Wisconsin *Elks* Association

Committee Report

April 29, 2016

Auditing Committee

Dave Hagen, Chairman

The auditing committee reviewed and approved the expenditures of the following WEA checking accounts.

Wisconsin Elks Association administration account for the period of February 1, 2016 through March 31, 2016.

Wisconsin Elks Association charitable account for the period of February 1, 2016 through March 31, 2016.

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WISCONSIN Elks ASSOCIATION
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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 2016 Spring Convention, April 28-May 1 @Radisson Green Bay

Time Registration Hours: Friday--noon to 8 pm and Saturday--7 to 11 am

Committee Name Credentials & Elections

Special Guests: State Sponsor PGER F Louis Sulsberger Lodge #1659 Flora Illinois and Grand Lodge Membership Chairman Rick Gathen Lodge #782 Lake Hopatconch New Jersey

Comparison of 2016 and 2015 Spring Conventions

Preregistered	194	201	Exalted Rulers	22	21
No Shows/Cancellations	10	11	Leading Knights	18	12
Subtotal	184	190	Loyal Knights	8	12
Registered On-Site	60	56	Lecturing Knights	8	9
Total Elks in Attendance	244	246	Esquires	5	6
All 32 Lodges were represented both years			Inner Guards	5	2
For 2016 there were 212 Credentials issued			Tilers	3	2
195 Members Voted for President-Elect			Secretaries	17	12
First Ballot: Sam Demming	33		Treasurers	5	6
George Meyers	91		Trustees	20	23
Marty Sullivan	71		Chaplains	10	4
98 Votes needed to Win					
Second Ballot: George Meyers	122				
Marty Sullivan	73				

All other candidates ran unopposed and were elected by unanimous ballot motion

Monies turned in to Ken Johnson: $825.00 for Friday on-site, $675.00 for Saturday on-site, $45 for late pre-registered, $112.20 for meals, $25.25 unaccounted for. Total of $1,682.45

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COMMITTEE REPORT

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Date April 30, 2016

Time 10:00 a.m.

Committee Name Membership/Lapsation

Grand Lodge Membership Chairman Rick Gathen spoke to the group. We had a record turn out for this meeting. Rick had a power point giving ideas on how to increase & retain membership.

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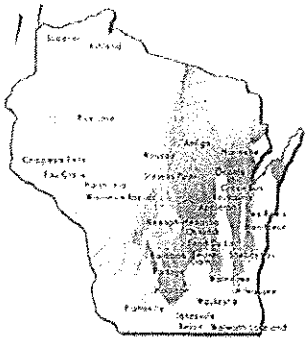

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COMMITTEE CHECK LIST

Will you kindly furnish the names of the committeemen ONLY WHO ACTUALLY ATTENDED your committee meeting, and leave at the registration desk promptly after the close of your committee meeting. Please be sure to indicate DATE AND TIME of your meeting.

List Name of Visitors Separately
IT IS IMPORTANT that we have this report for checking purposes
PLEASE COOPERATE - Thank You!
Chairman
Committee on Credentials and Elections

Name of Committee Conf/Conv. (11)

Date and Time of Meeting April 30, 2016

Chairman Bob Henning, PER

(7) **Names of Those in Attendance** Bob Henning, Chair; Chris Carrick; Jim Graf; Frank Haffner; Advisor Dave Madson; Jack Madson Vice Chair; Jan Schultz;

Names of Those Excused

(5) **Not Excused** Jennie Lange; James Meyer Advisor; William Pike; Bruce Somers; John Wolfe;

(4) **Visitors** Kay Franklin; Ken Johnson; Jason Sommers; Carl Morse.

First Copy - Chairman, Credentials Committee Second Copy - State President Third Copy - Committee Chairman

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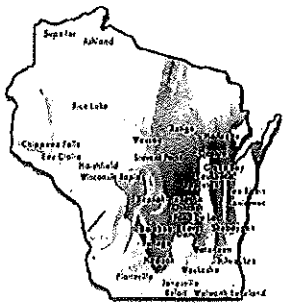

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Name of Committee Officer Training

Date and Time of Meeting Sat. April 30, 2016 11:00 AM

Co. Chairman Dick Sisko And Robert Willis

Names of Those in Attendance

Attached

Names of those Excused

✓

Not Excused

✓

Visitors

✓

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Date April 30, 2016

Time 11:00AM

Committee Name Officer Training

Called to Order with Pledge of Allegiance
Total Present 14 Plus Ron Shannon

Discussed Publications:
Grand Lodge Program
Daily Reminder Calendar
Grand Lodge Annual Calender
Auditing & Accounting Manual
New: Exalted Ruler, Lodge Officer and Committees Manual → online
Parliamentary Procedures at a glance

Went over Mothers Day and Flag Day ceremonies as upcoming events.

Other sources of training help. DD Clinics. Grand Lodge Newsletters and of course Statues.

Discussion on IRS Visits with what to be aware of.

Helpful info also from other Lodges Newsletters

Dick Sisk and Bob Willis

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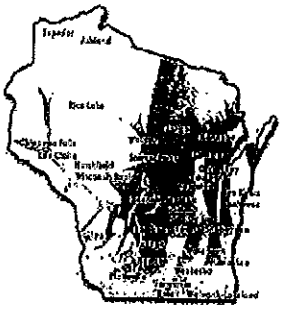

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Name of Committee EXALTED RULER & LEADING KNIGHT ADVISORY

Date and Time of Meeting SATURDAY APRIL 30, 2016 9:00 A.M.

Chairman MIKE ROTH

Names of Those in Attendance

MEMBERS MIKE ROTH CHAIR
KARL HANKE VICE-CHAIR
DAVE MADSON ADVISOR

Names of those Excused

N/A

Not Excused

N/A

Visitors

PLEASE SEE ATTACHED
EXALTED RULERS 21
LEADING KNIGHTS 11
GUESTS 6

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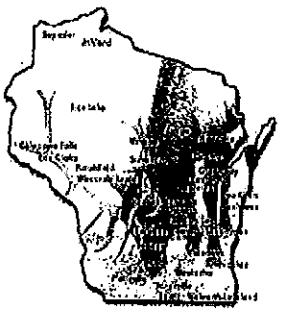

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Date APRIL 30, 2016

Time 9:05 A.M.

Committee Name ER/LK ADVISORY

MEETING OPENED AS A COMBINED SESSION OF ER/LK ADVISORY AND PUBLICITY AND PUBLIC RELATIONS COMMITTEES. BRIEF ANNOUNCEMENTS WERE MADE BY VICE CHAIR KARL HANKE AND CHAIR AARON HOLBROOK. PGER/SPONSOR LOU SULSBERGER INTRODUCE GRAND LODGE HEAD OF MEMBERSHIP AND MARKETING RICK GATHEN. DURING A 45 MINUTE PRESENTATION RICK MADE MANY EXCELLENT SUGGESTIONS TOWARDS INCREASING AWARENESS OF THE BPOE IN OUR COMMUNITIES THEREBY INCREASING MEMBERSHIP (SPACE DOES NOT PERMIT ALL OF THEM)

1- EVERY E.R. AND OFFICER SHOULD BE THINKING AS EVERY DECISION IS MADE "HOW WILL THIS IMPACT MEMBERHIP?"

2- CHANGE LODGE SIGN FOUR TIMES EACH YEAR

3- USE LAST FIVE YEARS' CHARITABLE REPORTS TO TELL THE PUBLIC HOW MUCH WE DO.

4- RE-CREATE IMAGE: WE ARE AN ELKS LODGE WITH A BAR NOT "A BAR WITH AN ELKS LODGE."

5- EMPHASIZE HOW MUCH DIFFERENCE WE MAKE AS ELKS IN OUR COMMUNITIES.

6- RECOGNIZE TOP RECRUITERS AT YOUR LODGE

7- USE THE WORD "LOCAL" IN PRESS RELEASES AND DO NOT USE ATTACHMENTS

MEETING ADJOURNED AT 9:50 AM

RESPECTFULLY SUBMITTED
MIKE ROTH CHAIR

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Name of Committee Ritualistic Exemplification

Date and Time of Meeting Saturday, April 30, 2016

Chairman Ben Godlewski

Names of Those in Attendance

Dennis Daley
Jason Ellis
Todd Kostuck, PSP Advisor
Ryan Swantz

Names of those Excused

Don Johnson Jeannie Lang Kevin Lonien Wallace Norkosky Matthew Pieper Darlene Seidner Bruce Somers

Not Excused

Lisa Kromraj Gregg Vosswinkel

Visitors

Tonly Voulgaris, President

SAVE

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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, April 30, 2016

Time 8:00 AM

Committee Name Ritualistic Exemplification

1) Opened meeting 8:00 AM
2) Discussed Mid winter competitions and ritual judging
Have not heard anything from regional chairman, Roger Quinn, about the results.
Will talk to Lou Sulsberger, GPER, and have him contact Roger to find out.
3) Discussed new category for Mid Winter 11 O'Clock toast.
Will not have PSP's vs Current (DDGER's, VP's and current state officers)
This will replace the DDGER's vs VP's
4) Closed Meeting at 8:25 AM

Respectfully submitted,
Ben Godlewski - Chairman

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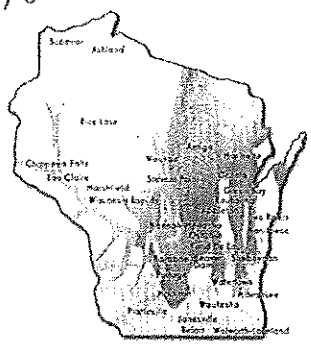

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State Secretary

Name of Committee WISCONSIN ~~EAL~~ ELKS NATIONAL VETERANS SERVICE

Date and Time of Meeting APRIL 30th 9:00AM TO 10:30 AM

Chairman WILLIAM J. WEINSHROTT, PDDG-ER

Names of Those in Attendance WILLIAM J. WEINSHROTT, TOM DISALVO, PATRICK MOORE, ADAM KOBLS, HARVEY LEWIS, BOB RENNELLS, RALPH ANDERSON, MARTY SULLIVAN, TROY MAGNUSON, GLENN LINZMEIER, TOM WIDZINSKI, KEN BRUCKNER, ADVISOR, MICHAEL WRIGHT, KERRY LANE,

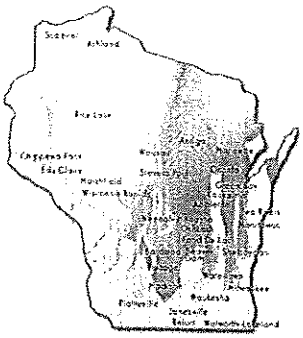
Names of Those Excused JOE HERBER, CHARLES NOTHAM,

Not Excused

Visitors PHIL CLAIBORNE, EUGENE WUSTERBARTH,

RESPECTFULLY SUBMITTED
WILLIAM J. WEINSHROTT, CHAIRMAN, PDDGER

First Copy - Chairman, Credentials Committee Second Copy - State President Third Copy - Committee Chairman



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COMMITTEE REPORT

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DATE APRIL 30 Th, 2016

Time 9:00AM TO 10:30AM

Committee Name WISCONSIN ELKS NATIONAL VETERANS SERVICE

We had 14 members in attendance, 2 visitors, 2 excused, Hospital and Lodge Reports for veterans, were read on the floor, The Reports were from, Madison, Milwaukee, Wisconsin Rapids, Chippewa Falls, Beaver Dam, Marshfield, Superior, Oshkosh, Sheboygan, Wausau. Deerhide Report from Deerhide Chairman Marty Sullivan. Wausau Reported 250 hide and 5 tan hides were brought in. Marty said he would stay on as Chair of Deer hides,

#1,100.00 made from the Basket Raffel, Nan Johnson and Karen Bennett donate to the Wisconsin Fisher home. This was brought up on the floor discussed vote motion by Harvey Lewis, 2nd Troy Magnuson, All members Approved.

Money Request - #2,000.00 Milwaukee, #1,500.00 Chippewa Falls, #1,000.00 Beaver Dam - TOTAL #4,500.00, This was motion by Patrick Moore, 2nd by Ralph Anderson, discussed, vote Approved by All members.

10:30 AM Adjourn - motion Patrick Moore, 2nd Troy Magnuson.

Respectfully Submitted
William J. Leinshrott, Chairman, Pdger

First Copy - State Secretary Second Copy - State President Third Copy - Committee Chairman

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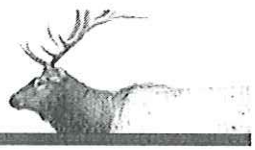


COMMITTEE REPORT

Please turn this form in to the State Secretary at General Session and he will make copies and disperse as appropriate.

DATE 4/30/16

Time 8:00 AM

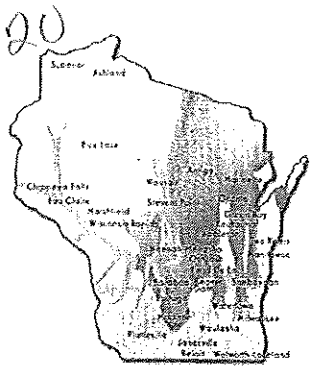
Committee Name Americanism

Meeting called to order by Chairman Michelle Wright
- minutes of 2/6/16 Read AND Approved
- AMERICANISM essay winners ANNOUNCED
  DIV 1 1ST Mary Papageorge - Waukesha Lodge #400
  DIV 2 1ST - Isaac Norman - Milwaukee Lodge #46
Winners will Attend Fall Conference Luncheon and Read essay to Grand Exalted Ruler.
- Reminder that Flag Day Forms are due by August 15th
- Approval of Reimbursement for Flags to Jerry Brian for ~~Veterans~~ Veterans of $70.00
- Approval of $350 for Flag Lighting honoring our Veterans at Neenah-Menasha
- First five Lodges to submit paperwork for Dictionary Project will Receive $100 was Approved - Reducing this from the first 10 Lodges.
- Desk Flags & Lapel pins distributed.

9 Committee members in attendance
9 Visitors

First Copy - State Secretary Second Copy - State President Third Copy - Committee Chairman

(use back side if necessary)



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State Secretary

Name of Committee EWF

Date and Time of Meeting SAT APRIL 30TH, 2016

Chairman LANCE PUMP

Names of Those in Attendance SEE ATT. SHEET

Names of Those Excused

Not Excused

Visitors

First Copy - Chairman, Credentials Committee Second Copy - State President Third Copy - Committee Chairman

COMMITTEE: ELKS NATIONAL FOUNDATION

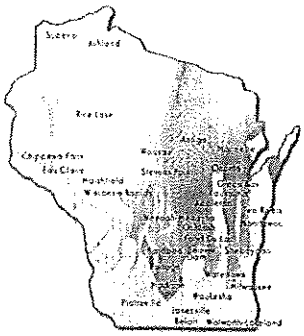
2016 SPRING CONVENTION - GREEN BAY

PLEASE PRINT ALL INFORMATION

RETURN ONE COPY TO REGISTRATION DESK AT END OF MEETING

MEMBERS	LODGE & NUMBER	CHECK HERE
Pliml Lance. Chair	Wisconsin Rapids #693	✓
Ahrens Bob	Manitowoc #687	
Bacca Roman	Wausau #248	
Behnke Don, Vice Chair	Fond du Lac #57	✓
Behnke Norm	Fond du Lac #57	
Boss Jeffrey	Wal-Lakeland #2201	
Claiborne Phil	Milwaukee #46	✓
Craig Ivan Jr	Oshkosh #292	
Hagen Kathleen	Janesville #254	✓
Harper George	Green Bay #259	
Holbrook Aaron	Beaver Dam #1540	
Jungwirth Laura	Stevens Point #641	
Larson Nancy	Baraboo #688	
Lenz Bob	Marshfield #665	
Miller Jeff	Rice Lake #1441	✓
Reese Paul	Platteville #1460	
Schneider Ed	Beloit #864	
Swantz Ryan	Watertown #666	
Varney Genie	Two Rivers #1380	
Winchell Burt	Waukesha #400	
Wusterbarth Eugene	Oconto #887	✓
Zimmerman Keith	Sheboygan #299	
Klumb, Joseph	Marinette #1313	✓

GUESTS	LODGE	LODGE NUMBER
LIZ KAAS	Eau Claire #402	402
Greg Mazur	Chippewa Falls	1526
Bill Richards	Sheboygan	299
Jason Ellis	OSHKOSH	292
Tom Bankrecht	Antigo	1662
PAULA A. ROTHE	WAUKESHA	400
James C. Rothe	Waukesha	400
RYAN CLAIBORNE	MILW No.	46
Dutch Engleson	Beloit	864
KIERAN "JOE" PURCELL	ANTIGO	662
HARVEY LEWIS	BEAVER DAM	1540



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COMMITTEE REPORT

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DATE APRIL 30, 2016

Time 10:00 A.M.

Committee Name ELKS NATIONAL FOUNDATION

(1) CHAIRMAN LANCE PLUML CALLED THE MEETING TO ORDER ANNOUNCING THIS IS HIS LAST AS CHAIRMAN.

(2) THIS WAS ANOTHER RECORD YEAR AT #9.02 PER MEMBER

(3) DISTRICT WINNERS: GREEN BAY #42.92, WAU-LAKE #33.37 NEENAH-MENASHA #26.44, WI. RAPIDS 12.54

OVERALL TOTAL CONTRIBUTIONS SHEBOYGAN #9,925 + #17.44

(4) WISCONSIN FINISHES 14TH IN THE NATION

(5) REVIEWED ALL REPORTS

(6) DISCUSSED STRATEGIES TO INCREASE CONTRIBUTIONS

(7) SPECIAL PRESENTATION BY BILL RICHARDS #299 WAS OUTSTANDING IN SHOWING HOW TO DEVELOP A PROGRAM. A FANTASTIC FACT SHEET WAS HANDED OUT AND THIS PROGRAM SHOULD BE ADOPTED BY EVERY LODGE.

(8) WE NEED ADDITIONAL DISCUSSION ON THE GRANT APPLICATION AND UTILIZATION.

(9) MEETING ADJOURNED AT 11:05

First Copy - State Secretary Second Copy - State President Third Copy - Committee Chairman

(use back side if necessary)

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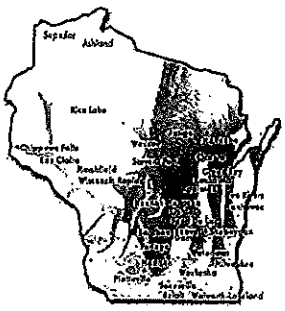

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Name of Committee Hoop Shoot

Date and Time of Meeting April 30 8:00AM

Chairman George A. Myers

Names of Those in Attendance
Dave Abts, Warrell Berg, Gary Cernoch, Lee Gile, Joe Goldsmith, Tom Halverson, Tom Mathias, Gene Musolf, Ron Shannon, Eugene Wusterbarth

Names of those Excused

Not Excused

Visitors
Jeanette Wusterbarth, Kathy Brick, Tony Volgaris, Mina Willis, Jim Marks

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Name of Committee National Foundation Scholarship

Date and Time of Meeting April 30,2016 10 AM

Chairman Andy Olander

Names of Those in Attendance

Andy Olander, Norm Behnke, Patrick Buck, Jim Dickinson, Jack Farina, Elizabeth Kaas, Sandra Polzin, Robert Schwingle, Sue Vavricka, Ron Whalen

Names of those Excused

Ron Bohn, Bodo Bube, Ivan Craig Jr., Aaron Holbrook, Keith Simmons

Not Excused

Terry Blake, Michael Demske, Dr Moes, Mina Willis, Mary Ellen Ruzga, Larry Wisniewski

Visitors

George Bures, Jim Staskal, Jeff Julka

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Date April 30, 2016

Time 10 AM

Committee Name National Foundation Scholarship Committee

Olander thanked the Committee and also asked those present to thank their Lodge Chairs for their hard work and dedication.

Wisconsin has great students and those submitted for National Judging will receive $1K per year for 4 years.

The committee reviewed the MVS program and results.

The committee reviewed the Legacy program and discussed how students are selected.

Reviewed the Technical College program.

Discussed the MVS judging and some of the subjective areas of the test.

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Name of Committee Committee For The Disabled

Date and Time of Meeting April 30, 2016; 09:00

Chairman Scott Michaels

Names of Those in Attendance

Scott Michaels, Sheboygan #299; David Conway, Milwaukee #46; Jim Dickinson, Wausau #248; Ellen Harper, Green Bay #259; Pam Schedivy, Oshkosh #292.

Names of those Excused

Martin Plutowski, Waukesha #400; Don Sears, Advisor, Fond Du Lac #57; Lynne Sears, Fond Du Lac #57.

Not Excused

Dale Fulton, Janesville #254; Jeannie Lang, Baraboo #688; William Pike, Manitowoc #687; Darrell Timmerman, Platteville #1460; Genie Varney, Two Rivers #1380.

Visitors

Tom Mathias, Green Bay #259; Ben Goolewski, Waukesha #400; Jim Dreblow, Milwaukee #46; Mike Goluer, Milwaukee #46; Gary Cernoch, Antigo #662; David DeRosier, Milwaukee #46.

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Date April 30, 2016

Time 09:00

Committee Name Committee For The Disabled

1. Call to Order Committee for the Disabled
2. Pledge of Allegiance
3. Welcome-Introduction
4. Roll Call – Sign-in Sheet passing 5 of 13 in attendance with 6 Guests
5. Approval of Previous Meeting Minutes –
a. Funds allocated at Mid-Winter Conference were $3,840.00 plus $2,041.00 (Spring/Fall), for a total of $5,881.00 for 2015-16 budget year. We had $4,544.00 not allocated this past lodge year. $8,796.00 2014-15. $9,082.00 2013-14. $7,389.00 2012-13.
6. Old Business
a. Need to get members from under represented districts/lodges.
7. New Business
a. Budget Review - $10,425.00 requested for 2016-17; $9,644 has been allocated.
b. List the Applications for Claims received (See Below) 2 were presented at the meeting.
8. Additions to Agenda; Discussion of claim process and opportunities.
9. Adjournment 09:15

List of Application/Claims from this meeting.

Applicant Lodge	Presenter	Amount	Approved/Held
1. Wausau #248	Jim Dickinson	$1,114.00	$500 Campership Approved
2. Wausau #248	Jim Dickinson	$1,114.00	$500 Campership 2 Held

SAVE

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COMMITTEE CHECK LIST

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

List Name of Visitors Separately
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PLEASE COOPERATE. Thank you!

State Secretary

Name of Committee: Major Project

Date and Time of Meeting: Saturday, April 30, 2016 9:00 A.M.

Chairman: Raymond Dabler

Names of Those in Attendance:

Ray Dabler, Bruce Somers, H. Paul O'Brion, Arnie Leuchau, Jaye Franklin, Kristi Barbian, Carol Madson, George Myers, Cindy Whalen, Leah Kostuck, Dave Crevcore, Michael Glowacki, Jeff Langton, VP Bob Runnells, VP Mike Wright, PSP, Bill Forrest, Advisor.

Names of those Excused:

Pam Schedivy, Robert Yost

Not Excused:

Mary Runde, Nancy Larson, Cindy Bilke, Doris Hartman, Georgr Harper, Barb Miller, VP Bill Pike, VP Jeff Boss

Visitors:

Bob Bohnsack PSP, Lynn O'Brion, Ora Payne, Annie Hanke, Char Bohnsack, Nate Levenhagen.

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COMMITTEE REPORT

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

Date: Saturday, April 30, 2016

Time: 9:00 A.M.

Committee Name: Major Project.

STATE MAJOR PROJECTS MEETING
WISCONSIN ELKS ASSOCIATION
APRIL 30, 2016

Ray Dabler called the meeting to order at 9:00 AM, followed by opening prayer and Pledge Of Allegiance.

A motion was made to accept the minutes as distributed.

Cindy Whalen gave the Treasurers report and a motion was made to accept the report.

Kristi Barbian reported that she has 8 campers lined up from various counties. Madison lodge will be preparing, serving and cleaning up for Camp Day on June 25th at 11AM.

Ray Dabler has the $500, $1000 and $2000 stickers

BUILDING BOARD REPORT: Ray Dabler reported that the two dining room additions have been completed and that the air conditioning units will be installed shortly.

RAFFLE REPORT: Paul O'Brion reported that we were selling raffle tickets for the golf clubs donated by Don Behnke, a $250 gas card that Cindy Whalen secured from Thrivent and a $100 cash donated by a committee member. We sold over $2,500 in tickets and the drawing would be at 8:15 on Sunday morning. We also had 6 Elk clocks that Wausau Lodge had and we sold all 6 for $35 each.

POSTER CHILDREN; Bob Yost was excused from the meeting as Millie is sick and he won't be able to leave her home alone so we did not have a poster child report.

OLD BUSINESS: The old East Central cabin needs the roof replaced so we will check on the cost and also see if we can get a work crew together to install the new shingles. We will again do a direct mail request for donations and will do as a annual appeal. Paul O'brion and Ray Dabler will work on the letter. Ray also updated the Respite Camp projects time line and emailed it to the Committee members.

NEW BUSINESS: Respite Camp clean-up day is Saturday May 7th and Elks day is Saturday June 25th. The new dining room additions will be dedicated on the 25th.

GOOD OF THE ORDER: Ray Dabler announced that Kevin McCarthy had given him a check for $1,700 that was raised on the 6th annual Brewers Bus Trip.

Ray Dabler called for election of officers: The following were nominated for office:

Arnie Luechau, President
Bruce Somers, Vice-President
Bob Yost, Secretary
Cindy Wahlen, Treasurer

Directors;

Ray Dabler
Paul O'Brion
Dave Crevcore
Jaye Franklin
George Myers
Michael Glowacki

Ray Dabler called for a unanimous vote to elect these unapposed candidates as the current Board.

A Motions to adjourn was made and passed.

MEETING ADJURNED 10:07 AM

Respectfully submitted,

Ray Dabler
Committee Chairman

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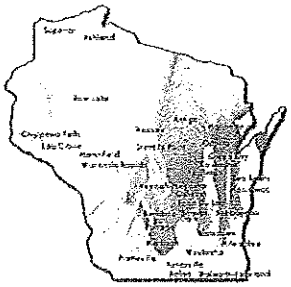

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Chairman
Committee on Credentials and Elections

Name of Committee Bowling # 30

Date and Time of Meeting April 30, 2016 10:00am

Chairman Dave Lang

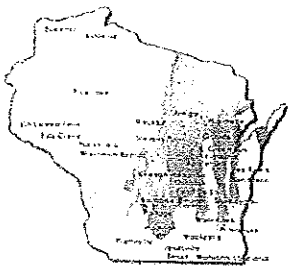
Names of Those in Attendance Dave Lang, Gary Cernoch, Tom Goetz, Cal Polzin, Jim Burmeister, Ron Gillen, Bill Forrest - PSP, Advisor, Adam Severt, Andy Larson, Lee Gile

Names of Those Excused Tony Voulgaris, Ken Bare

Not Excused

Visitors Marla Gygli, Marvin Yardley, Roger Singh, Arlyn Clarksen, Jeff Bjerke, John Greenwood, Mike Burgos, Mark Dutcher, Pat Moran, Pattie Golner, Jim Dreblow, Marilyn Gillies

First Copy—Chairman, Credentials Committee Second Copy - State President Third Copy - Committee Chairman



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COMMITTEE REPORT

DATE April 30, 2016

COMMITTEE CHAIRMAN Dave Lang

COMMITTEE NAME Bowling #30

Meeting called to Order at 10:00 am in the Raddisson Hotel and Conference Center with the Pledge of Allegiance, Followed by Roll Call. Roll call shows 10 members present with 2 excused.

Gary Cernoch, from Antigo Lodge recapped the 2016 Bowling Tournament, and passed out the awards and standing finals. He explained some bad situations to relay to future tournament hosts in the hopes they will not happen to them.

There was discussion in that one of the Committee Members had requested to be removed from the committee at the last meeting due to personal reasons. After discussion, the committee agreed that since he was appointed to the committee by State President Tony, his term would not expire until Tony's expired as State President. In that case, The Committee Traveling Trophy was awarded to long-time member Ken Bare.

Bids were received for the 2018 Tournament to be hosted by the South District. Lee Gile presented the bid for Walworth-Lakeland. Arlyn Clarksen presented the bid for Waukesha. Pat Moran presented the bid for Milwaukee.

Ballot slips were passed out to committee members. Bill Forrest, PSP and Advisor, counted and verified the ballots. The 2018 WEA State Tournament is awarded to Waukesha Lodge #400.

Marla Gygli reported that the 2017 Tournament preparations are started, and she hopes to have all entry info available at the Fall Conference. All Bowling will take place at Rand's Lanes.

Mark Dutcher requested the Committee to consider adding a Scratch All-Events to our agenda. Much discussion was held, with the Committee agreeing to eliminate the Scratch Singles Events due to lack of participation, and therefore it did not justify adding a Scratch All-Events, however, if the Host lodge was willing, it would be up to them to run Tournament Brackets each weekend. Motioned and seconded, Carried.

Motion by Cernoch, second by Severt to adjourn. Carried. Adjourned at 10:57 am.

First Copy—State Secretary Second Copy - State President Third Copy - Committee Chairman

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Please use this form for your report, then fill the form out on the web site wielks.com, and submit that form to elksbugle@aol.com

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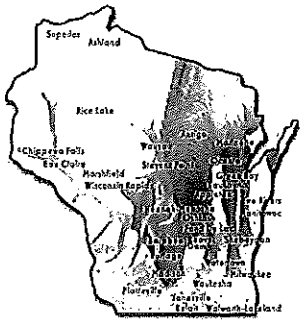

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Name of Committee GOLF

Date and Time of Meeting 9:00 4/30/16

Chairman KIERAN "JOE" PURCELL

Names of Those in Attendance

PURCELL, BEHNKE, ENGELSON, YANDLEY

Names of those Excused

RON BERTRAND, KEITH SIMMONS, TONY VOULGARIS

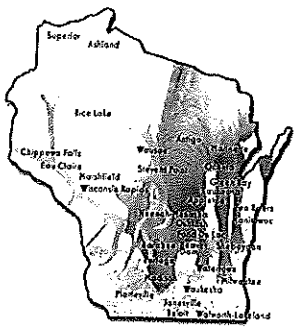
Not Excused

KEN BANE, STEVE BROGAN, TROY COX, STEVE KNAPP

Visitors

T.J. JUNGEWITH (ST. POINT) DAN FOSS (PORTAGE) CAL POLZIN (WAUSAU)
DAN BROWN CWAL/LHCO LAND

SAVE



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Date 4/30/16

Time 0900

Committee Name Golf

DON BAHNIG GAVE AN UPDATE ON THE 2016 GOLF OUTING IN FOND DULAC (JUNE 20TH)

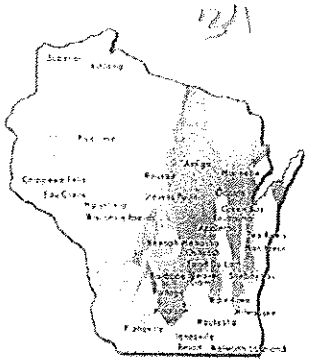
THERE WERE THREE BIDS FOR THE 2017 OUTING.

PONTAGE
STEVEN POINT
WAUSAU

AFTER A VOTE BY COMMITTEE PONTAGE WAS SELECTED

AFTER OUR USUAL ROUND OF JOKES, MEETING ADJOURNED

SAVE



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Chairman
Committee on Credentials and Elections

Name of Committee ACCIDENT PREVENTION

Date and Time of Meeting APRIL 30 2016 0800

Chairman MICHAEL C. WIRTH

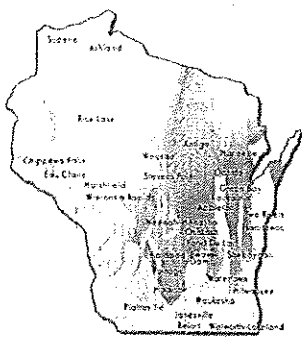
Names of Those in Attendance MIKE WIRTH #299 - JIM STASKAL #1540 - DAN FOSS #675 - PAT GOLNER #46 - DAVE NITZE #254 -

Names of Those Excused NONE

Not Excused WILL BURICH #259 - ED CUMMINGS #668 - JASON ELLIS #292 DALE FULTON #254 - GENE MALONEY #687 - JIM PALZEWICZ #400 ED SCHNEIDER #864 - LISA STARK #1460 - BILL THOMPSON #665

Visitors PAM SCHEDIVY #292 - KERRY LANE #402 - ORA PAYNE #1441 - MICHAEL WRIGHT #299 - MICHAEL MEYER #66 RICK PODY #248 - MICHAEL ST. AMOUR #248 - RICHARD MEDD #887 JIM KOLES #662 - MICHAEL ROTH #299

First Copy - Chairman, Credentials Committee Second Copy - State President Third Copy - Committee Chairman



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COMMITTEE REPORT

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DATE APRIL 30 2016

Time 0800

Committee Name ACCIDENT PREVENTION

WE DISCUSSED PROPERTY LOSS AT MILWAUKEE LODGE "HAND-OUT"

WE DISCUSSED GRAND LODGE INSURANCE ON ELEVATOR BREAK DOWNS. ALL IS COVERED EXCEPT ANNUAL INSPECTIONS.

DISCUSSED SHELDON STAUBITZ RETIREMENT

DISCUSSED LIABILITY DISCUSSION POINTS "HAND-OUT"

REVIEWED WISC CONCEALED WEAPON LAW

REVIEWED AND DISCUSSED GRAND LODGE SPRING INFO LETTER "HAND-OUT"

OPEN DISCUSSION

First Copy - State Secretary Second Copy - State President Third Copy - Committee Chairman

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Wisconsin Elks Benevolent Fund

Minutes of the Meeting of Board of Directors

2016 WEA State Convention Radisson Hotel Green Bay

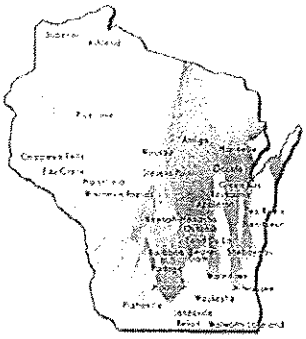
April 29, 2016

1. Meeting of the Board of Directors was call to order @ 10:30 by President Ken Bruckner, with the pledging to the Flag.
2. Roll call of officer with all present except VP NE Dave Abts, excused and Trustee, John Bennett, excused.
3. 26 members were present including PGER the Honorable F. Louis Sulsberger of Flora, IL Lodge #1659 and Grand Lodge Membership/Public Relations Manager, Rick Gathen.
4. Minutes of the February 2016 meeting were read and approved.
5. Treasure report was read and approved.
   a. $ 37,942.92 in Checking
   b. $1,723,185.40 in Funds
   c. The following payments were approved by the Board:
      - $30,000 to the WEA
      - $10.18 reimbursement to Jackie Heitmann for postage.
      - Up to $45 was authorized for the state convention fundraising prizes.
      - $107.00 to WEA for reimbursement for Aon Risk Services of IL for benevolent fund Elks Program Property Plus insurance premium.
      - $25,000.00 to be transfer to the Raymond James Investment Funds.
6. Tyson Ray reviewed the status of the investment funds.
7. A motion to adopt a board policy that the minimum amount to be maintained in the general checking account be set at $10,000.00, after discussion the motion was approved.
8. Jackie Heitmann reported on the benevolent fundraising. The theme for the state convention is fishing for dollars. The committee is working on the details of the upcoming fall convention fundraiser.
9. Ken Bruckner reported the state raffle licenses renewal for the WEA have been filed.
10. The board approved a motion to have Richard Bruss CPA of Milwaukee to complete the annual audit and tax returns.
11. Weekend collections totaled $4,763.
12. Meeting was adjourned @ 10:59 am.

Respectively Submitted,

David A Hagen

David Hagen
Secretary/Treasurer



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Chairman
Committee on Credentials and Elections

Name of Committee WBF Fund Raising

Date and Time of Meeting 4-30-16 10 AM

Chairman Jackie Heitmann

Names of Those in Attendance Jackie Heitmann, Chad Borman, PSP Ken Bruckner, Dave Hagen, Dave Conway, Ken Boss Sandy Boss, Shirley Boss

Names of Those Excused Kyle Croman, Dave DeRosier, Rob Radig

Not Excused

Visitors

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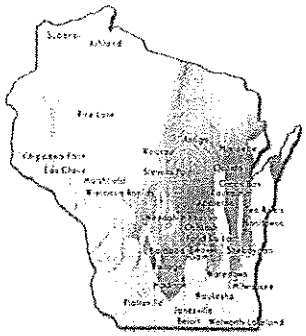

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COMMITTEE REPORT

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DATE 4-30-16

Time 10 AM

Committee Name WBF Fund Raising

Meeting opened in regular form with Pledge
Discussion on Letter for Lodge bulletins & Bugle
Discussion on donation Letter
Discussion on future Large fundraiser possible Fishing Derby or Marathon Run
Discussion on old pins & possible new pins
Discussion on doing an advertising poster for table
Decision on Fall Conference Theme It will be Hunting/Sports
Cash cards for prizes.

First Copy - State Secretary Second Copy - State President Third Copy - Committee Chairman

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Name of Committee Lodge Trustee Training

Date and Time of Meeting April 30, 2016 11:00 am

Chairman Tom DiSalvo

Names of Those in Attendance

Tom DiSalvo - Chair, Kenny Lane - Eau Claire 402, Ron Whalen - Walworth/Lakeland 2201, Michael Warner - Sheboygan 299,
Deb Schreiber - Oshkosh 292, Jeff Bjerke - Waukesha 400, Lynn Weinshrott Fond du Lac 57, Mike Burgos - Baraboo 688

Names of those Excused

NONE

Not Excused

All others

Visitors

Craig Giese - Baraboo 688, Jim Koles - Antigo 662, Bob Schwingle - Waukesha - 400, John Greenwood - Baraboo 688
Ralph Anderson - Wisconsin Rapids 693, Susan Gutknecht - Chippewa Falls 1326, Jim Staskal - Beaver Dam 1540

SAVE

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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, 2016

Time 11:00 am

Committee Name Lodge Trustee Training

Meeting called to order at 11:03 am. Pledge of Allegiance recited.
Open discussion on the following topics:
+Role of the Board of Trustees and how they interact with the Board of Directors.
+Budget: Have they been submitted? Procedure to follow to change the Budget during the Elk Year. How to present a balanced Budget. Carry over any indebtedness from the previous year,
+Weapons in the Lodge. Do we post? What are the liabilities?
+Insurance
+Liability for over serving a customer at the bar. Who is responsible.
+Presentation by Accident & Prevention Vice Chair Jim Staskal.

Meeting Adjourned at 11:51 am

Respectfully submitted,

Tom DiSalvo, Chair
Madison 410

SAVE