



WISCONSIN *Elks* ASSOCIATION
a fraternal organization

COMMITTEE REPORT

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

Date: Saturday, February 5, 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 IRS audited the Major Project tax return for fiscal year 03/31/09 and the IRS accepted the return as filed with no changes. Our Treasurer Al Derga filed the return and was pleased that it was accepted as filed.

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 and two members of Easter Seals.

Paul O'Brion and Arnie Luechau reported on the raffle program and we will again be doing the Spring raffle with the drawing to be held Sunday morning at the opening of the General Session at the May State Convention.

Kristi Barbian reported on Respite campers and this year we will sponsor six campers with one emergency if needed.

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

Ken Saville from Easter Seals gave a report on the camp and the progress on the new Respite cabin roof. Ray Dabler added that donations to the roof project totaled \$7,030 to date and that we paid the first bill of \$6,670 and that Easter Seals was contributing \$4,800 so the Major Project would still owe approx \$3,500 to \$4,000.

Ray Dabler stated that the ER March would be held at the conclusion of the Association Luncheon in alphabetical order and asked committee members for their help.

Old Business:

A continuing discussion was held on the bricks in the patio that are falling apart. Roman Baca reported that Wausau Tile would make new bricks for about \$20 each. Ray Dabler will contact Pechmann Memorials, the original supplier of the bricks, this spring and see what they will do to fix the problem.

New Business:

The Saturday night Banquet program was discussed and Bob Yost has the Weyant family from Madison coming to the banquet. Teri and Scott are bringing Rana who attended Respite Camp and Teri will speak at the banquet on how the Respite Camp helped them.

Good of the Order:

None

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

Respectively submitted

Ray Dabler, Chairman