

WISCONSIN *Elks* ASSOCIATION
a fraternal organization

COMMITTEE CHECK LIST MID-WINTER CONFERENCE 2011 - MADISON

Will you kindly furnish the names of the committeemen (ONLY WHO ACTUALLY ATTENDED) your committee meeting. Please be sure to indicate DATE AND TIME of your meeting and e-mail this form to the State Secretary at elksbugle@aol.com. He will post it on the Wisconsin Elks Association web site at wielks.org.

List Name of Visitors Separately
IT IS IMPORTANT that we have this report for checking purposes
PLEASE COOPERATE. Thank you!

State Secretary

Name of Committee Business Practices

Date and Time of Meeting 2/5/2011 - 8:00 AM

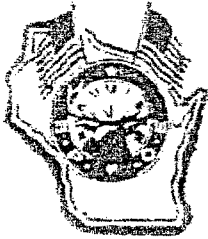
Chairman Leo Benaszski - Vice Chairman

Names of Those in Attendance Leo Benaszski #248, John Bruno # 666
Marilyn George #676, Joseph Rossley # 1313
Joe Martell #665, Tom Disalvo #410, Lisa Stark # 1460

Names of those Excused Terry Shoemaker #37

Not Excused N/A

Visitors Lori Schmidt #248, Dave Nagen #254
Gary Kutor #254, Richard Dumka # 887
Craig Giese #688, Larry Kettle # 299
Jeff Langton #400



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COMMITTEE REPORT

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Date 2/5/2011

Time 8:00 AM

Committee Name Business Practices

1. Meeting began with invocation, pledge of allegiance and welcome to Madison
2. Discussion on Officers at The Lodges - Some Lodges are getting younger members to step-up, more women taking offices, many PER's coming back into offices
3. Business Practices Book - Tom Disalvo #410 has a copy of FL State ELKs Assn Business Practices. Jeff Langton #400 is taking a look at the information. A DVD is included.
4. Membership Rules - Lodges are all trying to get more serious with Reinstatements and Tracking dropped members that try to continue coming to functions
5. National Foundation Investments - Suggestion to contact officers of the Foundation to find out where investments are, interest received, cost of investments.
6. Round Table - Smoking - Most Lodges don't see it being an issue since it has gone state wide