

COMMITTEE REPORT

COMMITTEE: DRUG AWARENESS

DATE: MAY 5, 2019

TIME: 10:00

-MEETING WAS CALLED TO ORDER BY CHAIRMAN JERRY BRIEN. THE PLEDGE AND INTRODUCTIONS TOOK PLACE.

-GUEST SPEAKER WAS SPECIAL AGENT STEVE CURRAN FROM THE DRUG ENFORCEMENT AGENCY OUT OF GREEN BAY. CURRAN SPOKE ON WHAT THE DEA DOES AND SOME OF THE CHALLENGES WHICH THEY ENCOUNTER.

-BRIEN REPORTED ON THE TRAILER INFORMATION-4 TRAILERS WERE BID OUT AND SOLD \$2,887.56 (GENERAL FUND). LODGES SHOULD USE THE TENTS AT THEIR EVENTS.

-PENCILS, ERASERS, AND PENS HAVE BEEN ORDERED (BRIEN WILL TRY TO STREAMLINE GETTING MATERIALS TO LODGES) IF YOU WANT MORE MATERIALS, THEY CAN BE ORDERED AT YOUR LODGE EXPENSE (CONTACT BRIEN WHO WILL ORDER THROUGH CHUCK BERENS)

-BROCHURES CAN BE ORDERED FROM GRAND LODGE THROUGH BRIEN. MEMBERS ARE ENCOURAGED TO GO TO THE GRAND LODGE SITE TO VIEW CURRENT MATERIALS.

-ELKS DRUG QUIZ WAS DONE AT SUPERIOR LODGE. THIS WAS THE FIRST ONE DONE IN THE STATE AND WAS SUCCESSFUL.

-PRESIDENTIAL VOLUNTEER SERVICE AWARD ARE CURRENTLY ON HOLD BUT WILL STILL ACCEPT NOMINATIONS FOR ADULTS AND STUDENTS) (ADULTS-4000, STUDENTS 16-25-250, 11-15-100, 5-10-75).

-ENRIQUE CAMARENA AWARD (AWARDED TO LAW ENFORCEMENT OFFICER-DEADLINE TO BRIEN DEC. 1, 2019) OUR WINNER THIS YEAR, JASON FOEMMEL-MARSHFIELD, WILL BE PRESENTED WITH THIS AWARD AT THE SEPTEMBER LUNCHEON.

-POSTER CONTEST, VIDEO CONTEST, ESSAY CONTEST THEME WILL BE ANNOUNCED AT THE GRAND LODGE DRUG AWARENESS SESSION IN ST. LOUIS. (IF AT GRAND LODGE, YOU CAN COME TO THE SESSIONS-SEE BRIEN)

-MAKE SURE YOU USE SUBMIT YOUR TIME WORKING WITH DRUG AWARENESS IN YOUR LODGE CHARITABLE REPORT. IT IS 1801 IN THE REPORT THAT YOUR SECRETARY KEEPS. (EXAMPLE YOUR 2 HOURS SPENT HERE TODAY CAN BE REPORTED)

-NEXT YEAR THE POSTER CONTEST WILL BE HELD AT MID WINTER. LODGES CAN SET THEIR OWN DEADLINE. WISCONSIN'S PROGRAM IS BIGGER THEN GRAND LODGE. THE ONLY POSTER TO BE SENT TO GRAND LODGE WILL BE THE 4-6 GROUP.

-ELROY COSTUMES ARE LOCATED IN EAU CLAIRE, PORTAGE, GREEN BAY, WAUKESHA, AND WAUSAU. LODGES SHOULD USE THEM AT THEIR YOUTH EVENTS.

-POSTER CONTEST JUDGING (TAKE HOME ALL YOUR POSTERS- BRIEN WILL KEEP WINNING POSTER TO SEND TO GRAND LODGE).

-MONEY TO BE EXPENDED FOR LODGES FOR POSTER CONTEST. LODGES SHOULD AWARD MONEY FROM THEIR LODGE AND WILL BE REIMBURSED BY THE STATE. KIELEE SCHOOMAKER FROM BELOIT #864 HAD THE WINNING POSTER TO BE SENT TO GRAND LODGE. IT WILL BE PLACED IN ROATION FOR A FUTURE COLORING BOOK PAGE. BELOIT \$200, RICE LAKE \$75, PLATEVILLE \$200, AND KAUKAUNA \$25.

-MEETING ADJOURNED AT 11:45.

**JERRY BRIEN 217 HAYES ST. KAUKAUNA, WI 54130
920-766-2649(H) 920-680-0593 (C) gbrien@new.rr.com**

Committee Check List

Name of Committee: Drug Awareness

Date & Time of Meeting: May 4, 2019 10:00-12:00

Chairman: Jerry Brien

Names of those in attendance: Jerry Brien, Chair-Kaukauna #962, Rob Radig, Advisor-Beaver Dam #1540, Jim Staskal-Beaver Dam #1540, Susan Farina-Beloit #864, Murial Myers-Eau Claire-#402, Margot Rudolph-Neenah-Menasha #676, Verna Dreshek-Oconto #887, Kathy Gillen-Plateville #1460, Christine Crum-Superior #403, Mark Bjerke-Waukesha #400, Dale Heitman, Trailer Chair-Wausau #248, Marla Gygli-Rice Lake #1441, James Francisco-Baraboo #688, Tom Mathias-Green Bay #259

Names of those excused: Christine Giacomino-Marshfield #665, Mike Wirth-Sheboygan #299

Names of those not excused: Antigo #662, Appleton #337, Ashland #137, Chippewa Falls #1326, Janesville #254, Madison #410, Manitowoc #687, Marinette #1313, Milwaukee #46, Oshkosh #292, Portage #675, St. Point #641, Watertown #666, Wausau #248, Wisconsin Rapids #693

Visitors: Steve Curran-Guest Speaker

Wisconsin Elks Association
ER/Leading Knight Advisory Committee
Saturday, May 4, 2019 – 9:00am

Chairperson	Ryan J. Swantz
Names of those in Attendance (34)	Ryan J. Swantz (Co-Chairperson) – Watertown #666
	Dennis Daley PSP (Advisor) – Watertown #666
	20 of 29 Exalted Rulers
	12 of 29 Leading Knights
	23 of 29 Lodges represented by ER or Leading Knight
Names of those Excused (8)	3 Exalted Rulers
	5 Leading Knights
Not Excused (18)	6 Exalted Rulers
	12 Leading Knights
Visitors (12)	Nikki Shannon – Beaver Dam #1540
	Misti Hawn – Watertown #666
	Annie Hanke – Wausau #248
	James Meyer – Watertown #666
	Dave DeRosier – Milwaukee #46
	Hon. F. Louis Sulsberger PGER – Flora, IL #1659
	Jason Somers – Waukesha #400
	Jackie Heitmann – Portage #675
	Sam Demmin – Oshkosh #292
	Shane Wagner – Watertown #666
	Mike Evants – Appleton #337
	Lisa Riley – Sheboygan #299

- Meeting was called to order at 9:00am by Lodge Development Chairman Jason Somers.
- The Pledge of Allegiance was said by those in attendance.
- Upon completion of Lodge Development Meeting, the ER/Leading Knight Advisory Committee Meeting convened.
- President-Elect Nikki Shannon reminded the new ERs that the Monthly reports to the District Deputies should also be carbon-copied to the District Vice-President. She also commented that she is responsible for who was placed on State Committees. Any questions about committee placements should be sent to her.
- Misti Hawn presented the Hero's Café that is being run in Watertown to all in attendance. The program allows the Lodge to open up to veterans, active-duty military, police, fire, EMTs, and First Responders to have a light breakfast/coffee, share stories, talk, and hear a brief presentation about benefits that are available to them that they may not know about. This is a program in Watertown that has received an ENF Freedom Grant. It has also been set up through a collaborative effort of an individual accountant and Grand Lodge as its own non-profit entity to open up for additional non-ENF grant funding.
- Annie Hanke spoke as the incoming Chairperson of the Lodge Activities Committee. She will be reaching out to the ERs looking for information on activities in the individual Lodges and information about how the Lodges spend their grant money.
- James Meyer reminded the Exalted Rulers that they are required to attend all sessions of the Grand Lodge Convention and that the DDs will be taking attendance and looking for people who leave the

sessions early. He also encouraged the Leading Knights to attend this year as well because it's in St. Louis, so it's a short drive commute. This is a great opportunity to get your feet wet, network, and know what to expect when the Leading Knight becomes Exalted Ruler and is required to attend in 2020.

- Dave DeRosier stated that the Lodges need to do a better job in spending the State's Charitable funds. He mentioned Flag Day, camperships, and the Committee for the Disabled as areas with funds available.
- Rob Radig mentioned that the Wisconsin Benevolent Fund contributes 1/3 of the State's Charitable Budget. This year, the amount of time that they have to raise funds has been cut in half, so there is less opportunity to raise funds at the Convention.
- Dennis Daley reminded the ERs to submit their monthly reports to the District Deputy timely.
- Lou Sulsberger added that the monthly reports are an opportunity for the ERs to brag about their Lodges. He reminded everybody to look for the District Deputies at the Grand Lodge sessions so that everybody from Wisconsin sits together. He wishes all of the new ERs luck in their year and encourages them to ask questions. He reminds everybody to make sure they apply for grants.
- Jason Somers reported that 44 of his block of 55 rooms have already been taken. His deadline for reservations is May 27, and remaining rooms in his block are then returned to Grand Lodge. Confirmations will be sent to Jason after the cut-off date. He reminded of the donations to the Grand Lodge Hospitality room as between \$6,000 and \$7,000 of costs are covered by those donations. The dress code at Grand Lodge is Wisconsin White and Red and that you must check in with your District Deputy and have your attendance recorded. There are now recycling containers in the Meet and Greet room. Please make sure to clean up after yourself when you leave the tables in the room, and all drinks must remain in the room. This is one of the few hotels remaining that allow us to have a hospitality room where we can bring in as much food and drink as we do, so we need to make sure to follow their rules.
- Jackie Heitmann advised that the goal for the Wisconsin Benevolent Fund this year is going to be \$3.65 per member. Only 12 Lodges made goal last year.
- Ian Schiesl reports that the Scouts are now accepting girls into troops and that there are girls troops across the state that are looking for charter organizations like the Elks. Look in your community for opportunities.
- Chairperson Swantz congratulates all Lodges on making the ENF per capita goal. He reminds the Leading Knights that they should already be thinking about their grant coordinators for their year as ER because the grant application window opens at midnight on April 1st (the same day they officially start as ER). The work for the grants begins long before the applications open, so the grant coordinators need to either start working on next year's grants, or working with their successors for a seamless transition so that all Lodges can apply for the highly competitive grants.
- Chairperson Swantz thanks Lodge Development Chairperson Somers and the Lodge Development Committee for sharing their meeting room due to a scheduling issue putting both committees in the same room.

Adjourned at 10:00am.

ER & LEADING KNIGHT ADVISORY (14)

2019 SPRING CONVENTION - APPLETON

Meets 9 to 10 in Briarwood

COMMITTEE MEMBERS	LODGE & NUMBER	Spring Conv	Fall Conf	Mid Winter
Swantz Ryan - Chair	Watertown #666	✓		
Daley Dennis - Advisor	Watertown #666	✓		

ER/Leading Knights - April through March
Spring Convention through Mid-Winter Conference

Exalted Rulers & Leading Knights listed by Lodge from The Directory

NAME	LODGE & NUMBER	Spring Conv	Fall Conf	Mid Winter
Bauknecht Thomas	Antigo #662	✓		
Harris Robert	Antigo #662			
Phillips Grant	Appleton #337	✓		
Reick Ryan	Appleton #337	EX		
Muse Jeff	Ashland #137			
Hulmer Matt	Ashland #137			
Francisco James	Baraboo #688	✓		
Miller Richard	Baraboo #688	✓		
Staskal James	Beaver Dam #1540	✓		
Radig Robert	Beaver Dam #1540	✓		
Boss Jeffery	Beloit #864			
Farina Jack	Beloit #864			
Ottevaere James	Chippewa Falls #1326	EX		
Zwiefelhofer Brady	Chippewa Falls #1326	EX		
Hayden Terry	Eau Claire #402	✓		
Lane Kenny	Eau Claire #402	✓		
Melville Jordan	Green Bay #259	✓		
Martinson Jeffrey	Green Bay #259			
Rogers Thomas	Janesville #254	✓		
Hagen Kathleen	Janesville #254	✓		
Bourassa Nicole	Kaukauna #962	✓		
Kramer Nathalie	Kaukauna #962	✓		
Sasso Sherrie	Madison #410	✓		
Gaston Geoff	Madison #410			
Brogan Kari	Manitowac #687	✓		
Brogan Steve	Manitowac #687	EX		
	Marinette #1313	✓		
	Marinette #1313			
Roberts Jacob	Marshfield #665	✓		
	Marshfield #665			
Doleschal Janis	Milwaukee #46	✓		
Ruzga Mary	Milwaukee #46	EX		
Buck Patrick	Neenah-Menasha #676			
Schiesl Ian	Neenah-Menasha #676	✓		
Wusterbarth Eugene	Oconto #887	✓		
Schwartz Robert	Oconto #887			

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NAME	LODGE & NUMBER	Conv	1 an	Wild
Lange Jeannie	Oshkosh #292	EX		
Mason Chris	Oshkosh #292	✓		
Gillen Ron	Plattville #1460			
Reese Paul	Plattville #1460			
Gorsuch Matt	Portage #675	✓		
Randall Kevin	Portage #675	✓		
Gygli Marla	Rice Lake #1441	✓		
Wampfler Anthony	Rice Lake #1441	✓		
Wright Michael	Sheboygan #299	EX		
Kiley Wayne	Sheboygan #299	✓		
Preston Leonard	Stevens Point #641	✓		
Walther Hans	Stevens Point #641	✓		
Crum Christine	Superior #403			
Keener Kevin	Superior #403			
Arbogast Wayne	Watertown #666	✓		
McCarthy Pat	Watertown #666	EX		
Salinas Manuel III	Waukesha #400	✓		
Gorski Jill	Waukesha #400	✓		
Doede Adam	Wausau #248	✓		
Conard Bruce	Wausau #248			
Lamb Tina	Wisconsin Rapids #693			
Flewellen Julie	Wisconsin Rapids #693			

Spring

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ELKS MAJOR PROJECT COMMITTEE AND BOARD OF DIRECTORS (28)

2019 SPRING CONVENTION - APPLETON

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Meets 9 to noon in Cortland

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MEMBERS	Fall Conf	Mid Winter	Spring Conv	Dis	LODGE & NUMBER	TITLES as Listed in The Directory
Franklin Jaye - Chair	✓	EX	EX	NW	Marshfield #665	Committee Chair & BOD Member
O'Brion Paul - BOD P	✓	✓	✓	C	Portage #675	Committee Member & BOD President
Aldrich Laura	✓	✓	✓	S	Waukesha #400	Committee Member
Barbian Kristi				S	Madison #410	Committee Member
Bellin Sherry	✓		✓	C	Oshkosh #292	Committee Member
Bohnsack Char	✓			C	Sheboygan #299	Committee Member
Crevcoure Dave	✓	✓	✓	NE	Green Bay #259	Committee Member & BOD Vice-President
Dabler Ray	✓	EX	✓	NE	Wausau #248	Committee Member & BOD Member
Forrest, Bill - Advisor	✓		✓	NE	Wausau #248	Committee Advisor & BOD Advisor
Glowacki Michael	✓		✓	S	Janesville #254	Committee Member & BOD Member
Hanke Karl	✓			NE	Wausau #248	State Vice-President - NorthEast
Hartman Doris				NE	Manitowoc #687	Committee Member
Hinze Joel		✓		NE	Appleton #337	Committee Member
Kostuck Leah	✓	✓	✓	S	Platteville #1460	Committee Member
Luechau Arnie	✓	EX	✓	NE	Wausau #248	Committee Member & BOD Member
McCarthy Kevin - Co-C	✓	✓	✓	NE	Wausau #248	Committee Member & BOD Secretary
Miller Jeffery	✓			NW	Rice Lake #1441	State Vice-President - NorthWest
Moran Pat	✓			S	Milwaukee #46	State Vice-President - South
Myers George - Adviso	✓	✓	✓	NW	Eau Claire #402	Committee Advisor & BOD Member
Payne Ora	✓		✓	NW	Rice Lake #1441	Committee Member
Schedivy Pam				C	Oshkosh #292	Committee Member
Shannon Ron	✓			C	Beaver Dam #1540	Committee Member
Whalen Cindy	✓	✓	✓	S	Janesville #254	Committee Member & BOD Treasurer
Wright Michelle	✓			C	Sheboygan #299	Committee Member & State VP - Central

Guests on Page 2

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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 May 4, 2019

Time Saturday, 10:00 A.M.

Committee Name Elks National Foundation

Meeting opened with the Pledge of Allegiance, followed by introductions. Chairman expressed his thanks to all the Lodge ENF Chairpersons, and District Chairpersons. Without their efforts, Wisconsin would not have accomplished the goal of 100% of all the Lodges making goal, which was accomplished for the 3rd consecutive year.

-There were 21 Members and guests at the meeting.

-Lodge chairs were instructed to make sure they notify the ENF that they are required to re-register each and every year regardless if they are returning or are new to the position.

-State highlights: we set new goals for for the state of \$10.664 per member, and attained 224.505% of of the GER's goal of \$4.75 per member. Green Bay was #3 in the Nation at \$179.38 per member. Beaver Dam was #14 in the Nation at \$78.38. Sheboygan set new Lodge record in total donations of \$13,563. Sheboygan also won the state GER's Challenge with 825.500 points, #5 in the Nation.

-Green Bay Lodge was the top Lodge in the Northeast District with donations of \$179.38 per Member. Wisconsin Rapids was the top Lodge in the Northwest District with donations of \$12.2 per Member. Beaver Dam Lodge was the top Lodge in the Central District with donations of \$78.38 per Member, and Waukesha Lodge was the top donor in the South District with donations of \$20.18 per Member.

-Wisconsin will receive \$315,800.00 from the ENF this year, and that is \$4.00 for every dollar that was donation during the previous Lodge year.

-Information regarding the CIP Grants was distributed, and every Lodge was requested to apply for these Grants. 28 of 29 Lodges did receive Grant funds last year, hopefully every Lodge applies this year. We could easily receive over \$200,000 if the Lodges apply.

-Meeting adjourned at 10:50 A.M.

-Respectively submitted by Don Behnke, Chairman ENF Committee

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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 e-mail this form to the State Secretary at elksbugle@aol.com He will post it on the Wisconsin Elks Association web site at wielks.org.

List Name of Visitors Separately

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

Name of Committee Elks National Foundation

Date and Time of Meeting May 4, 2019, 10:00 A.M.

Chairman Don Behnke (Sheboygan)

Names of Those in Attendance

Don Behnke, Chairman, (Sheboygan) Aaron Holbrook, Vice Chairman, (Beaver Dam) Ryan Swantz, (Watertown) Rev. Janis Doleschal, (Milwaukee)
Liz Kaas, (Eau Claire) Lance Plimi, (Wisconsin Rapids) Christine Crum, (Superior) Joe Klumb, (Marinette) Eugene Wusterbarth, (Oconto)
Dutch Engleson, (Beloit) Tim Green, (Portage) Dan Foss, (Janesville) Jeff Miller, (Rice Lake) Beverly Sund, Neenah/Menasha

Names of those Excused

Jim Marks, (Appleton) Ivan Craig, (Oshkosh) Bill Richards, (Sheboygan) Roman Baca, (Wausau)

Not Excused

Jo Heath, (Baraboo) Kaye Fulton, (Janesville) Lynn Aspinwall, Kristy M. VanBeek, (Kaukauna) Anne Brogan, (Manitowoc)
Paul Reese, (Platteville) Laura Jungwirth, (Stevens Point) Matthew Kleczewski, Waukesha

Visitors

State Sponsor Lou Sulsberger, (Floria, IL, Lodge #1659) Lee Behnke, (Sheboygan) Keith Zimmerman, (Sheboygan)
Greg Mazur, (Chippewa Falls) Jaye Franklin, (Marshfield) Susan Gultknecht, (Chippewa Falls) Kathy Brien (Kaukauna)

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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 5-4-19

Time 9:03 to 10:30

Committee Name Elks National Veterans service committee

Recited the pledge of allegiance. Then had individuals give their hospital reports.

Pat Moore has requested \$1000.00 for coffee and other supplies. Motion by Tom Disalvo and a second by Harvey Lewis motion was carried.

Ken Johnson came in to advise reps that reports need to be submitted on time to avoid grand lodge from holding money back from the state.

Tina Lamb from Wis. Rapids will get the reports up to date. I advised her to get the checkbook from Ralph Anderson as well. We also told her she has help if she asks will follow up in a week.

Misti Hahn from Watertown 666 came in to give presentation on Heroes Cafe and what is all involved. It was well received and there was a lot of interest.

Linda Gorsuch from Portage lodge talked about Gieco and Progressive insurance giving a selected veteran a refurbish vehicle. Currently this is only in the Milwaukee area.

Meeting adjourned at 10:30 am.

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Name of Committee Elks National Veterans Committee

Date and Time of Meeting 5-419 9:03 To 10:30am

Chairman Michael Wright

Names of Those in Attendance

Pat Moore, Troy Magnuson, Roman Baca, Tina Lamb, Harvey Lewis, Tom DiSalvo, Ken Bruckner, Sam Jirschele, Jeremy Carolfi, Glenn Linzmeier,
Frank Haffner, Tom Widzinski

Names of those Excused

Bill Weinschrott

Not Excused

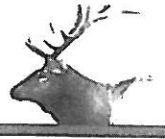
Visitors

David Elliot, Linda Hulstrum, Pat Tepaniar, Linda Gorsuch, Michelle Wright, Misti Hahn, Joy Swantz

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Meets 7:30 to 8 in Empire Room (Lower Level)
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PLEASE COOPERATE. Thank you!

Name of Committee GOLF

Date and Time of Meeting 5/4/19 0900

Chairman Kieran Purcell

Names of Those in Attendance

PURCELL, DON BEHNKE, DOTELENGLESON, LEE GILE, BOB GRIFFIN

FRANK HAFNER, ADAM SEVENT, TONY WIMPFER, JIM WOLD

TONY VOULAKIS ADVISOR

Names of those Excused

Not Excused

ROGER BONHAM (POW TACE) STEVE BROGAN (MUN, TOWNS)
JIM PIKE (ANTIGO)

Visitors

T. J. JUNGWEAT (ST. POINTE) DAN DESJARDIN (WAUKESHA)
ANNE MAZUR (CH. FALLS) BRIAN JEANTY (SHEBOYGAN)

Meets 9 to 10 in Evergreen (Lower Level)
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COMMITTEE MEMBERS	Fall Cont	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Purcell Joe - Chair	✓	✓		NE	Antigo #662
Behnke Don - Co-Chair	EX	✓		C	Sheboygan #299
Bonham Roger				C	Portage #675
Brogan Steve				NE	Manitowoc #687
Engleson Albert "Dutch"	✓	✓		S	Beloit #864
Gile Lee	✓	✓		S	Janesville #254
Grieser Bob	✓	EX		NE	Wausau #248
Hafner Frank	EX	✓		C	Neenah-Menasha #676
Pike Jim				NE	Antigo #662
Severt Adam		✓		NW	Marshfield #665
Voulgaris Tony - Advisor	✓	EX		C	Oshkosh #292
Wampfler Anthony	✓	✓		NW	Rice Lake #1441
Wold Jim	✓	✓		NW	Eau Claire #402
GUESTS					
Biggs Jason		✓		NW	Stevens Point #641
DesJardin Dan	✓			S	Waukesha #400
Kollross Joe		✓		NW	Marshfield #665
Walther Hans	✓			NW	Stevens Point #641
T.J. Junewer			✓		St. Point
Dan DesJardin			✓		Waukesha
GREG MAZURA			✓		CHIE FALLS
Brian Sena			✓		St. Boylan

Government Relations Committee

May 4, 2019

2019 Spring Convention

WEAGovRel@gmail.com

The mission of the Grand Lodge Government Relations Committee is to guide the Grand Lodge of the Benevolent and Protective Order of Elks, its State Associations and its Local Lodges, in protecting and preserving the right to exist as a private, nonprofit, charitable organization, a status our great Order has enjoyed since our formation in 1868.

Primary activities for the Government Relations Committee

1. Charitable reporting
2. Monitor legislative laws
3. Advocate for or against legislation where necessary
4. Promote our programs and positive interaction with legislators
5. Educate members on laws that affect or order and its day to day operations
6. Assist with IRS audits
7. Social media and networking

(Please silence all cell phones)

Call to Order

Attendance

Pledge

Agenda:

Local Lodge Chairpersons

- Identification of Lodge Chairpersons – **Ongoing**
- Have your Secretary download and give you a copy of the Government Relations Manual
- Charity Records book
- Share your Lodge's statistics in the newsletter
- Share your Elks National magazine with your local library or city/village/county facility
- 2018-19 Motto "Working Together to Make a Difference" GER Michael T. Luhr
- 2019-20 Motto "Honoring the Past, Embracing the Future " GER Elect Robert L. Duitsman
- Go through manual with chairs of Lodge committees so they know what to look for & how to report

Charitable Reporting (handouts)

- National
- State
 - Breakdowns
- Share with news outlets in your area

If you support it ~ Report it!

Educate (book copies)

- Framework of your Wisconsin Government
- Mirror the dictionary program

Social Media

- Keep alcohol out of your pictures
- Publicize your charitable events; your hard work and great efforts should be shared
- Facebook BPOE News is a great way to show off the newly initiated, new officers, activities

Other Discussions – Day at the Capitol (postponed)



COMMITTEE REPORT

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Date May 4, 2019

Time 8am

Committee Name Government Relations

Chair called the meeting to order at 8:00am. Pledge was recited and attendance noted. Minutes from February 2, 2019 were read and accepted.

Agenda (attached) Seven primary activities were read as they will be at every meeting.

Chair to email each Lodge Secretary in hopes of identifying a Government Relations Lodge Chair.

Our motto is: IF YOU SUPPORT IT - REPORT IT!

Wisconsin Elks Association Government Relations Committee has its own email: WEAGovRel@gmail.com Please direct all Government Relations items to new email.

Charitable Reporting discussion. Chair noted that as of the May 1st filing deadline, two Lodges hadn't submitted their report even though they had information entered - Beloit & Marinette. Chair has attempted via email several times to encourage them to hit the SUBMIT button, to no avail. Advisor Ken Bruckner had contacted them again as well.

Discussion regarding the possible "automation" of charitable report filing as the Grand Lodge level, similar to the auto-filing of the membership reports each April & November.

Chair has expressed the willingness to attend other districts' clinics & have an informal Secretary meeting to help those that have issues or questions. Chair to explore further.

Aaron Holbrook Beaver Dam #1540 informed the committee (again) that the Americanism committee will not be providing any funds for the Civics Program, even though they seem to have a lot of their budgeted monies left over the closer they get to the end of the year. He may submit a reimbursement request despite the previous declaration.

Adjourned at 8:55am

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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 e-mail this form to the State Secretary at elksbugle@aol.com He will post it on the Wisconsin Elks Association web site at wielks.org.

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

Name of Committee Government Relations

Date and Time of Meeting May 4, 2019 8am

Chairman Gina Staskal Beaver Dam #1540

Names of Those in Attendance

Gina Staskal Beaver Dam #1540

Frank Haffner, Neenah-Menasha #687

Bill Forrest, Advisor, Wausau #248

Names of those Excused

Not Excused

David Bowen, Milwaukee #46

Terry Hayden, Eau Claire #402

Justin Nickels, Manitowoc #687

Visitors

Ken Bruckner, Sheboygan #299 Area 5 Government Relations Committeeman

SAVE



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, welks.org.

Date 5/4/19

Time 8:00 am

Committee Name Grand Lodge Attendance

- open @ 8:00 am
- Pledge
- roll call

- Discussion of St. Louis ✓ 50
Current RSVP: 49 out of 55
Deadline May 27

- Future Sites: Baltimore, Tampa, Atlanta, Minneapolis

- Trailer: Motion to purchase new trailer
Motion: Myron Shannon (Brainerd Dam)
2nd: Todd Kustuck (Platteville)
* Approved *

Plan / Proposal will be drawn up and delivered to state trustees for approval

- closed 8:40 am

SAVE



a fraternal organization

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 e-mail this form to the State Secretary at elksbugle@aol.com He will post it on the Wisconsin Elks Association web site at wielks.org.

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 5/4/19 @ 8:00 am

Chairman Jason Somers

Names of Those in Attendance

- See roll call sheet -

Names of those Excused

- See roll call sheet -

Not Excused

- See roll call sheet -

Visitors

- See roll call sheet -

SAVE

Peter Tonn Enterprises, LLC DBA I39 Supply
N6100 Johnson Rd
Portage, WI 53901
(608)742-6223
SALES@I39SUPPLY.COM
WWW.I39SUPPLY.COM



ESTIMATE

ADDRESS

Jason Somers
Elks

ESTIMATE # 1877

DATE 02/18/2019

DATE	ACTIVITY	QTY	RATE	AMOUNT
02/18/2019	Parts - RC Enclosed Trailer Parts Replacement Skin per piece	20	100.00	2,000.00T
02/18/2019	Roof Vent Roof Vent	2	40.00	80.00T
02/18/2019	Parts - RC Enclosed Trailer Parts Replacement exterior Clearance lights	10	8.00	80.00T
02/18/2019	Spare Tire 235/80/16 Radial 8 Bolt Spare Tire 235/80/16 Radial 8 Bolt	4	140.00	560.00T
02/18/2019	Curt Breakaway battery	1	35.00	35.00T
02/18/2019	Labor-Installation Labor-Installation	26	90.00	2,340.00T
02/18/2019	Misc. screws, connectors, caulk etc.	1	200.00	200.00T

SUBTOTAL	5,295.00
TAX (5.5%)	291.23
TOTAL	\$5,586.23

Accepted By

Accepted Date

Thank you for your business! We appreciate any and all feedback on our Google listing.

Don't forget to like us on Facebook and follow us on Instagram.

Cheers!

Peter Tonn Enterprises, LLC DBA I39 Supply

N6100 Johnson Rd

Portage, WI 53901

(608)742-6223

SALES@I39SUPPLY.COM

WWW.I39SUPPLY.COM



ESTIMATE

ADDRESS

Jason Somers
Elks

ESTIMATE # 1878

DATE 02/18/2019

DATE	ACTIVITY	QTY	RATE	AMOUNT
02/18/2019	RC Enclosed Trailer RTT 8.5X32 TA5 Round top (2) 7,000 Torsion brake axle Rear Ramp Door 16" O/C all bracing interior dove tail 4 heavy duty D Rings 84" interior height	1	14,850.00	14,850.00T
02/18/2019	RC Options Dual Hydraulic Jacks	1	1,900.00	1,900.00T
02/18/2019	E-Track 10' E track Recessed into wall welded to frame per foot	24	10.00	240.00T
02/18/2019	RC Options 360 degree amber strobe at each corner with switches to activate front and rear strobes	4	100.00	400.00T
02/18/2019	RC Options LED Surface mounted oval back up lights (pair)	1	60.00	60.00T
02/18/2019	RC Options LED Surface clearance lights (each)	22	8.00	176.00T
02/18/2019	RC Options Flag holders installed (each)	9	80.00	720.00T
02/18/2019	RC Options Non Powered Roof Vent	2	40.00	80.00T
02/18/2019	RC Options DOT tape Across rear of trailer and both sides	56	6.00	336.00T
02/18/2019	RC Options LED electric Package 2 includes -(3) LED 39.5 in dual interior strip light -(2) 12V Wall Switches	1	1,000.00	1,000.00T

Thank you for your business! We appreciate any and all feedback on our Google listing.

Don't forget to like us on Facebook and follow us on Instagram.

Cheers!

DATE	ACTIVITY	QTY	RATE	AMOUNT
	- (4) 110V interior recepts			
	- (1) 110V GFI Exterior Recept			
	- (1) 50 Amp Service with Lifeline			
	- Converter 110V to 12V W 110V Recept			
	- 12V Battery with box			

SUBTOTAL	19,762.00
TAX (5.5%)	1,086.91
TOTAL	\$20,848.91

Accepted By

Accepted Date

Thank you for your business! We appreciate any and all feedback on our Google listing.

Don't forget to like us on Facebook and follow us on Instagram.

Cheers!



Specification Sheet

Date/Time Printed: 2/18/2019, 1:47 PM

Unless otherwise noted on this document, Unit will be built to Standard Specifications

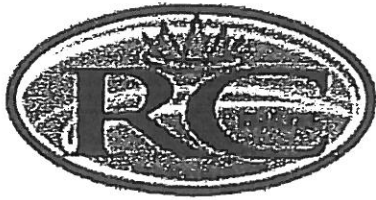
Original: Does not include any Revisions

51790 County Road 39
Middlebury, IN 46540

Peter Tonn Enterprises LLC - 5 P N 6100 Johnson Road Portage, WI 53901 County: Unknown H: W: (608) 742-6223 F: (608) 592-4179	Peter Tonn H: W:	Retail Customer ID:
		309
		Original Estimate Date
		2/18/2019
		Sales Rep Unit No.
		Tony Wrigh NONE
		Sales Entry Page No.
		Tony Wrigh 2 of 3

RTTGN 8.5x32 TA5 Round Top Torsion Axle GN

Item No.	Description	Qty.	Unit
NQAC374B0FA0	(2) UPGRADED 12 VOLT ROCKER SWITCHES TO OPERATE EXTERIOR STROBE LIGHTS - ONE SWITCH TO OPERATE FRONT LIGHTS AND ONE TO OPERATE REAR LIGHTS - TO BE LOCATED TO REAR OF C/S DOOR *** SEE PRINT ***	2	EA
NPAC000001A0	12V Dome Lights W/Switch	2	EA
NPAC000009A0	LED - Surface Mounted Oval Tail/Brake Lights (IPO LED Strip Tail/Brake Lights) >>>: << PLEASE NOTE THESE ARE IPO OF STRIP LIGHTS AND HAVE AN ADDITIONAL PAIR ADDED AND TO BE BELOW THEM WITH BACK UP LIGHTS AT THE BOTTOM ON EACH SIDE >> *** SEE PRINT ****	1	PAIR
NPAC000053A0	LED - Surface Mounted Oval Backup Lights (2018)	1	PAIR
NPAC000075A0	LED - Surface Mounted Clearance Lights >>>: (11) EXTRA ALONG THE TOP DOWN EACH SIDE *** SEE PRINT ***	22	EA
NPAC000162A0	3 Way - 12v Wall Switch (Pkg.)	1	PAIR
NPAC000302A0	LED - Surface Mounted Oval Tail/Brake Lights	1	PR
NPAC000440A0	LED - Surface Mounted Clearance Lights	1	EA
NPAC000551A0	LED 39.5in Dual Interior Strip Light (NOTE: 2-single lights Equals dual) (pkg)(2018)	3	EA
NPAC000002A6	Breakaway Box, Battery, & Switch	1	EA
NPAC000003A6	7 Way Electrical Plug	1	EA
NPAC000050A6	12 Volt Battery and Box - Vented (PKG)	1	EA
EXTERIOR OPTIONS:			
NPAE00001000	.030 Exterior Metal	1	EA
NPAE000070A3	Color - Silver	1	EA
NPAE000002A4	ATP Stoneguard W/Access Door	1	EA
NPAE000001A8	Brite Front Corners	1	EA
NQAE374B0BAA	(9) FLAG HOLDERS ALONG TOP - ONE CENTERED IN EACH SIDE OF WEDGE - THREE EVENLY SPACED ALONG EACH SIDE AND ONE CENTERED ON REAR ** SEE PRINT AND FILE FOR REFERENCE PHOTOS ***	9	EA
NPAE000030AC	3in Lower Exterior Trim	1	EA
NQAE374B0GAG	FIVE FOOT ROUND TOP WEDGE COLOR : BLACK	1	EA
NPAE000003AG	Galvanized Steel Roof	1	EA
NPAE000010AG	.080 Roof Wraps	24	FT
NPAE000020AI	Roof Vent - Non-Powered 14inx14in >>>: (1) EXTRA FOR TOTAL OF TWO - TO BE EVENLY SPACED FRONT TO REAR ON CENTERLINE OF ROOF - PLEASE NOTE BRACE AND WIRE FRONT VENT FOR FUTURE USE PLEASE >> THANK YOU	1	EA
NPAE000080AI	Roof Vent (PKG)	1	EA
NPAE000050AK	Conspicuity (D.O.T.) Tape >>>: TO BE INSTALLED ACROSS REAR AS WELL AS DOWN BOTH SIDES	56	FT
NPAG00012000	Ramp Door with Beavertail (PKG)	1	EA



Specification Sheet

Date/Time Printed: 2/18/2019, 1:47 PM

Unless otherwise noted on this document, Unit will be built to Standard Specifications

Original: Does not include any Revisions

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Middlebury, IN 46540

Peter Tonn Enterprises LLC - 5 P N 6100 Johnson Road Portage, WI 53901 County: Unknown H: W: (608) 742-6223 F: (608) 592-4179	Peter Tonn H: W:	Retail Customer ID:
		309
		Original Estimate Date
		2/18/2019
		Sales Rep Unit No.
		Tony Wrigh NONE
		Sales Entry Page No.
		Tony Wrigh 3 of 3

RTTGN 8.5x32 TA5 Round Top Torsion Axle GN

Item No.	Description	Qty.	Unit
NPAG000008A0	48in Camlock Door (with step) curb side	1	EA
NPAG000050A6	12in x 12in Access Door >>>: LOCATED AT R/S FRONT CORNER TO REAR OF RISER WALL - TO BE 12 INCHES AFF *** SEE PRINT ***	1	EA
110-VOLT ELECTRICAL OPTIONS:			
NPAK000011A0	Converter - 110V to 12V w/110v Recept (pkg) (2018)	1	EA
NPAK000190A0	50 Amp Service (PKG)	1	EA
NPAK000130A2	110V - 15amp Interior Recept (PKG)	4	EA
NPAK000140A2	110V GFI Exterior Recept (PKG)	1	EA
NPAK000110A4	Brace and Wire for A/C (PKG)	1	EA
PACKAGES:			
NPAO00006500	LED - Electric Package #2 Includes: (3) LED 39.5in Dual Interior Strip Light, (2) 12v Wall Switches, (4) 110V interior recepts, (1) 110V GFI Exterior recept, (1) 50 amp Service w/Life Line and Brace & Wired for A/C (Roof Vent Sold Separately), Converter - 110V to 12V w/110v Recept, 12v Battery & Box (2018)	1	EA
NPAO00007000	Car Hauler Package - Includes: Ramp door with Beavertail, (4) D-rings, and (1) Roof Vent - for Steel Trailer (2018)	1	EA

Quotation

MILLENNIUM TRAILERS, INC.

12 FACTORIES LOCATED ACROSS THE U.S. TO SERVE YOU, CALL FOR YOUR NEAREST LOCATION
800/978-7223

Proposal ID: 254925

Buyer(s): Jason Somers		ID: E9970	Telephone : (414)745-5221
Address: WI 53150		Loc: 001	Telephone :
		Salesperson: Mick Noble	
		Date: Tuesday, January 29, 2019	
		Email Addr: jason.p.somers@gmail.com	
Make: Millennium Silver	Model: 8.5X30GTA4		
	Stock # W		Type: RT
Year: 20	Color: WHITE	Size: 8 x 30	

PROPOSED ITEM DETAIL

Qty	Item Description	Unit Price	Extended Price
-----	------------------	------------	----------------

1	Millennium Silver	8.5X30GTA4	19,605.00
---	-------------------	------------	-----------

Features

1	102" Body Width	-Standard-
1	6' 6" Interior Height	-Standard-
1	96" Interior Width	-Standard-
1	82" Between Wheel Wells	-Standard-
1	Bull Nose - Front Cast Corners W/ Brite Anodized Top Wrap	-Standard-
1	1 Piece Aluminum Roof	-Standard-
1	.030 Aluminum Exterior	-Standard-
1	Heavy Duty 8" Tubular Main Frame Rails	-Standard-
1	Wall Construction: 1" X 1 - 1/2" Steel Box Tube Sidewalls W/ Dust Shield	-Standard-
1	White Vinyl Walls & Ceiling	-Standard-
1	3/4" Plywood Floor W/ Darco Moisture Barrier	-Standard-
1	16" On Center Walls, Ceiling & Floor	-Standard-
1	All Wheel Electric Brakes	-Standard-
1	Dexter E-Z Lube Torsion Axles	-Standard-
1	15" Radial Tires With Silver Mod Rims	-Standard-
1	Chrome Center Caps W/ 6 Lug Nuts	-Standard-
1	48" Side Door W/ Flush Lock, Deadbolt & Piano Hinge (Selection of LQ Option Will Change Size and Availability)	-Standard-
1	Turn Signals Over Fenders	-Standard-
1	L.E.D.Tail Lights In Uprights	-Standard-
1	Painted Under Carriage - Z-Tech Undercoating	-Standard-
1	ATP Stoneguard	-Standard-
1	Spring Asst. Ramp Door A.B.S. Spring Cover & 16" Flap	-Standard-
1	2 Cambar Locks On Ramp Door W/ 2 Grab Handles	-Standard-
1	Ramp Door Trimmed W/ Mill Finish Aluminum	-Standard-
1	4' Sculpted Beavertail	-Standard-
1	4 - D - Rings Loose	-Standard-
1	1 Non Powered Roof Vent	-Standard-

Quotation

MILLENNIUM TRAILERS, INC.

12 FACTORIES LOCATED ACROSS THE U.S. TO SERVE YOU, CALL FOR YOUR NEAREST LOCATION

800/978-7223

Proposal ID: 254925

Buyer(s): Jason Somers		ID: E9970	Telephone : (414)745-5221
Address: , WI 53150		Loc: 001	Telephone :
		Salesperson: Mick Noble	Date: Tuesday, January 29, 2019
		Email Addr: jason.p.somers@gmail.com	
Make: Millennium Silver	Model: 8.5X30GTA4		
	Stock # W		Type: RT
Year: 20	Color: WHITE	Size: 8 x 30	

PROPOSED ITEM DETAIL

Qty	Item Description	Unit Price	Extended Price
-----	------------------	------------	----------------

1	Automotive Style Weather Stripping		-Standard-
1	2 - 12V LED Lights W/ Switch		-Standard-
1	Three Year Factory Warranty		-Standard-

Factory-Supplied Options

1 M-FRTAPNOS	Tapered Nose for Gooseneck (5' Wide X 80" Long)	652.50	652.50
1 TRUCK BED	Does Your Truck Have A Short Bed or Long Bed? (please Circle One)	0.00	0.00
1 HITCH	What Type of Hitch Set up Do You Have? A 5th Wheel (King Pin) or A Gooseneck (2 5/16" Ball) Please Circle One!	0.00	0.00
1 M-RVW&F	Roof Vent: Wired & Framed for Future A / C	94.25	94.25
1 M-ERLPKG	Premium Light Package:	1,421.00	1,421.00
	4 - 4' Fluorescent Lights W/defuser		
	2 - 110V Recessed Quartz Lights		
	2 - 12V L E D Loading Lights		
	4 - 12V L E D Dome Lights		
	4 - 110V Recepts		
	2 - 110V GFI Recepts		
	2 - 110V Switches		
	1 - 12V Switch		
	50 Amp Box With Lifeline		
22 M-FLBWV	Black & White Checkerboard Vinyl Flooring (pmf)	26.10	574.20
14 M-FLRUN16	16" Wide ATP Runners: (pmf) (Location Required)	21.75	304.50
1 M-FLATPRDF	ATP Ramp Door & Flap 6'6" High	406.00	406.00
1 M-FLALRD3	36" Aluminum Ramp Extension With 3" Bumpers	406.00	406.00
34 M-TDET-1	E-Track: (pmf) (Surface Mounted)	10.15	345.10
1 M-GDR3630	36"x30" Generator Door W/ Vent (Used for 5KW & 7KW Generators Only. Large size available upon request)	152.25	152.25
1 M-GCG	48"L X 24"W X 36"T Generator Compartment (Used for 5KW & 7KW Generators Only. Large size available upon request)	152.25	152.25
1 M-WR5800	Winch With Hand Held Controller (20 Foot Lead) & 12 V Battery. Includes Synthetic Rope (Converter Not Included)	1,341.25	1,341.25

Quotation

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Proposal ID: 254925

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Address: WI 53150		Loc: 001	Telephone :
		Salesperson: Mick Noble	Date: Tuesday, January 29, 2019
		Email Addr: jason.p.somers@gmail.com	
Make: Millennium Silver	Model: 8.5X30GTA4		
	Stock # W		Type: RT
Year: 20	Color: WHITE	Size: 8 x 30	

PROPOSED ITEM DETAIL

Qty	Item Description	Unit Price	Extended Price
1 M-JSHJBGNL	Single Hydraulic Jack & Battery With Access Door In Stoneguard (Converter Not Included)	1,653.00	1,653.00
1 M-629	6000# Spare Steel Tire & Wheel Wheel: Silver Mod Tires: Trailer King Tire Size 235/80/16 D Rated & 8 Ply	203.00	203.00
4 M-600	6000# Aluminum Upgrade: Wheel: Upgrade To Split Spoke Aluminum Tire: Upgrade To Goodyear Endurance Tire Size: 235/80/16 E Rated & 10 Ply Price is Per Wheel & Tire	166.75	667.00
1 SHIP-MIL	Shipping Charges Not Included.. F.O.B. Elkhart Indiana.	0.00	0.00

IMPORTANT NOTE:

Your custom trailer will be built with the above specified items only. Please carefully review before signing. Please note, any item not listed will not be included on your custom trailer order. This proposal requires Management Approval before it is binding. All proposed prices are subject to change without notice.

CHANGE ORDERS:

Verbal, text msg. or emailed changes will not be honored. Any changes will require new signed documents from both parties to be valid. Without new signed documents the trailer will be built as initially proposed.

INT _____

Base Price:	\$19,605.00
Total Factory Options:	\$8,372.30
Total Living Quarters:	\$0.00
Total Dealer Options:	\$0.00
Less Discount:	\$900.00
Total Quotation:	\$27,077.30

Trailer Country, Inc.

10746 Land O' Lakes

Blvd.

Land O' Lakes, FL 34638

(813)379-2500

info@trailercountryinc.com

m

www.trailercountryinc.com



ESTIMATE

ADDRESS

jason.p.somers@gmail.com

ESTIMATE # 34005**DATE** 01/29/2019**EXPIRATION DATE** 02/05/2019**MODEL YEAR**

NEW 2019

VIN

???

SALES PERSON

KURT

DESCRIPTION**QTY****RATE****AMOUNT****FGN8.5X32TAR**

1

9,495.00

9,495.00T

8.5 X 32 ENCLOSED GOOSENECK CARGO TRAILER, 24' BOX SPACE + 8' RISER, 2-5,200 LBS ALL WHEEL ELECTRIC BRAKE "DEXTER" TORSION AXLES, 36" SIDE DOOR, ELECTRIC LANDING GEAR W/ MARINE BATTERY & ROOF MOUNTED SOLAR PANEL, ATP TRIM ON SIDES & REAR, ATP FRONT UNDER RISER W/ KEYED ACCESS DOOR, EASY ACCESS JUNCTION BOX, BUILT-IN CABINETS AND STEP AT RISER, RV STYLE LOCK & CAMLOCK, 3/8" PLYWOOD WALLS, 3/4" PLYWOOD FLOORS, 4-5,000# D-RINGS, 81" INSIDE HEIGHT, HEAVY DUTY REAR SPRING ASSISTED RAMP W/ CAMLOCKS & 16" RAMP TRANSITION FLAP, 2-DOME LIGHTS W/ WALL SWITCH, 2-NON-POWERED ROOF VENTS, 16" O.C. SIDE WALLS & FLOOR CROSS MEMBERS, HEAVY DUTY 8" I BEAM MAIN FRAME, GALVALUME ROOF, HEAVY DUTY ALUMINUM FENDERS FLARES, 2 5/16" COUPLER, 7-WAY "BARGMAN" PLUG W/ BATTERY BACK-UP & SAFETY SWITCH, EXTERIOR L.E.D. LIGHTING, 15" TIRES BIAS PLY TIRES (22575D15) & MODULAR WHEELS.

COLOR - STANDARD

1

0.00

0.00T

STANDARD COLOR OF TRAILER IS WHITE .024"

THERMO-PLY CEILING LINER

1

0.00

0.00T

THERMO-PLY ROOF

16" WFC

1

0.00

0.00T

16" ON CENTER WALLS FLOORS AND CEILING

RADIAL TIRES

1

0.00

0.00T

UPGRADE STANDARD 15" BIAS PLY TIRES TO RADIAL TIRES

5WARRANTY

1

0.00

0.00T

5 - YEAR LIMITED MANUFACTURES WARRANTY INCLUDED.

TERMS & CONDITIONS

1

0.00

0.00

We Appreciate Your Business!

DESCRIPTION

QTY

RATE

AMOUNT

Terms and Conditions:

Buyer must pay Seller a deposit before Seller will order the trailer. Buyer shall have the right to cancel this Order within 24 hours from the time it is placed and receive a full refund of their deposit. All sales, following the 24 hour cancellation period, are final. All drawings, sketches, estimates, photos and other intellectual and proprietary items provided by Seller to Buyer shall remain the exclusive property of Seller. The balance of the purchase price shall be due and payable by Buyer to Seller at the time of pick up or prior to delivery of the trailer. All payments by Buyer to Seller must be in the form of a wire transfer, cashier's check, official bank check, or other bank financing which has been approved by Seller. Credit Card payments are not accepted by Seller on custom built and specialty trailers. Credit Card Payments are accepted on standard stock trailers up to a max amount of \$4,000.00 with a credit card convenience fee of 3.9%. All custom and specialty trailers are exempt as set forth in provisions of the terms and conditions listed above. Buyer shall pay Seller interest at the rate of 18% per annum on the principal balance of all accounts which are thirty (30) days past due. All sales are final unless buyer cancels pursuant to the provisions of the terms and conditions. Buyer understands that Trailer Country, Inc., is a dealer and not the manufacturer of the trailer ordered by Buyer, and that all warranties are from the manufacturer. Trailer Country, Inc. does not furnish warranties of any nature on the trailer. Venue of all legal proceedings between Buyer and Seller shall be in Pasco County, Florida. The parties waive their right to trial by jury. The prevailing party in any litigation between the parties regarding this Purchase Order shall be entitled to recover their reasonable attorney fees from the non-prevailing party. Buyer has reviewed this purchase order for accuracy.

The undersigned agrees they have read and agree with the Terms and Conditions of this purchase.

Please Print Name (First & Last)

Please Sign Name (First & Last)

Date

WIRE INFO

Trailer Country Inc

Bank Of America

Routing#: 026009593

Account#: 229020021947

1

0.00

0.00T

ADDRESS FOR THE BANK

22850 ST. RD. 54

LUTZ, FL. 33549

813-949-2853

We Appreciate Your Business!

DESCRIPTION	QTY	RATE	AMOUNT
PLEASE REFERENCE YOUR ESTIMATE # AND PHONE # IN THE NOTES SECTION OF YOUR WIRED DEPOSIT			
PICKUP LOCATION - FREEDOM THE ADDRESS FOR FREEDOM TRAILERS, LLC IN WILLACOOCHEE IS 774 MARSHALL AVENUE WEST WILLACOOCHEE, GA 31650.	1	0.00	0.00
REMINDER A REMINDER TO OUR CUSTOMERS: :PLEASE ENSURE PROPER LIGHTING CONNECTIONS ARE FUNCTIONING AND PROPER BALL SIZE IS INSTALLED CHECK ALL LUG NUTS FOR TIGHTNESS PERIODICALLY DURING USE.	1	0.00	0.00T

COLOR : STANDARD WHITE	SUBTOTAL	9,495.00
PICK-UP LOCATION : 774 MARSHALL AVENUE WEST WILLACOOCHEE, GA 31650.	TAX (0%)	0.00
ESTIMATED COMPLETION DATE : 3 WEEKS	TOTAL	\$9,495.00
PAYMENT INFO :\$500.00 TO HOLD NEXT UNIT		

Accepted By

Accepted Date

GRAND LODGE ATTENDANCE (17)

2019 SPRING CONVENTION - APPLETON

Meets 8 to 9 in Evergreen (Lower Level)

PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall Conv	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Somers Jason - Chair	✓	✓	✓	S	Waukesha #400
Boehm Bill	✓	EX	EX	C	Portage #675
Bohnsack Bob	✓	✓	✓	C	Sheboygan #299
Brogan Kari	EX	EX	EX	NE	Manitowoc #687
Brogan Steve	EX	EX	EX	NE	Manitowoc #687
Buck Pat	EX	EX	EX	C	Neenah-Menasha #676
Conway George	✓		AB	S	Waukesha #400
Demmin Sam - Co-Chair	✓	EX	✓	C	Oshkosh #292
DeRosier Dave	EX	EX	✓	S	Milwaukee #46
Holbrook Aaron	EX	EX	EX	C	Beaver Dam #1540
Kostuck Leah	✓	✓	✓	S	Platteville #1460
Kostuck Todd	EX	EX	EX	S	Platteville #1460
Lange Jeannie	EX	EX	EX	C	Oshkosh #292
Meyer Jim - Advisor	✓	✓	✓	C	Watertown #666
Radig Rob	EX	✓	✓	C	Beaver Dam #1540
Shannon Nikki	✓	EX	✓	C	Beaver Dam #1540
Shannon Ron	✓	EX	✓	C	Beaver Dam #1540
Sislo Dick	✓		AB	NW	Superior #403
Sislo Donna	EX	EX	AB	NW	Superior #403

HONORARY MEMBERS	Fall Conv	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Bruckner Ken	EX	EX	EX		Sheboygan #299
Bruckner Rogene	EX	EX	EX		Sheboygan #299
Lafin Jon	EX		AB		Oshkosh #292
Nitze Dave	EX	EX	EX		Janesville #254
Nitze Pat	EX	EX	EX		Janesville #254
Swantz Milt	EX	EX	EX		Watertown #666
Swantz Nance	EX	EX	EX		Watertown #666
GUESTS					
Gorsuch Matt		✓	EX	C	Portage #675
Morse Carl	✓		EX	NE	Oconto #887
Roberts Jacob		✓	✓	NW	Marshfield #665
Trudeau Tom	✓		AB	NW	Ashland #137
TJ Jungwith			✓		Stevens Point
Dave Elliott			✓		Sheboygan
Kathy Elliott			✓		Sheboygan
Troy Magnus			✓		Superior
Thomas Rogers			✓		Janesville
Karl Hankie				✓	Wausau
Annie Hankie				✓	Wausau
Tom Bawlebrecht			✓		Antigo

COMMITTEE: GRANTS

DATE: MAY 5, 2019

JERRY BRIEN, WISCONSIN ELKS GRANT COORDINATOR

JERRY BRIEN REPORTED AT THE GENERAL SESSION. LAST GRAND LODGE POSTIN 5/3/19 FOR GRANTS.

GRATITUDE GRANT (\$2500 OR \$2000)

-5 LODGES APPROVED \$12,500

-3 LODGES SUBMITTED WAITING APPROVAL

BEACON GRANT (\$2500)

-6 LODGES APPROVED \$15,000

-5 LODGES SUBMITTED WAITING APPROVAL

PROMISE GRANT (\$2500)

-8 LODGES APPROVED \$20,000

-4 ON WAIT LIST

-GRANT CLOSED

FREEDOM GRANT (\$2000)

-8 LODGES APPROVED \$16,000

-1 LODGE SUBMITTED WAITING APPROVAL

-2 LODGES NEED FOLLOW-UP

SPOTLIGHT GRANT (\$2000)

-0 LODGES SUBMITTED

-NEW GRANT MUST FOLLOW GUIDELINES ESTABLISHED BY ENF

IMPACT GRANT (UPTO \$10,000)

-LODGE INTENT DUE JULY 31, 2019

-LODGES SELECTED TO MOVE ON TO FULL APPLICATION AUG. 23, 2019

-IMPACT GRANT OR RENEWAL APPLICATION DUE OCT. 31, 2019

-IMPACT GRANT WINNERS ANNOUNCED NOVEMBER 2019

3 LODGES CURRENTLY ARE NOT IN COMPLIANCE

-NEED TO SUBMIT FINAL PAPERWORK FOR PREVIOUS LODGE YEAR

-APPLETON, MARSHFIELD, & WAUKESHA

STATE LODGES HAVE CURRENTLY SECURED \$63,500 (12/29 LODGES)



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 5-4-19

Time 8:00

Committee Name Hoopshoot

We started with a short discussion on the State & Regional results. A longer discussion was held on the National Finals which were held in Chicago April 27th.

Wisconsin had 2 contestants. Jonah Roebig from Kaukauna Lodge #962 and Ella May Cooper from Eau Claire Lodge #402 both in the 10 & 11 yr old Division. Jonah scored 25-25 and 4-5 in the tie breaker to finish a close 2nd to the defending National Champion from Ohio. Ella May finished in 5th place. Both are very focused and dedicated to free throw shooting.

Our Hoopshoot Adviser and Regional Director Tony Voulgaris also spoke about the weekend experience. Meeting was adjourned at 8:45.

Eugene Wusterbarth
Hoopshoot Chairman

SAVE



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 HoopShoot

Date and Time of Meeting May 4th 2019

Chairman Eugene Wusterbarth

Names of Those in Attendance

<u>Gary Cernoch</u>	<u>Gene Musolf</u>	<u>Anthony Wampfler</u>
<u>Lee Gile</u>	<u>George Myers</u>	<u>Eugene Wusterbarth</u>
<u>Joe Goldsmith</u>	<u>Edward Riebe</u>	
<u>Joe Kellross</u>	<u>Tony Voulgaris</u>	
<u>Tom Mathais</u>	<u>Hans Walther</u>	

Names of those Excused

Ron Shannon

Not Excused

Ben Godlewski
Roger Kalata
Pat McCarthy

Visitors

Kathy Brien
Suzanne Walther
Jasen Splinter

Meets 8 to 9 in Macintosh

PLEASE PRINT ALL INFORMATION

[illegible]

Meets 10 to 11 in Aspin

PLEASE PRINT ALL INFORMATION

[illegible]



Wisconsin Elks Association Lodge Activities Committee

Spring Convention 2019

AGENDA

- 1) Pledge
- 2) Roll Call
- 3) Mother's Day
- 4) Flag Day
- 5) Lodge Activities Committee within the lodge – How Active?
 - A) Per Grand Lodge: Lodge Activities oversees ALL events of lodge
- 6) Elks JROTC
- 7) Community Projects Contest: Deadline May 1, 2019
- 8) All American Lodge Contest:
 - A) Will be mailed to ALL ERs & Secretaries after Grand Lodge Convention
 - B) Local Lodges need to turn in to DD 3/15/2020
 - C) DDs will turn their district winner into State Lodge Activities Chairman by 4/1/2020
 - D) State Chairman turns in their Top 3 to Area 5 Chairman by 4/15/2020
- 9) Elks Brochure:
Contact: Michael Gleason - bpoelkspublicrelations@gmail.com

“ELKS Build a Brochure” Program. By building a uniform Brochure Nationally we can maintain Logo, Branding and quality consistency. This is an important part of building Membership in your Community and Nationally. The brochure needs to cater to the Local Lodge and your Community at large. So, we kindly ask you to send us a list of your Annual Community Involvement Programs. Some examples would be, Annual Christmas Baskets for the Needy, Annual Veterans Appreciation Dinner on Veterans Day, Police and First Responders annual Awards Banquet, Kids Easter, Safe Halloween, and Christmas Parties, Boy and Girl Scout Programs you may sponsor, Baskets and Care Packages for Overseas Soldiers.....This is the Time to PROMOTE WHAT YOU DO for the Community. This segment of the Brochure is for you to Shout Out what your Individual Lodge is about. Once you e-mail your information back to us we will start Building this Custom Trifold Brochure for your Lodge.

- 10) Open Discussion → *Traveling Gavel* *Raise Donation from \$1 per day to \$3 per day*
Motion: Jeff Miller (Rice Lake)
2nd: Manuel Salinas (Waukegan)
** Approved*
- 11) Close



WISCONSIN  ASSOCIATION
a fraternal organization



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 5/4/19

Time 11am

Committee Name Lodge Activities

- Open @ 11am

- Pledge

- Intro of New Committee Chairs

- Following up on Mothers Day events

- Talked about Flag Day Ceremonies

- How active is your activities committee within lodge

- Community Project Contest

- All American Lodge Contest

- Elks Brochure

- Traveling Gavel

Motion: Raise fine from \$1.00 per day to \$3.00 per day

Motion: Jeff Miller (Rice Lake)

Second: Manuel Salinas (Waukesha)

* Approved *

* Need to update Binders

- open discussion

- Closed @ 11:44 pm

SAVE

Wisconsin Elks Association

Lodge Activities Committee

Rules Governing Traveling Gavel

Revised 05/04/96

Updated 02/04/2012

Updated 05/05/2018

Updated 05/04/2019

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

- A) Two (2) Lodge members, of which one (1) must be a Lodge Officer, for membership of 99 or less
- B) Three (3) Lodge members, of which one (1) must be a Lodge Officer, for membership of 100 or more

A Lodge is encouraged to deliver the "Gavel" to a Lodge, within their District, that has not received the "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 "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.

If a Lodge holding the "Gavel" does not deliver the "Gavel" within sixty (60) days, it will be fined three dollars (\$3.00) per day until it is delivered to another Lodge. The "Gavel" may also be retrieved by another Lodge after sixty (60) days, including by the Lodge that delivered the "Gavel". If a Lodge elects to retrieve the "Gavel", at least three (3) Lodge members must present themselves to the Lodge holding the "Gavel". The fine will be credited to the receiving Lodge and made payable to the "Wisconsin Elks' Benevolent Fund." If two (2) or more Lodges are present to retrieve the "Gavel", the Lodge with most members in attendance will receive the "Gavel". If two (2) or more Lodges have the same number of members, the Lodge traveling the furthest will receive the "Gavel".

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

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

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



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 Activities

Date and Time of Meeting 5/4/19 @ 11:00am

Chairman Jason Somers

Names of Those in Attendance

-see roll sheet-

Names of those Excused

-see roll sheet-

Not Excused

-see roll sheet-

Visitors

-see roll sheet-

SAVE

LODGE ACTIVITIES (12)

2019 SPRING CONVENTION - APPLETON

Meets 11 to Noon in LINDEN

PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall Cont	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Somers Jason - Chair	✓	✓	✓	S	Waukesha #400
Bonham Sandy			AB	C	Portage #675
Boss Ken - Co-Chair	✓	✓	✓	S	Beloit #864
Brogan Kari		✓	✓	NE	Manitowoc #687
Conway David	✓	✓	✓	S	Milwaukee #46
Hagen Kathleen	✓	✓	✓	S	Janesville #254
Hanke Annie	✓		✓	NE	Wausau #248
Kostuck Todd - Advisor	✓	✓	✓	S	Platteville #1460
Lane Kenny	✓		AB	NW	Eau Claire #402
Melville Jordan	EX	✓	✓	NE	Green Bay #259
Meyer Don			AB	NW	Marshfield #665
Miller Jeff	✓	✓	✓	NW	Rice Lake #1441
Sund James			AB	C	Neenah-Menasha #676
Wagner David			AB	C	Sheyboygan #299
GUESTS					
Arbogast Wayne	✓		✓	C	Watertown #666
Best Gene		✓	AB	S	Milwaukee #46
Brogan Steve		✓	AB	NE	Manitowoc #687
Calba Kerry	✓		AB	NE	Green Bay #259
Coscio Marcelo	✓		AB	NE	Wausau #248
Decono Dave	✓		AB	C	Watertown #666
Doro Jason	✓		AB	C	Portage #675

GUESTS CONTINUED	Fall Cont	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Flewellen Joel		✓	AB	NW	Wisconsin Rapids #693
Flewellen Julie		✓	AB	NW	Wisconsin Rapids #693
Green Tim	✓		AB	C	Portage #675
Gygli Marla	✓		AB	NW	Rice Lake #1441
Hayden Terry		✓	✓	NW	Eau Claire #402
Hunkins Shorty	✓	✓	EX	S	Waukesha #400
Jorgensen Bill	✓		AB	S	Janesville #254
Kalata Roger	✓		AB	NW	Chippewa Falls #1326
Martin Krista	✓		AB	NE	Marinette #1313
Mathias Tom	✓		AB	NE	Green Bay #259
Rostellan Dan	✓		AB	C	Sheyboygan #299
Schulze Ron		✓	AB	C	Sheyboygan #299
Vig Travis	✓		AB	NW	Superior #403
Wampfler Tony		✓	AB	NW	Rice Lake #1441
Zwiefelhofer Brady	✓		AB	NW	Chippewa Falls #1326
Manny Salinas			✓	✓	Waukesha
Dr Tina Lamb			✓	✓	WI Rapids
Liz Kaas			✓	✓	Eau Claire
David Elliot			✓	✓	Sheboygan
Kathy Elliot			✓	✓	Sheboygan
Char Bohnsack			✓	✓	Sheboygan
Ryan Swantz			✓	✓	Webster



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 Development

Date and Time of Meeting 5/4/19 @ 9:00 am

Chairman Jason Smers

Names of Those in Attendance

-see roll call sheet-

Names of those Excused

-See roll call sheet-

Not Excused

-See roll call sheet-

Visitors

-See roll call sheet-

SAVE

LODGE DEVELOPMENT (8)
2019 SPRING CONVENTION - APPLETON

Meets 9 to 10 in Briarwood
PLEASE PRINT ALL INFORMATION

[illegible]



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 May 4, 2019

Time 11:00 am

Committee Name Lodge Trustee Training

Meeting was called to order at 11:02 am. The pledge was recited. All Lodges reported that their budgets had been completed, submitted to the membership and passed. There were no budget problems reported by the Lodges in attendance. There was discussion on how the Lodges paid for a Trustee to attend the conferences and convention. It was reported by one Lodge that they are "prepaid" to attend. There was discussion on the legality of this method. it was suggested by the Chair that the Trustee should attend the event and then give a report on the Lodge floor and submit the bill to the Secretary for payment. Continuing discussion on the role of the Trustees with the "new" Board of Directors. It was agreed by all that the statute in the by-laws (12.070) needs some clarification and revision. Dave DeRosier will be a guest speaker at the fall conference. Meeting adjourned at 11:57 am.

Respectfully submitted,
Tom DiSavo, Chair

SAVE

Officer Training 2019 Spring
5/4/2019

Committee Chairman: Don Svoma

Invocation
Pledge of Allegiance

Documents:

- Manual on Protocol
- Ritual of Special Services
- Exalted Ruler, Lodge Officers, Committee Members Manual

Statutes Test

- Fall Conference 2019
- Don will give a statutes test of about 30 questions.
- Bring your own statutes book
- Saturday Afternoon, around 2:00pm – 4:00pm

Get a copy of the Statues from your lodge secretary.

POW/MIA

- Remembrance Day
- Ritual in "Ritual of Special Services" manual.

Manual on Protocol

- ER and officers should have.
- Roberts Rules in the back of manual.

Exalted Ruler, Lodge Officers, Committee Members Manual

- Committees
- Officer Duties
- Check Sheet for Lodge of items for District Deputy Visit
- Grand Lodge & State Association Directory
- How to revise or amend Lodge By-Laws and House Rules
- Monthly Checklist

Don Svoma is willing to travel to other lodges and help with officer training.

Adjourned: 10:35am

Minutes taken by Jeff Bjerke (Waukesha 400)



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 May 4, 2019

Time 9-10 a.m.

Committee Name Membership and Public Relations

Membership and Public Relations committees met jointly. The meeting started with the pledge and introductions. Membership Chair Kathy Brien spoke about the Membership Toolkit available at Elks.org. Using that lodge brochures can be created, there is a list of 50 ideas for growing membership, virtual orientation videos are available, member surveys are available and there is printable promotional materials. She asked about lodges using online dues payment and a handful of Wisconsin lodges do so.

Brien reminded lodges not to wait to initiate members. She said lodges should emphasize positive attitudes and images to attract members.

Publicity Chair Aaron Holbrook reminded lodges to actively manage any social media accounts they have and to make sure the account settings are managed so that posts can be shared with the public, but also so that they are appropriate images and messages.

Membership Vice-Chair Karl Hanke said there may soon be a state Facebook account that will be private for Wisconsin Elks members and offer training and advice regarding membership, officer training and more.

Holbrook suggested lodges partner with other community groups for fundraisers and activities to raise their public profile. He also said in the changing media landscape, that lodges need to tell a story. Taking a photo of a check passing no longer garners public attention. Lodges need to tell the story of how they got the funds and why they are donating them as well as explaining why it is important to the donor recipient and the community.

Members in attendance shared stories about lodge successes and challenges. Takeaways included: Don't give up on an event; Be willing to try something new; Send thank you notes to build interested members.

SAVE



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 May 04, 2019

Time 10 AM

Committee Name National Foundation Scholarship

1. Legacy Scholarships awarded. Winners are listed on the National BPOE website.

2019 Legacy Scholarship Winners

Scholarship Winner	Lodge Sponsor	Award
Kellen Heinzen	Lodge No. 665, WI	\$4,000.00
Mallory Steinmetz	Lodge No. 410, WI	\$4,000.00
Alexandra Voulgaris	Lodge No. 292, WI	\$4,000.00
Katia Wanish	Lodge No. 962, WI	\$4,000.00
Elizabeth Wiltgen	Lodge No. 402, WI	\$4,000.00

2. Vocational Scholarships were awarded to 10 Lodges. This is up from last year.

3. MVS contest went quite smoothly. There were 1,111 applications for the state of Wisconsin. There are 15 National Winners from Wisconsin. There are 12 4YR winners for Wisconsin and 100 1 YR \$1,000 winners. 56 applicants will not be receiving a scholarship from the Wisconsin Elks Association. PGER Sulsberger relayed a story to the group.

4. The National Foundation Scholarship Committee and the US Constitution Contest Committee will be approaching the Conference and Convention Committee for approval

SAVE



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 National Foundation Scholarship

Date and Time of Meeting May 4, 2019 10 AM

Chairman Andy Olander

Names of Those in Attendance

Andy Olander, Norm Behnke, Ron Bohn, Pat Buck, Jim Dickinson, Jack Farina, Joe Klumb, Sandra Polzin, Sue Vavricka, Ron V

Names of those Excused

Ivan Craig, Jr, Jan Doleshal, Tim Groll,

Not Excused

Roger Bonham, Anne Brogan, JoAnne Diuthwaite, Beverly Sund, Mina Willis, Larry Wisniewski

Visitors

Patti-Jo Ernst, Liz Kaas, Mary Ellen Ryzga, Sherri Sasso, Pam Schedivy,

Jim Sund, Jeanette Wusterbarth, David Siewert, Char Bohnsack, David DEROSIER, PGER Lou Sulsberger

SAVE

NATIONAL FOUNDATION SCHOLARSHIPS (24)

2019 SPRING CONVENTION - APPLETON

Meets 10 to 11 in BRIARWOOD

PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall Cont	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Olander Andy - Chair	✓	✓	✓	NW	Marshfield #665
Behnke Norm - Advisor	✓	EX	✓	C	Oshkosh #292
Bohn Ron - Co-Chair	✓	EX	✓	NW	Wisconsin Rapids #693
Bonham Roger			A	C	Portage #675
Brogan Anne			A	NE	Manitowoc #687
Buck Pat	✓	✓	✓	C	Neenah-Menasha #676
Craig Ivan Jr	✓	EX	EX	C	Oshkosh #292
Dickinson Jim	✓	✓	✓	NE	Wausau #248
Doleshal Jan	EX	EX	EX	S	Milwaukee #46
Douthwaite JoAnne	✓		A	C	Beaver Dam #1540
Farina Jack	✓	✓	✓	S	Beloit #864
Groll Tim			EX	NE	Oconto #887
Kleczewski Matthew			A	S	Waukesha #400
Klumb Joe	✓	✓	✓	NE	Marinette #1313
Polzin Sandra	✓	✓	✓	NW	Rice Lake #1441
Sund Beverly			A	C	Neenah-Menasha #676
Vavricka Sue	✓		✓	S	Platteville #1460
Whalen Ron	✓	✓	✓	S	Janesville #254
Willis Mina			A	NW	Stevens Point #641
Wisniewski Larry			A	NW	Marshfield #665
GUESTS					

GUESTS CONTINUED	Fall Cont	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Douthwaite Gregg	✓		A	C	Beaver Dam #1540
Ernst Patti-Jo		✓	✓	NE	Oconto #887
Kaas Liz	✓	EX	✓	NW	Eau Claire #402
Kalata Roger	✓		A	NW	Chippewa Falls #1326
Magnuson Troy		✓	A	NW	Superior #403
Mathias Tom	✓		A	NE	Green Bay #259
Ryzga Mary Ellen		✓	✓	S	Milwaukee #46
Sasso Sherri	✓	✓	✓	S	Madison #410
Schedivy Pam		✓	✓		Oshkosh #292
Shannon Nikki		✓	A	C	Beaver Dam #1540
Sund Jim	✓	✓	✓	C	Neenah-Menasha #676
Verdun Greg		✓	A		Pontiac IL #1019
Weller Tom	✓		A	NW	Stevens Point #641
Wusterbarth Jeanette	✓	✓	✓	NE	Oconto #887
SIEWERT, DAVID			✓		GREEN BAY 259
BODANSACK, CHAD			✓		STEVENS POINT 299
DE ROSIER, DAVID			✓		MILWAUKEE 46
PGER SUSBERGER			✓		FLORA IL 1659



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, welks.org.

Date MAY 4, 2019

Time 10:00 AM

Committee Name OFFICER TRAINING

OPENED @ 10:05 WITH PRAYER & PLEDGE

2 - COMMITTEE PRESENT 2 EXCUSED 7 ABSENT 24 VISITORS

COVERED STATE TEST 30 QUESTIONS AT FALL CONF
BRING YOUR STATE BOOKS

PASSED, COVERED PROTOCOL MANUAL, ADVISED ON SPECIAL
RITUALS MANUAL, POW/MIA 3 FRIDAY OF SEPTEMBER
OFFICERS SHOULD HAVE ACCESS TO STATE ANNOTATED,
OFFICER AND COMMITTEE MEMBERS MANUAL FOR
DUTIES

I AM WILLING TO TRAVEL TO LODGES FOR OFFICER
TRAINING

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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 OFFICERS TRAINING

Date and Time of Meeting 5/4/19 10 AM

Chairman Donald Svoma

Names of Those in Attendance

Don Svoma
RON BERTRAND

Names of those Excused

Rob RADIG
Jazzmie LANCE

Not Excused

<u>KAY BUCK</u>	<u>GARY PERCANDY</u>	<u>Bob WILLIS</u>
<u>PAT MORAN</u>	<u>STEVE SCHULTZ</u>	
<u>Wallace Norkosky</u>	<u>DICK SISLO</u>	

Visitors

Jeff Bjenke, Terry Haden, Jeff Langton, MANNY Salinas, Tony Wampler,
MARY G-ESICKI, RICK G-ESICKI, Linda Hulstrom, BRIAN Jvanty, BARB MEZERA
GREG MEZERA, Kathleen DAVIES, Jason SPLINTER, KEVIN KEEVER, Bob Schwinke,
STEVEN Podjaski, Ian SCHLES, RICK MILLER, Mark Bjenke, Kathy Francisco,
KATHY Hagan, CHRIS MASON, Michael MARTIN, Jacob Roberts

SAVE

OFFICER TRAINING (13)

2019 SPRING CONVENTION - APPLETON

Meets 10 to 11 in Hickory

PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall Conv	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Svoma Don - Chair	✓	✓	✓	S	Waukesha #400
Bertrand Ron - Advisor	✓	✓	✓	S	Waukesha #400
Buck Kay				C	Neenah-Menasha #676
Lange Jeannie			EX	C	Oshkosh #292
Moran Pat		✓		S	Milwaukee #46
Norkosky Wallace				NE	Manitowoc #687
Pergandy Gary				S	Janesville #254
Radig Rob		✓	EX	C	Beaver Dam #1540
Schultz Steve	EX			NW	Marshfield #665
Sislo Dick - Co-Chair	✓			NW	Superior #403
Willis Bob				NW	Stevens Point #641

GUESTS

Anderson Mark		✓		NW	Stevens Point #641
Arbogast Wayne	✓	✓		C	Watertown #666
Bjerke Jeff		✓	✓	S	Waukesha #400
Calba Kerry	✓			NE	Green Bay #259
Christopherson Deb		✓		NW	Chippewa Falls #1326
Conrad Bruce	✓			NE	Wausau #248
Coscio Marcelo	✓			NE	Wausau #248
Decono David	✓	✓		S	Milwaukee #46
Doede Alan		✓		NE	Wausau #248
Francisco James		✓		C	Baraboo #685

GUESTS CONTINUED	Fall Conv	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Gorski Jill	✓			S	Waukesha #400
Hayden Terry	✓	✓	✓	NW	Eau Claire #402
Hunkins Billy		✓		S	Waukesha #400
Jurgensen Bill		✓		S	Janesville #254
Krenz Dale	✓			NE	Wausau #248
Langton Jeff		✓	✓	S	Waukesha #400
Luhr Mike GER	✓				Petersburg AK #1615
McDonough Lynn	✓			NW	Eau Claire #402
Mohr Sherry		✓		NW	Chippewa Falls #1326
Moran Pam		✓		S	Milwaukee #46
Muse Jeff	✓			NW	Ashland #137
Myers George	✓			NW	Eau Claire #402
Salinas Manny	✓		✓	S	Waukesha #400
Walther Hans	✓	✓		NW	Stevens Point #641
Wampfler Tony		✓	✓	NW	Rice Lake #1441
Zwiefelhofer Bardy	✓			NW	Chippewa Falls #1326
GESICKI, MARY			✓	NE	WAUSAU # 248
GESICKI, RICK			✓	NE	WAUSAU # 248
Hulstrom, Linda			✓	NE	WAUSAU # 248
JWANTH, BRIAN			✓		SHREVEPORT # 299
Mezera, BARB			✓		OSHKOSH # 292
Mezera, GREG			✓		OSHKOSH # 292

OFFICER TRAINING (13)

	SPRING	
DAVIES, KATHLEEN	✓	OSHKOSH #292
SPLINTER, JASON	✓	NEENAH/MENASHA #676
KEENER, KEVIN	✓	SUPERIOR #403
SCHWINGLE, BOB	✓	WAUKESHA #400
Podjaski, STEVEN	✓	WAUKESHA #400
SCHIESL, IAN	✓	NEENAH/MENASHA #676
Miller, RICK	✓	BARABOO #688
Bjerke, MARK	✓	WAUKESHA #400
FRANCISCO, KATHY	✓	BARABOO #688
HALEY, KATHY	✓	JANESVILLE #254
MASON, CITRIS	✓	OSHKOSH #292
Martin, Michael	✓	MARINETTE #1313
Roberts, Jacob	✓	MARSHFIELD #



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, welks.org.

Date May 4, 2019

Time 7:30 am

Committee Name Recreation at State Conferences & Convention

Meeting was called to order at 7:30am by Vice-Chair Gina Staskal. Pledge was recited and attendance taken. Minutes from February 2, 2019 were read and accepted.

Four letters for reimbursement were presented: Portage #675 for local Fisheree expenses; Beaver Dam #1540 for water ski program; Kaukauna #962 for interactive library program; Platteville #1460 for youth baseball team expenses. Motion/second by Staskal & Brogan to reimburse each Lodge \$50 dollars. Motion carried. Checking availability of \$959.56

No game today as there were not enough committee members to run the program.

Motion/second by Brogan & Staskal to adjourn. Motion carried. Committee adjourned at 7:43am.

Committee members were still able to collect money from those wishing to donate and received \$46.

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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 Recreation at State Conferences & Conventions

Date and Time of Meeting May 4, 2019

Chairman Douglas Vavricka, Platteville #1460

Names of Those in Attendance

Gina Staskal, Beaver Dam #1540

Michelle Wright, Sheboygan #299

Kari Brogan, Manitowoc #687

Names of those Excused

Doug Vavricka, Platteville #1460

Not Excused

Ken Bruckner, Sheboygan #299

Visitors

Tim Green, Portage #675

Jerry Brien, Kaukauna #962

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Meets 8 to 9 in Lawrence

PLEASE PRINT ALL INFORMATION

[illegible]

Wisconsin Elks Association
Resolutions and Laws Committee
Saturday, May 4, 2019 – 7:30am

Chairperson	Ryan J. Swantz
Names of those in Attendance (4)	Ryan J. Swantz – Watertown #666
	Joe Klumb – Marinette #1313
	Pam Schedivy – Oshkosh #292
	Rob Radig, Sr. PSP (Advisor) – Beaver Dam #1540
Names of those Excused (0)	None
Not Excused (2)	Gregg Vosswinkel (Co-Chairperson) – Milwaukee #46
	John Stangel – Manitowoc #687
Visitors (0)	None

Meeting was called to order at 7:30am by Chairperson Swantz.

The Pledge of Allegiance was said by those in attendance.

Discussion was held about the By-Law changes that the committee had made over the year to make the State Association by laws gender-neutral, remove any reference to the Board of Trustees (replace with Board of Directors), and other housekeeping issues to reflect previous By-Law changes that had been voted upon (thereby having a trickle-down effect on other By-Laws, but not specifically changing those By-Laws). According to Secretary Johnson, these changes had been approved to be made years ago, but nobody ever actually made the changes, so no presentation to the Association delegates or vote would be needed.

There was a discussion about making a motion to have the Secretary or Treasurer to cast a unanimous ballot for unopposed officers as either one vote against or abstention would render the “unanimous” vote null/defeated. This will be researched to see if the Association President should simply direct that the Secretary or Treasurer cast a unanimous ballot for unopposed officers.

With no further items to come before the committee, Chairman Swantz thanked the committee for their hard work during the past year.

Motion to adjourn by J. Klumb with a second by P. Schedivy.

Adjourned at 8:00am.

2019 SPRING CONVENTION - APPLETON

PLEASE PRINT ALL INFORMATION

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Wisconsin Elks Association
Ritualistic Exemplification Committee
Saturday, May 4, 2019 – 8:00am

Chairperson	Ben Godlewski
Names of those in Attendance (4)	Ryan J. Swantz (Co-Chairperson) – Watertown #666
	Kevin Lonien – Milwaukee #46
	Darlene Seidner – Milwaukee #46
	Todd Kostuck PSP (Advisor) – Platteville #1460
Names of those Excused (2)	Ben Godlewski (Chairperson) – Waukesha #400
	Jeannie Lange – Oshkosh #292
Not Excused (2)	Jackie Heitmann – Portage #675
	Gregg Vosswinkel – Milwaukee #46
Visitors (2)	Joy Swantz – Watertown #666
	Ian Schiesl – Neenah-Menasha #676

Meeting was called to order at 8:00am by Co-Chairperson Swantz.

The Pledge of Allegiance was said by those in attendance.

Chairman Godlewski sent an email discussing a new category for the 11 O'Clock Toast Competition of Past State Presidents vs. Past District Deputies. Ben's email states a preference for DDGERs vs. VPs.

Ben also mentioned in his email that after sending out over 130 letters, a DDGER informed him that he was unaware of the competition. Ben stated that he would make a banner to hang at every conference and convention in the hospitality room. The committee voted to allow Ben to submit this expense for reimbursement if he so chooses.

Adjourned at 8:15am.

Committee Report

Date: May 4, 2019

Time: 8:00 10.AM (Meeting ended at 9:00 AM)

Committee Name: Secretary /CLMS Training

Attendees: Kathleen Francisco, Dutch Engleson, Susan Gutknecht, David Crevcour, Jim Maas, Patty Joe Erst, Tim Green, Don Putnam, Laura Jungwirth, Arlyn Clarksen, Sue Vavrick, Darlene Seidner

Excused: Gina Staskal, Lee Gile, Bill Richards

Discussion about meeting with another group. Those in attendance had many concerns.

Also consideration for time change. Having committees rotate times.

Suggestion that Secretaries have a working meeting at District Deputy Clinics.

Gina Staskal has volunteered to chair the 2nd hour of the meetings if we stay in our same set as now. Marla Gygli, has been suggested as a chairperson for next year.

Arlyn Clarksen will continue as Chairperson for this year.

STATE SPONSOR/DISTRICT DEPUTY GRAND EXALTED RULER/ESQUIRE (38)

2019 SPRING CONVENTION - APPLETON

Meets 8:30 to 10:30 in EMPIRE (Lower Level)

BOARD MEMBERS	Fall Conf	Mid Winter	Spring Conv	TITLE	LODGE & NUMBER
Lou Sulsberger, PGER	✓	✓		State Sponsor	Flora, IL #1659
Behnke Don	✓	✓	✓	District Deputy GER - Central	Sheboygan #299
Brogan Steve	EX	✓	✓	Esquire to DD - Northeast	Manitowoc #687
Daley Dennis	✓	✓	✓	Special Deputy GER	Watertown #666
Goldsmith Joe	✓	✓	✓	Esquire to DD - NorthWest	Eau Claire #402
Gutknecht Susan	✓	✓	✓	District Deputy GER - NorthWest	Chippewa Falls #1326
Hanke Karl	✓	✓	✓	District Deputy GER - NorthEast	Wausau #248
Heitmann Jackie	✓	✓	✓	Esquire to DD - Central	Portage #675
Lonien Kevin	✓	✓	✓	Esquire to DD - South	Milwaukee #46
Sasso Stephen	✓	✓	✓	District Deputy GER - South	Madison #410
Bertrand Ron	✓	✓	✓	GL District Sponsor - South	Waukesha #400
Forrest Bill	✓	E	✓	GL District Sponsor - Northeast	Wausau #248
Franklin Jaye	✓	E	✓	GL District Sponsor - Northwest	Marshfield #665
Luhr Mike	✓	✓	✓	Grand Exalted Ruler	Petersburg AK #1615
Meyer Jim	✓	✓		GL Esteemed Lecturing Knight	Watertown #666
Myers George	✓		E	Past State President	Eau Claire #402
Widzinski Tom	✓	✓	✓	GL District Sponsor - Central	Oshkosh #292

Additional Elks present sign in below - Please print

State Sponsor UDFK 38



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 May 4, 2019

Time 9AM

Committee Name US Constitution

1. Meeting opened at 9:00 AM with the Pledge of Allegiance. There were 12 members, 4 guests and 3 excused.
2. We reviewed the results of the state test. First place went to Mitchell Walther from the Kaukauna lodge, with a perfect test score.
3. We reviewed the awards structure for the winners, based on the additional funds provided in this year's budget. No guarantee of these same funds being available for next year.
4. We discussed the format for next year's state test. Will continue with the local lodge test sites for the state test. Will look for possible dates for next year, based on holidays and spring break schedules.
5. Adjourned at 9:35 AM with the reading of the Preamble to the Constitution.

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COMMITTEE CHECK LIST

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List Name of Visitors Separately

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Name of Committee US Constitution

Date and Time of Meeting May 4, 2019 9:00 AM

Chairman Pat Buck

Names of Those in Attendance

Ron Bohn, Bob Goetsch, Tim Groll, Liz Kaas, Joe Klumb, Donna Luety, Dave Nitze, Andy Olaners, Sandra Polzin, Sue Vavricka
Tom Weller

Names of those Excused

Ivan Craig, Pam McGill

Not Excused

Jan Doleschal, Steven Frasch, Darrell Parker, Mike Rebhahn

Visitors

Dan Foss, Kevin Keener, Sue Gutknecht

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Meets 9 to 10 in Hickory

PLEASE PRINT ALL INFORMATION

[illegible]

Wisconsin Elks Benevolent Fund

Minutes of the Meeting of Board of Directors 2019 WEA Convention, Appleton WI May 3, 2019

1. Meeting of the Board of Directors was called to order @ 11:00 a.m. by President Ken Bruckner, with the pledging to the Flag.
2. Roll call of officer with all present.
3. 26 members were present including PGER the Honorable F. Louis Sulsberger of Flora, IL Lodge #1659.
4. Minutes of the February 1, 2019 Mid-Winter Conference E-mail and Published were approved.
5. Treasure report for March 31, 2019 was read and approved.
 - a. \$1,642.26 Checking
 - b. \$2,119,172.42 in Funds
 - c. The following payments were approved by the Board:
 - \$30,000 to the WEA for continued charity work
 - \$56 to Chad Bormann, reimbursement for prizes for the Benevolent raffle prizes.
 - \$107 to Wisconsin Elks Association -Aon insurance Reimbursement
 - \$40 to Hagen CPA for WI Dept of Financial Institutions Annual Report.
6. Tyson Ray reviewed the status of the investment funds reporting a (12.1%) portfolio performance since January 1, 2019 with a balance of \$2,133,976.01 as of April 30, 2019.
7. Old Business:
 - Raffle licenses have been applied for.
8. Jackie Heitmann reported on the benevolent fundraising.
 - a. Fishing for Dollars, un-raffle raffle with free will donations
 - b. The fall conference fund raiser will be determined at her committee meeting on Saturday.
9. New Business:
 - a. A motion was made and approved to have Richard Bruss CPA complete our annual audit and tax returns for a fee not to exceed \$2000.
 - b. Total lodge contributions received for the fiscal year ending March 31, 2019 were \$24,961.
 - c. Nikki Shannon set the 2019-2020 WBF Per Capita at \$3.65 per member.
 - d. Funding to the WEA to remain at \$100,000 per year. Funding for the 2020-2021 year will be reviewed at Mid-Winter conference.
 - e. Letter to the Lodges on their contributions, per-capita and Nikki goal for 2019-2020 will be mailed to be read at their next meeting.
 - f. Weekend collections totaled \$4,428.00
10. Meeting was adjourned @ 11:45

Respectively Submitted

David Hagen

Secretary/Treasurer

BENEVOLENT FUND BOARD OF DIRECTORS #35A

2019 SPRING CONVENTION - APPLETON

				Meets Friday 11:00 to Noon in Macintosh	
BOARD MEMBERS	Fall Conf	Mid Winter	Spring Conv	TITLE	LODGE & NUMBER
Lou Sulsberger, PGER	✓	✓	✓	State Sponsor/PGER	Flora, IL #1659
Ken Bruckner	✓	✓	✓	President	Sheboygan #299
Todd Kustuck	✓	✓	✓	Vice-President	Platteville #1460
Dave DeRosier	✓	✓	✓	Chair, Board of Directors	Milwaukee #46
Dave Hagen	✓	✓	✓	Secretary/Treasurer	Janesville #254
Sam Demmin	✓	✓	✓	State President	Oshkosh #292
Nikki Shannon	✓	✓	✓	State President-Elect	Beaver Dam #1540
Jackie Heitmann	✓	✓	✓	Chair, Fund Raising	Portage #675
Karl Hanke	✓	✓	✓	VP NorthEast	Wausau #248
Jeff Miller	✓	✓	✓	VP NorthWest	Rice Lake #1441
Michelle Wright	✓	✓	✓	VP Central	Sheboygan #299
Pat Moran	✓	✓	✓	VP South	Milwaukee #46
David DeRosier	✓	✓	✓	Trustee	Milwaukee #46
Andy Olander	✓	✓	✓	Trustee	Marshfield #665
Jaye Franklin	✓	EX	✓	Trustee	Marshfield #665
Joe Klumb	✓	✓	✓	Trustee	Marinette #1313
Tony Voulgaris	✓	✓	✓	Trustee	Oshkosh #292
GUESTS					
Luhr Michael	✓			Grand Exalted Ruler	Petersburg, AK #1615
Meyer James	✓			Grand Lecturing Knight	Watertown #666
Bruckner Ken	✓			Grand Lodge Government Relations	Sheboygan #299
Daly Dennis	✓	✓	✓	Grand Lodge Special Deputy	Watertown #666
Johnson Ken		✓	✓	State Secretary	Wausau #248



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 4-4-19

Time 10AM

Committee Name WBF Fundraising

Meeting opened w/phedge

8 Members present, 3 Excused, 4 Absent

Discussion held on Fall Conf

Sept Fundraiser - Harvesting for Funds

Feb Fundraiser - would love to do Penny raffle but don't think we can sell it out with our cut back hours Jackie will check w/ Ken on being able to move it to half way by Meet & Greet room - Answer is No Due to Fire Code - he suggested that we set up by General Session but that would not work as for a Sunday Session

This week end we netted \$933

the bean bag toss raised \$300 winner

Ron Giblin won \$150 and donated \$40 back

Only 12 of the hedges attended the 3.65 per cent out of 29

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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 May 4th, 2019

Time 9:00am

Committee Name Wisconsin State Major Project

Our committee met at 9am with 15 members present.

We performed the Pledge of Allegiance and our opening prayer.

Our Treasurer gave a report on our current finances.

We had a discussion as to our 500/1000/2000 program and sticker availability.

The building report was discussed, which consists of a plan to install two heating and air conditioning units in the gymnasium. Estimates have been collected and reviewed. We will meet at Camp Wawbeek Saturday May 11th to review the final installation plans and approve the project to begin. We will also be reviewing a request for fire rated doors on the cabins and shower tile repairs. The camp has also requested a new piece of playground equipment. This will be decided after the other projects are completed to insure proper finances are yet available.

A Camp report was given indicating a need for improved communication between Camp employees and SMP members, (i.e. promptly returned calls and emails from Camp employees to SMP members.).

Our budget was reviewed and revised.

Elks clean up day is May 11th. Members are requested to pitch in and help beautify our Camp. Please bring rakes, leaf blowers, trimmers and other supplies.

Elks Day at camp is scheduled for June 22nd. All Elk members are encouraged to attend so they can see where we are spending our funds and see the joy it brings to the



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List Name of Visitors Separately

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Name of Committee YOUTH ACTIVITIES

Date and Time of Meeting 9 AM MAY 3RD 2019

Chairman JEFFERY A. MILLER

Names of Those in Attendance

JEFF MILLER, JERRY BRIEN, ARLYN CLARKSEN, KATHY GILLEN, GENE MUSOLF,
RON SCHULZE, RON SHANNON, TOM WIDZINSKI

Names of those Excused

JACOB ROBERTS, ROB RADIG

Not Excused

JEFF BOSS, KERRY CALBO, HEATHER DEBROUX, RED KASTNER,
RON LOVELAND, PATRICK MCCARTHY, DOUG VAVRICKA

Visitors

ERNIE BELLIN, KEN BOSS, SANDRA BOSS, STEVEN PODJASKI,
VERNA DRESHEK, LAURA JUNGWIRTH, DAN LEONHARDT, RON WHALEN,
MICHEAL HALL, MARY GESICLI, JASON SPLINTER, RICK GESICKI,
MURIEL MYERS, TOM MATHIAS, JOHN KRUGER.