

## ACCIDENT PREVENTON AGENDA

May 4, 2019      Appleton, Wi.

0800

- PLEDGE OF ALLEGIANCE
- ACCIDENT REPORT
- ACCIDENT PREVENTUON LIABILITY INSURANCE PROGRAM
- PARKING LOTS
- EVIDENCE OF INSURANCE COVERAGES NOT INCLUDED
- DISCUSS SPRING NEWSLETTER
- OPEN DISCUSSION



## COMMITTEE REPORT

Please e-mail this form in to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) and he will post it on the Wisconsin Elks Association web site, [welks.org](http://welks.org).

Date May 4, 2019

Time 8am

Committee Name Accident Prevention

Attendance was taken and the pledge recited.

Committee talked about spring newsletter, RV parking, parking lots and liability insurance.

Open discussion with questions on safe ride home programs. Reimbursement from Tavern League usually nly when you are a member of the league. Tell driver to take home not another bar.

Meeting adjourned at 8:35am

SAVE

**IF REQUESTED SHOW OR GIVE COPY TO  
THE PARTY**  
— EVIDENCE OF INSURANCE —

**ACORD**

**CERTIFICATE OF LIABILITY INSURANCE**

Date (MM/DD/YYYY)  
4/6/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Aon's Affinity Insurance Services, Inc. The Elks Insurance Program 200 E Randolph, 4th Floor Chicago, IL 60601	<b>CONTACT</b> NAME: D. A. Downey PHONE (A/C, No, Ext): (800) 421-3557 FAX (A/C, No): (312) 381-2751														
<b>INSURED</b> Benevolent and Protective Order of Elks of U.S.A. Grand Lodge - Local Lodges of the Order 2750 N. Lakeview Avenue Chicago, IL 60601	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A: Old Republic Insurance Company</td> <td></td> </tr> <tr> <td>INSURER B: Westchester Fire Ins Co</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Old Republic Insurance Company		INSURER B: Westchester Fire Ins Co		INSURER C:		INSURER D:		INSURER E:		INSURER F:	
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**COVERAGES**      **CERTIFICATE NUMBER:**      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL OF THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> GENERAL LIABILITY	MWZY 307217	03/31/16	03/31/17	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				PERSON & ADV INJURY \$ 1,000,000
	CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				GENERAL AGGREGATE \$ 1,000,000
	GENTL AGGREGATE LIMIT APPLIES PER: OCCUR				PRODUCTS-COMP/OPP AGG \$ 1,000,000
					LIQUOR LIABILITY EA COMMON CAUSE \$ 1,000,000
B	<input checked="" type="checkbox"/> EXCESS LIABILITY OTHER THAN UMBRELLA FORM	G22012526011	03/31/16	03/31/17	EA OCCURRENCE \$5,000,000
					GEN AGGREGATE PER LOCATION \$5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

50 MILLION DOLLARS PER OCCURRENCE, 50 MILLION AGGREGATE FOR EACH COVERAGE SECTION

- 1) COMMERCIAL GENERAL LIABILITY, PERSONAL INJURY, NON-OWNED AUTO
- 2) LIQUOR LIABILITY
- 3) PRODUCTS AND COMPLETED OPERATIONS

**CERTIFICATE HOLDER**

**CANCELLATION**

	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 
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## — COVERAGES NOT INCLUDED —

Since the Program deals solely with Liability Insurance, there are a number of exposures that a Lodge or State Association must evaluate and insure separately. Among them:

**Fire, Extended Coverage** and other perils on real and personal property.<sup>1</sup>

**Damage to Boiler, Pressure Vessels, Air-Conditioning Systems and other Mechanical / Electrical Equipment.**<sup>1</sup>

**Directors & Officers Liability (D&O).** (This type of coverage refers primarily to misjudgment in Lodge management or possibly to discriminatory practices.)<sup>2</sup>

**Insurance on Owned Vehicles.** No coverage is provided for any person for uninsured or under-insured motorists. This coverage has been excluded and rejected for vehicles of any type.

**Owned Watercraft** over 18 feet in length or any watercraft propelled by sail, engine power or electrical power regardless of length.

**Non-Owned Watercraft** over 52 feet in length.

**Owned Aircraft.**

**Pollution Liability.** This may be important to Lodges that have a potential for discharging any waste products into the environment that utilize large amounts of chemicals, such as insecticides, in their operations or have underground fuel storage tanks. No coverage is provided for exposure to asbestos, lead or mold. *(Limited coverage is provided for golf courses under some circumstances.)*

**Accident, health, life or disability** or any employee benefit coverage.

**Employee Dishonesty** (including required bonds on Lodge Officers).<sup>1</sup>

**Robbery and Burglary.**<sup>1</sup>

**Surety Bonds** of any kind, including those required by federal, state or local governmental bodies.

**Workers' Compensation.**

**Liability for tenants or independent contractors.**

**Insurance on personal autos, residences or other property of officers and members** even if they are used occasionally for Lodge or Association business.

**Employment Practice Coverage.** (This coverage includes wrongful discharge, discrimination of all types and sexual harassment.)<sup>2</sup>

**Claims arising from the Business risk of operations** that do not involve bodily injury or property damage.

**Breach of contract** claims that do not involve bodily injury or property damage.

1 Local Lodges must participate in the Elks Property Plus Program per Section 4.232 of the Statutes of the Order.

2 Can be obtained through the voluntary program available to Local Lodges through AON AFFINITY SERVICES [The Elks Team] at 1-800-421-3557.



## **PARKING LOTS**

A large number of claims are made by persons using Lodge parking lots. The Lodge's accident prevention manager should frequently inspect the parking lots with the following situations in mind:

1. **Physical Condition:** Is the parking area free from holes, broken pavement or other hazards. If there are problems with any surface conditions, they should be repaired immediately. When this is not possible, such areas should be marked and excluded from use.
2. **Lighting:** All areas used for parking should be properly lighted during night hours or when visibility is limited. Areas with inadequate lighting should not be used for parking and such areas should be properly blocked from use.
3. **Removal of Ice and Snow:** Plans should be made to promptly remove ice and snow from any areas used for parking. This may require special planning, but it is imperative that such planning be done. The removal process must be done in a proper manner so that hazards are not increased. If an outside contractor is used to remove ice and snow, it is preferable that a contract be obtained from the contractor that holds the Lodge harmless for the contractor's negligence or failure to perform the work required by the contract. Also make sure that this contractor has proper insurance. Records should be maintained to indicate time of removal and salting or other treatment.
4. **Parking Stops/Speed Bumps:** If parking lots have raised parking stops or speed bumps, it is essential that such stops are in good repair and properly illuminated by paint and appropriate lighting. If not required by law, it is suggested that all such installations be removed.
5. **Construction:** If construction work is being done on the Lodge or parking lot, make sure that any disrupted areas that might create a slip-and-fall hazard are clearly marked and properly illuminated. If contractors are doing the work, make sure they hold the Lodge harmless and have proper insurance.
6. **Post a sign that states:** "Not responsible for damaged or stolen cars or theft from cars. Everyone parks at their own risk."
7. **If a Lodge has parking for RVs or trailers,** make users sign an agreement that the Lodge will not be responsible for damage to the parked unit and that the owner will indemnify and hold the Lodge harmless from any liability claims arising out of parking the unit. If owners won't sign this agreement, do not let them park.

### III. ACCIDENT PREVENTION

#### PUBLIC SAFETY IS A PRIME CONSIDERATION

Your Lodge gains the respect of the entire community by exhibiting a high regard for public safety (an ongoing focus on safety will allow such respect to grow). In service to this objective, it is absolutely necessary for each Lodge to strictly enforce the policy that an individual approaching intoxication is not to be served an alcoholic beverage. [See Section VIII, pages 26-28]

Using the Self-Inspection Checklist should help identify and reduce safety hazards:

1. **LOOSE or BROKEN** roof tiles, walking surfaces, planter edges, etc., should be replaced or repaired as soon as damage is discovered.
2. Include any **WASTE DISPOSAL AREAS** in the parking lot cleaning duties. Make certain this area is kept clean to prevent insect and rodent infestation.
3. The **DINING and MEETING AREAS** demand constant cleaning. When these areas are in use, spills should be swept up with a broom and "dry mopped." All chairs, stools and tables should be inspected periodically for safety.
4. If **MATS** are used in doorways, care should be taken that the edges do not curl (hard rubber mats with bound metal edges are better than woven fiber mats).
5. Only commercial-grade **CHAIRS, STOOLS, TABLES and BENCHES** should be used and must be inspected monthly. Those found to be **BROKEN, CRACKED, or DAMAGED** should be removed from use until they can be repaired or replaced. A record of the date of purchase or receipt of such items should be maintained and the name of the manufacturer retained.

*If an injury occurs related to such equipment, remove the item from service but retain it for viewing by claims adjustors.*

6. **HIGH-CHAIRS and BOOSTER SEATS** should be stored away from high-traffic areas and removed from use if damaged.
7. **STAIR AND FLOOR** coverings should be a taut, nonslip type and not too soft or heavily padded. A defined contrast in colors between floor surfaces, such as from carpet to linoleum, calls attention to tripping/stumbling hazards. Any difference in elevation requiring a step up or down should be clearly marked and lighted. Make sure there is adequate lighting on ramps and stairs.
8. Installed **HANDRAILS and RAILINGS** in good repair are a requirement on stairs, ramps and mezzanines; mid-rails and toe-boards prevent children and stock from falling through.
9. Safety glass **DOORS** marked with Elks emblems/decals at eye level will prevent painful and sometimes serious physical injury. Lodges can further prevent persons from colliding with glass doors by posting "in" and "out" signs.
10. **EXITS** should be visibly marked, lighted, unlocked and operational during business hours.



- ~~TALK~~ ABOUT NEXT
11. **PARKING LOTS** have been sites of numerous accidents; a well-lit lot with no cracks or pot holes is basic. Snow and ice should be removed to prevent slips and falls. Parking bumpers, dividers and islands will be visible if they are painted in contrasting colors. A hazard-free parking area requires regular inspections and quick, corrective action when problems are found.
  12. **WALKWAYS** should be clearly marked. As with parking lots, snow and ice must be removed. Frequent inspection is necessary.
  13. **OUTDOOR FIXTURES** and **PLAYGROUNDS** need to be free of defects that can cause injuries. In addition to the quarterly Self-Inspection, the area should be visually checked on a weekly basis.
  14. **SWIMMING POOLS** can be the sites of deadly accidents. Pay constant attention to the pool area; the activity in and about the pool; and the Self-Inspection items. This area should be visually checked constantly when in use. Make sure that proper life-saving devices are present. Don't allow horseplay. *It is strongly suggested that diving boards be removed from all pools. It is also strongly recommended that all pools have trained lifeguards on duty when open.*
  15. **RESTROOMS** and **LOCKER ROOMS** are the sites of many accidents. They need to be checked constantly for wet floors and other slip-and-fall hazards. Lighting levels and items found in the Self-Inspection Checklist should also be checked.
  16. **DANCE FLOORS** can generate many accidents:
    - Under no circumstances should unauthorized persons be allowed to put any substances on dance floors.
    - Elevation changes such as ramps, floors and stairs—as well as any changes in floor coverings—can cause trips and falls. Contrasting color or lighting should be used to highlight elevations and floor covering changes.
    - Chairs and tables should be properly placed, so they are not too close to the dance floor.
    - Any and all spills should be cleaned up immediately.
    - Extension cords should be taped down or properly secured to prevent trips and falls.
    - Waxed surfaces should be monitored for safety; only non-slip wax should be used.
    - Monitor the condition of portable dance floors and make repairs as necessary.

#### **IV. SAFETY**

The safety of members, guests and employees is important; establish a basic set of rules for everyone to follow. Members, guests and employees will only consider safety to be of prime importance if you demonstrate commitment first.

The Accident Prevention Manager should identify hazards and ensure that preventive safeguards and adequate personal protection are provided.





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](mailto:elksbugle@aol.com) He will post it on the Wisconsin Elks Association web site at [wielks.org](http://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 Accident Prevention

Date and Time of Meeting May 4, 2019 8am

Chairman Mike Wirth

### Names of Those in Attendance

Jim Staskal Co-Chair, Jeff Bjerke, Kenny Lanw, Mike Meyer, Dave Nitze, Ora Payne, Pam Shedivy, Tom Weller

### Names of those Excused

Mike Wirth

### Not Excused

Pattie Golner, Mike Everts, Dale Fulton, Jim Koles, Jim Spear

### Visitors

Mike Glowacki, Dan DesJarin, Mark Bjerke, Steve Ponjaski, Pat Trepanial

SAVE

## 2019 SPRING CONVENTION - APPLETON

PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall Conf	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Wirth Mike - Chair	✓	✓	EX	C	Sheboygan #299
Bjerke Jeff		✓	✓	S	Waukesha #400
Evarts Mike		✓		C	Appleton #337
Fulton Dale	✓	✓		S	Janesville #254
Golner Pattie				S	Milwaukee #46
Koles Jim				NE	Antigo #662
Lane Kenny	✓	✓	✓	NW	Eau Claire #402
Meyer Michael	✓	✓	✓	C	Watertown #666
Nitze Dave Sr - Advisor			✓	S	Janesville #254
Payne Ora	✓		✓	NW	Rice Lake #1441
Schedivy Pam	✓	✓	✓	C	Oshkosh #292
Spear Jim				NE	Wausau #248
Staskal Jim - Co-Chair	✓	EX	✓	C	Beaver Dam #1540
Weller Tom			✓	NW	Stevens Point #641
GUESTS					
Best Gene	✓	✓		S	Milwaukee #46
Bjerke Mark		✓		S	Waukesha #400
DiSalvo Tom		✓		S	Madison #410
Hunkins Shorty		✓		S	Waukesha #400
Trepanier Pat		✓		NE	Oconto #887

**Advisory Committee Minutes**  
**Wisconsin Elks Association Annual Convention**  
**Paper Valley Hotel, Appleton**  
**May 3, 2019**

Past Presidents Present: Laflin, Slavik, Forrest, Meyer, DeRosier, Behnke, Bertrand, Daley, Widzinski, Bruckner, Bohnsack, Nitze, R. Shannon, Kostuck, Voulgaris, Radig and Myers. Sears, Palm, Hermann, Simmons, Bennett, Swantz, Hubbart and Assmann were excused. Also present were President Demmin, President-Elect N. Shannon, Secretary Johnson, Treasurer Langton and Trustees Olander and Franklin. Guest present was State Sponsor Lou Sulsberger, Past Grand Exalted Ruler, Flora IL Lodge No. 1659.

The meeting was called to order by Chairman Voulgaris at 1:30 pm. at the Red Lion Paper Valley Hotel and Conference Center, Appleton. PSP Bruckner gave the Invocation. Chairman Voulgaris led the Pledge of Allegiance.

A moment of silence was held in remembrance of Past First Lady Nancy Laflin.

There being no additions or corrections, it was moved by Widzinski, seconded by Bruckner to approve the minutes of the February 1, 2019 as distributed. Motion carried.

Committee Treasurer Kostuck reported there was a beginning balance of \$2,050.14. There were revenues received with \$20.00 in dues, and \$220.00 for the sale of State ties. He reported expense of \$50.00 to the Elks National Foundation in memory of Nancy Laflin. There is a final balance of 2,240.14. There being no additions or corrections, it was moved for approval by Bertrand, seconded by Meyer. Motion Carried.

Chair DeRosier reported that the Board of Directors met in the morning to review and approve the proposed 2019-2020 Association Administrative and Charitable budgets. They will be presented for approval to the membership at the Saturday afternoon General Session.

State Secretary Johnson reported a loss in membership in Wisconsin of 92 members. He expressed his appreciation for the cooperation by the staff of the Paper Valley, however he noted that attendance at Conferences and Conventions continues to decline. This is of concern as it affects compensation to the Association from the hotel. He said that the reduced rates for the meals has increased participation at the Luncheon and Banquet. He reported preparation of the Bugle and Directory were going well. President-elect Shannon has done a nice job of putting together her committee recommendations. He noted the Fall Conference will once again occur on a Packer home game weekend, so attendees should make sure they secure their hotel reservations as soon as possible. However, reservations will not be accepted at the front desk during the weekend. He reported the Midwinter Conference will be held at the Radisson Hotel in Green Bay beginning in 2021 with the site secured through 2026. The Conference is also being moved from the first weekend to the third weekend in February. The Convention and Fall Conferences will remain in Appleton, with the venue secured through 2027.

The State Treasurer Langton reported on the final 2018-2019 Financial statement, noting all bills are current. For the Administrative report there were receipts of \$55,799.62 and expenses of \$52,222.76. A balance of \$2,700.22 is in checking. The Association has \$3,924.78 in a regular money market index account, and \$240,662.00 invested through Raymond James Securities. The Charitable report has receipts of \$340,573.35 and expenses of \$326,866.35. There is



\$8,987.65 in the checking account. There is \$5,671.98 in the Charitable Money Market Index Account. In restricted accounts are the Bruckner/Bohnsack Fund and the Pat Nitze Account with \$14,484.16 and \$14,332.98, respectively. The Association tax return for 2018 has been filed.

President Demmin made his final comments to the Committee expressing how fast the year has gone. He stated he and First Lady Jeannie enjoyed the hospitality and meeting all the great Wisconsin Elks at their 29 visitations. He expressed his gratitude for the support and encouragement of the Past State Presidents during the year. It has been an honor to represent the Wisconsin Elk Association this past year. He wished President-Elect Nikki and Ron Shannon the best for their upcoming year.

President-elect Shannon gave her report noting that her recommendations for committee appointments are complete and have been forwarded to the State Secretary for publication of the Directory. She will be attending the Exalted Rulers/Leading Knight Committee meeting on Saturday with the message that she is responsible for the committee appointments. If there are issues with her committee selections they should deal with her directly, not with Secretary Johnson. She said it was awesome traveling with Sam and Jeannie.

Under Old Business, Sponsor Franklin reported that the Northwest District Esquire to the District Deputy is Tom Woller, Stevens Point Lodge No. 641. Bertrand reported that South District Esquire is Ben Godlewski, Waukesha Lodge No. 400.

District sponsors gave reports on the status of each of their respective districts, as follows: South – Bertrand; Central – Widzinski; Northeast – Forrest; Northwest – Franklin. Franklin reported the Northwest District is doing generally well, noting that Ashland is now stable. Rice Lake continues to deal with financial issues related to club operations. Bertrand reported that the Platteville Lodge has digressed and is fearful the Lodge cannot survive. Widzinski said the Central District was stable, but membership loss continues a concern. He asked Meyer to comment on the Baraboo Lodge, who said they are doing super since it eliminated its lease in the former building. Therefore, he is recommending they be taken off probation. Forrest noted there continue to be problems with the midnight Trustees at Wausau. All Lodges have full slates of officers, and the Lodges are making appropriate use of all grants available from the Association and Grand Lodge.

In further Old Business, Bohnsack reminded the members that he will be stepping down from responsibilities of the Major Project Booth. He said there needs to be two or more people to handle set up and take down of the booth. He will continue to help, but needs someone to step up. The Booth is impressive, and is annually a Five Star award winner at Grand Lodge. He has a new Major Project pin for this year which are available for “one for \$3, two for \$5 or three for \$10.”

#### Election of Officers-

- Chairman: Radig was nominated by Forrest. There being no further nominations they were closed.
- Vice Chairman: Myers was nominated by Forrest. There being no further nominations they were closed.

- Secretary: Forrest was nominated by Daley. There being no further nominations they were closed.
- Treasurer: Kostuck was nominated by Laflin. There being no further nominations they were closed.

It was moved by Bohnsack, seconded by Bruckner to cast a unanimous ballot for the 2019-2020 nominated officers. Motion carried.

Widzinski presented a written proposal for revising the Memorial Service. In summary, the Service would be modified to recognize Past First Ladies. He said the main purpose of the Service is to recognize members of each Lodge who have died during the last year. Past Presidents are eulogized in recognition of their contributions to the Association. This service will add recognition for Nancy Laflin as Past First Lady. A candle will be lit by the immediate Past First Lady, in this case by Muriel Myers. In the future, the immediate Past First Lady will always be called upon to light any candle for any deceased First Lady. Upon presentation of the proposal to modify the service, it was moved by DeRosier, seconded by Shannon to adopt the proposed Protocol for the Memorial Service. Motion Carried Unanimously. With these revisions in place, Widzinski noted the Memorial Service will be held on Saturday afternoon, with the "team" being ready to go.

Special Deputy Daley noted that there are still five Lodges that have Special Representatives. He thanked the District Sponsors and District Deputies for their continuing cooperation. He said that Grand Lodge now recognizes Sponsors as "District Leaders."

Grand Lodge Committeeman Bruckner, Grand Lodge Government Relations Committee, reported the Committee is working to ensure that all hours and donations for charitable and civic activities are fully reported, noting that Marinette and Beloit Lodge reports were filed late. The Committee continues to work on the increase for unrelated income.

Bruckner reported the Benevolent Fund Board met in the morning and reported the fund stands at \$2.133 Million. The Fund's financial advisor appeared before the Committee via Skype. He plans to attend each Convention session when the Budget is being considered for the coming year. Otherwise he will appear via Skype. Bruckner said the Fund approved an increase to the State Association from \$100,000 to \$110,000 for the 2020-21 fiscal year. He stressed the fund is now structured to set aside one to two years of operations.

In his comments, State Sponsor Sulsberger congratulated the Committee for the commitment to recognize a Past First Lady as part of the Memorial Service. It recognizes the great works that wives do for the President, and for their contributions to our Association. He noted the PSP Myers is replacing Franklin as Northwest District Leader. He reflected on his experience recently as he was impressed with the maturity of the youth scholars and hoop shoot participants he met recently in Chicago. He said they represented the Elks well.

In his final comments, Voulgaris expressed that it was an honor for the opportunity to serve as Chair. He expressed his desire that the Past State President's continue to support all officers and

Lodges so they remain active, vibrant and growing. He announced that the next meeting will be at 1:30 pm on Friday, September 13, 2019 at the Paper Valley Hotel in Appleton.

President Elect Shannon invited everyone to the Neenah-Menasha Lodge for lunch after installation on Sunday.

PSP Laflin thanked the PSPs for attending the funeral for Nancy. He, his family and friends were impressed with them all gathering and entering the parlor in their red coats, and for the respect and affection extended by them.

PSP Shannon paid a fine of \$20.00 for his phone going off during the meeting, and for not being dressed in proper attire.

In conclusion, a round of applause was extended to President Demmin for his service as President to the Association.

There being no further business, the meeting was dismissed in prayer by PSP Bruckner at 2:50 pm.

Fraternally and respectfully,

*William L. Forrest*

William L. "Bill" Forrest, Secretary  
Advisory Committee





## COMMITTEE REPORT

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Date May 3, 2019

Time 8:00 AM

Committee Name Association Board of Directors

Pledge of Allegiance

Roll call

Motion by Johnson, second by Olander to approve the minutes, motion passed.

Old Business

Room reservations have been made for 5 years out of the Conference and Convention dates and sites.

Mid-winter of 2021 will be one week later and held in Green Bay.

Trailers were sold - \$1234.56, \$500, \$700, \$453.

New Business

Reviewed the Administrative Budget. Motion by Voulgaris, second by Franklin, discussion and then approved

Reviewed the Charitable Budget. Special attention given Veterans National Service Committee. Motion by Johnson, second by Olander, motion passed.

VP-NW report presented by Jeff Miller

VP-NE report presented by Karl Hanke

VP-C report presented by Michele Wright, poor responses from the Lodges. Meyer reported that Baraboo was turning around and a Special Deputy would no longer be needed.

VP-S report presented by Pat Moran

+

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 Association Board of Directors

Date and Time of Meeting May 3, 2019 8:00 AM

Chairman Dave DeRosier

## Names of Those in Attendance

PGER Sulsberger, Dave DeRosier, Karl Hanke, Sam Demmin, Jaye Franklin, Ken Johnson, Joseph Klumb, Jeffrey Langton, Pat Jeffrey Miller, Andy Olander, Nikki Shannon, Michelle Wright, Tony Voulgaris

## Names of those Excused

## Not Excused

## Visitors

Jim Meyer, Bob Bohnsack, Ken Bruckner, Dennis Daley, Bill Forrest, Dave Hagen, Kathleen Hagen, Todd Kostuck, Kevin Lonier George Meyers, Rob Radig, Jason Somers, Cindy Whalen, Ron Whalen, Tom Widzinski, Michael Wright, Jerry Brien, Darlene Seidner

SAVE



# ASSOCIATION BOARD OF DIRECTORS (1)

Meets Friday 8:00 to 10:30 in Macintosh

2019 SPRING CONVENTION - APPLETON

PLEASE PRINT ALL INFORMATION

GIVE TO ANDY O

COMMITTEE MEMBERS	Fall Cont	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Sulsberger Lou PGER	✓	✓	✓		Flora IL #1659
DeRosier Dave - Chair	✓	✓	✓	S	Milwaukee #46
Hanke Karl -VP NE	✓	✓	✓	NE	Wausau #248
Demmin Sam- President	✓	✓	✓	C	Oshkosh #292
Franklin Jaye - Trustee	✓	EX	✓	NW	Marshfield #665
Johnson Ken - Secretary	✓	✓	✓	NE	Wausau #248
Klumb Joseph - Trustee	✓	✓	✓	NE	Marinette #1313
Langton Jeffrey - Treasurer	✓	EX	✓	S	Waukesha #400
Moran Pat - VP South	✓	✓	✓	S	Milwaukee #46
Miller Jeffery - VP NW	✓	✓	✓	NW	Wisconsin Rapids #693
Olander Andy - B.O.D. Sec	✓	✓	✓	NW	Marshfield #665
Shannon Nikki - Pres-Elec	✓	✓	✓	C	Beaver Dam #1540
Wright Michelle - VP Cent	✓	✓	✓	C	Sheboygan #299
Voulgaris Tony - Trustee	✓	✓	✓	C	Oshkosh #292
GUESTS					
Michael T Luhr - GER	✓				Petersburg, AK #1615
Jim Meyer - Grand LK	✓	✓	✓	C	Watertown #666
Behnke Norm	✓			C	Oshkosh #292
Bohnsack Bob	✓		✓	C	Sheboygan #299
Bruckner Ken	✓	✓	✓	C	Sheboygan #299
Daley Dennis	✓	✓	✓	C	Watertown #666
Forrest Bill	✓		✓	NE	Wausau #248

GUESTS CONTINUED	Fall Cont	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Green Tim		✓			Portage #675
Hagen Dave	✓	✓	✓	S	Janesville #254
Hagen Kathleen	✓		✓	S	Janesville #254
Kostuck Todd	✓	✓	✓	S	Platteville #1460
Lonien Kevin	✓	✓	✓	S	Milwaukee #46
Meyers George	✓	✓	✓	NW	Eau Claire #402
Quinn Roger		✓			Champaign-Urbana IL #2497
Radig Rob	✓	✓	✓	C	Beaver Dam #1540
Shannon Ron	✓			C	Beaver Dam #1540
Somers Jason	✓	✓	✓	S	Waukesha #400
Trudeau Tom	✓			NW	Ashland #137
Verdun Greg		✓			Pontiac IL #1019
Whalen Cindy	✓	✓	✓	S	Janesville #254
Whalen Ron		✓	✓	S	? JANESVILLE #254
Widzinski Tom	✓	✓	✓	C	Oshkosh #292
Wright Michael	✓	✓	✓	C	Sheboygan #299
Baker, Jerry			✓		LAUKAYANA #962
SEIDNER, DARLENE			✓		MILWAUKEE #46



April lodge reports northeast dist WI

Kaukauna

**Kaukauna continues to be extremely active in the community, With strong leadership and determination. Again my only concern with Kaukauna is with the low membership numbers I worry about burnout of the officers**

Officers for 19-20 year:

Exalted Ruler: Nicole Bourassa

Leading Knight: Nathalie Kramer

Loyal Knight: Dennis Bruhn

Lecturing Knight: Jerry Latham

Secretary: Charles Fuller

Treasurer: Jeanette Coonen

Tiler: Joe Lucas

Trustee Chairman: Conrad Ritter

Trustees: Ray Harvey, Gerald Brien, Henry Drechsler, Al Mengarelli

Inner Guard: George Tuell

Esquire: Kristy Van Beek

Chaplain: Kathy Brien

Grants Applied and Approved:

Promise Grant (\$2500)

Beacon Grant (\$2500)  
Freedom Grant (\$2000)  
Gratitude Grant (\$2500)

We are working on what program to put on to apply for the Spotlight Grant.

We don't have any new fundraising ideas right now, but hopefully will be working on some. Our usual fundraising things are: Summer Raffle, 2 Brat Frys, State President White Elephant Auction.

Nicole Bourassa

## **Wausau**

**Wausau is trying to move on from a cancer that cost them many members and lots of income. The current officer are looking towards the future and our setting dates for projects to help grow membership and bring back the comradery the lodge once had. Although one or two of the midnight trustees are still spreading the poison most of them are now trying to work for the betterment of the lodge.**

**Events such as trivia is now bringing in as many as 90 people on a Wed night.**

All officers and Trustees have been installed, and Lodge and House Committee Rosters have been completed. I believe that we have a very competent and cohesive BOD for this Lodge year, and I have complete confidence that they will always act in the best interest of the Lodge, and work diligently to overcome our challenges.

Our Lodge and House committees have been given their first directives, which are largely prioritizing the needs of the Lodge in regards to each committee, formulating a cohesive and achievable plan to meet these needs, and beginning to create SOP's and handbooks for future years' committees to be able to use as a guide.

The finance committee met, with most other officers and trustees also present to provide additional insight and to gain a better understanding of our true financial situation. Fiscally, our lodge is currently very soft. The Club has continually lost money for decades, and this has been compounded by necessary repairs on our aging building and decreasing revenue, particularly due to the divisive nature of last year's events. The budget we created was realistic when compared to past years, but was very conservative with regard to anticipated revenue. The presented budget showed a total loss for the year of nearly \$40K total between the Lodge and the Club, with the restaurant being the largest fiscal drain, as has been the case for over 30 years. However, the BOD is aggressively pursuing more revenue through increased membership participation, new events, increased ballroom rentals, and outside grants, and I am confident that we will end the year far ahead of budget.

The first few weeks of this Lodge Year have been very promising in regards to participation and revenue. We currently already have more weddings and events booked in the ballroom than we did all of last year. Our Easter Brunch had over 300 reservations; well above last year. Team Trivia has had two back to back record breaking attendances, with 80 participants and 84 participants (in addition to the bar crowd) the past two sessions, respectively. Additionally, our Banquet and Events Coordinator, Amanda, has been very proactive in promoting Lodge events on Facebook, and the results have been overwhelmingly positive. In fact, for the week of April 14-20, Lodge posts reached over 1630 people,

which is about 2 ½ times the number of people that our newsletter alone reaches.

We are scheduled to begin our Capital Improvements project soon. The project was made possible with nearly \$60K in grants from several local foundations, and will involve the tuckpointing and repairing of our entire building's exterior. We are also having the front awning of our Lodge replaced. Once completed, our Lodge will look the best that it has since it was built in 1923.

I submitted the letter of intent for the Impact Grant this year to work jointly with JoJo's Jungle in the construction of a playground and learning center that is accessible to children with disabilities. This would be a very high-profile project in our community, and would be meeting a very real need. Our Lodge has not pursued this grant since 2016, and we are excited and optimistic for this opportunity.

The divisiveness that plagued our Lodge for the past year seems to be diminishing, but is still present, and is still being perpetuated by a small minority of individuals. I am addressing this as necessary, and have instructed the rest of the officers to do so as well. I will continue to keep you informed of any developing situations in regards to this.

All in all, I think that our Lodge Year is off to a strong start. I look forward to this coming year, and am confident that we will be successful in moving the Lodge forward.

Fraternally Yours,

Adam Doede

Exalted Ruler  
Wausau Elks Lodge #248



## **Antigo**

**I wish all lodged where this easy. They have very strong leadership and are a very consistent powerhouse in the secretary position.**

**Membership is constant and they are very well known in the Antigo community. On a side note if you have not tried the double cut stuffed pork chop that they serve you are truly missing out. They just received notification that the family of James Aulik will be transferring stock to the club valued at \$20,000.00 in his memory. Jim was a life member of the Anitgo lodge and was very active**

## **Officers:**

Thomas Bauknecht – Exalted Ruler

Neal Wozniak – Lecturing Knight

Mark Desotell – Loyal Knight

Nicholas Bolen – Lecturing Knight

Bernard Banczak – Esquire

Thomas Matucheski – Chaplain

Arnold Bostwick – Inner Guard

Mary Lex – Tiler

Douglas Warner – Treasurer

Brian Blink – Secretary

Eugene Markgraf – Trustee

James Koles – Trustee

Wayne Dieck – Trustee

Matthew McCann – Trustee

William Brandt – Trustee

Membership 269 delinquent 49 no candidates in waiting. State Dues have been paid, the Treasurer will submit National Dues

prior to month-end. Check will be sent for ENF, Major Project and Benevolent Fund at the end of the month. I sent out the final ENF check for last year the first week of April and we will include \$10.00 each to the Major project and benevolent fund in this year's contribution for last year.

We received notification that the family of James Aulik will be transferring stock to the club valued at \$20,000.00 in his memory. Jim was a life member of our club and was very active.

We submitted application for all grants other than the Impact Grant.

We will be installing new carpeting in the Bar area.

We will have our youth banquet, to honor teens of the month, teens of the year and scholarship winners in May. Normally we have about 85 in attendance.

I included Tom on this e-mail and he may want to expand on activities of the lodge.

Fraternally,

Brian Blink, Secretary  
Antigo Elks Lodge 662

**Green Bay Elks**

Mon, Apr  
15, 3:13  
PM

**Green bay is making slow progress and thankfully they do have all participation from members and very slow membership growth is s' to do many great community projects**

Exalted Ruler: Jordan Melville  
Leading Knight: Jeff Martinson  
Loyal Knight: Alison Mathias  
Lecturing Knight: Jeremy Schuessler  
Trustee Chair: Will Burich  
Trustee: Lori Ahnen  
Trustee: Kerry Calba  
Secretary: Dave Crevcoure  
Treasurer: Tom Mathias  
Esquire: Dave Siewert  
Chaplain: Delores Burich  
Inner Guard: Troy Paul  
Tiler: John Wolfe

We have applied for and received the Freedom Grant and Promise Grant for the 2019-20 year. We are in the process of finalizing the Gratitude, Anniversary, and Beacon grants from last year. Will be reapplying for those shortly along with the Spotlight Grant.

We are planning a Pig/Corn roast for this Fall. It will be held at the lodge, hopefully outside.  
Dave

## **Appleton**

**Appleton is still climbing. They have the day to day operations under control and membership is slowly growing. Ritual is still in need of much work but with members such as PSP Don S they will get the job done.**



We held two meetings and a PER meeting in April. The main topic was fundraising. The lodge got pretty low on funds recently and we are trying to come up with ways to add more revenue. There are a lot of good ideas so far. The hardest part is getting members to participate.

We are hosting the party Friday night, which is always a good time. This usually brings in a decent amount of cash at the bar for us.

Outside of the money issue all this pretty much the same at Appleton.

ER- Me

Leading- Ryan Reick

Loyal- Tim Trettin

Lecturing- Brian Phillips

Secretary- Shane Zillmer

Treasurer- Phil Weisback

Tiler- Brad Pinger

Inner Guard- Troy Quevillon

Trustees- Mike Evarts, Brad Koller, Todd Kagelmann

Grant- Gratitude given to Pillars in Appleton

**Oconto**

**Oconto is once again being led by the very capable hands of Eugene Wusterbarth.**

**They still suffer from lack of new members and I am worried about officer and member burnout. But over all this lodge is in great shape.**

so far this new year. I have 2 new officers in the Loyal & Lecturing Knight

> Positions. One is much older and the other my age. My Leading

Knight moved

> up from Loyal Knight reluctantly. Again, no one has an interest in moving up to

> the ER position though. We're fine for now.

> This is the start of our busy summer. We have a fundraising breakfast on May

> 19th for the youth Beat the Heat program. They are a drag racing club made up of High Schoolers who under teacher and adult supervision, built, race,

and maintain two drag cars which they run at Wis International Raceway in

Kaukauna. The day of the breakfast they also have a huge corvette club based out of Greenbay show up with their cars which they display.

On May 18th we have a bicycle poker run for youth sports.

I guess I'm going backwards. This last Saturday the women had our annual

blanket tying event. We use to donate the blankets to area hospitals for cancer patients. This year they are going to the Veterans.

The rest of the month we will be planning several activities for June which we do annually.

On another note, we have 3 potential members we are working on for

initiation. 2 are daughters of one of our life members.

Hope this is sufficient

Eugene Wusterbarth

ER OCONTO 887

**Manitowoc**

**This lodge is very stable**

They have excellent membership growth and excellent member participation. Both the fraternal and the club side of things are doing very well and I see no issues in the near future.

**Marinette.**

Marinette has changed upped many of its officers and positions. They do have a full slate of officers and Eugene is now aiding them on a road to recovery. They still have some internal membership issues and membership growth is very poor. Even though they have been going through a very rough patch they continue to be active in the communities and are helping many people in need.



## **Northwest District 9640**

### **Spring Vice President Report**

#### **Ashland Lodge #137**

Membership 2018 - 140, Membership 2019 - 142, plus 2

Dropped: 2

Ashland put the finishing touches on their Cash is King Raffle. Selling all 800 tickets at \$100 each, after expenses, netting the lodge \$37,000. Few things planned in Ashland are: Youth Awards Banquet, 16<sup>th</sup> Annual Star Spangled Banner Contest, Exalted Ruler Jeff Muse has set a goal of 15 new members for the lodge, with every new member recruited, you will receive your membership free, a \$120 value.

Officers: Full Slate

#### **Eau Claire Lodge #402**

Membership 2018 - 212, Membership 2019 - 225, plus 13

Dropped: 15

Burger nights are back on Tuesdays, Annual BBQ Chicken fundraiser, Kentucky Derby night, Friday night fish dinners are returning, The lodge will be in the Eau Claire Memorial Day Parade.

Officers: Full Slate

#### **Superior Lodge #403**

Membership 2018 - 331, Membership 2019 - 342, plus 11

Dropped: 11

Kentucky Derby Party, Mother's Day Ceremony and Brunch.

Officers: Full Slate

#### **Stevens Point Lodge #641**

Members 2018 - 280, Membership 2019 - 273, minus 7

Dropped: 12

Burger Night, Spaghetti Fundraiser, Mother's Day Brunch, and for the past three years, Bingo has supported the Lodge.

Officers: Full Slate

**Marshfield Lodge #665**

Membership 2018 - 607, Membership 2019 - 590, minus 17

Dropped: 27

31<sup>st</sup> Annual Smelt Fry, Thanksgiving in April, Easter Champaigne Brunch, First Annual Wine Dinner. Marshfield has had a rollercoaster year. They replaced their secretary and treasurer, club manager and lodge chef. They have installed a new security system and a new point of sale system.

Officers: Full Slate

**Wisconsin Rapids Lodge #693**

Membership 2018 -144, Membership 2019 – 138, minus 6

Dropped: 6

Installed a new LED sign out front of lodge to attract new members and bookings for their hall. The Lodge received the Shining Star Award from the Chamber of Commerce, the award recognizes a local organization that has reached out and has done positive things for the Wisconsin Rapids Community. Rumor has that this might be Secretary Robert Bergs last year.

**Chippewa Falls Lodge #1326**

Membership 2018 - 149, Membership 2019 – 148, minus 1

Dropped: 6

After a long winter, the lodge is working with the golf course on membership deals. The PER Association is stepping up to get the lodge back on track.

**Rice Lake Lodge #1441**

Members 2018 - 605, Membership 2019 – 618, plus 18

Dropped: 26

Community Awards Banquet, Monthly Community Breakfast, Youth Banquet, Mother's Day Breakfast, Blood Drive, Live music once a month.

Summery: 2018 – 2468 members

Initiated: 153

Demit: 5

Reinstate: 23

Dropped: 114

Trans: 5

ABS: 6

Died: 48

Net: plus 8

Total: 2476

VP NW District

Jeffery A. Miller

Rice Lake Lodge 1441

## 2019 Report for Wisconsin Central District

Neenah/Menasha #676- No report submitted by ER. Currently have 74 Members, 0 delinquents.

Baraboo Lodge #688- No report submitted by ER. Currently have 193 members, 42 delinquents.

Sheboygan Lodge #299- Held many activities for the members; Kids Easter Egg hunt, Easter Brunch. Currently running the Take-n-bake pizza fundraiser for the veterans. Will be holding a Veterans appreciation lunch. Currently have 531 members, 43 delinquents.

Beaver Dam Lodge #1540- No report submitted by ER. Currently have 39 members, 3 delinquents.

Portage Lodge #675- The lodge continues to do very well. Events coming up; Canal Days, ER Rooster Golf outing. Currently have 198 members, 34 delinquents.

Oshkosh Lodge #292- No report submitted by ER. Currently have 326 members, 56 delinquents.

Watertown Lodge #666- No report submitted by ER. Currently have 225 members, 0 delinquents.

Submitted by,  
Michelle Wright, V.P. Central District



# SOUTH DISTRICT REPORT

2019 SPRING  
CONVENTION

PAT MORAN - VP

# 2019 Spring Convention

## Lodge Beloit # 864

1. Current Lodge Membership 38
2. Number of delinquent members 1
3. Number of members dropped for non-payment 0
4. Number of new members initiated since 2/1/19 0
5. Number of members awaiting initiation 0
6. Member lost/gain for the past year -3
7. Which grants are you applying for? Gratitude grant
8. Significant events your lodge has held since 2/1/19  
.....Waukesha PER installed our officers
9. Upcoming planned events  
..... We will be having a scooping night at Gulvers and will receive a portion of the sales that night by helping with delivering of the food to the inside and drive up customers
10. Any troubles or help your lodge needs

# 2019 Spring Convention

## Lodge Janesville # 254

1. Current Lodge Membership 162
2. Number of delinquent members 42
3. Number of members dropped for non-payment 11
4. Number of new members initiated since 2/1/19 2
5. Number of members awaiting initiation 2
6. Member lost/gain for the past year -9
7. Which grants are you applying for? Gratitude & Promise
8. Significant events your lodge has held since 2/1/19  
.....Fund raiser for victim, sportsman's banquet and Easter buffet
9. Upcoming planned events  
..... Youth appreciate night
10. Any troubles or help your lodge needs  
..... officer manager being relieve of duties, trial of former PER to be held in June, fall out from membership after one or both of these, about have renewed for about 6 months pending these events

# 2019 Spring Convention

## Lodge Madison # 410

1. Current Lodge Membership 760
2. Number of delinquent members 148
3. Number of members dropped for non-payment 60
4. Number of new members initiated since 2/1/19 4
5. Number of members awaiting initiation 10
6. Member lost/gain for the past year unknown
7. Which grants are you applying for?  
..... Gratitude & Promise grants
8. Significant events your lodge has held since 2/1/19  
..... St Patrick's Day party, Easter brunch and music bingo
9. Upcoming planned events  
..... Kentucky Derby part and Mother's Day brunch
10. Any troubles or help your lodge needs  
..... None



# 2019 Spring Convention

## Lodge Milwaukee # 46

1. Current Lodge Membership 269
2. Number of delinquent members 46
3. Number of members dropped for non-payment 25
4. Number of new members initiated since 2/1/19 3
5. Number of members awaiting initiation 2
6. Member lost/gain for the past year -32
7. Which grants are you applying for?  
.....Beacon, Gratitude, Anniversary, Impact, Promise and WEA grants
8. Significant events your lodge has held since 2/1/19  
.....Fund raiser for fallen police officer raising \$6000.00 including \$1000.00 from the WEA, Wheelchair bowling raised \$2900.00 for two campers to go to Camp Waubeek and scholarship dinner was held
9. Upcoming planned events  
..... Mother's Day program, Elks booth and armed forces challenge and Flag day ceremony
10. Any troubles or help your lodge needs  
..... special rep still assigned to the lodge

# 2019 Spring Convention

## Lodge Platteville # 1460

1. Current Lodge Membership 144
2. Number of delinquent members 40
3. Number of members dropped for non-payment 9
4. Number of new members initiated since 2/1/19 0
5. Number of members awaiting initiation 0
6. Member lost/gain for the past year -13
7. Which grants are you applying for?  
..... Beacon & Gratitude grants
8. Significant events your lodge has held since 2/1/19  
..... Fish Fry's, chili supper and State President Dinner
9. Upcoming planned events  
..... Old Timers dinner
10. Any troubles or help your lodge needs  
..... This lodge needs help to have member participate and create events as well as step up to be officers

# 2019 Spring Convention

## Lodge Waukesha # 400

1. Current Lodge Membership 213
2. Number of delinquent members 33
3. Number of members dropped for non-payment 9
4. Number of new members initiated since 2/1/19 2
5. Number of members awaiting initiation 1
6. Member lost/gain for the past year -2
7. Which grants are you applying for?  
..... Beacon, Gratitude, Anniversary and WEA grants
8. Significant events your lodge has held since 2/1/19  
..... Card night, bean bag night, Old Timers lunch, Thursday social night, Brew City wrestling, officer installation, CP support group dance, bowling banquet and Cinco Demayo celebration
9. Upcoming planned events  
..... Mother's Day brunch, youth and community night, bocce league
10. Any troubles or help your lodge needs  
..... Leading knight resigned and new one installed

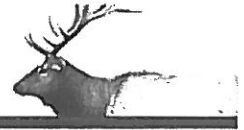
## South District Summary Spring Convention 2019

- All State President's Visits are completed
- All District Officers with the exception of VP have been elected
- South District Meeting was held in Madison on 4-13
- Sadly, Milwaukee Lodge #46 was the first Lodge to use the WEA Program for a fallen police officer
- Total District Membership - 1,586
- Total delinquent members - 310
- Total number of members dropped for non-payment - 114
- Number of new members initiated since 2-1      11
- Number awaiting initiation - 59
- District membership loss for the year - 59 ( this is without Madison responding to this question )





WISCONSIN *Elks* ASSOCIATION  
a fraternal organization



## COMMITTEE REPORT

Please e-mail this form in to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) and he will post it on the Wisconsin Elks Association web site, [wielks.org](http://wielks.org).

Date MAY 24<sup>5</sup>, 2019

Time 8:00 am.

Committee Name AMERICANISAM

ATTENDANCE 25

MINUTES- MOTIOM MADE- SECONDED- APPROVED

Discussed - Essay winners

Motion- to pay for lighting of flag pole Neena-Manasha- Seconded and Approved  
and must submit bill in writing

Notified: August 15. is last day for Flag Day reimbursement

Discussed- Reimbursement for unfunded Americanisam projects

Presentation made by-Cathy ornaments for passed away members familys

Discussed- budget

Discussed- giving Fraternal certificates to business that display the American flag  
day and night

Motion made- seconded-approved to Adjourned 8:25 am

*Lorana Polger*

SAVE



WISCONSIN *Elks* ASSOCIATION  
a fraternal organization



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](mailto:elksbugle@aol.com) He will post it on the Wisconsin Elks Association web site at [wielks.org](http://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 Americanism

Date and Time of Meeting May 4, 2019 0800

Chairman Sandra Polzin

Names of Those in Attendance

Sandra Polzin, Gerald Brien, Dan Crum, Kathy Giller,  
Ernie Bellin, Tim Kroll, Brian Jeanty, Joseph Klumb,  
Glen Linzmeier, Mary Ellen Ruzga, Dan Suoma  
Tom Widzinski

Names of those Excused

None

Not Excused

Jason Doro, Mark Dutcher, Dan Jackson, John Majal

Visitors

Dan Foss, Sherry Bellin, Aaron Holbrook, Ken Boss, Sandra Boss,  
Glen Gesicka, Mary Gesicka, Greg Mazar, Linda Holmstrom

SAVE



# AMERICANISM COMMITTEE (19)

2019 SPRING CONVENTION - APPLETON

Meets 8 to 9 in Pippin

PLEASE PRINT ALL INFORMATION

PAGE 1 of 2

COMMITTEE MEMBERS	Fall Cont	Mid Winter	Spring Conv	Dis	LODGE & NUMBER
Polzin Sandra - Chair	✓	✓	✓	✓	NW Rice Lake #1441
Bellin Ernie	✓	✓	✓	✓	C Neenah-Menasha #676
Brien Gerald	✓	✓	✓	✓	NE Kaukauna #962
Crum Dan	EX	✓	✓	✓	NW Superior #403
Doro Jason		✓	AB	✓	C Portage #675
Dutcher Mark		✓	AB	✓	C Watertown #666
Gillen Kathy	✓	✓	✓	✓	S Platteville #1460
Groll Tim		✓	✓	✓	NE Oconto 887
Jackson Dan			AB	✓	NW Wisconsin Rapids #693
Jeanty Brian	✓		✓	✓	C Sheboygan #299
Klumb Joseph	✓	✓	✓	✓	NE Marinette #1313
Linzmeier Glenn	✓		✓	✓	NW Marshfield #665
Mijal John	✓		AB	✓	NE Wausau #248
Ruzga Mary Ellen	✓	✓	✓	✓	S Milwaukee #46
Svoma Don	✓	✓	✓	✓	S Waukesha #400
Widzinski Tom - Advisor	✓	✓	✓	✓	C Oshkosh #292
GUESTS					
Bellin Ernie	✓			C	Neenah-Menasha #676
Biggs Jason		✓	AB	NW	Stevens Point #641
Cernoch Gary	✓		AB	NE	Antigo #662
Doleschal Janis K Rev	✓	✓	✓	S	Milwaukee #46
Dresher Venna	✓		AB	NE	Oconto #887

GUESTS CONTINUED	Fall Cont	Mid Winter	Spring Conv	Dis	LODGE & NUMBER
Farrell Kathy	✓		AB	NE	Wausau #248
Green Jennifer	✓		AB	C	Portage #675
Luety Donna	✓	✓	✓	S	Beloit #864
Porn Richard		✓	✓	NW	Eau Claire #402
Vig Travis	✓		AB	NW	Superior #403
Worden Richard		✓	AB	NW	Appleton #337
Dan Foss			✓		Igouville #254
Green, Jennifer			✓		Portage #675
Bellid, Sherry			✓		Oshkosh #292
Holbrook, Aaron			✓		Beaver Dam #1540
Boss, Ken			✓		Beloit #864
Boss, Sandra			✓		Beloit #864
Gosick, Glen			✓		Wausau #248
Gosick, Mary			✓		Wausau #248
Mazur, Greg			✓		Chippewa Falls #1326
Holmstrom, Linda			✓		Wausau #248

# Wisconsin *Elks* Association

## Committee Report

May 4, 2019

### **Auditing Committee**

Dave Hagen, Chairman

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

Wisconsin Elks Association administration account for the period of February 1, 2019 through March 31, 2019.

Wisconsin Elks Association charitable account for the period of February 1, 2019 through March 31, 2019.

All Check Books for the year have been reviewed and approved except for the State Major Project Committee. Cindy will get me the records for review.



**Meets 11 to Noon in Pippin**

PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall Conv	Mid Winter	Spring Conv	Dist	LODGE & NUMBER	GUESTS			LODGE & NUMBER
						Fall Conv	Mid Winter	Spring Conv	
Hagen Dave - Chair	✓	✓	✓	S	Janesville #254				
Bruckner Ken - Advisor	✓	✓	✓	C	Sheboygan #299				
Cronin Kyle				S	Wisconsin Rapids #693				
Holbrook Aaron				C	Beaver Dam #1540				
Luechau Arnie				NE	Wausau #248				
Schreiber Deb	✓			C	Oshkosh #292				
Shortless Larry	EX			NW	Marshfield #665				
Weisbach Phil		EX		NE	Appleton #337				
Whalen Cindy - Co-Chair	✓	✓	✓	S	Janesville #254				

GUESTS									
	✓	✓	✓	NE	Manitowoc #687				
Brogan Kiara	✓								
Lonien Kevin	✓		✓	S	Milwaukee #46				
Seidner Darlene	✓			S	Milwaukee #46				
Buck Terry	✓				Neenah Menards 672				
Wagner, Jeff	✓		✓		Waukegan 400				
EVANS, Mike	✓				Appleton 337				
Anderson, Mark	✓				Stevenson PT 641				
Orlando, Cindy	✓				STEVENS PT 641				
Brogan, Karen	✓				Menards 687				



## COMMITTEE REPORT

DATE : May 4, 2019

COMMITTEE CHAIRMAN : Gary Cernoch

COMMITTEE NAME Bowling #30

Meeting called to order at 10:00 am in Appleton by Chairman Gary Cernoch, with the Elks Pledge of Allegiance.

Roll Call shows all Members present.

Scott Valenstein from Sheboygan #299 presented a recap of the 2019 Tournament completed at their Lodge. It was a very fine tourney, to which committee members agreed. He passed out Awards and Prize Monies to Lodges present at the meeting. Dan DesJardin asked question on the distribution/advertising of the 50/50 raffle. Scott explained the circumstances, and how his committee arrived at the decisions.

Discussion was held on State's pending thoughts of combining bowling, curling, and golf committees into one committee known as "Sports Committee". Advisor, Tony, listened and assured us he would take our thoughts to the State's advisory committee meeting.

The Committee Member's Traveling Trophy was won this year by Scott Valenstein.

Marshfield Lodge #665 was the only bid for the 2021 State Tournament. Scott Valenstein motioned, Andy Larson seconded, that we cast a unanimous ballot for Marshfield in 2021. Motion carried.

Exec. Sec. Tom Goetz reminded all future Tournament Chairmen that when calculating handicaps, all numbers after the decimal point are to be dropped, and not rounded up or down. This could affect total scores, especially in the all-events category in case of ties.

The Elks National Bowling Tournament will be held in Clausen-Troy, MI. next year. Dan will pass on the info as he receives it.

Meeting adjourned at 10:35 am.



**WISCONSIN *Elks* ASSOCIATION**  
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## COMMITTEE CHECK LIST

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

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

Chairman  
Committee on Credentials and Elections

Name of Committee Bowling #30

Date and Time of Meeting May 4, 2019

Chairman Gary Cernoch

Names of Those in Attendance Tom Goetz, Lee Gile, Ron Gillen, Marla Gygli, Dan DesJardin,  
Tony Voulgaris, PSP—Advisor, Scott Valenstein, Adam Severt, Jim Wold, Gary Cernoch,  
Andy Larson

Names of Those Excused All Present!!!

Not Excused \_\_\_\_\_

Visitors Dan Leonardt, Ron Bohn, Arlyn Clarksen, Joe Purcell



WISCONSIN *Elks* ASSOCIATION  
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## COMMITTEE REPORT

Please e-mail this form in to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) and he will post it on the Wisconsin Elks Association web site, [wielks.org](http://wielks.org).

Date 5/4/19

Time 8:00

Committee Name Business Practices

Discussed UNRELATED Business Income TAXES &  
IRS Audits of ELKS lodges

SAVE



WISCONSIN **Elks** ASSOCIATION  
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Name of Committee BUSINESS PRACTICES

Date and Time of Meeting 5/4/19 8:00 A.M.

Chairman CO CHAIR Jeff LANGTON

Names of Those in Attendance

NORM BEHNKE - ADVISOR, ELLIOT KASS, Jeff LANGTON,  
Bob Schwinge

Names of those Excused

NONE

Not Excused

BILL CLIFFORD, DAN Foss, Jim GRAF, Robert Gutbrod,  
DAN RESTOLLAN, IAN Schiess, GINGER WADDELL

Visitors

PAT NITZE, IAN Schiess

SAVE



## Meets 8 to 9 in Briarwood

PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall Conf	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
<b>Anderson Ralph - Chair</b>				NW	Stevens Point #641
Behnke Norm - Advisor	✓	✓	✓	C	Oshkosh #292
Clifford Bill				NW	Marshfield #665
Foss Dan				C	Portage #675
Graf Jim	✓	✓		C	Sheboygan #299
Gutbrod Robert				NE	Manitowoc #687
Kaas Elliot	✓		✓	NW	Eau Claire #402
Langton Jeff - Co-Chair	✓	✓	✓	S	Waukesha #400
Rossley Joseph	✓			NE	Marinette #1313
Rostollan Dan				C	Sheboygan #299
Schiesl Ian				C	Neenah-Menasha #677
Schwingle Robert			✓	S	Waukesha #400
Waddell Ginger				S	Janesville #254
<b>GUESTS</b>					
Anderson Mark	✓			NW	Stevens Point #641
Conard Bruce	✓			NE	Wausau #248
Dumke Richard	✓	✓		NE	Oconto #887
Francisco James	✓			C	Baraboo #688
Giacomino Christine	✓			NW	Marshfield #665
Hunkins Shorty	✓			S	Waukesha #400
Jorgensen Bill	✓			S	Janesville #254



## COMMITTEE REPORT

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Date 5-4-2019

Time 9:am

Committee Name Committee for the disabled

We met at 9am with 4 members and 5 guests. discussion centered around updating how we could pay our claims, during, and at the end of the budget cycle. Part one of the motion states that any claims that come in will be paid at 50% not to exceed 500.00 for each claim up to 1,000. Part 2 states that in February, if there are funds remaining, allocations will then be processed at 100%.

There will be an article in the summer Bugle that pertains to the way in which to receive money from the committee for the disabled, It is a simple process, the fillable request form found in the WEA website has all the criteria needed to run your (therapeutic) event for the disabled, we have lots of money to give to the lodges, so come and get it, if questions still remain please feel free to contact me through a phone call, text, or email, i am listed in the directory, When you read the article in your summer bugle please share it with your lodge Exalted Ruler who will then share it with the membership, lastly if you do not have a lodge committee for the disabled please create one and come and get the money waiting for you. Remember we either spend it or lose is,

Thank you

Nate Levenhagen

Chair for the Committee for the disabled

SAVE



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Date 5/4/19

Time 10:00 am

Committee Name Conferences and Conventions

Open: 10am

- Roll Call
- Pledge
- Introduction of guests
- Old Business:

1) Conf: Nov-2025 @ Paper Valley Red Lion  
2021-2026 @ GB Radisson

A) Automatic 1yr renewal after every contract

- New Business:

1) Back Up for Jason

A) System set into place for orders

2) Fall Conference

A) Thursday w/ Grand Packet Subs in Meet & Greet

3) Credentials Report

200 voting credentials

225 Registered

84 Luncheon Assoc.

26 Ladies Lunch

133 Banquet

4) BOD Meeting

A) Combining a few meetings to cut back space

- Sports

- training

- US Const & essay cont

5) Committee Members

6) C & C Committee member Duties

- Flags

- Meet & Greet Room

7) Open Floor discussion

- Time change for Registration

8) Adjourn @

10:35am

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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 Conferences and Conventions

Date and Time of Meeting 5/4/19 @ 10:00 am

Chairman Ken Johnson

Names of Those in Attendance

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Names of those Excused

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Not Excused

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Visitors

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SAVE

Meets 10 to 11 in Evergreen (Lower Level)

PLEASE PRINT ALL INFORMATION

[illegible]





## COMMITTEE REPORT

### Credentials & Election Committee

2019 Spring Convention—May 2 - 5, 2019

Registration Hours—Friday from noon to 8 p.m. and Saturday from 7 a.m. to 11 a.m.

Set-up Friday 9 to noon and Saturday 6 to 7

Roll Sheets prepared and given to each Committee Chair or substitute. Using the roll sheets has cut down on number of members not realizing they are no longer on State Committee for voting privilege. Roll sheet clearly shows who is a member and who is a guest.

Committee sold meal tickets on Friday from noon to 6 p.m.

#### **Registration:** (2018 Spring Convention in parentheses)

158 Pre-Registrations (166) 164 minus 2 No-Shows and 4 Notified pre-convention

44 On-Site Registrations Friday (30)

25 On-Site Registrations Saturday (26)

**227 Total Elks attended Conference 222)**

\$1,967.00 turned in to Secretary Ken Johnson for on-site Registration Fees and Meals.

Number Attending from each Lodge: Antigo 3 (2), Appleton 6 (6), Ashland 0 (3), Baraboo 5 (2), Beaver Dam 8 (9), Beloit 6 (5), Chippewa Falls 2 (5), Eau Claire 9 (8), Green Bay 4 (5), Janesville 13 (13), Kaukauna 6 (4), Madison 4 (4), Manitowoc 4 (1), Marinette 4 (3), Marshfield 11 (10), Milwaukee 8 (15), Neenah-Menasha 10 (7), Oconto 5 (6), Oshkosh 13 (12), Platteville 5 (5), Portage 9 (11), Rice Lake 8 (7), Sheboygan 18 (16), Stevens Point 8 (7), Superior 7 (4), Watertown 9 (10), Waukesha 13 (16), Wausau 25 (18), Wisconsin Rapids 3 (5). Total of 226 plus State Sponsor Sulsberger = 227

Number of Lodge Officers in Attendance (Spring 2018 in parentheses): Exalted Rulers 26 (25), Leading Knights 18 (21), Loyal Knights 4 (5), Lecturing Knights 6 (2), Esquires 2 (8), Inner Guard 4 (2), Tilers 4 (1), Secretaries 18 (17), Treasurers 13 (6), Trustees 27 (25), Chaplains 6 (6).

Jan Schultz and Kay Franklin attended Conferences & Conventions Committee meeting.

Registration Workers: 11 committee members worked 1 or more shifts, 2 committee members were excused, 1 member absent. Five volunteers worked 1 or more shifts. See Committee Roll Sheet for details of committee member and volunteer workers and hours.

Two elected positions were contested. A total of (203) credentials were issued to (28) Lodges. A total of 172 members voted for President-Elect and 38 South District members voted for VP-South.

Submitted by Jan Schultz

**CREDENTIALS & ELECTIONS (5)**

Meets in Pooldome

**2019 SPRING CONVENTION - APPLETON PAPER VALLEY**

Total of 12 Hours of Registration

COMMITTEE MEMBERS	Fall Conf	Mid Winte	Spring Conv	Dis	LODGE & NUMBER	SPRING CONVENTION HOURS WORKED
<b>*Schultz Jan - Chair</b> Attended Conference & Conventions Meeting 1 Hour	✓	✓	✓	NW	Marshfield #665	10 Registration hours plus Friday & Saturday Set-Up and Take-Down 5 hours
<b>*Franklin Kay-Co-Chair</b> Attended Conference & Conventions Meeting 1 Hour	✓	EX	✓	NW	Marshfield #665	10 Registration hours plus Friday & Saturday Set-Up and Take-Down 5 hours
Anderson Colleen	✓	EX	AB	NW	Ashland #137	
*Freidl Doris	✓	✓	✓	C	Watertown #666	6 hours plus Saturday Take-Down 1/2 hour
*Gillen Ron	✓	✓	✓	S	Platteville #1460	3 hours
Godlewski Ben	✓	✓	EX	S	Waukesha #400	
*Goetsch Bob	✓	✓	✓	C	Beaver Dam #1540	2 hours
*Gygli Marla	✓	✓	✓	NW	Rice Lake #1441	4 hours + Fri Take-Down, Sat Set-Up and Take-Down 3 hours +
*Hanke Annie	✓	✓	✓	NE	Wausau #248	2 hours
*Howard, Sam	✓	✓	✓	C	Baraboo #688	6 hours + Friday Take-Down 1/2 hour
*Kulick Diane	✓	EX	✓	C	Neenah-Menasha #676	2 hours + Saturday Take-Down 1/2 hour
*O'Brion H. Paul	✓	✓	✓	C	Portage #675	4 hours
Simmons Keith - Co-Advisor				S	Janesville #254	
Sislo Donna	✓	EX	EX	NW	Superior #403	
Swantz Milt - Advisor	✓	✓	EX	C	Watertown #666	
Vandre Fran	✓	✓	✓	C	Watertown #666	8 hours + Friday Take-Down 1/2 hor

**Volunteers**

Hafner Frank	EX	✓	✓	C	Neenah-Menasha #676	2 hours + Friday Take-Down 1/2 hour
Henning Bob	✓	✓	✓	NE	Wausau #248	5 hours + Fri & Sat Take-Down 1 hour
Lovelace Patricia Not eligible to work election	✓	EX	✓		Volunteer	7 hours + Friday Take-Down & Saturday Set-Up & Take Down 2 hours
*Miller Barb			✓			Election
*Miller Jeff	✓	✓	✓	NW	Rice Lake #1441	2 hours

\*Worked Election at Spring Convention

**VISITORS - 227 Registered Elks - includes 2 Dignitaries**