

WISCONSIN **Elks** ASSOCIATION
a fraternal organization

STATE CONVENTION 2011 - WAUSAU
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 April 30, 2011

Time 9:00 A.M.

Committee Name: Elks National Veterans Service committee

Meeting started with the Pledge of Allegiance

Moment of silence observed in memoriam of our departed brother and committee member Robert 'Bob' Berres

Roll call sheet passed noting members and guests in attendance Cliff Doxtator honored for his eagle feather from the Oneida Nation

Hospital, Lodge and CBOC reports given: Waukesha Lodge, Zabolicki Hospital, King State Vet Home, Antigo Lodge, Middleton Hospital, Sheboygan Lodge, Two Rivers Lodge, Fond du lac Lodge, Chippewa Falls CBOB and State Hospital, Marshfield Lodge and Wausau Lodge.

Deer Hide collection report: 6 pallets collected - 3 in Wausau and 3 in Madison. Will work with the district Vice Chairpersons in 2011 to establish collection policies and designate a district chairperson

Following 1-b funds requested: Zabolicki VA Hospital - \$3,550, Chippewa Falls State Home - \$1,000, Middleton VA Hospital - \$750, Tomah VA Hospital - \$1,000, King State Hospital - \$3,000 Moved and carried to submit these requests to State Secretary for WAVS representatives.

Ken Bruckner to contact State Trustees and State Auditing Committees for information to handle distribution of 1-b funds in the future considering deaths. Will be resolved at Fall Conference meeting.

Meeting ended at 10:20 a.m.

Respectfully Submitted,

Richard "Dick" Kohlbeck

WEA ENVS Chairman