



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: Saturday February 5, 2011

Time: 9:00 AM

Committee Name: U.S. Constitution Scholarship Committee

The committee meeting was called to order at 9:00 am, Chairman Jeff Julka presiding. Following the Pledge of Allegiance, roll was taken and members & guests present introduced themselves (10 members & 6 visitors present, 4 members excused & 4 members absent). Minutes of the 9/18/10 meeting were reviewed and accepted as published. All present were asked to confirm the accuracy of their information on the contact list.

The 2011 State Contest will be held at 11:00 AM Sunday April 3, 2011 simultaneously at the six District Test Sites. The Test Site locations & Site Coordinators follow:

District	Location	Coordinator
NW	Rice Lake Lodge # 1441	Pat Spielman
C	Wausau Lodge # 248	Mike Rebhahn
SW	Beloit – Marine Corps League Bldg	Donna Luety
NE	Green Bay Lodge # 259	Francis Moes
EC	Oshkosh Lodge # 292	Ivan Craig Jr.
SE	Watertown Lodge # 666	Jack Lemke

The registration forms are due to Chairman Julka before March 24, 2011 (please submit on a timely basis via email, fax or US Mail).

Chairman Julka submitted and the Trustees are recommending approval of a \$2,850.00 increase in our budget from \$24,500 to \$27,350. Scholarship award structure for 2011 will be adjusted accordingly & published (assuming general session approval).

Representatives of Superior & Portage were present and indicated a willingness to take on the role of Local Program Chairpersons; we look forward to participation from these lodges. A new chairman from Appleton Lodge was also in attendance. Q & A concerning local program operation followed.

Discussed briefly district reorganization and its' impact on the multiple Test Site Format, Chairman Julka asked that committee members & local chairman come prepared in September to discuss and establish Test Site locations for the 2012 State Exam.

Chairman Julka hopes to have the scholarship checks available for distribution at the State Convention at Wausau, it is the timely efforts of the test site coordinators, the UW-SP Professors and the State Assn Secretary & Treasurer that make this possible.

The meeting closed with those present reciting the Preamble to the Constitution.