



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 EXECUTIVE

Date and Time of Meeting 2/5/11 @ 7:30 A.M.

Chairman PRES. BOB BOHNSACK

Names of Those in Attendance BOB BOHNSACK, PRES.; DAVID ASSMANN
P-E; KRAL SEIDL, NEVP; TERRY THOMPSON, VPSW; AARON
MEAROCK, VP-SE; RYAN SWANTZ, VP-EC; KYLE CROOME, VP-GEN;
GEORGE MEYERS, VP-NW; TODD KOSTNOR, CHAIR-TRUSTEES;
KEVIN JOHNSON, ST. SEC. JEFF LANGTON, ST. TREAS.
GLENN FRIEDL, ST. TRUSTEE; MIKE REBHANN, ST. TRUSTEE
EXCUSED: JOHN BENNETT, ST. TRUSTEE; JOSEPH KLUMB;
ST. TRUSTEE AND PATRICK DUCK, ST. TRUSTEE

Not Excused NONE

Visitors KEVIN KENNEDY, 1ST VP, IEA



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MID-WINTER CONFERENCE 2011 - MADISON COMMITTEE REPORT

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Date 2/5/11

Time 7:30 AM

Committee Name EXECUTIVE

OPENED @ 7:30 A.M. ; SEC REPORT APPROVED AS WRITTEN; I

VP-NW GEORGE REPORTED: ASHLAND TO SELL GOLF COURSE; REST LODGES DOING OK.

VP-NE KARL REPORTED: MANITOWOC ER RESIGNED GABEN BAY DOING FINE; OQUITO HAS 6 NEW MEMBERS;

MANIVETTE HAS 14 NEW MEMBERS; REST OK

VP-SW TERRY REPORTED: ALL LODGES DOING OK

VP-SE AARON REPORTED: RACINE LODGE CLOSED; WAUKESHA REMODELED UPSTAIRS - LOOKS NICE

VP-E.C. RYAN REPORTED: LODGES NOT HAPPY WITH RE-DISTRICTING FOND DU LAC HAVING TROUBLE FINDING NEW ER FOR NEXT YEAR.

V.P. -CEN KYLE REPORTED: DISTRICT 70 HAVE GOING AWAY PARTY, MARSHFIELD RECYCLING ER.; POINT RAISED 40% FOR LOCAL CHARITIES; RAPIDS NEW BLDG COMING ALONG FINE;

WAUSAU HAS GREAT FACE BOOK PAGE.

EXECUTIVE COMMITTEE REPORT

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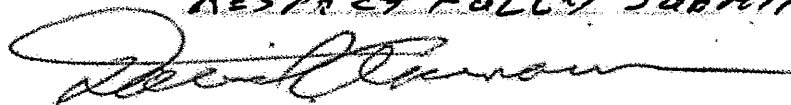
P-E DAVID REPORT: INTRODUCED 1ST
V-PRES. I.E.A. KEVIN KENNEDY; MOST
COMMITTEE RECOMMENDATION FORM I.E.A.;
NEW STATE DIRECTORY COMING ALONG GOOD
OLD BUSINESS - NONE

NEW BUSINESS - NOMINATIONS FOR ELK OF YEAR
SUBMITTED TO PRESIDENT BOB: 8 NAMES

ALL OTHER NOMINATIONS BY LETTER

MEETING ADJOURNED @ 8:09 AM

RESPECTFULLY SUBMITTED,



DAVID ASHMAN P-E / SECRETARY

P.S. DONATIONS TO BENEVOLENT FUND DOWN -
NEED TO PUSH MORE