



WISCONSIN *Elks* ASSOCIATION
a fraternal organization

**MID-WINTER CONFERENCE 2011 - MADISON
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: February 6, 2011

Time: 8:00 AM

Committee Name: Recreation at State Conferences and Conventions

Call to order and pledge of allegiance. Kathy Brien #962 brought up that their Lodge never received the Committee's approved disbursement from the Fall Conference. The Chair, Doug Vavricka will check the records and get back to her.

The checking account balance is approximately \$600+ as paperwork was not available at the meeting.

Letters presented were from Madison #410 for their Santa Breakfast and from Platteville #1460 for an Ice Skate Party for middle school age children. Both qualify for reimbursement – motion by Doris Betz, 2nd by Corky Meyers to disburse \$100 to each Lodge. Motion carried.

Discussion took place on the lack of members for the Committee. Doug Vavricka has placed an inquiry with the State Association to have more members as current members have other obligations at times during conferences and conventions and cannot always work the entire morning.

Today's game will be the Hi-Lo Card game at \$1 per game or \$5 for six games. Longest run and second longest run will win prize of their choice – an antique decanter of a camel with 100 month old Jim Beam inside or a Green Bay Packers umbrella. Thanks to Corky Meyers for supplying the prizes. Motion by Gina Staskal, 2nd by Doris Betz to reimburse Corky \$35 for prizes – motion carried.

Next gathering will be the State Convention in Wausau in May 2011 and the game for that day will be decided at the morning meeting after looking at the space supplied for the Committee to play.

Motion to adjourn by Gina Staskal 2nd by Doris Betz – motion carried. Committee adjourned at 8:50 AM.

