154,100.00</b>	<b>\$ 13,600.00</b>	<b>\$186,129.17</b>	<b>\$ 37,865.57</b>	<b>\$164,500.00</b>
<b>TOTAL OPERATIONS INCOME</b>		<b>\$ 167,700.00</b>		<b>\$ 223,994.74</b>	
<b><u>EXPENSES</u></b>					
<b><u>Foundation Grants</u></b>					
General Grants		5,000.00		6,000.00	25,000.00
Tabs for Tots Grants	5,000.00		11,750.00		5,000.00

Disaster (Emergency) Grants	2,000.00		2,500.00		2,000.00
Personal Assistance Grants		4,500.00		4,225.98	
Fund for Children (Edm RPE)				5,000.00	5,000.00
Fund for Children (Foundation)		5,000.00			
ISTAR Annual Commitment		35,000.00		35,000.00	35,000.00
ISTAR Lodge Directed Contributions	3,500.00		4,100.00		10,000.00
<b><u>Scholarships</u></b>					
Boberg Scholarship		3,000.00		1,500.00	3,000.00
Kully Scholarship		4,000.00		4,000.00	4,000.00
<b><u>Casino</u></b>					
Advisor Fees					2,300.00
Casino Workers					3,000.00
<b><u>Raffle</u></b>					
Start-up Fees Paid Out	10,000.00		10,000.00		10,000.00
Other Expenses	1,000.00		714.82		1,000.00
Chair's Honorarium	1,200.00		1,200.00		1,200.00
<b><u>Float Expenses</u></b>					
Truck/Float Maintenance & Fuel					3,000.00
Driver Expenses					500.00
<b><u>Insurance</u></b>					
Float/Vehicle Insurance	250.00		228.00		850.00
Comprehensive (1/2 Association)		5,600.00		5,612.00	4,500.00
<b><u>Meeting Expenses</u></b>					
Annual Meeting		100.00			5,500.00
Midterm Meeting/Training		100.00			2,700.00
Conference Calls		200.00	384.98	69.17	500.00
ISTAR Representative Meetings		500.00			500.00
<b><u>Other Expenses</u></b>					
Accounting & Legal Expenses	5,500.00		5,499.00		5,300.00
Advertising & Promotion		500.00	1,394.06	254.43	500.00
Miscellaneous Expenses	2,000.00		3,500.00		500.00
Miscellaneous Travel					50.00
GIC Purchase	121,000.00		119,779.92		
Miscellaneous travel	100.00		263.70		50.00
GST	100.00		109.20		

<b><u>Secretary's Expenses</u></b>					
Honorarium	8,400.00		8,900.00		8,400.00
Office Supplies		200.00	31.37	14.24	500.00
Storage Unit Rental					1,200.00
Petty Cash	100.00				1000.00
<b><u>Communications</u></b>					
Telephone			217.00		350.00
Internet			117.00	105.00	350.00
Web Page		750.00	57.38	582.41	750.00
Postage & Meter Expense		500.00	512.42	401.27	1,000.00
<b><u>Bank Charges</u></b>					
Service Charges	200.00				200.00
<b>TOTAL EXPENSES</b>	<b>\$ 160,350.00</b>	<b>\$ 64,950.00</b>	<b>\$171,258.85</b>	<b>\$ 62,764.50</b>	<b>\$144,650.00</b>
<b>TOTAL OPERATING EXPENSES</b>		<b>\$ 225,300.00</b>		<b>\$ 234,023.35</b>	
<b>TOTAL INCOME</b>	<b>\$ 154,100.00</b>	<b>\$ 13,600.00</b>	<b>\$186,129.17</b>	<b>\$ 37,865.57</b>	<b>\$164,500.00</b>
<b>LESS TOTAL EXPENSES</b>	<b>-160,350.00</b>	<b>-64,950.00</b>	<b>-171,258.85</b>	<b>-62,764.50</b>	<b>-144,650.00</b>
<b>NET INCOME (DEFICIT)</b>	<b>\$ -6,250.00</b>	<b>-51,350.00</b>	<b>14,870.32</b>	<b>-24,898.93</b>	<b>19,850.00</b>
<b>Net Loss - Col B+C =</b>	<b>-57,600.00</b>		<b>-10,028.61</b>		

Proposed budget for 2021/2022 by Trustee's - May 17, 2021

## GENERAL DONATIONS

Big Valley Elks	\$ 250.00
Breton Elks	\$ 1,000.00
Canada Helps.Org	\$ 2.88
Crossfield Elks	\$ 1.74
Crossfield Elks	\$ 5.73
Crossfield Elks	\$ 2.25
Crossfield Elks	\$ 2.09
Crossfield Elks	\$ 3.30
Crossfield Elks	\$ 1.10
Crossfield Elks	\$ 4.40
Crossfield Elks	\$ 2.41
Crossfield Elks	\$ 2.66
Crossfield Elks	\$ 3.11
Crossfield Elks	\$ 7.93
Crossfield Elks	\$ 4.20
Delburne Elks	\$ 250.00
Drumheller Elks	\$ 2,000.00
Edgerton Royal Purple Elks	\$ 500.00
Edmonton Royal Purple Elks	\$ 5,000.00
Elk Point Elks	\$ 500.00
Fort Saskatchewan Elks	\$ 500.00
High Prairie Royal Purple Elks	\$ 500.00
Irma Elks	\$ 1,000.00
Leslieville Elks	\$ 500.00
Paypal Giving Fund	\$ 285.00
Pincher Creek Elks	\$ 1,000.00
Sherwood Park Elks	\$ 1,000.00
Trans Canada Pipeline	\$ 1.00
Vegreville Elks	\$ 356.00

**TOTAL DONATIONS FOR 2020-2021****\$ 14,385.80****GRANTS ISSUED****General Grants**

GA 2020-01	Vegreville Elks – Gazebo, Heritage Style for park	\$ 5,000.00
GA 2020-02	Medicine Hat Elks – Halo Air Ambulance	\$ 1,000.00
GA 2020-03	Stavely Royal Purple Elks – Town of Stavely LED Sign	\$ 1,000.00
GA 2020-04	Stavely Royal Purple Elks - Repairs to Stavely Corner Wedding Chapel	\$ 1,000.00
GA 2020-05	Stavely Royal Purple Elks – Mini Van for Claresholm Community	\$ 1,000.00
GA 2020-06	Stavely Royal Purple Elks – Shed for Animal Shelter	Declined
GA 2020-07	Stavely Elks – Replace floor scrubber at Stavely Arena	\$ 2,000.00

**Disaster Assistance**

DA 2020-01	Fort Saskatchewan Elks – Fire Assistance	\$ 500.00
DA 2020-02	Didsbury Elks – Fire Assistance	\$ 500.00
DA 2020-03	Didsbury Elks – Fire Assistance	\$ 500.00
DA 2020-04	Dawson Creek Elks – Fire Assistance	\$ 500.00
DA 2020-05	Chauvin Elks – Fire Assistance	\$ 500.00

**Tabs for Tots**

TFT 2020-01	Didsbury Elks – Magnet Sand Table for ER at local hospital	\$ 1,500.00
TFT 2020-02	Whitehorse Elks – Video Aryngoscope blade for neonatal and infant intubation assistance	\$ 2,000.00
TFT 2020-03	Fernie Elks – Oxygen Saturation Monitor for Neonatal Unit	\$ 2,250.00
TFT 2020-04	St. Albert Elks – Vital Sign Monitors for Critical Care Unit	\$ 5,000.00
TFT 2020-05	Westlock Elks – Large screen laptop for child with visual impairment	\$ 1,000.00

**Personal Assistance**

PA 2020-01	Grande Prairie Elks – Ipad & accessories for a child with Autism	\$ 861.98
PA 2020-02	Rosalind Elks – Scooter for someone confined to a wheelchair	\$ 1,749.00
PA 2020-03	Medicine Hat Elks – Side by side trike for an autistic child	\$ 500.00
PA 2020-04	St. Paul Elks – Hear Aids/Ear Mold for a child	\$ 1,115.00
PA 2020-05	Olds Elks – Damage deposit	Declined
PA 2020-06	Carstairs Elks – Wheelchair van for a child with a neurological disease	\$ 5,000.00

**TOTAL GRANTS ISSUED FOR 2020-2021**

**\$ 34, 475.98**

**ISTAR – LODGE CONTRIBUTIONS**

Acme Royal Purple Elks	\$ 500.00
Vegreville Elks	\$ 1,000.00
Leduc Elks	\$ 1,000.00
Trenville Elks	\$ 500.00
Big Valley Elks	\$ 250.00
Fort Saskatchewan Elks	\$ 350.00
<b>Total Lodge Donations to ISTAR</b>	<b>\$ 3,600.00</b>