

WISCONSIN *Elks* ASSOCIATION
a fraternal organization

**MID-WINTER CONFERENCE 2011 - MADISON
COMMITTEE REPORT**

Please e-mail this form in to the State Secretary at elksbugle@aol.com and he will post it on the Wisconsin Elks Association web site, wielks.org.

Date: February 5, 2011

Time: 11:00 am

Committee Name: Lodge Trustee Training

Training session opened at 11:00am with the Pledge of Allegiance. Mike Wirth, Accident and prevention chair was our guest speaker. Dave discussed the following: Lodges that do not have adequate insurance in Wisconsin. Accident Prevention Manager/Job Description. Liquor in the Lodge. Animals in the Lodge. Each Lodge is given Liability Insurance Program Manual and the Accident/Claim Prevention Manual. Discussion on the use of these manuals.

Discussion on sub-contractors and contracts. Bob Hackl offered helpful insight on the Lodge entering into such an agreement and the responsibility of each party. The Lodge is not the employer, it is a customer.

State Treasurer Jeff Langton discussed IRS forms and reporting. The 1099 reporting scheduled for 2012 is being discussed in the Senate for changes.

Discussion on Lodge Budgets and control of spending in each Lodge.
Discussion on monies available from the WEA. Some Lodges are missing an opportunity to receive funds from the State Association.

Training Chair will ask Todd Kostuck Trustee Chair to speak at the State Convention on the available grants and funds for the Lodges.

Respectfully submitted,

Tom DiSalvo
Co-Chair Lodge Trustee Training.

