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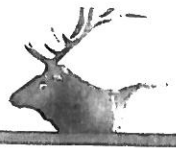

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COMMITTEE CHECK LIST

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List Name of Visitors Separately
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Name of Committee ACCIDENT PREVENTION

Date and Time of Meeting SEPT 12 2015 0800

Chairman MICHAEL C. WIRTH

Names of Those in Attendance
MIKE WIRTH #299 – JIM STASKAL #1540
PATRICIA GOLNER #46 – ED SCHNEIDER #864
DAVE NITZEPSP ADVISOR #254

Names of those Excused
JASON ELLIS #292

Not Excused
ED CUMMINGS #688 – LISA STARK #460 – JIM PALZEWICZ #400
DALE FULTON #254 – DAN FOSS #675 – GENE MALONEY #687
WILL BURICH #259 – BILL THOMPSON #665 – RICK RASSBACH #402

Visitors
ORA PAYNE #1441 – KEN LANE #402 – PAM SCHEDIVY #292
MIKE MEYER #666 – ROBBIE JOHNSON #337
BILL BOEHM #675

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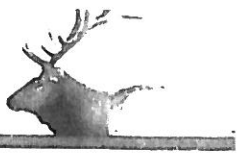

COMMITTEE REPORT

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Date SEPT 12 2015

Time 0800

Committee Name ACCIDEN PREUENTION

REVIEWED D.D. INSPECTION REPORTS FOR 2014

HANDED OUT SHEETS WITH IMPORTANT CONTACT INFORMATION

HANDED OUT NEW REVISED ACCIDENT REPORT SHEETS

HANDED OUT MONTHLY SELF-INSPECTION SHEETS

DISCUSSED REVISED FIFTH EDITION OF ACCIDENT/CLAIM PREUENT MANUAL

REVIEWED AND DISCUSSED SUMMER INFORMATION LETTER - HAND OUT

OPEN DISCUSSION

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Name of Committee Americanism

Date and Time of Meeting September 12, 2015 8:00 a.m.

Chairman Ernie Bellin

Names of Those in Attendance

Daniel Crum, Cristine Crum, Tom Widzinski, Charlie Natham, Sandra Plizin, Michelle Wright, Jeff Bjeske, Bob Jaeger, Tim Groll, Jerry Brien
Kathy Gillen, Kenneth Boss, Donna Luety, Heather DeBrux, Steve AnWuk, Aaron Holbrook, Ellie Harper, and Ernie Bellin.

Names of those Excused

Arlyn Clarksen, Joseph Klumb

Not Excused

Visitors

Sherry Bellin , Christine Crum, Jeff Bjeske, Ken Boss

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Date September 12, 2015

Time 8:00 a.m.

Committee Name Americanism

Meeting was called to order by Chr Ernie Bellin. the Pledge of Allegiance was recited by 16 members, introductions were made and minutes of the May 2, 2015 meeting were approved as printed.
Essay Winners were announced 20 4/2015 in Division I Taylor Nelson #57 and Division II Karissa Klink #400. Taylor moved out of the FDL district and is unable to be located. Her check will be returned to general funds. Karissa will read her essay at the Associaiton luncheon today. The first place winners are invited to the luncheon and it is the responsibility of the lodge to make the necessary arrangements.
2015-2016 Essay Contest is "What I Can do to Promote Americanism & Love of Country", forms must be returned to the local lodge by December 18 and the state chr by Jan 30,2016. Cash prizes will remain the same, 1st $100, 2nd $75 & 3rd is $50.

We achieved 100% participation in Flag Day. Checks will be given out at the end of the meeting. There were four lodges, Eau Claire, Stevens Point, Neenah-Menasha & Kaukauna who submitted requests for Dictionary funds. They too will pick up $100 per lodge.
Old Business: Carabiners were given out to lodges attending as were the bookmarks ordered per last meeting. Discussion ensued regarding other promotional items and Tom Widzinski mentioned it is still good idea to give the dictionaries even if the schools are using tablets.
New Business: Jerry Brien of Kaukauna made a motion to extend reimbursement for dictionaries to 10, ten lodge requesting reimbursement($100) by end of the month. MMS.
The budget was decreased by $600 this year to $7,400. Tom Widzinski, advisor, suggested we continue to request $8,000 for next year.
With sadness we bid farewell to chairmen Ernie Bellin, but he will remain on the

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Name of Committee Auditing

Date and Time of Meeting September 12, 2015

Chairman David A Hagen Janesville Lodge 254

Names of Those in Attendance

David Hagen, Janesville 254, Cindy Whalen, Walworth-Lakeland 2201, Sam Howard, Baraboo 688, Elliot Kaas, Eau Claire 402
Dennis Daley, Watertown 666, Kevin Lonien, Milwaukee 46

Names of those Excused

Not Excused

Gerald Lauward, Waukesha 400; Tom Fiedler, Platteville 1460, Steve Hunt Oshkosh 292; Dave Crevcourse, Green Bay 259
Edwin Brey, Manitowoc 687; Herman Gangon, Two Rivers 1380, Jerome Litwaitus, Marshfield 665

Visitors

Jeff Langton, Waukesha 400, Sal Cuomo, Stevens Point 641

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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 12, 2015

Time 11:00 am

Committee Name Auditing, David Hagen, Janesville 254, Chair

The WEA Administrative expenditures were review and approved by the auditing committee.

The committee recommended to the state treasurer and secretary that the payment of the credit cards be streamline to advoid late payment fees and interest

WEA Charitable expenditures were review and approved by the auditing committee.

State Major Project expenditures were review and approved by the auditing committee.

The following National Veterans Services expenditures were review and approved by the auditing committee.

Marshfield 665
Fund du Lac 57
Wisconsin Rapids 693
Milwaukee 46

SAVE

September 11, 2015

WISCONSIN BENEVOLENT FUND MEETING ROLL CALL
2015 -2016

President	Ken Bruckner	Present	Absent	Excused
Vice-President	Dave DeRosier	Present	Absent	Excused
Sec/Treasure	Keith Simmons	Present	Absent	Excused
State President	Tony Voulgaris	Present	Absent	Excused
State Pres-Elect	Rob Radig, Sr.	Present	Absent	Excused
Chairman BOD	Dennis Daley	Present	Absent	Excused
State Sponsor PGER	Lou Sulsberger	Present	Absent	Excused
Chair Fund Raising	Jackie Heitmann	Present	Absent	Excused
VP NE	Dave Abts	Present	Absent	Excused
VP NW	Bob Rennells	Present	Absent	Excused
VP CENTRAL	Mike Wright	Present	Absent	Excused
VP SOUTH	Jeff Boss	Present	Absent	Excused
Trustee	Andy Olander	Present	Absent	Excused
Trustee	John Bennett	Present	Absent	Excused
Trustee	Joe Klumb	Present	Absent	Excused

Wisconsin Elks Benevolent Fund, Inc

Minutes of the Meeting of Board of Directors

Fall Conference Paper Valley Appleton

September 11, 2015

1. Meeting of the Board of Directors was call to order @ 10:30 by President Ken Bruckner, with the pledging to the Flag.
2. 26 members were present including PGER F. Louis Sulsberger and GER Ronald Hicks.
3. Minutes of the May 1st meeting were read and approved.
4. Treasure report was read and approved.
   a. $51,000 in the bank
   b. $1,772,135 in Funds
   c. $35,000 to WEA was approved by the Board.
   d. Board approval was given for the payment of 2 nights at the Radisson for the winner of the benevolent fundraising prize winner at the May convention in the amount of $213.12. The winner was Jeff Miller of Rice Lake Lodge #1441.
5. Tyson Ray reviewed the status of the investment funds and the effects of the August market pull-back had on the fund balance.
6. Ken Bruckner presented the Grand Lodge Committee on Judiciary official approval of the updated General By-Laws of the Wisconsin Elks Benevolent Fund Inc dated 08/24/2015, approval number 15-15-GBLR.
7. Jackie Heitmann reported on the benevolent fundraising. The Board approved up to $100 for the winners of the pirates treasure chest coin count contest.
8. The Board approved the postponing of the 2 million dollars cake celebration until the fund actually reaches the 2 million dollar goal.
9. $5 coin books for the local lodge were presented as a local lodge fundraiser for the benevolent fund.
10. A discussion to file the annual report of the utilization to the Grand Lodge funds in regards to filing as early as possible to try to receive the Grand Lodge fund earlier to assist in the payment of scholarship due in August.
11. PGER F Louis Sulsberger appointed David Hagen, Janesville Lodge 254 as Assistant Secretary/Treasurer and authorized him as a check signer for the checking account and to work with and assist Keith Simmons, Secretary/Treasurer in the transition to the Secretary/Treasurer position.
12. Meeting was adjourned @ 11:27 am.

Respectively Summited

David Hagen
Assistant Secretary/Treasurer

WISCONSIN ELKS ASSOCIATION
BOARD OF DIRECTORS MEETING
FRIDAY, SEPTEMBER 11, 2015, 9:00 AM

The Board of Directors met at the Radisson, Appleton, Wisconsin, during the Fall Conference hosted by the Wisconsin Elks Association.

Members Present:
Tony Voulgaris – St Pres, Rob Radig, SR – St Pres-elect, Dave Abts - VP-NE, Bob Rennells – VP-NW, Mike Wright – VP-C, Jeff Boss – VP-S, Ken Johnson – St Sec, Jeff Langton – ST Treas, Dennis Daley – Bd of Dir-Chair, Andy Olander – Bd of Dir-Sec, John Bennett – Trustee-NW, Dave DeRosier – Trustee-S, Joe Klumb – Trustee-NE

Excused:
None

Others Present:
Ronald Hicks – GER, F. Louis Suslsberger – PGER, Dave Madson – Spec Deputy, Norm Behnke – GL Committeeman, Jaye Franklin - PDDGER, Ron Bertrand - PSP, Ken Bruckner - PSP, Bob Bohnsack - PSP, Dave Nitze, Sr. – PSP, Ron Shannon - PSP, Todd Kostuck – PSP, Ken Boss - PER

1. Meeting called to order by Chairman Daley at 9 AM and opened with the Pledge of Allegiance by all

2. Roll call was taken

3. Moment of silence for the victims of 9/11.

4. PGER Sulsberger called upon to introduce special guest Ronald Hicks, GER from Virginia

5. Motion by Johnson, second by Derosier to approve the minutes

6. Daley asked for discussion regarding the raffles that only the state can run at conferences and conventions. Benevolent Fund and State Major Project would like to have raffles at each. They would like to have it carte blanch to hold them without asking. All attending agreed that they could.

7. Daley discussed the vacant offices. Dave Abts has been appointed as VP-NE. Motion by Johnson, second by Derosier to approve the appointment, motion passed. Daley discussed the open trustee position vacated by the election of Radig. Johnson suggested the 4 VPs turn in names. Derosier suggested any interested candidates should send in a letter to the VP of their District. Daley will send a letter to the Lodges stating need of a letter from any interested Elk.

8. Policy discussed about releasing funds/checks to committees. Scholarship Committee is the major concern. Johnson stated that the release should be in the hands of Johnson and Langton. Langton state 3 groups need the most funds, Scholarship, Major Project, and Constitution, at about the same time. Langton discussed how the fund move from Grand Lodge to Wisconsin Benevolent Fund to the State Association. Olander stated he could change the dates on the letter to students. Derosier asked about a line of credit. Johnson stated GL discourages lines of credit. Sulsberger will check about getting GL funds earlier. Langton must send him an e-mail. Kostuck pointed out that the timing of the request results in early or late money. Johnson stated that the forms for the checks must be completed by May 30th.

9. Voulgaris spoke about combining committees. Johnson suggested all could use 1 room at one time. Voulgaris stated that the chairs were ok with the idea. Derosier asked if these are funded committees. No they are not. Voulgaris was directed to do it.

10. Voulgaris asked about combining the mens and ladies luncheons. Johnson disagreed as 40 to 60 ladies enjoy their time together, especially the widows. Derosier noted that the ladies raise funds from raffles, etc. Behnke also commented about the widows and the luncheon. Voulgaris will leave alone. He thanked Johnson and the ladies for doing a great job with the Association Raffles.

11. Olander asked about Lodge Development. Behnke stated they are looking into South Milwaukee, Racine, Kenosha, West Bend and LaCrosse. New chair of the committee and things will begin to happen.

12. VP Reports – See Attached

13. Radig reported that Beaver Dam has sold their building and closing is scheduled for September 18.

14. Daley thanked the VPs for their reports.

15. Langton gave the Treasurer's Report

16. Johnson gave the Secretary's Report. He also updated all that Nan has cancer and still works hard at the Association Raffle. He reported that the funds raised by the women would be distributed to the Veterans if approved. Approval not needed, but given.

17. Sulsberger and Johnson both stated that the hotel was not to blame for the date change. It was problem in Chicago.

18. Radig asked to hold the Fall Conference in 2016 in Appleton at the Raddison. Motion by Johnson, second by Olander, motion passed..

19. Johnson discussed the certificate for the by-laws change. The Bugle is being prepared without problems. Johnson took the e-mail section out of the Directory, as it was too easy for spammers to access. There will be no Executive Meeting on 9/12.

20. No cupcakes or deserts from the investment group, because $2 million was not reached to the recent stock market activity.

21. Voulgaris reminded all that Johnson is looking for information for the website.

22. Johnson stated there was $2,500 profit for the Green Bay Convention. All profits are combined and put into the Money Market and separated by a line item. Discussion on how to compensate Johnson for all of his time. Rennells stated that actual expenses should be covered.

23. Sulsberger commented about how well the VP reports were submitted. Indianapolis was fun and a great time had by all. It was too bad about the date change. Reintroduced GER Hicks.

24. Hicks enjoyed GL for many reasons. We need to stay active in our Lodges. Membership is not a dream, make it a reality. Make it happen. Wisconsin receives between $4 & $5 back from the National Foundation. Keep up the good work.

25. Daley noted that the meeting at the Mid-Winter will be at 8:30 AM on 2/5/16.

26. Motion by Rennells, second by Klumb to adjourn. Meeting ended 10:45AM.

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COMMITTEE CHECK LIST

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List Name of Visitors Separately
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PLEASE COOPERATE - Thank You!
Chairman
Committee on Credentials and Elections

Name of Committee Bowling #30

Date and Time of Meeting September 12, 2015

Chairman Dave Lang

Names of Those in Attendance Jim Burmeister, Gary Cernoch, Bill Forrest– PSP, Advisor, Lee Gile, Ron Gillan, Tom Goetz, Andy Larson, Adam Severt

Names of Those Excused Ken Bare, Dave Lang, Cal Polzin, Tony Voulgaris

Not Excused

Visitors Martin Plutowski, Jeff Bjerke (standing in for Ken Bare)

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

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Name of Committee Business Practices

Date and Time of Meeting September 12, 2015 - 8:00 AM

Chairman Ralph Anderson, Vice Chair Jason Somers

Names of Those in Attendance

Steve Sasso #410, June Bokovitz #410, Jeff Langton #400, Mike Roth #299, Jim Pike #662, Bob Willis #641, Bill Jorgensen #254, Joe Rossley #1313, Dan Rastollan #299, Susan Gutknecht #1326, Liz Kaas #402, Elliot Kaas #402, Jason Somers #400, Jim Bloscus #292

Names of those Excused

None

Not Excused

#337, #137, #688, #1540, #57, #259, #962, #687, #665, #46, #676, #887, #675, #403, #1380, #2201, #248

Visitors

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Date September 12, 2015

Time 8:00 AM

Committee Name Business Practices

Good meeting for those who attended. I have attached the agenda.

~~Great deal of discussion no Responsible Serving, Liability And Responsibility. Reviewed Hall Rentals and contracts associated with the hall or facility. Spoke about the insurance issues and hold harmless agreements. I will be sending 3 lodges copies of our contracts for their review, what needs to be in the contract and filling out one for every lodge event. The non cash or donation rentals still have to have the contract filled out to limit liability.~~

~~We discussed Inventory, purchasing and cost vs. profit, how the responsible serving is important with regard to inventory control and profit or loss.~~

~~Went over record keeping and banking procedures,~~

Overall a very good meeting for my first one, and I have invitations to attend other lodges to assist with organization policies and procedures.

Respectfully submitted,

Ralph Anderson, PER, VSC Officer, Trustee
Chairperson, Business Practices
BPOE Lodge 693 of Wisconsin Rapids, WI
715-781-3176
rea57andy@gmail.com

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Name of Committee Committee For The Disabled

Date and Time of Meeting September 12, 2015; 09:00

Chairman Scott Michaels

Names of Those in Attendance

Scott Michaels, Sheboygan #299; Jim Dickinson, Wausau #248; Darrel Timmerman, Platteville #1460; Martin Plutowski, Waukesha #400;
Lynn Sears, Fond Du Lac #57; Pam Schedivy, Oshkosh #292; David Conway, Milwaukee #46; Don Sears (Advisor), Fond Du Lac #57
Eight (8)

Names of those Excused

Jeanie Varney, Two Rivers #1380
One (1)

Not Excused

Carolyn Rowland, Portage #675; Steve Whitman, Stevens Point #641; Christopher Cox, Walworth-Lakeland #2201;
Cindy Bilke, Beaver Dam #1540; George Harper, Green Bay #259;
Five (5)

Visitors

Orval Quammo, Wausau #248; Marvel Abts, Two Rivers 380; Dave Abts, Two Rivers 380;

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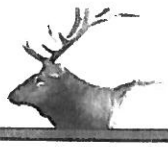

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Date September 12, 2015

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 8 present, 1 excused, 5 absent and 3 Visitors
5. Review Previous Meeting – Funds allocated at Spring were $0.00 for a total of $10,425.00 remaining for the budget year.
6. Old Business
   a. None
7. New Business
   a. Applications for Claims received - 8
      1. Two Rivers #1380 Dave Abst; Campership1 $772.00/386.00
      2. Waukesha #400 Martin Plutowski; Campership1 $989.00/495.00
      3. Waukesha #400 Martin Plutowski; Campership2 $989.00/495.00 HOLD
      4. Waukesha #400 Martin Plutowski; Campership3 $772.00/386.00 HOLD
      5. Waukesha #400 Martin Plutowski; Lodge Party $362.85/182.00
      6. Sheboygan #299 Scott Michaels; Campership1 $772.00/386.00
      7. Sheboygan #299 Scott Michaels $184.00/92.00
      8. Sheboygan #299 Scott Michaels $2081.00/500.00

Total Approved Today - $2,922.00 with $881.00 Held Camperships (Submit $2,041.00)

8. Adjournment 9:25

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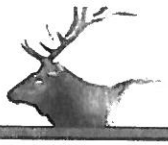

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Name of Committee Credentials & Elections

Date and Time of Meeting Friday (noon to 8pm) & Saturday (7 to 11am), September 11 & 12 , 2015

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

Names of Those in Attendance

The following worked at least one 2-hour shift at Registration: Jan Schultz #665, Kay Franklin #665, Jaye Franklin #665, Jeff Miller #1441, Donna Sislo #403, Gary Baker #688, Bob Rennells #665, Kate Rennells #665, Pam McGill #254, Bob Henning #248, Ron Gillen #1460, Diane Kulick #676, Sam Howard #688.

Names of those Excused

Committee Advisor Keith Simmons was ill--Secretary Ken Johnson checked in frequently.
Bob Goetsch #1540, Frank Hafner #676, Joy Swantz #666, Ben Godlewski #400, Doris Friedl #666

Not Excused

Gregg Vosswinkel #46 and Hugo Wiegert #687--both do not want to be on the committee

Visitors

Listed above as working Registration but not on the Committee: Ron Gillen, Bob Rennells, Bob Henning, Donna Sislo,Jeff Miller, Pam McGill, Sam Howard.

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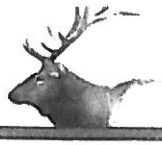

COMMITTEE REPORT

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 2015 Fall Conference, September10-13 @Paper Valley Hotel, Appleton

Time Registration Hours: Friday - noon to 8 p.m. and Saturday 7 to 11 a.m.

Committee Name Credentials & Elections

Special Guests: Grand Exalter Ruler Ronald Hicks, Fredricksburg, VA Lodge #875 and First Lady Nancy Hicks
State Sponsor PGER F Louis Sulsberger, Flora, IL Lodge #1659

The new badge system for pre-registered members worked very well. Facility good and very helpful hotel staff.

Of the 12 appointed Committee Members: 6 worked at least one 2-hour shift. 4 excused, 2 do not want to be on the Committee. Seven non-committee members worked one 2-hour shift.

Comparison of 2015 and 2014 Fall Conference Attendance

	2015	2014	Lodge Officers	2015	2014
Pre-Registered	180	156	Exalted Ruler	27	21
No Shows/Cancellations	12	5	Leading Knights	15	13
Subtotal	168	151	Loyal Knights	11	6
Registered On-Site	52	45	Lecturing Knights	12	5
Total Elks in Attendance	220	196	Esquires	8	2
			Inner Guards	2	2
Lodges Represented	32	30	Tilers	2	4
			Secretaries	16	19
			Treasurers	5	7
			Trustees	27	23
			Chaplains	7	3
			Organist	0	1

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COMMITTEE REPORT

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Date 9-12-15

Time 10:00-11:35

Committee Name Drug Awareness-Page 1

Jerry Brien, Wisconsin Elks Drug Awareness Chairman called the meeting to order. There were 28 in attendance. The Pledge was recited and all introduced themselves.

1. Brien commended Dale Heitman on the job he is doing with trailer scheduling. Heitman reported that the lodges have used the system which has avoided duplicating problems. Brien reported that one of the trailers needs a new vent for the top. Janesville is checking it out and will have it repaired. If possible they will install but if not able will have it done by a Technion. Janesville will report back to Brien for any expense. Trailers are located in Janesville, Waukesha, and Wausau.

2. Materials were discussed. Lodges are reminded they can contact Brien with any paper material requests. Brien will secure them from Grand Lodge. Pencils, erasers, and rulers have been distributed to lodges. It was hoped that contacts to get things could be done at DD Clinics. While this was done in 2 districts there were others that were not able to get them yet. Brien urged them to contact him to make arrangements. as a replacement. Brien is working with Chuck Beherns to secure more materials. Materials are currenlty located in Janesville and Wausau.

3. Tents have been resolved. We located the missing top in Waukesha and a tent is being sent to Chippewa Falls. One tent will be on hand with Brien for future lodge development or tent replacement. All were reminded to use the tents for youth activities and under no circumstance be used when selling beer or when smoking is present.

4. Lodges need to do a better job of reporting drug awareness activities in the Charitable report. There is confusion as to where to report it. Brien indicated that Grand Lodge looks at that report when deciding money to be distributed at the national level.

5. The new Poster Contest information was distributed. Lodges are to bring their winners to the May convention for judging.

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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 9/12/15

Time 10:00-11:35

Committee Name Drug Awareness-Page 2

6. Video Contest, Elks Drug Quiz, & Essay Contest. Brien reported that this is a new program. The Video contest is to be much like the Poster Contest. If lodges are interested in learning more they should contact Brien. Brien indicated that if a lodge wants to look into the essay contest they should again check with Brien.
7. Grand Exalted Ruler Ron Hicks came to visit our meeting. He made a few brief remarks concerning the importance of the drug awareness program. Wisconsin State Rep. John Nygren of Marinette was introduced to the group. It was also noted that he is a member of Marinette Lodge 1313. Rep. Nygren spoke of the family story he has experienced. He has a daughter who is a heroin addict. He talked about her changes to her life and almost losing her life. He spoke of having to deal with the situation and how it affected her life and his outlook on the problem. It was an emotional story. He then talked of legislation that was introduced and will be introduced. These are ways to help curb potential areas that lead to addiction. One of these is with medical prescriptions. This has been identified as a major area that leads to addiction. He talked of working with the medical field and with pharmacies to insure safe guards are in place. He also talked of looking at how those with addiction are currently being treated. Prisons don't deal with the addiction problem. All were impressed with the presentation. It was also noted th the grand exalted ruler remained for the whole presentation.
8. Brien talked about the lifetime volunteer award and encouraged lodges to find those who have contributed lots during their lifetime. They can contact Brien for information.
9. Brien spoke about the Enrique Camarena Award. Lodges are encouraged ot talk to law enforcement for possible contacts. Information needs to get to Brien by Dec. 1.
10. Lodges should look into Clean Sweep Days in their communities and encourge the community to turn in unused prescriptions.

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Date 9/12/15

Time 10:00-11:35

Committee Name Drug Awareness-Page 3

11. Brien is going to develop a drug awareness newsletter to be emailed to lodges and to also be part the state site.
12. Brien shared the Rookie of the Year Award he received at grand lodge and stated he accepted on behalf of all Wisconsin lodges.

Meeting adjourned at 11:35

Jerry Brien, Wisconsin Elks Drug Awareness Chairman

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COMMITTEE CHECK LIST

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Name of Committee Elks National Foundation

Date and Time of Meeting 9/12/2015 10:00 AM

Chairman Don Behnke #57 (Vice Chairman)

Names of Those in Attendance

Don Behnke #57, Joe Rossley #1313, Liz Kaas #402, June Bakovitz #410, Kathleen Hagen #254, Laura Jungwirth #641, Eugene Wusterbarth #887, Nancy Larson #688, Keith Zimmerman #299, Jeff Miller #1441, Ryan Swantz #666

Names of those Excused

Lance Pliml #693 (Chairman)

Not Excused

Visitors

Dutch Engleson #864, John Wolfe, ER #259, Ed Schneider #864, GER Ron Hicks #875, PSP Todd Kostuck #1460, Lou Sulsberger #1658

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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 9/12/2015

Time 10:00 AM

Committee Name Elks National Foundation

Meeting opened at 10:00 AM with the Pledge of Allegiance. There were 16 members and guests in attendance including state sponsor F. Louis (Lou) Sulsberger of Flora, IL Lodge #1658, and PSP Todd Kostuck from Platteville Lodge #1460 who was escorting GER Ronald Hicks of the Fredericksburg, VA Lodge #875.

GER Hicks thanked the committee members for all their work in promoting the ENF within their respective Lodges. He encouraged every Lodge to apply for all the grants available to them. He acknowledged the fact Wisconsin had only 2 Lodges who did not meet the GER's goal last year and hoped they would achieve the goal this Lodge year. He did express concern that 6 Lodges in our state failed to apply for any of the grants last year, leaving FREE money on the table.

The members then reviewed a packet of information showing where each of our states 32 Lodges ranked as of August 31, 2015. Currently Wisconsin is 23rd in the nation with per member donations of $3.07 which is about the same as we were last year at this time.

Additional information sheets were provided to help Lodge chairs find sources on the ENF web site to help them write short articles in their Lodges newsletters plus information for them to use during orientation.

Questions were asked regarding the accuracy of reports being submitted to the ENF office. Make sure your Lodge Secretary includes the donors name, membership number and if possible, their ENF donor number, if they have one. Also, the Secretary should send all donations to the ENF office on a regular (monthly) basis. The donors need to be recognized for their contribution in a timely manner, preferably soon after they donate.

The meeting concluded at 10:45 AM.

Respectfully submitted: Don Behnke, Vice Chair ENF Committee

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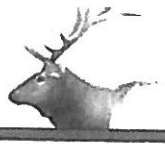

COMMITTEE REPORT

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Date September 12, 2015

Time 9:00-10:32am

Committee Name Elks National National Veterans Service Commission

Pledge of allegiance, roll call. Visiting President Elect Rob Radig Sr.
Letter read from Grand Lodge on Hospital updates, timely reports, and money requests.
~~PE Rob Radig requested a list of Elk member veterans from each Lodge be sent to him.~~
~~Reason is to start an honor guard/color guard for our State functions.~~
~~Hospital and Lodge reports were read and turned in.~~
~~Grand Lodge will make room arrangements for all ReCreation visitations.~~
~~Chair will check into how this will be handled.~~
~~Ken Johnson reported proceeds from the Basket raffle run by Nan Johnson and Karen Bonnett will be donated to a veterans fund.~~
~~Deer Hide report explained. Info was in the Bugle.~~
~~Round Table discussion was added to the agenda. It was well received and will be continued.~~
~~Money Requests: Waukesha, Joe Harrer-$1000 Madison, Tom Disalvo-$750~~
~~Milwaukee, Patrick Moore-$500~~
Motion made by Harvey Lewis, 2nd by Marty Sullivan, to accept requests of $2250, motioned carried.
Balance left in budget $5620.
Check book audits by Dave Hagen
Harvey Lewis motion to adjourn, Tom Disalvo 2nd. Motion approved 10:32am.

Respectively submitted by William Weinshrott chairman

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Name of Committee 22 -Government Relaations

Date and Time of Meeting 09-12-2015 10:00 a.m.

Chairman James Dreblow

Names of Those in Attendance

James Dreblow
Rob Radig
Andy Christman
Bob Hackl
Richard Rassbach

Names of those Excused

Bill Forest	Justin Nickels
Chris Carrick	Bob Rennells
Andy Larson	Sal Cuomo

Not Excused

Bruce Somers

Visitors

Dave DeRosier

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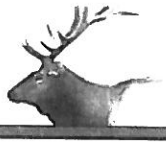

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Name of Committee Hoop Shoot

Date and Time of Meeting 9-12-15

Chairman George A Myers

Names of Those in Attendance

Lee Giles, Dave Abts, Darrell Timmerman, Dennis Daley, Eugene Wusterbarth, Gary Cernoch, Steve Brogan
Andy Christionson, Jim Marks, Ron Gauginte and Gene Musolf

Names of those Excused

none

Not Excused

Steven Podjaski, Bob Yost, Wendy Moore, Shana Johnson, Mark Born, Tom Werner, Jeff Anderson, Thomas Halverson
Tom Mathias, Chris Bandoli, Joe Goldsmith, Darrell Berg, Joe Kroloss and Dave DeRosier

Visitors

Ralph Clark, Kathy Brien, Kari Brogan and Marvel Abts

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Name of Committee Hoop Shoot

Date and Time of Meeting 9-12-15 8:00 AM

Chairman George A. Myers

Names of Those in Attendance

Ralph C Clark, Kathy Brien, Lee Giles, Marvel Abts, Dave Abts, Darrell Timmerman, Dennis Daley, Eugene Westerbarth, Gary Cernack, Steve Brogan, Kari Brogan, Andy Christianson, Jim Marks, Ron Guagiente, Gene Musolf.

Names of those Excused

None

Not Excused

Steven Podjaski, Bob Yost, Wendy Moore, Shana Johnson, Mark Born, Tom Werner, Jeff Anderson, Thomas Halverson, Tom Mathias, Chris Bandoli, Joe Goldsmith, Darrel Berg, Jim Marks, Joe ~~Kell~~ Kollross, Dave De Rosier.

Visitors

Ralph Clark
Kathy Brien

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COMMITTEE REPORT

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Date 9-12-15

Time 8:00

Committee Name Hoop Shoot

Meeting was brought to order at 8:05AM with the pledge of alligance. There were 15 people present of which 4 were guests. We discussed the change in the Director(from Tony to myself) and I offered any help that I can to anybody needing it. We discussed the time ine for getting all of the shoots done (Lodge shoot by Dec. 31 and District by Jan. 31) with the State contest on Feb. 13,14,15.
We also discussed moving the National shoot to Chicago for the next two years. There was discussion about how to reinvigorate the program and grow it. After some discussion we dismissed at 8:40AM.

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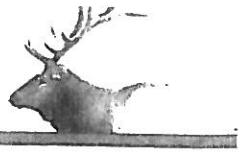

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Date 9-12-15

Time 8:00

Committee Name Hoop Shoot

Meeting brought to order at 8:25 AM. with the pledge of allegeance. There were 15 people present. We discussed change in director and offered any help to anyone needing it. We discussed the time line for getting the hoopshoot done at both the Lodge level (Jan 1) and District (Jan 31)

Also discussed moving Nationals to Chicago for the next 2 yrs.

We discussed how to reinvigorate the program to help grow it. After some discussion, meeting was adjourned at 8:40 AM

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COMMITTEE REPORT

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Date 09-12-2015

Time 10:00 a.m.

Committee Name 22 - Government Relations

Committee decided to develop e-mail list to better share information. Information to be shared through e-mail of Government Relations seminar on November 1st in Chicago. Chairman Dreblow to attend and share information.

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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 12, 2015

Time 8:00 AM

Committee Name Grand Lodge Attendance Committee

-Called to order: 8:03 AM
-Pledge of Allegiance
-Roll Call of members & guests
-GLAC Liquor & Perishable stock:
A) State Meet & Greet picked up some ($300 - $500 Donation Coming)
B) Remaining Liquor - will design a raffle for WI Elks
-GLAC Trailer Graphics:
A) Sign-A-Rama provided a graphic replacement quote and full wrap quote
B) waiting of Slew-foot quotes
-Grand Lodge Convention 2016
A) Houston, TX July 3-6, 2016
B) May be back in Embassy Suites, Grand Lodge is making site visits September 14
-GLC Bartending
A) Pre-Sign ups for ER's
B) Schedule hung in hospitality room for others to volunteer
-Hospitality Room charge should be able to remain the same
-As we build the committee with current and new members, we will then start the scheduling for duties and suggestions at Mid-Winter
-Rob Radig has appointed Sam & Dick as Jason's co-vice chairs
-Stress each lodge has to make a donation as part of the WI Elks Hospitality Room
-Make sure all details are in writing by hotel incase of staff changes

Respectfully Submitted
Jason Somers
Grand Lodge Attendance Committee Chairman

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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 12, 2015

Time 11:00 AM

Committee Name Lodge Activities

-Call to order: 11:03 AM
-Pledge of Allegiance
-Roll Call of committee members & guests
-Handed out a sample of a 9/11 ceremony put together by Sparta, NJ Elks
-Travel Gavel Rules Handed Out
A) Asked members to share with their lodge and read over for any changes/updates
B) Will reopen at Mid-Winter Conference
-WI Elks Association State Trailer
Available for parades/events. Must reserve date through Jason Somers (414-745-5221 or jason.p.somers@gmail.com). Donation of $0.75 per mile and possible hotel stay.
-WI Elks Activities Handbook: Asked lodges to provide their top activities/fundraisers that help bring members in and will put together a book for all lodges to use. Hopefully will have rough draft available for Mid-Winter.
-Download Lodge Activities Manual and Rituals of Special Services from Elks.org
-Round Table Discussion:
A) Marshfield: Gold Outings, Brat Fry, Sunday Brunch, Comedy Nights
B) Eau Claire: Oktoberfest, Turkey Hunts
C) Walworth Lakeland: Dessert Auction
D) Madison: Adult Prom, Painting Party, Breakfast w/ Santa, Live Bands
E) Watertown: Traveling Mini-Golf - Available for lodges with donation
-Grand Lodge Convention: July 3-6, 2016

Respectfully Submitted
Jason Somers
Lodge Activities Chairman

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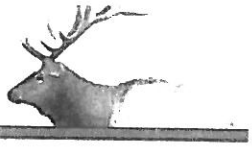

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Name of Committee Lodge Development

Date and Time of Meeting 9/12/15 9-10 A.M.

Chairman Joseph H. Rossley

Names of Those in Attendance

Joseph Rossley
Jason Somers
June Bokovitz
Norm Behnke PSP-Advisor

Names of those Excused

Not Excused

Visitors

Jim Jiracek
Sal Cuomo
Craig Giese

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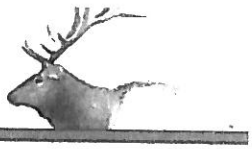

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Date 9/12/15

Time 9-10 A.M.

Committee Name Lodge Development

Committee met with 4 members and 3 visitors present.

1. Discussed what to do in starting up a new lodge in the Oak Creek area.
a. Take out an ad in the local newspaper in an attempt to locate possible new members.
b. Send out mailers to stray elks from the Racine Area.

2. Discussed other possible new lodge locations in LaCrosse and Hudson areas.

3. Discussed the use of the New Orientation DVD and New Member Program.

Joseph Rossley
Chairman-Lodge Development

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Name of Committee Lodge Trustee Training

Date and Time of Meeting September 12, 2015

Chairman Tom DiSalvo

Names of Those in Attendance

Tom DiSalvo - Madison 410 (Chair)
Bob Hackl - Two Rivers 1380 (Advisor)
Jeff Langton - Waukesha - 400 (State Treasurer)
Nancy Larson - Baraboo 688
Jim Staskal - Beaver Dam 1540

Names of those Excused

NONE

Not Excused

Antigo 662, Appleton 337, Ashland 137, Beloit 664, Eau Claire 402, Fond du Lac 57, Janesville 254, Kaukauna 962,
Madison 410, Manitowoc 687, Marinette 1313, Marshfield 665, Neenah/Menasha 676, Platteville 1460, Portage 675
Racine 252, Rice Lake 1441, Superior 403, Watertown 666, Wausau 248, Wisconsin Rapids 693

Visitors

Jason Ellis - Oshkosh 292, Jeff Bjerke - Waukesha 400, Susan Gutknecht - Chippewa Falls 1326
Craig Giese - Baraboo 688, Ron Whalen - Walworth/Lakeland 2201, Bob Willis - Stevens Point 641
Darlene Seidner - Milwaukee - 46, Keith Zimmermann - Sheboygan 299, John Wolff - Green Bay 259
Gary Baker - Baraboo 688, Bruce Somers - Waukesha 400

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COMMITTEE REPORT

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Date September 12, 2015

Time 11:00 am

Committee Name Lodge Trustee Training

Meeting called to order at 11:00 am followed by the Pledge of Allegiance.
Open discussion followed covering these topics: Trustee review of the budget monthly, quarterly. How is each doing? Are your budgets being followed by the Lodge? Lengthy discussion of the pending Federal minimum wage increase. How does this affect your budget? Will it affect the number of current employees? Discussion about Lodge audits by the IRS. Discussed laws changed at the Grand Lodge Convention July 2015. Further discussion on the Board of Directors and the role of the Trustees. Discussion about renting the Lodge facilities to a caterer and how to report the income.
Meeting adjourned at 11:59 am.

Respectfully Submitted,

Tom DiSalvo, Chair

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List Name of Visitors Separately
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State Secretary

Name of Committee: Major Project

Date and Time of Meeting: Saturday, September 12, 2015 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, Pam Schedivy, Nancy Larson, Arnie Luechau, Cindy Whalen, Dave Crevcore, Michael Glowacki, Bob Rennells V-P NW, Mike Wright V-P Central, Jeff Langton, State Treas., Bill Forrest, Advisor.

Names of those Excused:

Leah Kostuck, Kristi Barbian, Barb Miller.

Not Excused:

George Harper, Mary Runde, Cindy Bilke, Doris Hartman, Bill Pike V-P NE, Jeff Boss V-P South,

Visitors:

Bob Bohnsack PSP, Ron Hicks, GER, Todd Kostuck PSP, Lynn O'Brion, Tom Walker, Ora Payne, Ed Schneider.

Elks Major Project minutes of 9/12/15

Chairman Ray Dabler called the meeting to order at 9 a.m. at the Paper Valley Inn in Appleton.

- PSP Bob Bohnsack had to leave early and he reported on the Grand Lodge pins sales. The effort was rewarded with a 5 star rating and $1,700 was raised. Over 1,100 pins were sold. He also mentioned that Char and himself would deliver the major project display to any lodge and ask for only mileage .
- Cindy Whalen gave the treasurer's report and the account stands at $46,206.24. She recommended that we close the Wausau bank account of $658.44 and this was later moved by Dave Crevcore and seconded by Carol Madson. Approved. It was reported that we have $28,000 in expenditures coming up out of the $46,206.24.
- There was a lengthy discussion involving our raffle program. The State of Wisconsin Gaming Commission informed us we can no longer mail raffle tickets and different types of fundraising was discussed. GER Hicks, attending the meeting had some comments regarding what they do in Colorado, but it didn't pertain to Wisconsin. Basically he said you have to explore various options and that's what we are doing. It was decided to do a mailing not to exceed $3,000 and ask for donations outright. Paul O'Brion is to investigate what type of mailing would be the most advantageous. The mailing would go out about Oct 1 or so and we'd expect most donations to be back in about three weeks. Treasurer Whalen's address would be on the return envelope as we have closed the Wausau post office box. Bruce Somers moved and Jaye Franklin second to proceed with the mailing not to exceed $3000 and this was passed.
- Paul O'Brion presented the committee with a check of over $2,400 for an insurance settlement which came as a result of an error in the last raffle mailing.
- Ray Dabler gave the building board report and noted that Phase II and Phase III will be completed shortly. There was discussion of cost overruns totaling approximately $21,000 and Ray will review the contract (if there was one) with the architect to see if some of this money can be negotiated downward.
- Bruce Somers reported that the "Southwest" cabin roof is in need of repair. There was discussion that maybe we can get a work bee and do the work ourselves to save money.
- Bob Yost gave the report on the Poster children, all of whom are now in their 20s. He also noted that SCA Tissue in Neenah-Menasha donated cases of needed product to Camp Wawbeek.
- The annual Camp Wawbeek pancake breakfast will be held on Sun., Oct 4. Elks will meet at 9:30 a.m. and eat at 10 a.m. George Myers moved and Bob Yost seconded that we spend $60 for an advertisement on the placemats.
- Bob Yost will contact Dan Forness of Easter Seals and have a Respite camper at the Mid-Winter Conference in Appleton. The Elks Major Project will cover mileage, dinner tickets and the room.
- Bruce Somers moved and George Myer seconded to close the meeting at 10:45 a.m.
- Fraternally submitted by acting secretary H. Paul O'Brion.

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Name of Committee Membership Lapsation

Date and Time of Meeting Sept. 12, 2015

Chairman Kathy Brien

Names of Those in Attendance

Kathy Brien, chairman, Bob Bohnsack, advisor, Members- Char Bohnsack, Everett McKeown, Angie Lane, Jeff Miller, Chris Nielsen

Names of those Excused

Not Excused

Visitors

GER Ron Hicks, State Pres. Tony Voulgaris,PSP Todd Kostuck,State Pres Elect- Rob Radig, Jacob Roberts, Rhonda Larson, rose Johnson,
Jim Tracer,Mike Golner,Orv Quantmore,Tom Trudea,Dave Abts,Marvel Abts, Jeanette Wusterbarth,
Jim Pike, Colleen Anderson, Dean Rostollaw, Jason Biggs, Arlyn Clarkson

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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 Sept. 12, 2015

Time 10:00 a.m.

Committee Name Membership Lapsation

We were honored to have GER Ron Hicks speak to group on this important issue. He suggested having an enthusiastic membership committee of several people and give good orientation to new members. Get new members involved. Reinstate and tap into stray Elk list.

We had an open forum for ideas

-ASK people(relatives, colleagues, friends, neighbors)

-ask mature, retired people who may have time & money to help lodge projects

-free drink to sponsor, keep getting free drink til another person sponsors new member

-recruit younger people telling them that even if they only help with 1 event during the yr, then they can devote more time later as they are able

-have older & younger members brainstorm on events together

-hold State Conferences at family friendly facilities(WI Dells, water parks)

-hold Homecoming party inviting members you haven't seen in a long time

-have Bob Bohnsack bring display of Camp Waubeek to your lodge event to show public what we do

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COMMITTEE CHECK LIST

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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 SEPTEMBER 12, 2015 - 10:00 AM

Chairman ANDY OLANDER

Names of Those in Attendance

ANDY OLANDER, SUE BABRICKA, ROBERT SCHWINGLE, JACK FARINA, RON WHALEN, AARON HOLBROOK, PATRICK BUCK, DR. FRANCIS MOES, JIM DICKINSON, SANDRA POLZIN, RON BOHN, NORM BEHNKE - ADVISOR

Names of those Excused

IVAN CRAIG, JR., JOSEPH KLUMB

Not Excused

MARY ELLEN RUZGA, TERRY BLAKE, BODO BUBE, MICHAEL DEMSKE, LARRY WISNIEWSKI, ELIZABETH KAAS, MINA WILLIS

Visitors

ELLIOT KAAS, TIM GROLL, JEFF JULKA, SUSAN GUTKNECHT

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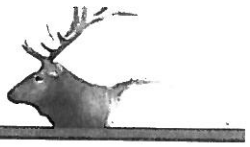

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Date SEPTEMBER 12, 2015

Time 10:00 AM

Committee Name NATIONAL FOUNDATION SCHOLARSHIP

1. Olander welcomed all to the meeting and committee. He reminded all that this is a working committee.
2. Reviewed Emergency Grant program
3. Reviewed the Legacy Scholarship program
4. Reviewed the MVS program
   a. Reminded all that if there are new schools, address changes, etc. Olander needs to know to change the database
   b. Mailing to the schools will go out next week
   c. Reminded all that each Lodge chairman should contact each school in their area
   d. Drop off time must be communicated to each school for December
   e. All need to try to be at the District/State Judging in Oshkosh in January

Meeting adjourned

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Name of Committee OFFICER TRAINING

Date and Time of Meeting Sept 12, 2015 10-11 AM

Chairman (Co-) Richard Sisto + Robert Willis

Names of Those in Attendance (10) #693 #048
#693 FRANK GILLIES, MARILYN GILLIES, JOHN MIJAL
#676 MARGOT RUDOLPH, #676 ERNIE BELLIN, #46 PATRICIA GOLNER
#46 PAM MORAN, #46 PAT MORAN, #687 KARI BROGAN
Advisor MYRON 'RON' SHANNON

Names of those Excused — No Printed Attendence Report

Not Excused —

Visitors —

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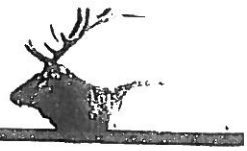

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Date Sept 10, 2015

Time 10-11 AM

Committee Name OFFICER TRAINING

Discussed the contents of the Auditing & Accounting MANUAL AS A help for officers CONCERNING Lodge FINANCIAL items. CONTAINS VARIOUS Aspects of CONTROLING Lodge FUNCTIONS AND CONTROLS.

Discussed UNIFORM CHART of ACCOUNTS. GRAND Lodge WILL REVIEW ACCOUNTS & REVISIONS WILL be MADE. Tentative START of USE APRIL 2016.

Exhibits CONTAIN guides to complete FORMS for Audits & ANNUAL FINANCIAL REPORTS

Discussed DISCRIMINATION AND HARASSMENT GUIDELINES.

USE of items for TOOLS to better UNDERSTANDING of Lodge FUNCTIONS: STATE DIRECTORY, GRAND Lodge NEWSLETTER, Lodge info BROCHURES.

RITUAL COMMITTEE: 11:00 COMPETITION at MIDWINTER CONFERENCE

VETERANS DAY NOV 11th - PROGRAM PLANNING FOR VETS

ENF DONATIONS AS of 7-31-15 WISC @ 53.44 %

Lodges SHOULD get BACK to REGULAR RITUAL NOT SHORT FORM.

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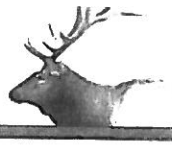

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Name of Committee Publicity and Public Relations

Date and Time of Meeting 0912/15 9 a.m.

Chairman Aaron Holbrook

Names of Those in Attendance

Shery Bellin, 676; Annie Hanke, 248; Darlene Seidner, 46; Steve Van Wyk, 299; Jim Marks, 337; Robbie Johnson, 337;
Susan Farina, Beloit; Angie Lane, 402; Kate Rennells, 665; Elliot Kaas, 402, Christine Crum, 403, Steve Ssse, 410

Names of those Excused

Chad Borman, Cindy Yardley, Virginia Reath

Not Excused

Visitors

GER Ron Hicks, PSP Todd Kostuck, State Sec. Ken Johnson and WEA President Elect Rob Radig

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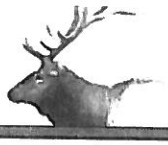

COMMITTEE REPORT

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Date 9/12/2015

Time 9 a.m.

Committee Name Publicity and Public Relations

After the pledge and introductions there as general discussion of publicity and public relations tools available at the Grand Lodge website (elks.org). There was discussion about the value of lodge brochures, introduction cards and other printed materials. There was discussion about using Facebook and other social media.

GER Ron Hicks talked about using the lodge charity records to compile eye-grabbing statistics about a lodge's financial and volunteer contributions to the community. He said that information puts a face on the lodge.

WEA president-elect Rob Radig spoke about his slogan for next year "Elks, Be Loud, Be Proud." He said the P&PR committee will have a role to play.

WEA state secretary Ken Johnson reported that the WEA website is being redesigned to improve security and mobile device access. It also will make use of photos and videos. Lodges can contribute those materials.

There was discussion of Lodge successes and challenges:
Stevens Point issued a release about the lodge rebuilding part of the club and the local newspaper followed up with a byline story

Madison held an art event that was very successful and has been getting more exposure through community involvement.

Wausau has been offering building tours and donating its hall.

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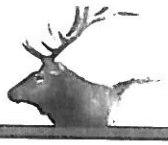

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Name of Committee Recreation at State Convention

Date and Time of Meeting September 12, 2015 8 am

Chairman Doug Vavricka #1460

Names of Those in Attendance

Gina Staskal #1540

Names of those Excused

Jeannie Lang #688

Not Excused

Dave Lang #46

Visitors

Ken Bruckner #299; Jerry Brein #962 ;Bill Boehm #675 ; Todd Kostick #1460; Ron Shannon #675

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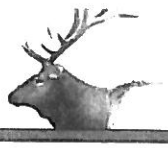

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Date September 12, 2015

Time 8 am

Committee Name Recreation at State Convention

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

Requests presented from: Jerry Brein #962 ;Bill Boehm #675 ; Leah Kostick #1460.
Motion by Doug Vavricka 2nd by Gina Staskal to approve $100 to each of the 3 requests

Minutes from the May 2015 Convention were read and accepted.

The checking account balance is currently $1,230.67.

The game today will be a guessing game: Gina Staskal's weight plus her age for a total whole number with a tie breaker question. The closest to the total whether over or under will win the prize of a $50 gas card. $5 per guess.

Winner was Tom Retzlaff #248. Total receipts were $157.00

Other: Committee to send card to Keith & Dorothy Simmons.

Motion to adjourn by Doug Vavricka, 2nd by Gina Staskal, both in favor.

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Name of Committee Resolutions + Laws

Date and Time of Meeting 9-12-15 0730 am

Chairman BRUCE SOMERS

Names of Those in Attendance

BRUCE SOMERS - Chmn, WAUKESHA #400, PAM SCHEDIVY - OSHKOSH #292, RYAN SAWANTZ, WATERTOWN #666 ROB RADIG, SR BEAVER DAM #1540,

Names of those Excused

JOE KLUMB Marinette 1313, BOB GOETSCH BEAVER DAM #1540

Not Excused

GREG VOSSWINKEL MILWAUKEE #46, ED CUMMINGS BARABOO #688 JOHN STANGEL MANITOWOC #687, JOHN KRAUSE MARSHFIELD #665 BOB HACKL - PSP TWO RIVERS #1380

Visitors

JASON SOMERS WAUKESHA #400, RALPH CLARK WAUKESHA #400,

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Date 9-12-15

Time 7:30 am

Committee Name Resolutions + Laws

There were no issues for the Committee to review

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