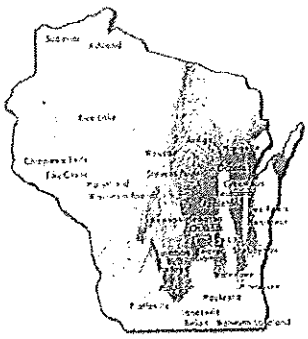

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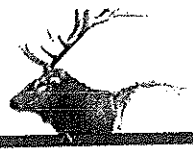

COMMITTEE CHECK LIST

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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 ACCIDENT PREUENTION

Date and Time of Meeting SEPT. 17 2016 0800

Chairman MICHAEL C. WIRTH

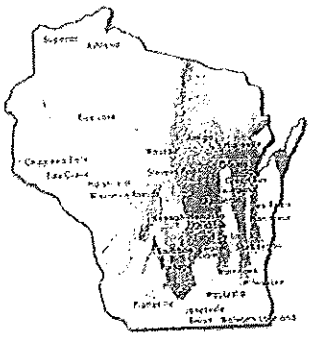
Names of Those in Attendance MIKE WIRTH #299 - JIM STASKAL #1540
PAT GOLNER #46 - DAVE NITZE-ADVISOR #254
PAM SCHEDIVY #292 -

Names of Those Excused

Not Excused KERRY LANE #402 - ANDY LARSON #688
DICK MEDD #887 - MIKE MEYER #666 -
JIM PALZEWICZ #400 - ORA PAYNE #1441 - ED SCHNEIDER #864
TOM WELLER #641

Visitors GREG BREESE #666 - DALE FULTON #254
JIM KOLES #662 - RICHARD GOLEMBIEWSKI #400
MIKE WRIGHT #299

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



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COMMITTEE REPORT

DATE SEPT 17 2016

Committee Chairman MICHAEL C. WIRTH

Committee Name ACCIDENT PREUENTION

WE DISCUSSED THE AUERAGE COST OF AN INCURRED CLAIM BY THE YEAR. (HAND-OUT)

WE DISCUSSED NUMBER OF CLAIMS/OCCURRENCES BY THE YEAR (HAND-OUT)

REUIEWED & DISCUSSED SUMMER INFO LETTER (HAND-OUT)

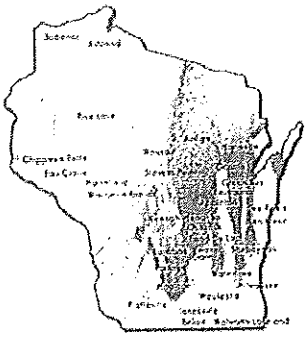
REUIEWED & DISCUSSED FALL INFO LETTER (HAND-OUT)

OPEN DISCUSSION

HOOP SHOOT PLAYERS SHOULD FILL-OUT INDEMNIFICATION FORMS TO PLAY THEY DO!

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

(use back side if necessary)



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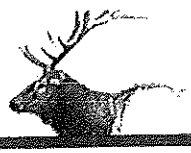

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Chairman
Committee on Credentials and Elections

Name of Committee PSP ADVISORY

Date and Time of Meeting FRIDAY 9-16-16 1:30 PM

Chairman MYRON "RON" SHANNON

Names of Those in Attendance See ATTACHED

Names of Those Excused

Not Excused

Visitors

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

COMMITTEE: ADVISORY

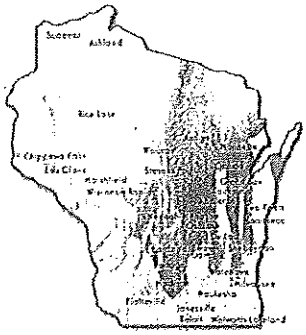
PLEASE PRINT ALL INFORMATION

2016 FALL CONFERENCE - APPLETON

Chairperson's e-mail		4everelkdom@gmail.com	

MEMBERS		LODGE & NUMBER	CHECK HERE
Listed in Alphabetic Order			
Assmann David	S	Waukesha #400	
Behnke Norm	C	Fond du Lac #57	✓
Belany John	NW	Rice Lake #1441	
Bennett John	NW	Ashland #137	
Bertrand Ronald	S	Waukesha #400	✓
Bohnsack Bob	C	Fond du Lac #57	✓
Bruckner Ken	C	Sheboygan #299	✓
Daley Dennis	C	Watertown #666	✓
DeRosier David	S	Milwaukee #46	✓
Forrest Bill - Secretary	NE	Wausau #248	✓
Gygi Harvey	NW	WI Rapids #693	
Hackl Bob	NE	Two Rivers #1380	✓
Hermann Marlin	S	Waukesha #400	
Hubbartt Terry	NE	Manitowoc #687	
King Robert G	NE	Antigo #662	
Kostuck Todd - Vice Chair	S	Platteville #1460	✓
Laflin Jon - Treasurer	C	Neenah-Menasha #676	
Madson Dave	C	Sheboygan #299	✓
Meyer James	C	Watertown #666	✓
Nitze David, Sr.	S	Janesville #254	✓
Palm Reinhard	C	Sheboygan #299	

MEMBERS		LODGE & NUMBER	CHECK HERE
~~Pickerts Wayne~~	S	~~Madison #410~~	
Sears Donald J	C	Fond du Lac #57	✓
Shannon Ron - Chairman	C	Portage #675	✓
Simmons Keith	S	Walworth-Lakeland #2201	
Slavik Donald	NE	Appleton #337	✓
Swantz Milt	C	Fond du Lac #57	
Voulgaris Tony	C	Oshkosh #292	✓
Widzinski Thomas	C	Oshkosh #292	✓
GUESTS			
PGER LOU.	✓		
GER Michael Zollner	✓		
ANDY OLANDER	✓		
JAYE FRANKLIN	✓		
KEN JOHNSON	✓		



WISCONSIN Elks ASSOCIATION
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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 9-16-16

Time 130 PM

Committee Name PSP ADVISORY

LOU AND GER Zellen Gave TALKS.

BOB HACKL TALKED ABOUT FLAG DAY EXPENSES

DAVE DeROSIER GAVE BOARD OF DIRECTORS REPORT

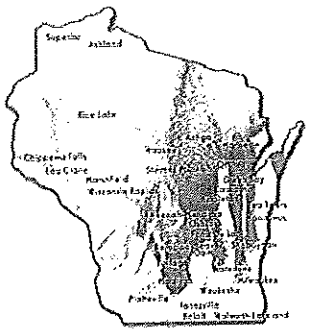
KEN JOHNSON STATE SECRETARY GAVE FINANCIAL AND CONVENTION REPORTS.

MEETING CLOSED. 3:00 PM

NEXT MEETING 130 PM FRIDY FEB 3 2017
ATI PAPER VALLEY HOTEL APPLETON

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

(use back side if necessary)



WISCONSIN Elks ASSOCIATION
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COMMITTEE REPORT

DATE 9-17-16

Committee Chairman Michelle Wright

Committee Name Americanism

mtg called to order @ 8AM 12 members, 9 visitors present.

- All checks to be cut and sent shortly due to communication issues with Ken Johnson.
- No essay winners present today
- Flag day reports: only reciave half the lodges. Extended deadline to October 15th.
- Will start looking into Bookmarks for the next Conference.
- No information received on Nawo Essay theme. will find out and get distributed by mail.
- Americanism Committee supports standing for the [redacted] National Anthem.

Meeting adjourned at 8:20 am.

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

(use back side if necessary)

COMMITTEE: AUDITING

PLEASE PRINT ALL INFORMATION

2016 FALL CONFERENCE - APPLETON

MEMBERS		LODGE & NUMBER	CHECK HERE
Brey Edwin	NE	Manitowoc #687	
Buck Matt	C	Neenah-Menasha #676	
Crevcoure Dave	NE	Green Bay #259	
Daley Dennis	C	Watertown #666	
Dunham William	NW	Stevens Point #641	
Endres Rosie	C	Portage #675	
Fiedler Tom	S	Platteville #1460	
Gagnon Herman	NE	Two Rivers #1380	
Hagen David - Chair	S	Janesville #254	✓
Howard Sam	C	Baraboo #688	
Hunt Stephen	C	Oshkosh #292	
Kaas Elliot	NW	Eau Claire #402	✓
Litwaitus Jerome	NW	Marshfield #665	
Lonien Kevin	S	Milwaukee #46	✓
Schwingle Robert	S	Waukesha #400	
Whalen Cindy - Vice	S	Wal-Lakeland #2201	✓

Chairman's e-mail address

GUESTS	LODGE & NUMBER
Jeff Langton	Waukesha 400
Bill Wachroft	Shaboygan

I

WISCONSIN ELKS ASSOCIATION

COMMITTEE REPORT

Date:	September 17, 2016
Committee Chairman:	David A Hagen, Janesville #254
Committee Name:	Auditing Committee

Audited Committee: Elks National Veterans Service

The Elks National Veterans Service expenditures for the 09/16/2015 – 09/17/2016 have been audited by the committee. **No irregularities** were found with the committees expenditures. The following checkbooks were reviewed:

Wausau #248
Milwaukee #46
Sheboygan #299
Superior #403
Beaver Dam #1540
Chippewa Falls #1326
Marshfield #665
Waukesha #400
Madison #410
Oshkosh #292

Audited Committee: Wisconsin Elks Association Charitable and Administrations

The Wisconsin Elks Association Charitable and Administrations Expenditures have been audited by the committee. **No irregularities** were found with the committees expenditures except as noted below. The following audit work was reviewed:

Records from 04/1/2016 – 09/17/2016

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COMMITTEE CHECK LIST

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List Name of Visitors Separately
IT IS IMPORTANT that we have this report for checking purposes
PLEASE COOPERATE. Thank you!

Name of Committee Committee For The Disabled

Date and Time of Meeting September 17, 2016; 09:00

Chairman Scott Michaels

Names of Those in Attendance

Scott Michaels, Sheboygan #299; Jim Dickinson, Wausau #248; Martin Plutowski, Waukesha #400; Ellen Harper, Green Bay #259;
Lynn Sears, Fond Du Lac #57; Don Sears (Advisor), Fond Du Lac #57; Dale Fulton, Janesville #254
Seven(7)

Names of those Excused

Sam Howard, Baraboo #688
One (1)

Not Excused

Jeanie Varney, Two Rivers #1380; George Myers, Eau Claire #402; Stephen Hunt, Oshkosh #292
Three (3)

Visitors

David DeRosier, Milwaukee #46; Jerry Brien, Kaukauna #962; Mark Dutchee, Watertown #666; Gary Cernoch, Antigo #662;
Ryan Rock, Appleton #337; Jim Marks, Appleton #337; David Conway, Milwaukee #46; Ben Godlewski, Waukesha #400
Mike Golwoec, Milwaukee #46; Darrel Timmerman, Platteville #1460
Ten (10)

SAVE

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 September 17, 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 Scott Michaels Chairperson
4. Roll Call – Sign-in Sheet Passed; Members 7 present, 1 excused, 3 absent and 10 Visitors
5. Review Previous Meeting – Funds allocated at Spring were $500.00 for a total of $9,144.00 remaining for the budget year.
6. Old Business
   a. None
7. New Business
   a. Applications for Claims received - 8

1. Kaukauna #962 Jerry Brien $1000.00/500.00	Approved
2. Antigo #662 Brian Blink A.Darr $784.00/392.00	Approved
3. Waukesha #400 Martin Plutowski C.Aldrich $1006.00/500.00	Approved
4. Waukesha #400 Martin Plutowski N.Middleton $1006.00/500.00	Held
5. Waukesha #400 Martin Plutowski K Godlewski $784.00/392.00	Held
6. Waukesha #400 Martin Plutowski A.Knapp $525.50/263.00	Held
7. Waukesha #400 Martin Plutowski $275.00/138.00	Approved
8. Sheboygan #299 Scott Michaels $585.47/293.00	Approved
9. Sheboygan #299 Scott Michaels $625.00/313.00	Approved
10. Sheboygan #299 Scott Michaels $625.00/313.00	Approved
11. Watertown #666 Mark Dutchee $700/350	Approved

Total Approved Today - $2,799.00 with $1,155.00 Held Camperships

8. Adjournment 9:27

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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 9/17/16

Time 10:00 am

Committee Name Conference and Conventions

opened 10:00
~~Pledge was recited~~
Roll was taken 11 members present 4 excused 8 guests
Discussion was had regarding the New committe Manual for Conference and Conventions.will have a dead line of like a month to complete.
~~meet and greet room discussion was had regarding scheduleing and room size~~
Credentials Report was given pre registered 191
32 out of 32 lodges represented.
current event report going extremely well with the Papervalley. Hotel is great and working with Ken to handle any last min requests.
~~Future site for Eau Claire Fall 2017 Conference. Talking about moving meeting times to accomadate Meetings in Eau~~ Claire. The Clarion Campus area in Eau Claire will be the Headquarters with 127 rooms pending approval by the sunday General Session
Discussion was had regarding changing the The time of the memorial service at May conference.
~~Member duties for the conference and Conventions Committee Need to help with Registrations table to help with directions, and putting out flags.~~
Discussion regarding the next 3 yrs conference and Conventions Was had.
Discussion was had regarding the mid-winter conferene.
Questions and Comments from the floor were had and discussion was had.
~~Adjorned at 10:55~~

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List Name of Visitors Separately
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Name of Committee Credentials & Elections

Date and Time of Meeting September 16 & 17, 2016, Friday (noon to 8pm) & Saturday (7 to 11 am)

Chairman Chair Jan Schultz, Marshfield #665 Vice-Chair Kay Franklin, Marshfield #665

Names of Those in Attendance

The following Members and/or Volunteers worked at least one 2-hour shift: Jan Schultz #665, Kay Franklin #665
Jeff Miller #1441, Colleen Anderson #137, Donna Sislo #403, Laura Jungwirth #641, Fran Vandre #666
Kate Rennells #665, Ben Godlewski #400, Frank Hafner #676, Ron Gillen #1460, Diane Kulick #676, Joy Swantz #666

Names of those Excused

Committee Advisor Keith Simmons------Secretary Ken Johnson checked in frequently.
Excused members and volunteers: Bob Goestch, Gary Baker. Bonnie Rassbach, Sam Howard, Bob Henning.
Jerry Hanson and Pam McGill do not want to be on the Committee.

Not Excused

Visitors

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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 Fall Conference @ Paper Valley Hotel, Appleton

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 Exalted Ruler Michael Zellen, Lodge #642 Everett Massachusetts and Grand First Lady Donna Zellen

Comparison of 2016 and 2015 Fall Conferences

Preregistered	190	180	Exalted Rulers	22	27
No Shows/Cancellations	9	12	Leading Knights	16	15
Subtotal	181	168	Loyal Knights	10	11
Registered On-Site	43	52	Lecturing Knights	7	12
Total Elks in Attendance	224	227	Esquires	7	8
All 32 Lodges were represented both years			Inner Guards	3	2
			Tilers	3	2
			Secretaries	19	16
			Treasurers	9	5
			Trustees	23	27
			Chaplains	5	7

Monies turned in to Ken Johnson: $540.00 for Friday on-site (Pd Hackel $10), $525.00 for Saturday on-site, $240.00 for meals. Total of $1,305.00

Of the 13 appointed Committee Members listed in The Directory: 2 do not want to be on the committee. Had 7 volunteers. Of the total 18, 13 worked 1 or more shifts and 5 were excused. More members/volunteers are needed.

SAVE

REPORT OF MONEY TRANSFERRED TO STATE SECRETARY BY CREDENTIALS & ELECTIONS COMMITTEE

S

EVENT: 2016 FALL CONFERENCE
DATES: SEPTEMBER 15 THROUGH 18, 2016
LOCATION: APPLETON PAPER VALLEY

GUESTS:

Our State Sponsor:
The Honorable F Louis Sulsberger, PGER, Flora, IL Lodge #1659
~~Past First Lady: Beth Sulsberger~~
The Honorable Michael Zellen,GER, Everett, Massachusetts Lodg #642
Grand First Lady: Donna Zellen

LODGES REGISTERED 2016: 32 of 32 ABSENT 0

Lodges Registered Fall Convention 2015 32

LODGE OFFICER ATTENDANCE FALL CONFERENCES

2016		2015	2016		2015
21	Exalted Rulers	27	3	Tilers	2
16	Leading Knights	15	19	Secretaries	16
10	Loyal Knights	11	9	Treasurers	5
7	Lecturing Knigh	12	23	Trustees	27
7	Esquires	8	5	Chaplains	7
3	Inner Guards	2	0	Organist	0

REGISTRATION: (2015 Fall Conference in Parentheses)

181 Pre-Registration (168) 190 minus 9 No Shows

22 On-Site Registration Friday (19) 550.00 - 80.00 (Pd to Hakl) 470.00

21 On-Site Registration Saturday (33) 525.00

224 Total Elks Attending Conference (220) Meal Tickets 225.00 / 15.00

TOTAL PAID KEN $1,305.00

Final Reports will be filed digitally with the Secretary

Wisconsin Elks Committee Report

Date: September 17, 2016
Time: 10:00-12:00
Committee Name: Drug Awareness

***Meeting called to order by Chairman Jerry Brien with Pledge & Introductions**

***http://www.elks.org/dap/ http://elkskidszone.org/ http://www.wielks.com/**

***Trailers (Dale Heitmann) Take pictures 715-370-0441 elkda@yahoo.com**

***Elk Literature Material (Jerry) 920-766-2649 gbrien@new.rr.com**

***Elk Materials (Jerry) 200 rulers, erasers, pencils per lodge (Ways to secure materials 1. Go to Wausau to pick them up as an individual Lodge, 2. Have someone from district pick up the materials for their district (NE District did this). 3. Have materials sent to your lodge with lodge paying shipping from Wausau (around $15) An invoice to pay shipping directly to Wausau will be included in materials.**

***Red Ribbons (Building on for next year (If you want to order ribbons for your lodge go to www.elkssafeguard.com Ribbons are 500= 9cents, 1000=8 cents, 2500= 7.5 cents, 5000 =7 cents, 10,000= 6.2 cents**

***Tents (Use them and take pictures)**

***Poster Contest (Just Say No) Judging at Spring Convention (Criteria)**

***Video Contest (Just Say No} Criteria (Video due to me no later than Mid-Winter) Send to me sooner if you like (1 winner per lodge $100 to the state winner)**

*Signed waivers required for both poster and video contest (To save time, have a waiver signed for your winners to state and send when you send entry.

*President's Volunteer Service Award-Adult (4000 Volunteer Hours-need not be all Elk hours) Verify at a local level and send name to Jerry

*President's Volunteer Service Award-Youth (5-10= 75, 11-15= 100, 16-25= 250) Verify at a local level and send name to Jerry

*Enrique Camarena Award (Send to Jerry by Dec. 1) (Criteria) State winner will be sent to national. Plaque provided state winner

*Elroy Mascot (Contact Jerry) 1 is in Wausau, 1 is in Waukesha, 1 may be in Madison ?, and one has been ordered for Green Bay.

*Grants (Promise Grant –Youth Programs (10 Lodges applied and received $25000 to use in their community) Grant is now closed Opens again July 1

*Gratitude Grant (Currently 3 Lodges have applied based on what you contributed to the ENF with $38,500 left on the table and $24,000 led=ft on table who have not met the ENF level-Lodges that wait to have a grand total are short changing their community. Let it be used sooner rather than later.

*Beacon Grant (7 lodges have brought $14,000 to their community while $50,000 is still left on the table.

*Earle Sievwright Grant (Money to be used for youth ($200 for Kaukauna-not sure of others (Grant information at the Wisconsin Elks Web Page) Dec. 31 deadline.

*Youth Activities (Every Lodge can get $200 for a youth project)

*Lodge Reports (work with your secretary whenever you have a drug awareness function. This is located in their paper
Charity report and is indicated as a special section. (Anytime you do something related to drug awareness it should be reported. We shortchange drug awareness in these reports).

*Alex's Lemonade Stand (Contact Jerry for information)
*http://elksdrugquizshow.com/signup/

*DEA 360
*Red Ribbon Week & Take back Prescriptions

Jerry Brien
217 Hayes St. Kaukauna, WI. 54130 gbrien@new.rr.com

WISCONSIN Elks ASSOCIATION
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List Name of Visitors Separately
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Name of Committee Elks National Foundaiton

Date and Time of Meeting 10 a.m.

Chairman Don Behnke

Names of Those in Attendance

Don Behnke, Fond du Lac 57; Aaron Hoibrook, Beaver Dam 1540; Joe Klumb, Marinette 1313; Greg Mazur, Chippewa Falls, 1326;
Jeff Miller, Rice Lake 1441; Lance Pliml, Wisconsin Rapids, 693; Eugene Wusterbarth, Oconto, 887; Keith Zimmerman, Sheboygan, 299.

Names of those Excused

Norm Behnke, Fond du Lac 57;

Not Excused

Visitors

Jason Ellis, 292; Barb Miller, Rice Lake 1441; Kathleen Hagen, 254; Jodhn DeRosier, Eau Claire, 402; Ryan Swantz, Watertown 666;
Joe Goldsmith, Eau Claire 402; Richard Olson, 410; Richard Golombiewski, 400; Troy Taylor, Chippewa Falls 1326;
Kathleen Pluskat, Sheboygan 299; Dutch Engelson, Beloit 864; Tony Voulgaris, Oshkosh; PGER Lou Sulsberger, Flora Illinois;
GER Michael Zellen

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WISCONSIN Elks ASSOCIATION
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COMMITTEE REPORT

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Date 091716

Time 10 a.m.

Committee Name Elks National Foundation

Eight committee members present, 12 guests, special guest PGER Lou Sulsberger and special guest GER Michael Zellen.

Discussed monthly reports and th need for lodge chairs to register. Encouraged lodge chairs to us the reports and other resources available at elks.org.

Reviewed per capita standings. Currently there are 21 of 32 Wisconsin lodges that have met the GER goal of $4.65 per member.

Reminded everyone to apply for the Community Investment Program grants.

Supplies were provided for encouraging ENF donations and chairs were told to be sure to participate in new member indoctrination.

Certificates were ;presented to lodges that met the GER goal in 20156-2016.

Special guest PGER Lou Sulsbberger spoke about grants.

Special guest GER Michael Zellen thanked us for countinued support.

Adjourned at 10:45 a.m.

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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

WISCONSIN Elks ASSOCIATION
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List Name of Visitors Separately
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Name of Committee ELKS NATIONAL VETERANS SERVICE

Date and Time of Meeting 9AM TO 11AM - SEPTEMBER 17TH 2016

Chairman WILLIAM J. WEINSHROTT, PDDGER

Names of Those in Attendance

BILL WEINSHROTT, PAT MOORE, TOM DISALVO, JOE HERRER, TROY MAGNUSON, CHARLIE NOTHEN, ADAM KOHLS, BOB BENNELLS, MARTY SULLIVAN, HARVEY LEWIS, MICHAEL WRIGHT, REN BRUCKNER, JIM ANGLUM.

Names of those Excused

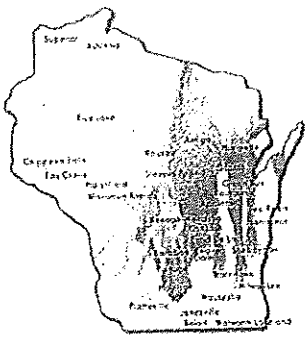
TOM WIDZINSKI, RALPH ANDERSON, GLENN LINZMEIER,

Not Excused

Visitors

JERRY HANSON, RALPH CLARK, ROB RADICH, SR, SP, PHIL CLAIBORNE, GEORGE HARPER, KATHLEEN PLUSKAT, TONY VOULGARIS, PSP, MICHAEL F. ZELLER GRAND ER, DAVE HAGEN, KEN JOHNSON.

SAVE



WISCONSIN Elks ASSOCIATION
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COMMITTEE REPORT

DATE September 17th 2016

Committee Chairman William J. Weinschrott

Committee Name ELKs NATIONAL VETERANS SERVICE, 9AM TO 11AM

Roll Call, ATTENDANCE, TOTAL 25, members 13, Guest 12, Excused 3.

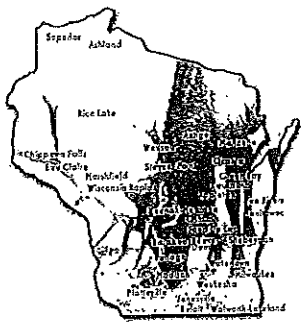
Agenda- Pledge of Allegiance, Hospital/Lodge Reports, Patrick Moore, Milwaukee #46
Tom DiSalvo, Madison #40 Joe Herrer, Waukesha #400 Adam Kohls, Chippewa Falls #1326
Bob Rennells, Marshfield #665 Marty Sullivan, Wausau #348 Harvey Lewis Beaver Dam #1540
Troy Magnuson, Superior #403 Michael Wright, Sheboygan #299
Bill Weinschrott, Sheboygan #299 / Fond du Lac #57,
Deer Hide Report, Marty Sullivan, Check Examination, Dave Hagen,
Round Table discussion by All Present, Questions, Inputs
Fund Request- Tom Widzinski, Oshkosh #850.00, Tom DiSalvo Madison #1000.00
Adam Kohls, Chippewa Falls #1000.00 Troy Magnuson, Superior #1000.00,
Bill Weinschrott, Fond du Lac, #1000.00, TOTAL #4,850.00, Discussion on Floor
motion by Patrick Moore, Secound by Harvey Lewis, Vote was Passed,
Guest, Michael F. Zellen GFR,
motion to Adjourn- Patrick Moore, Secound by Bob Rennells.

William J. Weinschrott, Pdlger, ENVSC, Chairman

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

(use back side if necessary)

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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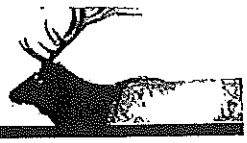

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COMMITTEE CHECK LIST

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List Name of Visitors Separately
IT IS IMPORTANT that we have this report for checking purposes
PLEASE COOPERATE. Thank you!

Name of Committee Grand Lodge Attendance

Date and Time of Meeting 9/17/16 @ 8am

Chairman Jason Somers

Names of Those in Attendance

-See attached-

Names of those Excused

"

Not Excused

"

Visitors

"

SAVE

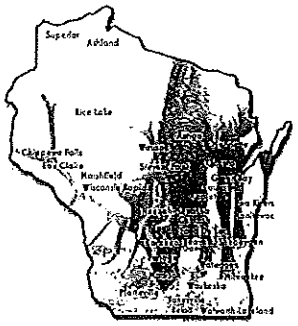
COMMITTEE: GRAND LODGE ATTENDANCE

PLEASE PRINT ALL INFORMATION

2016 FALL CONFERENCE - APPLETON

Chairman's e-mail address jason.p.somers@gmail.com

MEMBERS		LODGE & NUMBER	CHECK HERE	GUESTS	LODGE & NUMBER
Brogan Steve & Kari	NE	Manitowoc #687		Tom Tuler	137
Buck Pat & Sherry	C	Neenah-Menasha #676		Jim Pike	662
Conway George & Shirley	S	Waukesha #400			
Demmin Sam - Vice	C	Oshkosh #292	SD		
DeRosier Dave & Katie	S	Milwaukee #46			
Heitmann Dale - Honorary	C	Portage #675			
Heitmann Jackie - Honorary	C	Portage #675			
Kostuck Leah	S	Platteville #1460	LK		
Kostuck Todd	S	Platteville #1460			
Lang Jeannie	C	Baraboo #688		Jeannie Lange	688
Meyer Jim - Advisor	C	Watertown #666	DM		
Radig Rob & Michelle	C	Beaver Dam #1540	RR		
Sislo Dick - Vice	NW	Superior #403			
Sislo Donna	NW	Superior #403			
Somers Jason - Chair	S	Waukesha #400			
Swantz Milt & Nance - Honor	C	Fond du Lac #57			
Waldhart Scott	NE	Wausau #248	SW	Scott Waldhart	248
Yost Bob & Millie	C	Neenah-Menasha #676			
Paul Morse		Oconto #88	[illegible]		
John Mizal		Wausau #248	[illegible]		
Robbie Johnson		Appleton 337			
Bob Bonnsack PSD		Sheboygan 299			



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 9-17-16

Time 8:00 am

Committee Name Grand Lodge Attendance

- opened @ 8:01 am
- pledge
- recap of Houston
- no update on Reno Housing
- discussion on trailer updated
- closed @ 8:24 am

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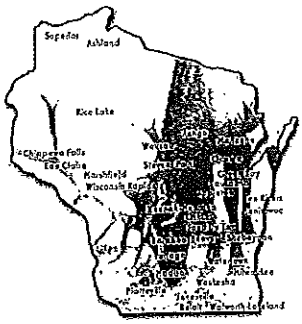

WISCONSIN Elks ASSOCIATION
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List Name of Visitors Separately
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Name of Committee GOLF

Date and Time of Meeting 9/17 9:00

Chairman KIERAN "JOE" PURCELL

Names of Those in Attendance
PURCELL, BOB GRIESEN, DON BATNKE, DUTCH ENGLESON

Names of those Excused
TONY VOULGARIS, RON BERTRAND

Not Excused
KEN BAILE, RUG BONHAM, STEVE BROWN, TROY COX, LEO DORTON
TERESA JUSTMAN STEVE KNAPP ADAM SEVENT, BOB YOUNG

Visitors
TONY WAMPFLER RICELAKE 1441, CARL MONSU ORONTO 847

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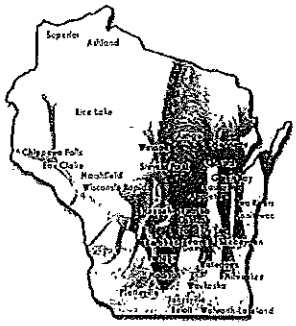

WISCONSIN Elks ASSOCIATION
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COMMITTEE REPORT

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Date 9/17

Time 9:00

Committee Name GOLF

RECAP OF THE OUTING IN FONDULAC

2017 OUTING IN PORTAGE JUNE 19

OUR COMMITTEE HAS NOW BEEN INCREASED TO

13 MEMBERS + 2 ADVISORS

WE ONLY HAD 4 MEMBERS PRESENT

SAVE

COMMITTEE: HOOP SHOOT

2016 FALL CONFERENCE - APPLETON

PLEASE PRINT ALL INFORMATION

Chairman's e-mail address gmyers9780@gmail.com

MEMBERS		LODGE & NUMBER	CHECK HERE
Anderson Jeffery	NE	Marinette #1313	
Bandioli Chris	NW	Wisconsin Rapids #693	
Born Mark	C	Beaver Dam #1540	
Brogan ~~Steve~~ Kari Brogan	NE	Manitowoc #687	✓
Cernoch Gary	NE	Antigo #662	✓
Christman Andy	S	Milwaukee #46	
Daley Dennis - Advisor	C	Watertown #666	
Gile Lee	S	Wal-Lakeland #2201	✓
Goldsmith Joe	NW	Eau Claire #402	✓
Guaginte Ron - District Direct	S	Beloit #864	✓
Hanson Jerry - At Large Direc	NE	Wausau #248	
Kollross Joe - At Large Direct	NW	Marshfield #665	
Mathias Thomas	NE	Green Bay #259	
Musolf Gene - Vice	NE	Wausau #248	✓
Myers George - Chair	NW	Eau Claire #402	✓
Ostrowski Justin	C	Portage #675	
Podjaski Steven	S	Waukesha #400	✓
Schroeder Julie	NE	Two Rivers #1380	
Shannon Ron - District Direct	C	Beaver Dam #1540	✓
Timmerman Darrell	S	Platteville #1460	✓
Voulgaris Tony - Advisor	C	Oshkosh #292	
Walther Hans	NW	Stevens Point #641	
Weimer Tom	C	Sheboygan #299	
Wusterbarth Eugene - Dist Di	NE	Oconto #887	✓
Yost Robert	C	Neenah-Menasha #676	

GUESTS	LODGE & NUMBER
TONY WAMPFLER	RICE LAKE 1441
r Jim Marks 337	jim@valleycustomfence.com
Ryan Reick 337	ryanreick@yahoo.com
Kathy Brien 962	kbrien@new.rr.com
Dave Crevcoure 259	dcrevcoure@yahoo.com
Patrick McCarthy	Watertown #666
Mike Bohner	Milwaukee 46
Susan Gutknecht	Chippewa Fall 1326
Kari Brogan co-Chair	Manitowoc 687
Joe Goldsmith	Eau Claire 402
Ron Guaginte 864	pathrondv@yahoo.com
Tony Volgaris	
STANDING IN RALPH CLARK	
4EVER ELKDOM@GMAIL.COM	

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 9-18-16

Time 8:00

Committee Name Hoop Shoot

.Meeting opened at 8:00 with the pledge of allegiance. We then went around and identified ourselves. All together we had 22 people, of which 11 were committee members.
Then we discussed the use of co-ordinators to help the directors advance their winners to the next level. Everyone was on board with that. Next we discussed different ways to help get more participation and came up with some very good ideas. We adjourned our meeting at 8:45 am.

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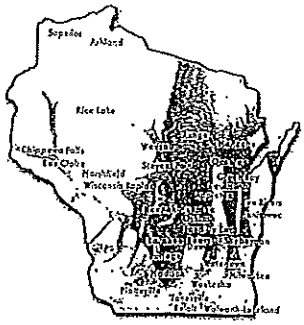

WISCONSIN Elks ASSOCIATION
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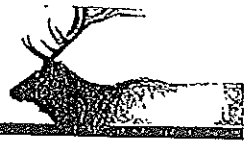

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COMMITTEE CHECK LIST

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List Name of Visitors Separately
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PLEASE COOPERATE. Thank you!

Name of Committee LEGALIZED GAMING

Date and Time of Meeting 9-17-16 10:00 AM

Chairman KEVIN LONIEN

Names of Those in Attendance

SEE ATTACHED

Names of those Excused

NONE

Not Excused

Visitors

SEE ATTACHED

SAVE

COMMITTEE: LEGALIZED GAMING

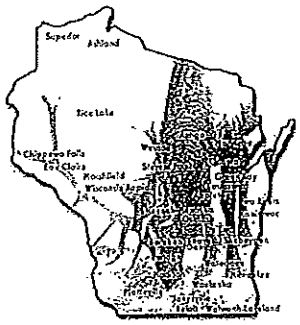
2016 FALL CONFERENCE - APPLETON

PLEASE PRINT ALL INFORMATION

Chairman's e-mail address k.lonien@sbcglobal.net

MEMBERS		LODGE & NUMBER	CHECK HERE
Anderson Ralph	NW	Wisconsin Rapids #693	
Bahleda Frank III	S	Waukesha #400	
Boss Ken	S	Wal-Lakeland #2201	
Fransisco Jim	C	Baraboo #688	
Gabel Jed	NW	Marshfield #665	
Hanke Karl	NE	Wausau #248	
Hunt Stephen	C	Oshkosh #292	✓
Kaas Elliot	NW	Eau Claire #402	
Lonien Kevin - Chair	S	Milwaukee #46	KJL
Melville Jordan	NE	Green Bay #259	JM
Reath Scott	C	Fond du Lac #57	
Rowland Carolyn - Vice	C	Portage #675	
Sasso Steve	S	Madison #410	
Swantz Ryan	C	Watertown #666	
Van Wyk Steve	C	Sheboygan #299	
Widzinski Tom - Advisor	C	Oshkosh #292	✓
Willis Bob	NE	Stevens Point #641	

GUESTS	LODGE & NUMBER
Ronald Bertrand	
Jim Koles	AUTH 662
Jim Juracek	Milw 46
June Bokovitz	Madison 410



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 SEPTEMBER 17, 2006

Time 10:00 AM

Committee Name LEGALIZED GAMING

OPENED - 10:04 PLEDGE ATTENDANCE INTRODUCTIONS COMMITTEE DEVOTED THE ENTIRE HOUR TO DISCUSSION OF THE PROCESS OF STARTING A BINGO SESSION AT A LODGE.

ADJOURNED 10:50 AM

KEVIN LOWDEN CHAIR

SAVE

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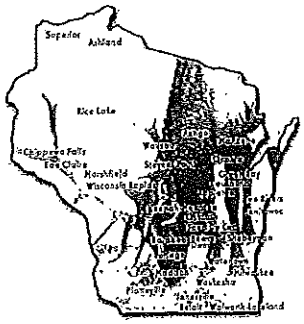

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List Name of Visitors Separately
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Name of Committee Lodge Activities

Date and Time of Meeting 9/17/16 @ 11 am

Chairman Jason Somers

Names of Those in Attendance

-See attached-

Names of those Excused

" "

Not Excused

" "

Visitors

" "

SAVE

COMMITTEE: LODGE ACTIVITIES

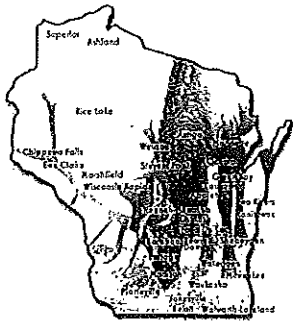
PLEASE PRINT ALL INFORMATION

2016 FALL CONFERENCE - APPLETON

Chairman's e-mail address	jason.p.somers@gmail.com

MEMBERS		LODGE & NUMBER	CHECK HERE
Aborgast Wayne	C	Watertown #666	
Boss Ken - Vice	S	Wal-Lakeland #2201	
Boss Sandy	S	Wal-Lakeland #2201	
Brogan Kari	NE	Manitowoc #687	
Burmeister Jim	NE	Marinette #1313	
Conway David	S	Milwaukee #46	
Golembieski Richard	S	Waukesha #400	Excused
Hanke Annie	NE	Wausau #248	
Jungwirth T J	NW	Stevens Point #641	
Koch Lynn	C	Portage #675	
Kostuck Todd - Advisor	S	Platteville #1460	✓
Lang Angela	NW	Eau Claire #402	
Larson Rhonda	C	Baraboo #688	
McKewon Everett	C	Oshkosh #292	✓
Melville Jordan	NE	Green Bay #259	
Miller Jeff	NW	Rice Lake #1441	
Somers Jason - Chair	S	Waukesha #400	
Sund James	C	Neenah-Menasha #676	
Van Wyk Steve	C	Sheboygan #299	
Liz Kaas	C	Eau Claire 402	✓
Dale Kripps	S	Madison 410	✓

GUESTS	LODGE & NUMBER
Richard Olson	Madison 410
Dale Kraus	Wausau 248
Robbie Johnson (chair)	Appleton 337
Gregg Breese	Wtn 666
Jim Blaschek	Oshkosh 292
Bill Jorgensen	Janesville 254



WISCONSIN Elks ASSOCIATION
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COMMITTEE REPORT

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Date 9-17-16

Time 11 am

Committee Name Lodge Activities

- opened @ 11:01 am
- pledge
- All American Lodge Contest
- Traveling Gavel Rule ~~changes~~ Changes / Additions
- Fundraising
- Round Table Discussing on Activities
  - * Blues Jam Sunday
  - * Watertown traveling Mini Golf
  - * Golf outings
  - * Pig Roast
  - * Corn Roast
  - * Social Nights
  - * Bean Bags
  - * movie nights
  - * Family Nights
- closed @ 11:50 am

SAVE

Wisconsin Elks Association

Lodge Activities Committee

Rules Governing Traveling Gavel
Revised 05/04/96
Revised 02/04/12
Updated 09/17/16

The "Traveling Gavel" must be delivered to another Wisconsin subordinate Lodge within its District by a minimum of the following members:

-Lodge Membership 99 & under:
two (2) Lodge members, of which one (1) Should be a current Lodge Officer
-Lodge Membership 100 & over:
three (3) Lodge members, of which one (1) Should be a current Lodge Officer

A Lodge is encouraged to deliver the "Traveling Gavel" to a Lodge, within their District, that has not received the "Travel Gavel" within the prior six (6) months. It cannot be returned to the same Lodge from which it was received.

A Lodge has sixty (60) days in which to deliver the "Traveling Gavel" once it has been received. It may be delivered during a regularly scheduled meeting of the receiving Lodge, or at any special function that the Lodge has scheduled including DD visits, State President Visits, member social activities, etc.

If a Lodge holding the "Traveling Gavel" does not deliver the "Traveling Gavel" within sixty (60) days, it will be fined one American dollar ($1.00) per day, from the day it was received, until it is delivered to another Lodge. The "Traveling Gavel" may also be retrieved by another Lodge after sixty (6) days, including by the Lodge that delivered the "Traveling Gavel." If a Lodge elects to retrieve the "Traveling Gavel", at least three (3) Lodge members must present themselves to the Lodge holding the "Traveling Gavel". If two (2) or more Lodges are present to retrieve the "Traveling Gavel", the Lodge with the most members in attendance will receive the "Traveling Gavel". If two (2) or more lodges have the same number of attending members, the Lodge traveling the furthest distance from lodge to lodge will receive the "Traveling Gavel".

The fine will be credited to the receiving Lodge and made payable to the "Wisconsin Elks' Benevolent Fund". If the District Vice President or District Deputy to the Grand Exalted Ruler has to retrieve the "Travel Gavel" from a Lodge, a fine of no less than one hundred dollars ($100.00) and no more than two hundred fifty dollars ($250.00), decided by the VP and/or DDGER, will be charged to the holding Lodge and credited in the name of the new receiving Lodge.

It is recommended that the 'Traveling Gavel" not be delivered at a Lodge function that is open to the public, nor can the "Traveling Gavel" be delivered or picked up at District Deputy Clinics, District Meetings, State Conferences or Conventions, or any other state functions such as bowling, golf, curling, trap shoot, ball games, etc.

The "Traveling Gavel" is to be accompanies by a card, which will remain with the "Traveling Gavel", stating to which Lodge the "Traveling Gavel" was delivered, the date of delivery, and the delivering Lodge. When a Lodge delivers the "Traveling Gavel" to another Lodge, the Lodge Secretary should notify the Vice President of the District that the "Traveling Gavel" has moved. The State Lodge Activities Committee will act as watchdog for the "Traveling Gavel"'

The Lodge that receives the "Traveling Gavel" is encouraged to display the "Traveling Gavel" for its members, but it is requested that Lodges do not use the "Traveling Gavel" in their regular meetings. The "Traveling Gavel" is a symbol of Brotherhood among Lodges in each District and should be treated accordingly.

WISCONSIN Elks ASSOCIATION
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COMMITTEE CHECK LIST

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List Name of Visitors Separately
IT IS IMPORTANT that we have this report for checking purposes
PLEASE COOPERATE. Thank you!

Name of Committee Lodge Trustee Training

Date and Time of Meeting Saturday September 17, 2016

Chairman Tom DiSalvo

Names of Those in Attendance

John DeRosier - Eau Claire #402, Tony Wampfler - Rice Lake #1441, Richard Worden - Appleton #337,
Ernie Bellin - Neenah/Menasha - #676, Patricia Golner - Milwaukee #46, Darlene Seidner - Milwaukee #46,
Jeff Langton - Waukesha #400, Shorty Hunkins - Waukesha #400, Rom Whalen - Walworth/Lakeland #2201
Gary Pergande - Janesville #254

Names of those Excused

NONE

Not Excused

Antigo #662, Ashland #137, Baraboo #688, Beaver Dam #1540, Beloit #864, Chippewa Falls #1326, Fond du Lac #57, Green Bay #259
Kaukauna #962, Madison # 410Manitowac #687,Marinette #1313, Marshfield #665, Oconto #887, Oshkosh #292, Platteville #1460,
Portage #675, Racine #252,Sheboygan #299, Stevens Point #641, Superior #403,Two Rivers #1380, Watertown #666, Wausau #248, Wisconsin Rapids #693

Visitors

Kieth Zimmermann - Sheboygan - #299, Kathleen Plusket(?) - Sheboygan #299, Jim Staskal - Beaver Dam #1540
Bob Hackl - Two Rivers #1380, Troy Magnuson - Superior #403

SAVE

WISCONSIN *Elks* ASSOCIATION

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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
IT IS IMPORTANT that we have this report for checking purposes
PLEASE COOPERATE. Thank you!

State Secretary

Name of Committee: Major Project

Date and Time of Meeting: Saturday, September 17, 2016 9:00 A.M.

Chairman: Raymond Dabler

Names of Those in Attendance:.

Ray Dabler, Bruce Somers, Robert Yost, Jaye Franklin, H Paul O'Brion, George Myers, Carol Madson, Arnie Luechau, Cindy Whalen, Leah Kostuck, Dave Crevcore, Michael Glowacki, Mike Wright V-P Central, Jeff Langton, State Treas., Bill Forrest, Advisor.

Names of those Excused:

Kristi Barbian, Pam Schedivy.

Not Excused:

George Harper, Mary Runde, Cindy Bilke, Craig Giese, Martin Plutowski, Ora Payne, Jeff Boss V-P South, Nate Levenhagen V-P NW

Visitors:

Bob Bohnsack PSP, Michael F. Zellen, GER, Tony Voulgaris PSP.

WISCONSIN *Elks* ASSOCIATION

a fraternal organization

COMMITTEE REPORT

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

Date: Saturday, September 17, 2016

Time: 9:00 A.M.

Committee Name: Major Project.

Meeting was opened by Ray Dabler, Chairman with a prayer, the Pledge and a moment of silence for Arnie Beimborn a long time member and secretary of our committee.. The Secretary's report by Leah Kostuck was approved as published. The Treasurer's report was given by Cindy Whalen and was approved as presented.

Ray Dabler reported that the two dining room additions were complete and air conditioners were installed. We will be getting bids for our final phase on the dining room additions and bathroom remodeling.

Paul O'Brion read the proposed annual donation letter to be sent to members in early November requesting donations in lieu of the raffles we can no longer mail. A discussion followed on the content and with a few changes the letter was approved. In February the committee will decide if we will hold a raffle at the State Convention and what it will be.

Kristi Barbian was excused from the meeting but told Ray that she is working on campers for next year and if anyone knows of someone who would like to go to camp they should contact her..

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

Old Business:

The Eagle cabin roof was replaced with metal for a cost of $5,123.00. This will be paid for with the $5,083.00 that was donated to the Major Project by the Ladies of Wisconsin Rapids Lodge.

New Business:

The $75 placemat sponsorship for the Camp Wawbeek pancake breakfast on Sunday, October 2nd was approved.

Next year Elks day at camp will be Saturday June 24th which will be the 25th anniversary of Elks/Easter Seals Respite. Easter Seals will invite community members, past employees and others in addition to the Elks.

Good of the Order:

Roman's tabs which we have been collecting from the Lodges for ten years were taken in to the recycle center by Roman baca, Ray Dabler, Chuck Berens and Rick Gesicki. We had 2,880 pounds and received $1,113.20 for the Major Project.

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

Respectively submitted

Ray Dabler, Chairman

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List Name of Visitors Separately
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Name of Committee NATIONAL FOUNDATION SCHOLARSHIP COMMITTEE

Date and Time of Meeting 09/17/2016 - 10 AM

Chairman ANDY OLANDER

Names of Those in Attendance

ANDY OLANDER, NORM BEHNE, RON BOHN, PATRICK BUCK, IVAN CRAIG, JR., JACK FARINA, LIZ KAAS, JOE KLUMB, DR FRANCIS MOES, SANDRA POLZIN, SHERIE SASSO

Names of those Excused

KEITH SIMMONS, PSP

Not Excused

DAVID CONWAY, BOB DUSTRUDT, DAVE EULBERG, STEVE FRASCH, AARON HOLBROOK, RHONDA LARSON, LARRY WISNIEWSKI

Visitors

PATRICK MC CARTHY, JEANETTE WUSTERBARTH, RYAN REICK, JIM DICKINSON, CAROLYN PERGANDE, SUSAN GUTKNECHT, ROBERT SCHWINGLE

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COMMITTEE REPORT

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Date SEPTEMBER 17,2016

Time 10 AM

Committee Name NATIONAL FOUNDATION SCHOLARSHIP COMMITTEE

1. Reviewed the Legacy Scholarship Program

2. Reviewed the Emergency Grant Program

3. National has introduced a new MVS Program. Applications will now be filed electronically. Hard copy of the applications are eliminated. Lodge chairs need to stay on top of the changes for the new program.

Many questions arose at the meeting. Some were answered, some need more applications. I will contact Chicago with questions and relay responses to each Lodge chairman. Judging rules and procedures are being developed as we meet. They should be done by the end of October.

The Scholarship Committee is a hard working team and I am humbly proud to be their chairman. Without this team, our scholarship program wouldn't be as successful.

Submitted by Andy Olander, Chairman

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Name of Committee OFFICERS TRAINING

Date and Time of Meeting September 17, 2016

Chairman Jeannie Lange, Baraboo #688

Names of Those in Attendance

Jeannie Lange, Pat Moran, Ron Shannon

Names of those Excused

Dickinson Sislo, Jackie Heisman, Pam Schedivy

Not Excused

Chuck Berenes, George Harper, Leah Kostuck, Dan Rostollan, Steve Sasson, Steve Schultz, Don Svoma, Bob Willis

Visitors

Natalie Vevina, Patricia Golner, Dale Kripps, Shorty Hunlin, Jeff Bjerke, Pam Morar Tony Voulgaris, GER Michael Zeller

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COMMITTEE: OFFICER TRAINING

2016 FALL CONFERENCE - APPLETON

PLEASE PRINT ALL INFORMATION

Chairman's e-mail address jmlange@gmail.com

MEMBERS		LODGE & NUMBER	CHECK HERE	GUESTS	LODGE & NUMBER
Berens Chuck	NE	Wausau #248	A		
Harper George	NE	Green Bay #259	A		
Heitmann Jackie	C	Portage #675	E		
Kostuck Leah	S	Platteville #1460	A		
Lang Jeannie - Chair	C	Baraboo #688	✓	Jeannie Lange	BARABOO 688
Moran Pat	S	Milwaukee #46	✓	Pat Moran	MILW 46
Rostollan Dan	C	Sheboygan #299	A		
Sasso Steve	S	Madison #410	A		
Schedivy Pam	C	Oshkosh #292	E		
Schultz Steve	NW	Marshfield #665	A		
Shannon Ron - Advisor	C	Beaver Dam #1540	✓		
Sislo Dick - Vice	NW	Superior #403	E		
Svoma Donald	S	Waukesha #400	A		
Willis Bob	NW	Stevens Point #641	A		
PAM MORAN	S	MILW #46		Pam Moran #46	
Natalie Veriba	NE	Marinette 1313	✓	Natalie Veriba	Marinette 1313
Patricia Golner	S	Milw. 46		Patricia Golner #46	
Dale Kripps	S	Madison 410			
Shorty Hunkins		WAUK #400			
Jeff Bjerke	S	Waukesha 400			

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COMMITTEE REPORT

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Date September 17, 2016

Time 10:00 AM

Committee Name Officer's Training

Meeting opened with the Pledge of Allegiance with 9 people in attendance 3 members and 6 guests, 3 members were excused. 11 Members were absent. Those in attendance weren't really sure what this committiee was about, but wanted to gain a better knowledge of what their duties were as Officers of their Lodge, and specifically thier Offices. We discussed the importance of each officer having their own copy of the following Grand Lodge Manuals: Annotated Statutes, Exalted Ruler, Lodge Officers and Committee Member Manual, Manual on Protocol and the current Grand Lodge Program. We did touch briefly on the each Officer's Specific duties in the Lodge. There was a very lively and active quesion and answer session with alot of good information shared. the meeting closed at 10:57 am

For the most part, people aren't sure what this meeting is really about or who should be attending.

Stat President Radig and PSP Advisor, Ron Shannon and I have discussed restructuring this committee, perhaps changing it from a Committee Meetign to an Advisory Session for the Lecturing Kinghts and Loyal Knights with the goal to endcourage more of those Offiers to attend the Conferences and Covention as well as all District meetings. as this will help them prepare more fully for their year as Exalted Ruler. We are in the process of updating the current Officer Trainng Manual and hope to have it completed by Mid-Winter Conference. There are also plans to bring back the yearly Officer Training exams.

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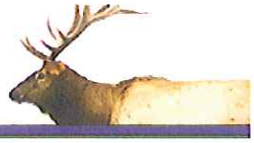

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Name of Committee Publicity and Public Relations

Date and Time of Meeting 9 a.m. 091716

Chairman Aaron Holbrook

Names of Those in Attendance

Ron Bertrand, Waukesha 400; Chad Bormann, Chippewa Falls; Susan Farina, Beloit 864; Aaron Holbrook, Beaver Dam 1540;
Elliot Kaas, Eau Claire 402; Kate Rennells, Marshfield 665; Darlene Seidner, Milwaukee 46.

Names of those Excused

Cindy Yardley, Rice Lake 1441; Sherry Bellin, Neenah-Menasha 676;

Not Excused

Visitors

John DeRosier, EauClaire 402; Dale Krenz, Wausau 248; Matt Gorsuch, Portage 675; Donna Somers, Waukesha 400;
Lynn Weinshrott, Fond du Lac 57; Char Bohnsack, Sheboygan 299; Ernie Bellin, Neenah- Menasha 676; Robbie Johnson, Appleton 337
Jerry Brien, Kaukauna 962.

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Date 091716

Time 9 a.m.

Committee Name Publicity and Public Relations

There were seven committee members present with two excused. There were 10 guests.

Discussion included the importance of publicity to membership recruitment and retention.

Vice chair Chad Bormann spoke about effective, active managment of lodge Facebook pages. Lodges that have questions about Facebook management can contact Chad or Aaron Holbrook.

There was round-table discussion of lodge success stories. Char Bohnsack mentioned that lodge brochures are and effective tool and that Grand Lodge has a lodge brochure generator. She also reminded everyone that the state major project display can be scheduled for local events. Robbie Johnson reported about how Appleton effectively used Facebook for a golf fundraising event. Kate Rennells said she had success with a local radio station using PSAs she provided.

A pack of 300 business cards was handed out to each lodge. The cards are fillable and should be used when talking to people about the Elks. Below is a list of who from each lodge was given cards:
Jeanette Wusterbarth - Oconto; Troy - Superior; Susan Farina - Beloit; Darlene Seidner - Milwaukee; John DeRosier - Eau Claire; Dale Krenz - Wausau; Kate Rennels - Marshfield; Matt Gorsuch - Portage; Robbie Johnson - Appleton; Ron Bertrand - Waukesha; Dennis Daley - Watertown; Jerry Brien - Kaukauna; Char Bohnsack - Sheboygan; Lynn Weinshrott - Fond du Lac; Ernie Bellin - Neenah-Menasha; Sandra Polzin - Rice Lake; Charlie Notham - Eau Claire; Aaron Holbrook - Beaver Dam; Jason Ellis - Oshkosh; Jim Koles - Antigo; Steve Brogan - Manitowoc; John Wolfe - Green Bay;

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Name of Committee Recreation at State Conferences & Conventions

Date and Time of Meeting September 17, 2016 8 am

Chairman Douglas Vavricka

Names of Those in Attendance

Doug Vavricka #
Gina Staskal #1540
Ken Bruckner #299

Names of those Excused

Not Excused

Leo Dunton #299
Jim Fransisco #688
Dave Lang #46

Visitors

Todd Kostuck #1460

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Date September 17, 2016

Time 8 am

Committee Name Recreation at State Conferences & Conventions

The committee was called to order by Chair Doug Vavricka. Attendance was noted and pledge recited.

Minutes from the May 2016 Convention were read and accepted.

The checking account balance is currently $1,088.52

The game today will be the Hi/Lo Card game $1 per game or 6 games for $5. 1st prize $25 2nd prize $15.

Requests presented from: Platteville #1460 & Beaver Dam #1540 Motion by Doug Vavricka 2nd by by Gina Staskal to approve $100.00 per Lodge. Approved.

Committee discussed the DIRE need for active committee members with advisor Ken Bruckner. Committee Chair has requested help in the form of a letter from several of the last State Presidents - with no results. Ken said that he would talk with George Meyer, SP-Elect, to see what can be done about the situation. With only 2 active committee members, the whole committee is in danger of disbanding.

Motion to adjourn by Gina Staskal, 2nd by Doug Vavricka, both in favor. Committee adjourned at 8:30am.

Winners were 1st prize $25 to Frank Haffner #676 2nd prize $15 to Lee Gile #2201. Net receipts were $166.00

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Wisconsin Elks Benevolent Fund

Minutes of the Meeting of Board of Directors

2016 WEA Fall Conference, Appleton WI

September 16, 2016

1. Meeting of the Board of Directors was call to order @ 10:45 by President Ken Bruckner, with the pledging to the Flag.
2. Roll call of officer with all present except VP South Jeff Boss, excused.
3. 24 members were present including PGER the Honorable F. Louis Sulsberger of Flora, IL Lodge #1659 and Grand Exalted Ruler, the Honorable Michael F Zellen of Saugus-Everett, MA Lodge #642.
4. Minutes of the April 2016 meeting were read and approved.
5. Treasure report was read and approved.
   a. $ 19,351.26 in Checking
   b. $1,773,377.20 in Funds
6. Tyson Ray reviewed the status of the investment funds reporting a 4.3% portfolio performance.
7. Old Business:
   a. Ken reported that the renewals of the WBF category A&B raffle licenses were received.
8. Jackie Heitmann reported on the benevolent fundraising.
   a. The Fishing for dollars fund raiser at the state convention totaled $810.
   b. The theme for the fall conference is hunting for bucks.
   c. $4,710 has been collected as of today, for the donation letters that were mailed in August.
   d. Requested the approval for payment of invoice from O'Brion Agency for mailing of the fund raiser letter in the amount of $2,969.
   e. Requested board approval to spend up to $500 for the mailing of WBF flyers to Lodges to be included in their dues statements and newsletters.

      A motion was made by Dave DeRosier to spend up to $500 for the flyers was seconded and approved.
   f. The committee is working on the details of the upcoming Mid-Winter conference fundraiser.
9. Ken Bruckner reported the state raffle licenses renewal for the WEA have been filed.
10. Lou Sulsberger reported that he would make the announcement that Todd Kostuck was appointed as VP of the fund replacing Dave DeRosier at the Member Luncheon.
11. The board has a discussion that was clarified by GER Michael F Zellen that the WBF could not appeal to the public for donations as it would affect the nonprofit status of the fund because the funds are used for charitable programs for the order.
12. The following payments were approved by the Board:
    - $30,000 to the WEA for charitable programs
    - $48.49 reimbursement to Ken Bruckner for postage, printer ink and paper.
    - Up to $100 was authorized for the fall fundraising prizes.
    - $1,875 to Richard Bruss CPA for audit and tax return fees.
    - $21.05 to Jax Custom Printing Inc for a deposit only stamp for check deposits.

Wisconsin Elks Benevolent Fund

- $2,969.76 to The O Brion Co for fundraising letters, envelopes and postage
- $79.00 to the Wisconsin Department of Financial Institution for the annual corporation fee.
- $201,590.00 to the Wisconsin Elks Association for funds received from ENF for scholarships.

13. Weekend collections totaled $6,441.75
14. Meeting was adjourned @ 11:47 am.

Respectively Submitted,

David A Hagen

David Hagen
Secretary/Treasurer

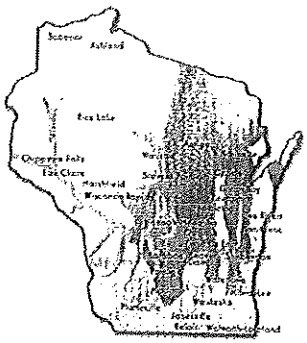
9/16/2016

WISCONSIN BENEVOLENT FUND MEETING ROLL CALL
2016 -2017

President	Ken Bruckner	Present ✓	Absent ___	Excused ___
Vice-President	Todd Kostuck	Present ✓	Absent ___	Excused ___
Sec/Treasure	Dave Hagen	Present ✓	Absent ___	Excused ___
State President	Rob Radig, Sr.	Present ✓	Absent ___	Excused ___
State Pres-Elect	George Myers	Present ✓	Absent ___	Excused ___
Chairman BOD	Dave DeRosier	Present ✓	Absent ___	Excused ___
State Sponsor PGER	Lou Sulsberger	Present ✓	Absent ___	Excused ___

Chair Fund Raising	Jackie Heitmann	Present ✓	Absent ___	Excused ___
VP NE	Dave Crevcoure	Present ___	Absent ___	Excused ___
VP NW	Nate Levenhagen	Present ✓	Absent ___	Excused ___
VP CENTRAL	Mike Wright	Present ___	Absent ___	Excused ___
VP SOUTH	Jeff Boss	Present ___	Absent ___	Excused ✓

Trustee	Andy Olander	Present ✓	Absent ___	Excused ___
Trustee	Jay Franklin	Present ✓	Absent ___	Excused ___
Trustee	Joe Klumb	Present ✓	Absent ___	Excused ___
Trustee	Pat Buck	Present ✓	Absent ___	Excused ___
TRUSTEE	TONY DOUGANS	PRESENT ✓		



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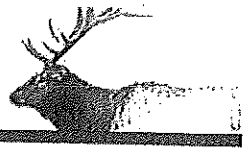

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State Secretary

Name of Committee WBF Fundraising

Date and Time of Meeting 9-16-16 10 AM

Chairman Jackie Heitmann

Names of Those in Attendance Jackie Heitmann, Chad Bormann, Dave Conway, Dave DeRosier, Ron Shannon, Ken Boss, Ron Guagninte Dale Krenz, Tim Bloecher, Joel Hintze, Dave Hagen

Names of Those Excused Jeff Boss Mina Willis, Kyle Cronan Rob Radig Sr

Not Excused Troy Cox, Brian Giese, Lee & Nak Levenhagen Susan Lind, Richard Rasshack, Robert Schwingle James Sund

Visitors

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