



WISCONSIN *Elks* ASSOCIATION
a fraternal organization

COMMITTEE REPORT

Please turn all copies in to the State Secretary at General Session

Date: Saturday, April 30, 2011

Time: 9:00 A.M.

Committee Name: Major Project.

Meeting was opened by Ray Dabler, Chairman with a prayer and the Pledge. The Secretary's report by Leah Kostuck was approved as published. The Treasurer's report was given by Al Derga and was approved as presented.

Ray Dabler reported that the new building board for the future expansion of the dining room will have the following members on the new board. Ray Dabler, Bruce Somers, Kristi Barbian, Paul O'Brion, Greg Taleck, Ron Bertrand and two members of Easter Seals.

Paul O'Brion and Arnie Luechau reported on the raffle program. Tickets were opened Wednesday in the amount of \$17,521, which was up from last year. The drawing to be held Sunday morning at the opening of the General Session. It was also decided to again do the joint raffle with the Benevolent Fund at the Fall Conference in Waukesha.

Kristi Barbian was excused from the meeting but told Ray Dabler that she had all the campers set for this year and would start working on next years.

Bob Yost gave a report on our Poster Children and all are doing well.

Al Derga presented the budget for 2011 – 2012. Discussion followed and the budget was passed.

Old Business:

Ray Dabler reported that he had contacted Pechmann Memorials who supplied the bricks and told them that many of the bricks were falling apart and the names could not be read. They said they would come and look at the bricks and replace the bad ones after Memorial Day at no charge.

New Business:

Elks Day at the Respite Center will be Saturday, June 25th and we will work on a program for the final payment of \$60,000 on the loan.

Good of the Order:

A short meeting will be held Sunday after the General Session to elect a new board.

Meeting was adjourned and Board of Directors were to meet in 10 minutes.

Respectively submitted

Ray Dabler, Chairman